

Agenda of the 92nd Management Board meeting

6 October 2022

Public session

9.00 – 14.20 (Central European Time)

Item	Subject	Document ref.	Action
1	Opening of the meeting		
2	Adoption of the agenda	mb221006-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb221006-d1	Discussion
4	Rules of Procedure of the Management Board	mb221006-i1 mb221006-a2 ppt	Adoption
5	Election of the Chair and Vice-Chair of the Management Board		Adoption
6	Code of Conduct of the Management Board	mb221006-i2 mb221006-a3 ppt	Adoption
7	Charter of the Audit Committee of the Management Board	mb221006-a4 ppt	Adoption
8	Nomination of the members of the Audit Committee		Adoption
9	Decision laying down implementing rules on the selection, appointment and operations of the Scientific Committee, Scientific Panels and of their Working Groups	mb221006-i3 mb221006-a5 ppt	Adoption
10	Establishment of a new EFSA Scientific Network on plant pest surveillance	mb221006-i4 mb221006-i5 mb221006-a6 ppt	Adoption



11	Amendments to the Article 36 list of organisations	mb221006-a7 ppt	Adoption
12	EFSA Performance Report	mb221006-i6 ppt	Information
13	Update from the Scientific Committee	ppt	Information
14	New operational framework for the EFSA Focal Point Network	mb221006-i7 ppt	Information
15	AoB		
	End of meeting		