

Agenda of the 75th Management Board meeting

12 December 2017

Public session

9.00 – 13.40

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb171212-a1	Adoption
3	Board members' ADOIs and ODOIs	mb171212-d1	Discussion
4	Code of Conduct of the Management Board	mb171212-a2	Adoption
5	EFSA performance report	mb171212-i1 (+ppt)	Information
6	Update from the Scientific Committee	(ppt)	Information
7	Programming documents 2018-2021	mb171212-i8 mb171212-a3 mb171212-a4 mb171212-a7 (ppt)	Information Adoption Adoption Adoption
	Coffee break		
8	Reputation management	mb171212-i2 (+ppt)	Information
9	Update on the implementation of the Stakeholder Engagement Approach	mb171212-i3 (ppt)	Information
10	Update on Open Data	mb171212-i4 (+ppt)	Information
11	Update on IT operational strategy implementation	mb171212-i5 (+ppt)	Information
12	Feedback from the Audit Committee		Information
13	EFSA internal control framework	mb171212-a5	Adoption

14	Amendments to Art. 36 list	mb171212-i6 mb171212-a6 mb171212-i7	Information Adoption Information
15	AoB		
	Lunch break and end of meeting		

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