



## **European Food Safety Authority**

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### **Draft Agenda**

#### **EFSA Management Board meeting Palazzo Ducale, Parma 24 January 2006**

The public meeting and webstream will start at 10.00

#### Welcome to members and observers

##### Documents for adoption

1. Adoption of Agenda (Document MB 24.1.2006 -1)
2. Adoption of draft minutes of the previous meeting and matter arising from the minutes (Document MB 24.1.2006 - 2)
3. For adoption: Management Plan 2006 (Document MB 24.1.2006 - 3)
4. For approval: Implementation of data protection requirements (Document 24.1.2006 - 4)
5. For adoption: Supplementary and Amending Budget (Document MB 24.1.2006 - 5)
6. For approval: Update on the establishment of an EFSA Audit Committee (Document MB 24.1.2006 - 7)

##### Management Matters

7. For information: EFSA evaluation – the way forward
8. For information: Outline of Management Plan 2007 (Document MB 24.1.2006 - 6)
9. For information: Note to the Management Board on issues related to the functioning of the Scientific Committee and Scientific Panels (Document MB 24.1.2006 - 8)
10. For information: EFSA Risk Communication Strategy (Document MB 24.1.2006 - 9)
11. For information: Progress Indicators (Document MB 24.1.2006 - 10)
12. For information: Progress Report (Document MB 24.1.2006 - 11)

##### Financial matters

13. For information: Transfers in the EFSA Budget (Document MB 24.01.2006 - 12)

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14. For information: Preliminary Draft Budget 2007 and Financial Framework information note and Annex (Document MB 24.01.2006 – 13)
15. For information: Overview of Budget Execution 2005 (Document MB 24.01.2006 – 14)

### Any other business

16. The 28 March 2006 Away Day