

Management Board
21 October 2010
Brussels

Subject :	Draft Agenda	
Document number:	mb 21 10 10 - item 3 doc 1	
Submitted by :	Office of the Executive Director and the Management Board	
Document for :		Information
		Discussion
	X	Possible adoption

Public Session Meeting of the EFSA Management Board

Meeting date:	21 October 2010
Venue:	Brussels
Meeting Hours:	13.00-16.00
Chair:	

Draft Agenda

Time	#	Items	EFSA Document
13.00	1	Welcome and opening of the meeting Presentation of the new Members, the Chair and the Vice-Chairs	
	2	Address by the Belgian Presidency	
	3	Adoption of the draft agenda	mb 21 10 10 item 3 doc 1
	4	ED progress report	mb 21 10 10 item 4 doc 2
	5	Draft EFSA Communications Strategy: 2010-2013 perspective	mb 21 10 10 item 5 doc 3
	6	Report back from Advisory Forum meeting:	
14.30		Coffee break 15 mins	
	7	Amended budget 2010	mb 21 10 10 item 7 doc 5
	8	Implementation of art. 36 on cooperation: a. Changes in list of organisations b. 2011 work program for art. 36 grants	mb 21 10 10 item 8 doc 6a mb 21 10 10 item 8 doc 6b
	9	Holding Management Board meetings in public	mb 21 10 10 item 9 doc 7
	10	Budget execution and year end forecast	mb 21 10 10 item 10 doc 8
	11	Transfers in the EFSA Budget	mb 21 10 10 item 11 doc 9
	12	AOB	
16.00		End of Meeting	