

Agenda of the 91st Management Board meeting

29 June 2022

Public session

9.30 – 13.00

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb220629-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb220629-d1	Discussion
4	Accounts 2021 financial year	mb220629-i1 mb220629-a2 ppt	Adoption
5	Stakeholder Engagement Approach	mb220629-a3 ppt	Adoption
6	Implementing rules of the Staff Regulations	mb220629-i2 mb220629-a4 mb220629-a5 ppt	Adoption
7	Update on the implementation of the Transparency Regulation	mb220629-i3 ppt	Information
8	EFSA performance report	mb220629-i4 ppt	Information
9	Update from the Scientific Committee	ppt	Information
10	Feedback from the Audit Committee		Information
11	Report on the activities of the EFSA Networks	mb220629-i5 ppt	Information
12	Management Board: stocktaking 2020-2022	ppt	Information
13	AoB		
	End of meeting		