

96th meeting of the EFSA Management Board – Public session

mb231214-a1

Location: EFSA Board Room & hybrid

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb231214-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb231214-d1	Discussion
4	EFSA performance report	mb231214-i1 ppt	Information
5	Programming Documents 2024-2027 & EFSA budget 2024	mb231214-i2 mb231214-a2 mb231214-a3 mb231214-a4 ppt	Adoption
6	Amendments to the Article 36 list of organisations	mb231214-a5	Adoption
7	One Health: where we are 1.5 year after the One Conference	mb231214-i3 ppt	Information
	Coffee/snack break		
8	Evaluation of the EFSA independence policy	mb231214-d2 mb231214-i4 ppt	Discussion
9	Feedback from the Audit Committee	ppt	Information
10	Update on the procedure for the renewal of the EFSA Scientific Committee and Scientific Panels	mb231214-i5 ppt	Information
11	Update from the Panel on Animal Health and Welfare	ppt	Information
12	Any Other Business		Information
	End of meeting		