

Management Board  
16 June 2011  
Budapest, Hungary

Subject :	Draft Agenda	
Document number:	mb 16 06 11 - item 2 doc 1	
Submitted by :	Executive Office	
Document for :		Information
		Discussion
	X	Possible adoption

## EXECUTIVE OFFICE

## Public Session Meeting of the EFSA Management Board

Meeting date:	16 June 2011
Venue:	Budapest, Hungary
Meeting Hours:	9.00 – 17.00
Chair:	Diána Bánáti

*Draft Agenda*

Time	#	Items	EFSA Document	Format
9.00	1	Welcome and opening of the meeting by the Chair		
	2	Welcome by the Hungarian Presidency to the EU, Mr Lajos Bognár, Deputy State Secretary, Ministry of Rural Development		
	3	Adoption of the draft agenda	mb 16 06 11 item 3 doc 1	doc
	4	ED progress report	mb 16 06 11 item 4 doc 2	doc/ppt
	5	Progress report on impact indicators	mb 16 06 11 item 5 doc 3	doc/ppt
	6	Draft Multiannual Staff Policy plan 2012-2014	mb 16 06 11 item 6 doc 4	doc/ppt
	7	Adaptation to 2011 establishment plan	mb 16 06 11 item 7 doc 5	doc
	8	Accounts 2010 financial statement	mb 16 06 11 item 8 doc 6	doc/ppt
	9	Update on EFSA's science strategy	mb 16 06 11 item 9 doc 7	doc/ppt
		<b>Lunch break</b>		
	10	Draft policy on independence and quality of scientific decision making process	mb 16 06 11 item 10 doc 8	doc/ppt
	11	Draft Code of Conduct of the EFSA Management Board	mb 16 06 11 item 11 doc 9	doc
	12	Grants and procurement: <ul style="list-style-type: none"> <li>- Work programme for grants 2012</li> <li>- Amendments to the Art. 36 list of organisations</li> </ul>	mb 16 06 11 item 12 doc10a mb 16 06 11 item 12 doc10b	doc/ppt
	13	Update from the Audit Committee		
	14	Budget execution and year end forecast	mb 16 06 11 item 14 doc 11	doc/ppt
	15	Transfers in the EFSA budget	mb 16 06 11 item 15 doc 12	doc
	16	Update on external evaluation of EFSA		
	17	Update on EFSA's final seat		
	18	AOB		
17.00		<b>End of Meeting</b>		