



MANAGEMENT BOARD MANDATE 2022-2026

Aivars Bērziņš

Chair of the Management Board

SOME FIGURES

- Mandate duration: July 2022 – June 2026
- 38 members and 36 alternate members
- Meetings held: 16 plenaries – 28 sub-group meetings
- Documents adopted: 128
- Members onboarded since July 2022: 31
- Sub-Groups:
 - Audit Committee (standing),
 - Independence (since 2023),
 - Strategy (since 2026),
 - ED vacancy notice (2023 - 2024)



MANAGEMENT BOARD AND EFSA OPERATIONAL FRAMEWORK

- ✓ Management Board rules of procedure
- ✓ Management Board code of conduct
- ✓ Charter of the Management Board Audit Committee
- ✓ Establishment and operation of the Scientific Committee, SPs and WGs
- ✓ Selection of the Executive Director



EFSA INDEPENDENCE REGULATORY FRAMEWORK

- ✓ MB Sub-Group on independence
- ✓ Updated Independence Policy
- ✓ Updated implementing rules on Competing Interest Management (experts)
- ➔ Implementing rules applicable to the staff



Delivering the current strategy

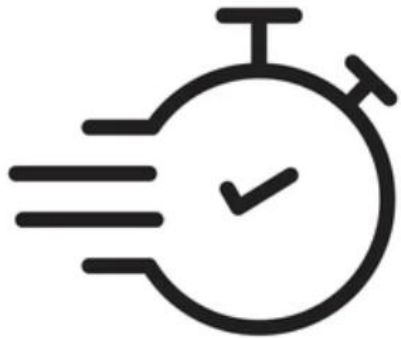
- Review of the strategy
- Targeted adjustments

Defining EFSA's future direction

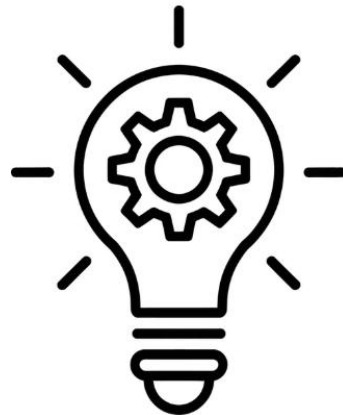
- MB sub-group on EFSA strategy
- Analysis of external drivers
- Vision and priorities



CURRENT STRATEGY PRIORITIES



Speed



Innovation



**Joining
forces**



Preparing the next strategy cycle

- MB Strategy Sub-Group
- External drivers analysed
- Vision and priorities



IN THE REMIT OF THE GOVERNING FUNCTION

Management Board duties

- EFSA Programming Documents
- Definition of budget and allocation of resources
- Annual reports
- Monitoring of work plan implementation
- Appointment of experts in EFSA Scientific Committee and Panels
- Establishment of EFSA scientific networks
- Anti-Fraud Strategy
- Staff Regulations' Implementing Rules
- Approval of competent organisations based in the MSs

