

Public Session Meeting of the EFSA Management Board

Meeting date:	18 December 2008
Venue:	EFSA
Meeting Hours:	9h00– 14h30
Chair:	Diána Bánáti

Draft Agenda

Time	#	Items	EFSA Document	Format
9.00	1	Welcome and opening by the Chair of the EFSA Management Board		
	2	Adoption of the draft agenda	mb 18 12 08 item 2 doc 1 Draft Agenda	doc
	3	Adoption of the draft minutes of the MB meeting public session	mb 18 12 08 item 3 doc 2 Draft Minutes	doc
	4	ED Progress Report	mb 18 12 08 item 4 doc 3 ED Progress Report	doc
	5	Update on Final Seat		
10.30		Coffee break 20 mins		
10.50	6	Strategic plan 2009-2013	mb 18 12 08 item 6 doc 4 Strategic Plan 2009-2013	doc
	7	EFSA's Management Plan 2009 Budget & Establishment Plan	mb 18 12 08 item 7 doc 5a mb 18 12 08 item 7 doc 5b	doc
	8	Strategy on Cooperation and networking: - Interim review - Art. 36 list of organisation 2009 work program art.36 grant and procurement	mb 18 12 08 item 8 doc 6a mb 18 12 08 item 8 doc 6b mb 18 12 08 item 8 doc 6c	doc
	9	Presentation by the Chair of the CONTAM panel		ppt
	10	Update from the Audit Committee		ppt
	11	Budget execution and year end forecast 2008 Transfers in the EFSA budget	mb 18 12 08 item 11 doc 7a mb 18 12 08 item 11 doc 7b	doc ppt
	12	Any other business		
14.30		End of Meeting		