



## **European Food Safety Authority**

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### **Management Board meeting 20 June 2005 Palazzo Ducale, Parma Open session 16.00 – 19.30**

#### **Welcome to members and observers**

#### **Documents for adoption**

1. Adoption of Agenda (Document MB 20.06.2005-1)
2. Adoption of draft minutes of the previous meeting and matters arising from the minutes (Document MB 20.06.2005-2)
3. For adoption: Establishment Plan (Document MB 20.06.2005-3)
4. For adoption: Supplementary & amending budget - for adoption (Document MB 20.06.2005-4)
5. For agreement: Re-establishment of the Scientific Committee and Scientific Panels following a three-year term of office (Document MB 20.06.2005-5)
6. For adoption: Stakeholder consultative platform: terms of reference (Document MB 20.06.2005-8)

#### **Financial Matters**

7. For information: Budget transfers (Document MB 20.06.2005-6)

#### **Procedural Matters**

8. For information: Update on Article 36 implementing Regulation

#### **Any other business**

9. Geoffrey Podger - General update on developments (Document MB 20.06.2005-7)
10. Geoffrey Podger – Update on the move to Parma