

## Agenda of the 87<sup>th</sup> Management Board meeting

**24 June 2021**  
**Public session**  
 9.30 – 15.20

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb210624-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb210624-d1	Discussion
4	EFSA performance report	mb210624-i1 ppt	Information
5	Update from the Scientific Committee	ppt	Information
6	ONE – Health, Environment, Society – Conference 2022	mb210624-i2 ppt	Information
7	Update on the implementation of the Transparency Regulation	mb210624-i3 ppt	Information
8	EFSA Strategy 2022-2027	mb210624-a2 ppt	Adoption
9	Accounts 2020 financial year	mb210624-i4 mb210624-a3 ppt	Adoption
10	Competing interest management: review of the DoI rules	mb210624-i5 ppt	Information
11	Establishment and operation of the EFSA Networks	mb210624-a4 ppt	Adoption
12	Establishment and operation of the Scientific Committee, Scientific Panels and of their Working Groups	mb210624-i7 mb210624-a5 ppt	Adoption



13	Appointment and withdrawal of Panel members	mb210624-i8 mb210624-a6	Adoption
14	Amendments to Art. 36 list	mb210624-a7	Adoption
15	Feedback from the Audit Committee		Information
16	EU-Fora and EFSA's activities in support of EU capacity building in the food/feed risk assessment area	mb210624-i9 ppt	Information
17	AoB		
	End of meeting		

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