

21st PLENARY MEETING OF THE EFSA SCIENTIFIC PANEL ON PLANT HEALTH

Meeting dates:	16-17 June 2009
Venue:	Parma, Italy

Draft Agenda

#	16 June – Morning Session – PLH and FEEDAP jointly
1.	Welcome and opening of the meeting, general introduction to EFSA
2.	Presentation of EFSA <ul style="list-style-type: none"> • Introduction to the Risk Assessment Directorate and the scientific work of EFSA • Scientific Committee • Scientific Cooperation and Assistance Directorate • Communication strategy of EFSA • Legal aspects / Declaration of Interest • Financial aspects
	16 June – Afternoon Session - PLH
1.	Welcome, apologies for absence
2.	Round table presentation of Panel Members and Secretariat
3.	Election of Panel Chair and Vice Chairs
4.	Presentation of the EFSA DoI IT Tool
5.	Presentation of PLH web-based workspace (Extranet)
	17 June – Morning Session - PLH
6.	EFSA PLH – who we are & how we work
7.	EU Legal Framework for Plant Health
8.	Work Programme for 2009-2012
9.	New requests from the Commission

PANEL ON PLANT HEALTH

10.	Presentation of the opinion “Guidance Document on evaluation of pest risk assessments prepared by third parties to justify phytosanitary measures under the Council Directive 2000/29/EC”
11.	Presentation of the draft opinion “Guidance Document on a framework for pest risk assessment and the evaluation of pest risk management options by the EFSA”
12.	Presentation on the concept of ecosystem services and their role in the articulation of environmental impacts
13.	Special Advisory Forum on Plant Health – meeting in October 2009
14.	Miscellaneous <ul style="list-style-type: none">• Update on publication of recent opinions• Meeting calendar 2009 -2010