

97th meeting of the EFSA Management Board

– Public session

mb240321-a1

Location: EFSA Board Room & hybrid

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb240321-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb240321-d1 mb240321-d2	Discussion
4	Consolidated Annual Activity Report 2023	mb240321-a2 mb240321-a3 ppt	Adoption
5	Appointment of the members of the EFSA Scientific Committee and Scientific Panels	mb240321-i1 mb240321-a4 ppt	Adoption
6	Amendments to the Article 36 list of organisations	mb240321-a5	Adoption
7	Amendment of the EFSA budget 2024	mb240321-a6	Adoption
8	Implementing rules of the Staff Regulations	mb240321-i2 mb240321-a7 Ares(2023)8842369	Adoption
9	EFSA scientific network on veterinary entomology	mb240321-i3 mb240321-i4 mb240321-a8 ppt	Adoption
10	Feedback from the Audit Committee	ppt	Information
	Break		
11	Partnership with the Member States for risk assessment	mb240321-i5 ppt	Information
12	Update from the sub-group on independence	mb240321-i6 ppt	Information/ Discussion
13	EFSA Journal: performance and developments	mb240321-i7 ppt	Information



14	Update from the Panel on Genetically Modified Organisms	ppt	Information
15	Any Other Business		Information
	End of meeting		

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