



Management Board
17 December 2009
Stockholm, Sweden

Meeting :	Management Board			
Subject :	Draft Agenda			
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Office of the Executive Director and the Management Board

Public Session Meeting of the EFSA Management Board

Meeting date:	17 December 2009
Venue:	Stockholm, Sweden
Meeting Hours:	9h00– 14h00
Chair:	Diána Bánáti

Draft Agenda

Time	#	Items	EFSA Document	Format
9.00	1	Welcome by Secretary of State Rolf Eriksson		
	2	Adoption of the draft agenda	Mb 17 12 09 item 2 doc 1	doc
	3	ED progress report	Mb 17 12 09 item 3 doc 2	Doc ppt
	4	Draft management plan 2010	Mb 17 12 09 item 4 doc 3	Doc ppt
	5	Draft budget and establishment plan 2010	Mb 17 12 09 item 5 doc 4	Doc ppt
11.20		Coffee break 30 mins		
	6	Review of EFSA's activities on data collection and proposal for a new initiative (EU menu)		ppt
	7	Rules of procedures of: <ul style="list-style-type: none"> • EFSA's Scientific Committee and Scientific Panels • EFSA's Networks 	Mb 17 12 09 item 7 doc 5	Doc ppt
	8	2009 MB Awayday: follow up actions	Mb 17 12 09 item 8 doc 6	doc
	9	Update from the Audit Committee		
	10	Transfers in the EFSA budget	Mb 17 12 09 item 10 doc 7	Doc ppt
	11	Budget execution and year end forecast	Mb 17 12 09 item 11 doc 8	Doc ppt
	12	AOB		
14.00		End of Meeting		