

Public Session Meeting of the EFSA Management Board

Meeting date:	29 January 2009
Venue:	Ministero della Salute, Rome
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	Welcome and update by Italian Authorities		
	3	Adoption of the draft agenda	mb 29 01 09 item 3 doc 1 - Draft Agenda	doc
	4	Adoption of the draft minutes of the MB meeting public session	mb 29 01 09 item 4 doc 2 Draft Minutes	doc
	5	ED Progress Report	mb 29 01 09 item 5 doc 3 Progress report	doc/ppt
	6	Annual Activity Report 2008	mb 29 01 09 item 6 doc 4 AAR 2008	Doc/ppt
10.50		Coffee break 20 mins		
11.10	7	Presentation and discussion on the activities of the Advisory Forum		Ppt
	8	Draft strategic approach to international activities	mb 29 01 09 item 8 doc 5 international activities	Doc
	9	Staff Policy Plan 2010-2012	mb 29 01 09 item 9 doc 6 staff policy plan	Doc
	10	Supplementary and Amending Budget Pre-accession program 2009	mb 29 01 09 item 10 doc 7 SAB Pre Accession	doc
	11	Budget execution 2008	mb 29 01 09 item 11 doc 8 budget execution 2008	Doc/ppt
	12	Presentation of the activities of the Audit Committee		Ppt
	13	Transfers in the EFSA budget 2008	mb 29 01 09 item 13 doc 9 transfers	Doc/ppt
	14	AOB		
14.30		End of Meeting		

