European Food Safety Authority

EXECUTIVE DIRECTORATE

35th Meeting of the EFSA Management Board

Meeting date:	27 March 2008
Venue:	Pafos, Cyprus
Meeting Hours:	10h00 – 16h30
Chair:	Professor Patrick Wall

Draft Agenda - Open Session

Time	#	Items	EFSA Document	Format
10h00	1	Welcome and opening of the meeting		
	2	For adoption: agenda of the open session	MB 27.03.08 item 2 doc 1 Draft agenda	Doc
	3	For adoption: minutes previous meeting	MB 27.03.08 item 3 doc 2 Draft minutes	Doc
	4	Speech by Cyprus Health Minister		
	5	Q&A session		
	6	For information: ED progress report	MB 27.03.08 item 6 doc 3 ED progress report	Doc. Ppt.
13h30	7	For adoption: Rules of the Advisory Forum	MB 27.03.08 item 7 doc 4 Rules of the AF	Doc
13h30- 14h30		Lunch		
14h30	8	Presentation from Panel Chair – Dr J. Schans (PLH)	MB 27.03.08 item 8 doc 5 PLH presentation	Ppt
	9	For adoption: AAR 2007	MB 27.03. 08 item 9 doc 6 AAR 2007	Doc
	10	For discussion and provisional adoption: draft MP 2009 priorities and objectives	MB 27.03.08 item 10 doc 7 Draft Management plan 2009	Doc
	11	For adoption: preliminary draft Budget	MB 27.03.08 item 11 doc 8 Preliminary draft budget	Doc Ppt
	12	For adoption: Staff Policy Plan	MB 27.03.08 item 12 doc 9 staff Policy Plan	Doc Ppt
16h30	13	AOB		