

Agenda of the 74th Management Board meeting

11 October 2017

Public session

9.00 – 12.50

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb171011-a1	Adoption
3	Board members' ADoIs and ODoIs	mb171011-d1	Discussion
4	EFSA performance report	mb171011-i1 (+ppt)	Information
5	Update from the Scientific Committee	(ppt)	Information
6	Update on PROMETHEUS project	mb171011-i2 (ppt)	Information
7	Experts' employers survey	mb171011-i3 (+ppt)	Information
	Coffee break		
8	Renewal of the EFSA Scientific Committee and Scientific Panels	mb171011-i4 (ppt)	Information
9	Scuola per l'Europa	mb171011-i5 (+ppt)	Information
10	EFSA coordination of the EU agencies network	mb171011-i6 (+ppt)	Information
11	Amendments to Art. 36 list	mb170621-i7 mb170621-a2 mb170621-i8	Information Adoption Information
12	Feedback from the Audit Committee		Information
13	AoB		
	Lunch break and end of meeting		