

Agenda of the 85th Management Board meeting

17 December 2020

Public session

9.30 – 12.40

Item	Subject	Document ref.	Action
1	Opening of the meeting		
2	Adoption of the agenda	mb201217-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb201217-d1	Discussion
4	EFSA performance report	mb201217-i1 (ppt)	Information
5	Update from the Scientific Committee	(ppt)	Information
6	Update on the implementation of the Transparency Regulation	mb201217-i2 (ppt)	Information
7	Programming documents 2021-2023 & 2022-2024	mb201217-i3 mb201217-a2 mb201217-a3 mb201217-a4 (ppt)	Adoption
8	Appointment of new experts in the Scientific Panel for Animal Health and Welfare	mb201217-i4 mb201217-a5	Adoption
9	Establishment and operation of the EFSA Networks	mb201217-a6 (ppt)	Adoption
10	Amendments to Art. 36 list	mb201217-a7	Adoption
11	Feedback from the Audit Committee		Information
12	AoB		Information
	End of meeting		