

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