



## European Food Safety Authority

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**Draft Agenda  
Management Board meeting  
13 September Palazzo Ducale, Parma  
Open Session 10.30 – 14.00  
-Buffet lunch-**

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

### **Documents for adoption**

1. For adoption: Draft Agenda (Document MB 13.09.2005-1)
2. For adoption: Draft minutes of the previous meeting and matters arising from the minutes (Document MB 13.09.2005-2)
3. For adoption: Meeting dates 2006 (Document MB 13.09.2005-3)

### **Financial Matters**

4. For adoption: Budget structure and nomenclature: amendment to the existing budget structure (Document MB 13.09.2005-4)
5. For information: Budget transfers (Document MB 13.09.2005-5)
6. For information: Annual Activity Report – Requirement for a declaration of assurance (Document MB 13.09.2005-6)

### **Procedural Matters**

7. For information: Decision on the appointment of an Acting Director
8. For information and discussion: Appointment of the next Executive Director

### **Management Matters**

9. For information: Progress Indicators (Document MB 13.09.2005-7)
10. Geoffrey Podger: General update on developments (MB 13.09.2005-8)
11. Geoffrey Podger: Update on the move to Parma

### **Any other business**