



## Public Session Meeting of the EFSA Management Board

Meeting date:	31 March 2009
Venue:	Prague
Meeting Hours:	9h00– 14h00
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 by the Czech Authorities		
	3	Adoption of the draft agenda	mb 31 03 09 item 3 doc 1 draft agenda	doc
	4	Adoption of the minutes of the MB 29 01 09 public session	mb 31 03 09 item 4 doc 2 minutes	doc
	5	ED progress report	mb 31 03 09 item 5 doc 3 progress report	Doc/ppt
	6	EFSA Preliminary Management Plan 2010 (for discussion and provisional adoption)	mb 31 03 09 item 6 doc 4 preliminary management plan 2010	doc
	7	Preliminary draft budget and establishment plan 2010 (for adoption)	mb 31 03 09 item 7 doc 5	doc/ppt
10.50		<b>Coffee break 20 mins</b>		
11.10	8	Scientific Committee and Scientific Panels: <ul style="list-style-type: none"> <li>• Appointment of Members</li> <li>• Presentation of results Expert Survey</li> </ul>	mb 31 03 09 item 8 doc 6 Scientific Committee and Scientific Panels	doc/ppt
	9	Staff policy plan 2010-2012	mb 31 03 09 item 9 doc 7 staff policy plan 2010-2012	doc/ppt
	10	Update from the Audit Committee		
	11	Transfers in the EFSA budget	mb 31 03 09 item 11 doc 8	doc/ppt
	12	AOB		
14.00		<b>End of Meeting</b>		