

## First Meeting of the Stakeholder Bureau

Meeting date: **19 September 2017**  
 Meeting hours: **09.45-16.00**  
 Meeting venue: **Silversquare Europe, Square de Meeûs 35, Brussels**  
 Chair: **Bernhard Url, EFSA**

### Agenda

Time	No.	19 September 2017	Objective	Presenter
09:45		Welcome coffee		
10.00	1	Opening by Chair of the Meeting	Welcoming the participants and presenting the outline of the first meeting of the Bureau	Bernhard Url, EFSA's Executive Director and Chair of the Bureau
10.10	2	Welcome by Vice Chair of EFSA's Management Board	Welcoming the participants and presenting the Management Board expectations	Robert Van Gorcom, Vice Chair of EFSA's Management Board
10.20	3	Introduction of Bureau Members	Bureau members to present their expectations and possible contribution to the Bureau	Members of the Bureau
11.00	4	Framework for Interaction between EFSA and the Bureau	Final version of the document – outline of main tasks and responsibilities of the Bureau members/exchange of views on <i>modus operandi</i>	Goran Kumric, EFSA, External Relations Unit (EXREL)
11.45	5	Feedback and follow-up from the Stakeholder Forum	Exchange of views and setting priorities related to recommendations arising from the Forum – Bureau views on societal concerns that might have impact on EFSA' work	Victoria Villamar, EFSA, EXREL
12.30		Lunch break		
13.30	6	Progress with implementation of Stakeholder Engagement Approach (SEA) – state of play and the next step	Presentation/Pitches by Bureau Members on experiences with different targeted engagement mechanisms (e.g. discussion groups, roundtables)	Goran Kumric, EFSA, EXREL
14.15	7	Setting up of Stakeholder Discussion Group on Framing of Questions	Presentation/ exchange of views on the draft framework for interaction	Victoria Villamar, EFSA, EXREL
15.00	8	Evaluation of implementation of SEA	Update on review of SEA and exchange of views on balanced representation of interest and definition of seven stakeholder categories	Victoria Villamar, EXREL/ Members of the Bureau
15.45	9	Closing remarks	Take-home messages	Robert Van Gorcom
15.55	10	Closing remarks & next steps	Action points /overview of engagement activities in the coming period	Chair of the Bureau
16.00		End of the meeting		

## Participants – Members of the Stakeholder Bureau

	Stakeholder Category	Stakeholder Organisation	Name and Surname
	Consumers	BEUC	Illaria Passarani
	NGOs and Advocacy Groups	Pesticide Action Network Europe	Martin Dermine
	Farmers and Primary Producers	COPA-COGECA	Pekka Pesonen
	Business and Food Industry	European Crop Protection Association–ECPA	Apologies: Euros Jones
		Association of the European Self-Medication Industry–AESGP	Alternate: Maud Perrudin
	Distributors and HORECA	Euro Commerce	Els Bedert
	Practitioners	European Federation of the Associations of Dietitians–EFAD	Ayla Gulden Pekcan
	Academia	Society of Environmental Toxicology and Chemistry Europe–SETAC	José Julio Ortega Calvo

## EFSA's Representatives

	Name and Surname	Function
	Bernhard Url	EFSA's Executive Director
	Robert Van Gorcom	Vice Chair of EFSA's Management Board
	Victoria Villamar	Team Leader, Institutional & Stakeholders Relations, External Relations Unit, EFSA
	Goran Kumrić	Stakeholder Engagement Officer, External Relations Unit, EFSA
	Stephen Pagani	Senior Liaison Officer, External Relations
	Erika Cavalli	Institutional and Stakeholder Relations Assistant, External Relations Unit, EFSA

## European Commission Representative - Observers

	Name and Surname	Function
	Jeannie Vergnettes	DG SANTE, Deputy Head of Unit, Science, Stakeholders and Enforcement Unit
	Peter Bokor	DG SANTE, Head of Unit, Science, Stakeholders and Enforcement Unit