

EXECUTIVE OFFICE

**Management Board
23 October 2014
Parma**

Meeting :		Management Board - Open session
Subject :	Draft Agenda	
Document number:	mb 23 10 14 - item 4 doc 1	
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EXECUTIVE OFFICE

Public Session of EFSA's Management Board

Meeting date:	23 October 2014
Venue:	Parma
Meeting Hours:	9.30 – 15.30

Draft Agenda

Time	#	Items	EFSA Document	Format
9.30	1	Opening of the meeting by the European Commission		
9.40	2	Election of the Chair and Vice-Chairs of the Board		
10.00	3	Nomination of the Audit Committee		
10.20	4	Adoption of the draft agenda	mb 23 10 14 item 4 doc 1	doc
10.25	5	EFSA progress report	mb 23 10 14 item 5 doc 2	doc/ppt
11.10	6	Report from the Scientific Committee		ppt
11.30		Coffee break		
11.50	7	Continuous improvement initiatives	mb 23 10 14 item 7 doc 3	doc/ppt
12.30	8	Update on the procedure for the renewal of the Scientific Committee and eight Scientific Panel		ppt
12.50	9	Amendment budget 2014	mb 23 10 14 item 9 doc 4	doc
13.00		Lunch break		
14.00	10	Amendments to the Art. 36 list of organisations	mb 23 10 14 item 10 doc 5	doc
14.15	11	Feedback from the previous Audit Committee		
14.30	12	Update on the changes in DG SANCO		
14.45	13	EFSA's 2014 budget execution and transfers	mb 23 10 14 item 13 doc 6	doc
15.00	14	AOB		
15.30		End of Meeting		