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**EXECUTIVE OFFICE**

**Management Board  
14 March 2013  
Parma**

<b>Meeting :</b>		<b>Management Board - Open session</b>	
<b>Subject :</b>		<b>Draft Agenda</b>	
<b>Document number:</b>		<b>mb 14 03 13 - item 2 doc 1</b>	
<b>Document for :</b>			<b>Information</b>
			<b>Discussion</b>
		<b>X</b>	<b>Possible adoption</b>

## EXECUTIVE OFFICE

## Public Session of EFSA's Management Board

<b>Meeting date:</b>	<b>14 March 2013</b>
<b>Venue:</b>	<b>Parma</b>
<b>Meeting Hours:</b>	<b>9.00 – 16.00</b>

*Draft Agenda*

Time	#	Items	EFSA Document	Format
9.00	1	Welcome by the Chair		
9.10	2	Adoption of the draft agenda	mb 14 03 13 item 2 doc 1	doc
9.20	3	Executive Director's progress report	mb 14 03 13 item 3 doc 2	doc/ppt
10.20	4	Draft Annual Activity Report 2012	mb 14 03 13 item 4 doc 3	doc/ppt
11.00		Coffee break		
11.30	5	Draft Multiannual Plan (2014-2016)	mb 14 03 13 item 5 doc 4 mb 14 03 13 item 5 doc 5	doc/ppt
12.15	6	Draft Preliminary Management Plan 2014 and Draft Preliminary Budget and Establishment Plan 2014	mb 14 03 13 item 6 doc 6 mb 14 03 13 item 6 doc 7	doc/ppt
13.00	7	Appointment of some members of the FEEDAP Panel	mb 14 03 13 item 7 doc 8	doc
13.15	8	Amendments to the Art. 36 list of organisations	mb 14 03 13 item 8 doc 9	doc
13.30		Lunch break		
14.30	9	European Commission's roadmap on the Common approach for EU decentralised Agencies		
14.45	10	Update on EFSA's activities in the field of Emerging Risks		ppt
15.15	11	2012 and 2013 Budget execution and transfers	mb 14 03 13 item 11 doc 10 mb 14 03 13 item 11 doc 11	doc/ppt
15.30	12	Feedback from the Audit Committee		
15.50	13	AOB		
16.00		End of Meeting		