

EXECUTIVE DIRECTORATE

33rd Meeting of the EFSA Management Board

Meeting date:	12-13 December 2007
Venue:	Centro de Belem - Lisbon
Meeting Hours:	09h00 – 14h00 on 13 December 2007
Chair:	Professor Patrick Wall

*Draft Agenda**Open Session**13 December 2007*

Time	#	Items	EFSA Document/Comments
9.00	1	WELCOME AND OPENING OF THE MEETING	
	2	ADOPTION OF THE AGENDA	MB 13.12.07 - 1
	3	ADOPTION OF THE DRAFT MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING FROM THE MINUTES	MB 13.12.07 - 2
	4	FOR INFORMATION: EXECUTIVE DIRECTOR'S PROGRESS REPORT	MB 13.12.07 - 3
	5	FOR ADOPTION: MANAGEMENT PLAN 2008	MB 13.12.07 – 4 MB 13.12.07 – 5
	6	FOR ADOPTION: STAFF POLICY PLAN 2009-2011	MB 13.12.07 – 6
	7	PRESENTATION BY THE CHAIR OF THE PANEL ON PLANT PROTECTION PRODUCTS AND THEIR RESIDUES, PROFESSOR ANTHONY HARDY	Power point presentation
	8	UPDATE FROM THE AUDIT COMMITTEE	
	9	BUDGET EXECUTION 2007 AND YEAR END FORECAST	MB 13.12.07 - 7
	10	FOR INFORMATION: TRANSFERS IN THE EFSA BUDGET	MB 13.12.07 - 8
	11	ANY OTHER BUSINESS	
	12	END OF MEETING	
13.00		LUNCH	