



ADVISORY BODY ON INTEREST MANAGEMENT

**Management Board Meeting
3 December 2015**

ADVISORY BODY ON INTEREST MANAGEMENT (AIM)

Initial concept for discussion:

- **Scope:**
 - provide opinions on points of principle regarding independence
 - regular review of systemic aspects of the interest management governance of EFSA
- **Nature:** advisory function
- **Trigger:**
 - upon initiative of the MB or by his own initiative, formally by the ED
 - by default one meeting per year
- **Composition:** MB and EFSA staff members, external academics;
option: Member State and Union agencies' representatives
- **Appointment process:** by MB, based on informed ED proposal
- **Legal relationship:** experts' scheme or purchase of professional services
- **Transparency:**
annual activity report and advice of AIM to be published on EFSA's website

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■ Implementation proposal:

- Dec. 2015: Discussion of concept by MB
- Feb. 2016: Stakeholders consultation
- Mar. 2016: Adoption of AIM ToR by the MB
- Jun. 2016: Appointment of AIM members by the MB
- 2nd half 2016: AIM first meeting