

Public Session Meeting of the EFSA Management Board

Meeting date:	18 June 2009
Venue:	Athens, Greece
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	mb 18 06 09 item 1	
9.10	2	Welcome by the Greek Authorities	mb 18 06 09 item 2	
9.40	3	Adoption of the draft agenda	mb 18 06 09 item 3 doc 1 draft agenda	doc
9.50	4	ED progress report	mb 18 06 09 item 4 doc 3	Doc/ppt
10.20	5	Financial Statements Account 2008	mb 18 06 09 item 5 doc 4	doc
10.40	6	Cooperation between EFSA and the Member States: the way forward	mb 18 06 09 item 6 doc 5	doc/ppt
11.20		Coffee break 20 mins		
11.40	7	Presentation of the Chair of the Scientific Committee	mb 18 06 09 item 7	ppt
12.20	8	Budget execution and forecast 2009	mb 18 06 09 item 8 doc 6	ppt
12.40	9	Renewal of the Stakeholder Platform: - Review of activities 2006-2009 - Proposed Terms of Reference	mb 18 06 09 item 9 doc 7	doc/ppt
13.10	10	Update from the Audit Committee	mb 18 06 09 item 10 doc 8	
13.20	11	Transfers in the EFSA budget	mb 18 06 09 item 11 doc 9	ppt
13.40	12	AOB		
14.00		End of Meeting		