

Management Board
17 June 2010
Parma, Italy

Subject :	Draft agenda	
Document number:	mb 17 06 10 item 2 doc 1	
Submitted by :	Office of the Executive Director and Management Board	
Document for :		Information
		Discussion
	x	Possible adoption

Public Session Meeting of the EFSA Management Board

Meeting date:	17 June 2010
Venue:	Parma, Italy
Meeting Hours:	10h00– 15h30
Chair:	Diána Bánáti

Draft Agenda

Time	#	Items	EFSA Document	Format
10.00				
	1	Welcome by the Chair of the Management Board		
	2	Adoption of the draft agenda	mb 17 06 10 item 2 doc 1	doc
	3	ED progress report	mb 17 06 10 item 3 doc 2	doc ppt
	4	Stakeholder platform: new terms of Reference	mb 17 06 10 item 4 doc 3	doc ppt
	5	Staff policy plan 2011-2013	mb 17 06 10 item 5 doc 4	doc ppt
	6	Financial statement accounts 2009	mb 17 06 10 item 6 doc 5	doc ppt
12.30		Coffee break /light lunch 30 mins		
	7	Amendments to list of Art. 36 organisations	mb 17 06 10 item 7 doc 6	doc
	8	Budget execution and year end forecast 2010	mb 17 06 10 item 8 doc 7	doc ppt
	9	Transfer in the EFSA budget	mb 17 06 10 item 9 doc 8	doc
	10	Update on output targets	mb 17 06 10 item 10 doc 9	doc ppt
	11	Report on data collection: update	mb 17 06 10 item 11 doc 10	doc ppt
	12	Update on Fees		
	13	Feedback from meeting of the Chairs of EU Agencies Management Boards		
	14	Update from the Audit Committee		
	15	Update from Parma: <ul style="list-style-type: none"> • Scuola per l'Europa • Final seat 	mb 17 06 10 item 15 doc 11	doc ppt
	16	Feedback from Members		
	17	AOB	mb 17 06 10 item 17 doc 12	doc
15.30		End of Meeting		