

EXECUTIVE OFFICE

Management Board
20 October 2011
Parma

Subject :	Draft Agenda	
Document number:	mb 20 10 11 - item 2 doc 1	
Submitted by :	Executive Office	
Document for :		Information
		Discussion
	X	Possible adoption

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Public Session Meeting of the EFSA Management Board

Meeting date:	20 October 2011
Venue:	Parma
Meeting Hours:	9.00 – 17.00
Chair:	Diána Bánáti

Draft Agenda

#	Items	EFSA Document	Format
1	Welcome and opening of the meeting by the Chair		
2	Adoption of the draft agenda	mb 20 10 11 item 2 doc 1	doc
3	Adoption of the minutes of the 49 th MB meeting	mb 20 10 11 item 3 doc 2	doc
4	ED progress report	mb 20 10 11 item 4 doc 3	doc/ppt
5	EFSA's science strategy	mb 20 10 11 item 5 doc 4	doc/ppt
6	Cooperation with the Member States – Discussion paper	mb 20 10 11 item 6 doc 5	doc/ppt
7	Update on EFSA activities on Emerging Risks		ppt
8	Revision of the EFSA Management Board Rules of Procedure	mb 20 10 11 item 8 doc 6	doc/ppt
	Lunch break		
9	Renewal of the stakeholder consultative platform	mb 20 10 11 item 9 doc 7	doc/ppt
10	Revision of 2011 Management Plan	mb 20 10 11 item 10 doc 8	doc
11	Revision of the decision concerning access to documents	mb 20 10 11 item 11 doc 9	doc/ppt
12	Adaptation of EFSA budget structure 2012	mb 20 10 11 item 12 doc 10	doc/ppt
13	Amendments to the Art. 36 list of organisations	mb 20 10 11 item 13 doc 11	doc
14	Budget execution and year end forecast 2011	mb 20 10 11 item 14 doc 12	doc/ppt
15	Transfers in the EFSA budget 2011	mb 20 10 11 item 15 doc 13	doc
16	Update from the Audit Committee		
17	Update on external evaluation of EFSA		
18	AOB		
	End of Meeting		