



European Food Safety Authority

Draft Agenda
EFSA Management Board
Palazzo Ducale
Parma

The Public meeting and webstream will start at 10.30

Welcome to members and observers

- 1. Adoption of Agenda (Document MB 27.04.2004 - 1)**
- 2. Draft minutes of the previous meeting and matter arising from the minutes (MB 27.04.2004– 2) (Adoption)**
- 3. Information and update from Geoffrey Podger on the move of EFSA to Parma**
- 4. Geoffrey Podger – General update on developments**

Management Matters

- 5. Time frames for scientific opinions (Document MB 27.04.2004– 3) (for information and endorsement)**

Financial matters

- 6. Financial Rules (Document MB 27.04.2004– 4 with annexes) (for information)**
 - **Amendments to EFSA's Financial Regulation**
 - **Implementing rules of the EFSA's Financial Regulation**
- 7. Transfer of appropriations between chapters of 2004 Budget (Document MB 27.04.2004– 5 with annex) (for information)**

Crisis Planning

- 8. Update on progress of EFSA Crisis Preparedness Plan and Commission's General Crisis Plans. (Doc MB 27.04.2004 - 6) (for information)**

Procedural matters

- 9. Revision of the Rules of Procedure – (Document MB 27.04.2004– 7) (for adoption)**

- 10. Any Other Business**