



European Food Safety Authority

Amendments to the rules of procedure of the Management Board

The Board is invited to consider the attached amendment to its Rules of Procedure:

Background

Article 1 Paragraph 1 of the Rules stipulates in phrase two that elections of the Chair shall take place at a meeting of the Board convened by the outgoing Chair at least two months before the end of his/her term.

The previous election for the Chair took place in 22th June 2004 and therefore if the provision requiring an election at least two months before the end of the tenure is retained an election would have to be conducted before 22th April 2006.

An additional factor is that half the places on the Board will be renewed at the end of July. If the provision in Article 1 Paragraph 1 were to be maintained this would mean that the existing Board would be electing a Chair for the new Board which will meet for the first time in September 2006. This may be considered as an unnecessary constraint and the suggestion is therefore to **delete the second phrase**.