
EXECUTIVE OFFICE

**Management Board
27 June 2013
Parma**

Meeting :		Management Board - Open session	
Subject :		Draft Agenda	
Document number:		mb 27 06 13 - item 2 doc 1	
Document for :			Information
			Discussion
		X	Possible adoption

EXECUTIVE OFFICE

Public Session of EFSA's Management Board

Meeting date:	27 June 2013
Venue:	Parma
Meeting Hours:	9.00 – 13.10

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		
	End of Meeting		