

## Agenda of the 76<sup>th</sup> Management Board meeting

**21 March 2018**

**Public session**

9.00 – 13.15

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb180321-a1	Adoption
3	Board members' ADoIs and ODoIs	mb180321-d1	Discussion
4	Appointment of EFSA's Scientific Committee and Scientific Panels experts	mb180321-i1 (ppt)	Adoption
5	Update from the Scientific Committee	(ppt)	Information
6	EFSA activity report 2017	mb180321-a3 (ppt)	Adoption
	Coffee break		
7	EFSA coordination of the EU Agencies Network 2017-2018	mb180321-i2 (ppt)	Information
8	Reputation barometer	mb171212-i2 (ppt)	Information
9	Update on the implementation of the Stakeholder Engagement Approach	mb180321-i5 (ppt)	Information
10	Amendment to the EFSA budget 2018	mb180321-a4	Adoption
11	Amendments to Art. 36 list	mb180321-i3 mb180321-a5 mb180321-i4	Adoption
12	Feedback from the Audit Committee		Information
13	AoB		
	Lunch break and end of meeting		