



LEGAL & ASSURANCE SERVICES

Agenda of the 83rd Management Board meeting

17 June 2020

Public session (web-conference)

| Item | Subject | Document ref. | Action |
|-----------------------|--|----------------------|---------------------------|
| 1 | Welcome by the Chair | | |
| 2 | EFSA Performance Report & COVID-19 impact assessment | mb200617-d2 (ppt) | Discussion Endorsement |
| 3 | Update on the Transparency Regulation implementation | mb200617-i1 (ppt) | Information |
| End of meeting | | | |

Documents for comments and adoption by written procedure

| Subject | Document ref. | Action |
|--|----------------------------|-------------------------|
| EFSA accounts 2019 financial year | wp200605-i1 (ppt) | Information |
| Management Board opinion on EFSA accounts 2019 | wp200605-a1 | Adoption |
| Appointment of members of the Panel on Plant Protection Products | wp200605-i3 wp200605-a2 | Adoption |
| Addendum to EFSA's Consolidated Annual Activity Report 2019 | wp200605-a3 | Adoption |
| Updated mission charter of the Internal Audit Services | wp200605-i4 wp200605-a4 | Information Adoption |
| Implementing rules of Staff Regulations | wp200605-i5 wp200605-a5 | Information Adoption |
| Amendments to Art. 36 list of organisations | wp200605-a6 | Adoption |
| Declarations of interests of the Management Board members | wp200605-a7 | Endorsement |