



DRAFT AGENDA

EFSA Management Board meeting
19 December 2006
Open Session

11.15- 16.00

1. Public welcome to Board
2. Adoption of draft Agenda (**MB 19.12.2006-1**)
3. Adoption of Minutes of previous meeting and matters arising (**MB 19.12.2006-2**)
4. Update by Executive Director (**MB 19.12.2006-3**)
5. Budget 2007 for discussion and adoption (**MB 19.12.2006-4**)
6. Work Programme 2007 for discussion and possible adoption (**MB 19.12.2006 -5**)
7. Collaboration and networking with Member States
 - a. Draft strategy paper for cooperation and networking between the EU Member States and EFSA – (for endorsement) (**MB 19.12.2006 -6a**)
 - b. Draft list of competent organisations designated by the Member States which may assist the Authority with its mission (Article 36 of 178/2002) (for adoption) (**MB 19.12.2006 – 6b**)
8. Budget Transfers – for information (**MB 19.12.2006 -7**)
9. Execution of the 2006 Budget – update (**MB 19.12.2006 – 8**)
10. End of PHARE Project – Final report (**MB 19.12.2006 – 9**)
11. Any other business

Estimated close at 16.00