



EXECUTIVE OFFICE

**Management Board
15 March 2012
Parma**

Meeting :		Management Board - Open session	
Document number:	mb 15 12 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:	15 March 2012
Venue:	Parma
Meeting Hours:	9.00 – 16.30
Chair:	Diána Bánáti

Draft Agenda

Time	#	Items	EFSA Document	Format
9.00	1	Welcome and opening of the meeting by the Chair		
	2	Adoption of the draft agenda	mb 15 03 12 item 2 doc 1	doc
	3	ED progress report	mb 15 03 12 item 3 doc 2	doc/ppt
	4	Draft Annual Activity Report 2011	mb 15 03 12 item 4 doc 3	doc/ppt
	5	Draft Preliminary Management Plan 2013	mb 15 03 12 item 5 doc 4	doc/ppt
	6	Draft Preliminary Budget and Establishment Plan 2013	mb 15 03 12 item 6 doc 5	doc/ppt
	7	Appointment of the members of the Scientific Committee and eight Scientific Panels and placement of suitable candidates in the reserve list	mb 15 03 12 item 7 doc 6	doc/ppt
		Lunch break		
	8	Revision of the Rules of Procedure of the Scientific Committee, Scientific Panels and their working groups	mb 15 03 12 item 8 doc 7	doc/ppt
	9	Update on the Commission's impact study on fees		
	10	2011 Budget Execution and Transfers in EFSA Budget	mb 15 03 12 item 10 doc 8	doc/ppt
	11	Update from the Audit Committee		
	12	Update on external evaluation of EFSA		
	13	AOB		
16.30		End of Meeting		