



## European Food Safety Authority

### Draft Agenda

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#### EFSA Management Board meeting 20 June Palazzo Ducale, Parma Open session 10.00 – 16.00

The public meeting and web stream will start at 10.00

#### Welcome to members and observers

##### Documents for adoption

1. Adoption of Agenda (Document MB 20.6.2006 -1)
2. Adoption of draft minutes of the previous meeting (29.03.2006) and matter arising from the minutes (Document MB 20.6.2006 - 2)
3. For adoption: List of the competent organisations within the Authority's mission (Document MB 20.06.2006 – 3)
4. For adoption: Management Board conclusions of the external evaluation and recommendations arising from the report (Document 20.06.2006 - 4)
5. Financial Statement Accounts (Document 20.06.2006 - 5)

##### Management Matters

6. For information: Plan of action related to the functioning of the Scientific Committee and the Panels (Document 20.06.2006 – 6)
7. For information: Progress Report (Document MB 20.06.2006 - 7)

##### Financial matters

8. For information: Transfers in the EFSA Budget (Document MB 20.06.2006 - 8)
9. For information: State of play with respect to financial perspectives - Preliminary Budget 2007 (Document MB 20.06.2006 - 9)
10. For information: Budget execution 2006 – state of the play. (Document MB 20.06.2006 – 10)

##### Any other business

11. For information: Where we are on the final Seat building (Document MB 20.06.2006 – 11)