

EXECUTIVE OFFICE

Public Session of EFSA's Management Board

Meeting date:	24 October 2013
Venue:	Parma
Meeting Hours:	9.00 –15.30

Draft Agenda

#	Items	EFSA Document	Format
1	Welcome by the Chair		
2	Adoption of the draft agenda	mb 24 10 13 item 2 doc 1	doc
3	Appointment of EFSA's Acting Executive Director		
4	Information on the procedure for the selection of the new Executive Director		
5	EFSA's progress report	mb 24 10 13 item 5 doc 2	doc/ppt
6	Strategic considerations and multiannual planning <ul style="list-style-type: none"> - Process and timelines - EFSA Roadmap - Use of scientific resources 	mb 24 10 13 item 6 doc 3	doc/ppt
Coffee break			
6	Strategic considerations and multiannual planning (contd')		
7	Draft 2014 work programme for grants and procurement in science	mb 24 10 13 item 7 doc 4	doc
Lunch break			
8	Amendments to the Art. 36 list of organisations	mb 24 10 13 item 8 doc 5	doc
9	Update on the renewal of ANS and CEF scientific Panels	mb 24 10 13 item 9 doc 6	doc/ppt
10	EU Menu project: achievements and future activities		ppt
11	2013 Budget execution and transfers	mb 24 10 13 item 11 doc 7	doc
12	Feedback from the Audit Committee		
13	AOB		
End of Meeting			