

**EXECUTIVE OFFICE**

**Management Board**  
**27 June 2013**  
**Parma**

<b>Meeting :</b> Management Board - Open session		
<b>Subject :</b>	<b>Draft Agenda</b>	
<b>Document number:</b>	<b>mb 27 06 13 - item 2 doc 1</b>	
<b>Document for :</b>		<b>Information</b>
		<b>Discussion</b>
	<input checked="" type="checkbox"/>	<b>Possible adoption</b>

**EXECUTIVE OFFICE****Public Session of EFSA's Management Board**

<b>Meeting date:</b>	<b>27 June 2013</b>
<b>Venue:</b>	<b>Parma</b>
<b>Meeting Hours:</b>	<b>9.00 – 13.10</b>

***Draft Agenda***

#	Items	EFSA Document	Format
1	Welcome by the Chair		
2	Adoption of the draft agenda	mb 27 06 13 item 2 doc 1	doc
3	Executive Director's progress report	mb 27 06 13 item 3 doc 2	doc/ppt
4	Accounts 2012 financial statement	mb 27 06 13 item 4 doc 3	doc/ppt
5	Draft Multiannual Plan (2014-2016) and Draft Multiannual Staff Policy Plan – state of play		ppt
6	Amendments to the Art. 36 list of organisations	mb 27 06 13 item 6 doc 4	doc
7	Revision of the Management Board Rules of Procedure		
8	Update on the activities of the Applications Desk		ppt
9	2013 Budget execution and transfers	mb 27 06 13 item 9 doc 5	doc
10	Update on the meeting of the Chairs of Management Boards of the European Union agencies		
11	Feedback from the Audit Committee		
12	AOB		
	<b>End of Meeting</b>		