

Management Board
8 October 2009
Parma, Italy

Palazzo Ducale

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| Meeting : | Management Board | | | |
| | | | | |
| Subject : | Draft Agenda | | | |
| | | | | |
| Document number: | mb 08 10 09 item 3 doc 1 | | | |
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| Submitted by : | Office of the Executive Director and the Management Board | | | |
| | | | | |
| Document for : | | Information | | |
| | | Discussion | | |
| | X | Possible adoption | | |
| | | | | |
| Distributed to : | X | Management Board | On | 22 /9/2009 |
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| Confidentiality level : | | Confidential | | |
| | | For Restricted Use Only | | |
| | X | Public | | |

Public Session Meeting of the EFSA Management Board

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| Meeting date: | 8 October 2009 |
| Venue: | Parma, Italy |
| 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 | Adoption of the draft agenda | mb 08 10 09 item 2 doc 1 draft agenda | |
| | 3 | ED progress report | mb 08 10 09 item 3 doc 2 | doc/ppt |
| | 4 | Appointment of the Stakeholder Consultative Platform Members | mb 08 10 09 item 4 doc 3 | doc/ppt |
| | 5 | Presentation of the Chair of the Feedap Panel | | |
| 11.20 | | Coffee break 30 mins | | |
| | 6 | Review of EFSA's Communication strategy | mb 08 10 09 item 6 doc 4 | doc/ppt |
| | 7 | Implementation of art. 36 on cooperation: a. Changes in list of organisations b. 2010 work program for art. 36 grants | mb 08 10 09 item 7 doc 5a mb 08 10 09 item 7 doc 5b | doc/ppt |
| | 8 | Update from the Audit Committee | | |
| | 9 | Budget execution and year end forecast | mb 08 10 09 item 9 doc 6 | doc/ppt |
| | 10 | Transfers in the EFSA budget | mb 08 10 09 item 10 doc 7 | doc/ppt |
| | 11 | AOB | | |
| 14.00 | | End of Meeting | | |