

Agenda for the 68th Management Board meeting

16 March 2016
Public session

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb160316-a1	Adoption
3	Board members' Declaration of Interests	mb160316-d1	Discussion
4	EFSA progress report	mb160316-i1 (ppt)	Information
5	EFSA activity report 2015	mb160316-a2 (ppt)	Adoption
6	EFSA Strategy 2020	mb160316-a3 (ppt)	Adoption
	Coffee break		
7	EFSA programming document: extension until 2019	mb160316-i3 mb160316-a4 (ppt)	Adoption
8	EFSA independence policy update: concept	(ppt)	Discussion
9	EFSA stakeholder engagement approach	mb160316-i2 mb160316-a5 (ppt)	Adoption
	Lunch break		
10	Renewal of ANS and CEF Panels	mb160316-d2	Discussion
11	EFSA quality management system	(ppt)	Information
12	Update on the fitness check of Regulation 178/2002		Information
13	Amendments to Art. 36 list of organisations	mb160316-a6	Adoption
14	2016 budget execution and transfers	mb160316-i4 (ppt)	Information

15	Feedback from the Audit Committee		Information
16	AOB		
	End of meeting		

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