



Draft Agenda

**EFSA Management Board meeting
Berlin
27 March 2007**

The public meeting and webstream will start at 10.30

**Please note there will be an intervention by 13.30 – 14.00 by State Secretary
Gert Lindemann -Federal Ministry of Food, Agriculture and Consumer
Protection**

Welcome to members and observers

1. Adoption of Agenda (Document MB 27.3.2007 -1)
2. Adoption of draft minutes of the previous meeting and matter arising from the minutes (Document MB 27.3.2007 -2)
3. For information: Progress Report (Document MB 27.3.2007-3 and Power Point Presentation)
4. EFSA announces its 5th Anniversary (Power Point Presentation)
5. For adoption: Approval of the Annual Activity Report on the Authority's activities for the previous year (Document MB 27.3.2007 - 4)
6. Discussion and provisional adoption: Draft Management Plan 2008 (Document MB 27.3.2007 - 5)
7. For adoption: Preliminary Draft Budget 2008 (Document MB 27.3.2007 -6)
8. For discussion: Fees for authorisations (Document MB 27.3.2007 -7)
9. Presentation by the Chair of the food additives, flavourings, processing aids and materials in contact with food (AFC) Panel, Dr Susan Barlow
10. Report back from the EFSA MB Away Day concerning increasing the support and assistance to the Scientific Committee and Panels (Power Point Presentation)
11. For information: Transfers in the EFSA Budget (Document MB 27.3.2007 -8)
12. For adoption: EFSA Staff Policy Plan (Document MB 27.3.2007 – 9)
13. Any Other Business