

Agenda of the 71st Management Board meeting

14 December 2016
Public session

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb161214-a1	Adoption
3	Board members' Oral Declarations of Interests		Discussion
4	EFSA progress report	mb161214-i1 (+ppt)	Information
5	EFSA Programming Documents	mb161214-i13 mb161214-a2 mb161214-a3 mb161214-a8 (+ppt)	Information Adoption Adoption Adoption
6	EFSA independence policy review	mb161214-i2 (+ppt)	Information
7	Revision of the Audit Committee Charter	mb161214-i3 mb161214-a4 (+ppt)	Information Adoption
8	Art. 36 organisations - Review of selection procedure and engagement - Amendments to the list	mb161214-i4 mb161214-i5 mb161214-i6 mb161214-a5 (+ppt)	Information Information Information Adoption
9	Establishment and operations of the SC, SPs and their WGs	mb161214-d2 (+ppt)	Discussion
10	Anti-fraud - Revision of Board decision - Report on strategy implementation	mb161214-a6 mb161214-i7 mb161214-i11 mb161214-i12 (+ppt)	Adoption Information Information Information
11	Implementing Rules of Staff Regulations	mb161214-i8 mb161214-a7 (+ppt)	Information Adoption

12	Implementation of the EFSA Stakeholders Engagement Approach	mb161214-i9 (+ppt)	Information
13	Implementation of the IT operational strategy	mb161214-i10 (+ppt)	Information
14	Feedback from the Audit Committee		Information
15	AoB		
	End of meeting		

DRAFT