

Agenda of the 69th Management Board meeting

15 June 2016

Public session

9.00 – 15.15

Item	Subject	Document ref.
1	Welcome by the Chair	
2	Adoption of the agenda	mb160615-a1
3	Board members' Declaration of Interests	mb160615-d1
4	EFSA progress report	mb160615-i1
5	Accounts 2015 financial year	mb160615-d2 mb160615-a2
6	New Stakeholder engagement approach	mb160615-i2 mb160615-a3
7	Update on the TERA project	mb160615-d3 mb160616-i5
8	EFSA independence policy	mb160615-d4
9	Revision of the Rules of Procedure of the Advisory Forum	mb160615-d5
10	Composition of the CONTAM and GMO Scientific Panels	mb160615-i6
11	Implementing Rules of Staff Regulations	mb160615-i3 mb160615-a4
12	Amendments to Art. 36 list of organisations	mb160615-a5
13	Feedback from the Audit Committee	
14	2016 budget execution and transfers	mb160615-i4
15	AOB	
	End of meeting	