

Draft Agenda

EFSA Management Board meeting

Parma

Palazzo Ducale

19 June 2007

The public meeting and webstream will start at 10.30

Welcome to members and observers

1. Adoption of Agenda (Document MB 19.06.2007 -1)
2. Adoption of draft minutes of the previous meeting and matter arising from the minutes (Document MB 19.06.2007-2)
3. For information: Progress Report (Document MB 19.06.2007-3 and Power Point Presentation)
4. For the Board's opinion: 2006 Financial Statements Accounts (Document MB 19.06.2007-4)
5. Presentation by the Chair of the Panel on dietetic products, nutrition and allergies (NDA) Panel, Dr Albert Flynn
6. Follow up to the Away Day of the Management Board in relation to the work of the scientific committee and panels (Power point presentation)
7. Presentation of the work of the Communications Department (power point presentation)
8. For information: Budget execution and forecast 2007 – Report (Document MB 19.06.2007-5)
9. For information: Transfers in the EFSA Budget (Document MB 19.06.2007-6)
10. Any Other Business