



**Draft Agenda**

**Management Board Meeting - 19/20 March 2003**

**Centre Borschette, Brussels**

**The meeting will start at 11.00 and the webstream will commence at 12.00 on 19<sup>th</sup> March. The first day will close at 17.30.**

**On 20 March the meeting will recommence at 09.30 with the webstream commencing at 10.30. The meeting is scheduled to finish at 16.00 on 20<sup>th</sup> March.**

**11.00 – 12.00 Preliminary Administrative matters including appointment of Accounting Officer (MB 19/20.03.2003. suppl -1 and MB 19/20.03.2003 – 2)**

- 1. Adoption of Agenda**
- 2. Minutes of the previous meeting and matter arising from the minutes (MB 21.01.2003 – Draft Minutes – version 8)**
- 3. Presentation to the Management Board by Geoffrey Podger, Executive Director**

**2002**

- 4. Update on 2002 - carryover of budget – vote (MB 19/20.03.2003 – 3)**
- 5. Discharge of the 2002 budget - vote (MB 19/20.03.2003 – 4)**
- 6. Report of EFSA activities in 2002 – vote (MB 19/20.03.2003 – 5)**

**2003**

- 7. Planning and Development issues relative to the Growth of the Authority in 2003 (MB 19/20.03.2003 – 6) – Vote  
and Paper from Deirdre Hutton on Emerging Risk and the allocation of EFSA resources - (MB 19/20.03.2003 - 7) – endorsement**

**Also for information concerning 2003 - MB 19/20.03.2003 – Budget information notes 1 and 2.**

- 7. bis Budget Information Note 3  
Draft Decision of Management Board concerning Budget Information Note 3 (MB 19/20.03.2003 7.bis) Budget Information Note 3 – (vote)**

**2004**

- 8. Budget 2004 – vote (MB 19/20.03.2003 – 8)**

**Scientific Direction**

- 9. Paper from Dr Sangster concerning the scientific work of the Authority – endorsement (MB 19/20.03.2003 – 9)**

**MB 19/20 March 2003 – 1 rev 7**

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**For information**

- 10. Progress report on recruitment of the Scientific Committee and Panels and other matters relating to the work of these (MB 19/20.03.2003 – 10)**
- 11. Advisory Forum – feedback from meeting 6/7 March 2003**
- 12. Progress and updates on other matters – Release of Documents, Contacts with stakeholders and other communication issues**
- 13. Frequency and timing of future Board meetings and planning of issues to address at these (MB 19/20 March 2003 – 11)**
- 14. Clarification of current status of the Commission's proposal of 17 July 2002 to modify Regulation 178/2002**
- 15. Any Other Business**