

Agenda of the 93rd Management Board meeting

15 December 2022

Public session

8.30 – 13.30 (Central European Time)

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb221215-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb221215-d1 mb221215-d2	Discussion
4	EFSA performance report	mb221215-i1 ppt	Information
5	Feedback from the Audit Committee		Information
6	Programming Documents 2023-2026 & EFSA budget 2023	mb221215-i2 mb221215-a2 mb221215-a3 mb221215-a4 ppt	Adoption
7	Amendments to the Article 36 list of organisations	mb221215-a5 ppt	Adoption
8	Implementing rules of the Staff Regulations	mb221215-i3 mb221215-a6 C(2022)1788 final Ares(2022)3429783 ppt	Adoption
9	Update from the Scientific Committee	ppt	Information
10	EFSA Journal	mb221215-i4 ppt	Information
11	Update on the implementation of the EFSA social science roadmap	mb221215-i5 ppt	Information
12	Any Other Business		Information
	End of meeting		