

EXECUTIVE DIRECTORATE

Note to the Management Board on the EFSA Strategy 2020 Implementation Plan

1. Objective of the meeting

With regards to the Strategy 2020 initiative, the objective of the December 2015 MB meeting is to inform the Management Board and agree on the follow-up actions with regards to:

- Preliminary summary outcome of the public consultation on the EFSA Strategy 2020 document (detailed slides are provided in the Annex only as reading material);
- Progress made in the definition of the Strategy implementation plan: the approach taken, preliminary resource feasibility check, updated summary list of key actions implementing the strategic objectives (the latter provided in the Annex only as reading material);
- Validate the next steps.

2. Scope of the presentation

Upon approval of the EFSA Strategy 2020 document for public consultation in October 2015, further work has been undertaken on:

- EFSA Strategy document: first consultation with the EFSA Advisory Forum, collection of inputs from the EFSA EXPO conference, summary compilation of comments received from the public consultation, engagement activities internally in EFSA, such as via a series of info-sessions with EFSA staff.
- Strategy implementation plan: progress in the definition of the actions that will be implemented by 2020 (on-going and new) to develop the necessary capabilities and realise EFSA's strategic objectives, first estimations of the underlying resource needs (FTEs and budget), development of an integrated, performance based approach for the monitoring and review of the Strategic plan, as well as the development of Key Performance Indicators to be used.

The presentation attached to this note contains a summary of the progress made in the above areas, i.e. the comments received during the public consultation and elements of the implementation plan, particularly on the approach followed and a summary list of implementing actions.

It is proposed to focus the discussion on the following topics, which will steer EFSA in the further revision of the Strategy document as well as the finalisation of its Implementation Plan:

- Results of public consultation:
 - *Are there any elements that you have concerns with and which would deserve particular attention?*
- Development of implementation plan:
 - *Do you agree with the approach that is followed?*
 - *Do you have any comments/additions on the list of key implementing actions to reach the Strategic Objectives by 2020?*

3. Next steps

The graphic below presents the key next steps and their timing to finalise the strategy document and the implementation plan by March 2016. This includes the following main activities:

- December Management Board meeting until March Management Board meeting:
 - Revision of Strategy document: integration of feedback received during the consultations.
 - Finalisation of the implementation plan: integration of feedback received by the Board in December to elaborate and complete the strategy Implementation Plan.
- February 2016: written consultation with the Management Board on the Strategy and Implementation Plan documents.
- March Management Board meeting: the final draft of the EFSA Strategy document (including layout) and its Implementation Plan will be presented for adoption by the Management Board.

