

Management Board
17 March 2011
Parma

Subject :	Draft Agenda	
Document number:	mb 17 03 11 - item 2 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:	17 March 2011
Venue:	Parma, EFSA, Palazzo Ducale
Meeting Hours:	9.00 – 16.00
Chair:	Diána Bánáti

Preliminary Draft Agenda

Time	#	Items	EFSA Document	Format
	1	Welcome and opening of the meeting by the Chair		
	2	Adoption of the draft agenda	mb17 03 11 item 2 doc 1	doc
	3	ED progress report	mb17 03 11 item 3 doc 2	doc/ppt
	4	Draft Annual Activity Report 2010	mb17 03 11 item 4 doc 3	doc/ppt
	5	Draft Preliminary Management Plan 2012	mb17 03 11 item 5 doc 4	doc/ppt
	6	Draft Preliminary Budget and Establishment Plan 2012	mb17 03 11 item 6 doc 5	doc/ppt
	7	Update on external evaluation of EFSA		
13.30		Light lunch		
	8	Review of DoI policy – initial discussion	mb17 03 11 item 8 doc 6a mb17 03 11 item 8 doc 6b mb17 03 11 item 8 doc 6c	Doc/ppt
	9	<ul style="list-style-type: none"> Appointment of the ANS and CEF Panel members Replacement of some members in the BIOHAZ, CONTAM, FEEDAP, PPR Panels and the Scientific Committee. 	mb17 03 11 item 9 doc 7	doc/ppt
	10	Amendments to Art. 36 list of organisations	mb17 03 11 item 10 doc 8	doc
	11	Budget execution 2010	mb17 03 11 item 11 doc 9	doc/ppt
	12	Transfers in the EFSA Budget 2010	mb17 03 11 item 12 doc 10	doc
	13	Feedback from Heads of EU Agencies meeting		ppt
	14	Update from the Audit Committee		
	15	AOB		
16.00		End of Meeting		