

EXECUTIVE OFFICE

**Management Board
26 June 2014
Parma**

Meeting :		Management Board - Open session
Subject :	Draft Agenda	
Document number:	mb 26 06 14 - item 2 doc 1	
Confidentiality level :		Confidential
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	X	Public

EXECUTIVE OFFICE

Public Session of EFSA’s Management Board

Meeting date:	26 June 2014
Venue:	Parma
Meeting Hours:	9.00 – 16.30

Draft Agenda

	Items	EFSA Document	Format
1	Welcome by the Chair		
2	Adoption of the draft agenda	mb 26 06 14 item 2 doc 1	doc
3	EFSA progress report	mb 26 06 14 item 3 doc 2	doc/ppt
4	Implementing rules of EFSA’s independence policy	mb 26 06 14 item 4 doc 2bis	doc/ppt
5	Implementation of the Management Board recommendations following EFSA’s external evaluation	mb 26 06 14 item 5 doc 3	doc/ppt
6	Accounts 2013 financial year	mb 26 06 14 item 6 doc 4	doc/ppt
7	Revised rules implementing EFSA’s financial regulation	mb 26 06 14 item 7 doc 5	doc
8	EFSA implementing rules of the staff regulations	mb 26 06 14 item 8 doc 6	doc/ppt
9	EFSA scientific cooperation	mb 26 06 14 item 9 doc 7	doc/ppt
10	Amendments to the Art. 36 list of organisations	mb 26 06 14 item 10 doc 8	doc
11	Update on the refit of the EU general food law		
12	Feedback from the Audit Committee		
13	EFSA’s 2014 budget execution and transfers	mb 26 06 14 item 13 doc 9	doc
14	AOB		
	End of Meeting		