



**Draft Agenda
Management Board Meeting
6 November 2002
10.00 – 17.30 Centre Borschette, Brussels**

The meeting will be webstreamed (from 10.30)

- 1. Adoption of Agenda**
- 2. Minutes of the previous meeting**
- 3. Procedure for the Appointment of the Executive Director**
- 4. Decision on the 2003 Management Plan (Document MB 17.10.2002 – 2 – version 2) (vote)**
- 5. Decision concerning the Scientific Committee and Panels (Document MB 17.10.2002 – 3 – version 2 (vote) (and document MB 6.11.2002 – 2)**
- 6. EFSA Management Board Team Building Day – Bart Sangster (Document MB 17.10.2002 – 5)**
- 7. Amendment to Article 15 of the Rules of procedure for the Management Board concerning indemnities for Board members (Document MB 6.11.2002 – 3)**
- 8. Prepaid tickets and reimbursement of Management Board members expenses – current situation**
- 9. Any Other Business**