

## Agenda of the 82<sup>nd</sup> Management Board meeting

**18 December 2019**

**Public session**

9.00 – 15.30

| Item         | Subject   | Document ref.   | Action      |
|--------------|---|---|-------------|
| 1            | Welcome by the Chair  |   |             |
| 2            | Adoption of the agenda  | mb191218-a1   | Adoption    |
| 3            | Board members' Annual and Oral Declarations of Interest<br>Executive Director's Annual Declaration of Interest                        | mb191218-d1<br>mb191218-d3  | Discussion  |
| 4            | EFSA Performance Report   | mb191218-i1<br>(ppt)  | Information |
| 5            | Update from the Scientific Committee  | (ppt)   | Information |
| 6            | Implementation of the revised General Food Law  | mb191218-i2<br>(ppt)  | Information |
| Coffee break |   |   |             |
| 7            | EFSA Strategy 2021-2027   | (ppt)   | Information |
| 8            | Programming documents 2020-2022 and 2021-2023   | mb191218-i3<br>mb191218-a2<br>mb191218-a3<br>mb191218-a4<br>(ppt) | Adoption    |
| Lunch break  |   |   |             |
| 9            | Amendment of the decision on the establishment and operations of the Scientific Committee, Scientific Panels and their Working Groups | mb191218-i4<br>mb191218-a5  | Adoption    |
| 10           | Amendments to Art. 36 list  | mb191218-i5<br>mb191218-a6<br>(ppt)                               | Adoption    |



|                       |  |                                     |             |
|-----------------------|--|-------------------------------------|-------------|
| 11                    | Implementing rules of the Staff Regulations      | mb191218-i6<br>mb191218-a7<br>(ppt) | Adoption    |
| 12                    | Update on business transformation and technology | mb191218-i7<br>(ppt)                | Information |
| 13                    | Stakeholder Engagement Approach                  | mb191218-d2<br>(ppt)                | Discussion  |
| 14                    | EFSA Journal: future developments                | mb191218-i8<br>(ppt)                | Information |
| 15                    | Feedback from the Audit Committee                |                                     | Information |
| 16                    | AoB  |                                     |             |
| <b>End of meeting</b> |  |                                     |             |