

Second Meeting of the Stakeholder Bureau

Meeting date:	18 April 2018
Meeting hours:	09.45-16.00
Meeting venue:	Silversquare, Square de Mêus, 35 Brussels
Chair:	Bernhard Url, EFSA

Draft Agenda

Time	No	18 April 2018	Objective	Presenter
09:45		Welcome coffee		
10:00	1	Opening by Chair of the Bureau	Welcoming the participants and presenting the outline of the second meeting of the Bureau.	Bernhard Url, EFSA's Executive Director and Chair of the Bureau
10:10	2	<i>Tour de Table</i>	Introduction and welcome to the new Bureau Members	Bureau Members
10:25	3	Interim report on implementation of Stakeholder Engagement Approach (SEA) and the views of the Management Board	Presentation of results of the interim evaluation of the SEA pilot phase 2016-2017 and follow-up recommendations.	Raymond O'Rourke, Vice Chair of EFSA's Management Board
11.00		<i>Coffee break</i>		
11.15	4	Update on the European Commission initiative on transparency and sustainability of the food safety risk assessment regulatory process	Main objectives of the initiative, strengthening of transparency, independence, risk communication, scientific studies, and the governance of EFSA.	Jeannie Vergnettes, European Commission, DG SANTE (tbc)
12.15	5	Framing of the Stakeholder Forum 2018	Exchange of views on the first draft outline of the Forum meeting 2018. Identifying topics for discussion, key-note speakers, contributors on behalf of stakeholder categories.	Goran Kumric, EFSA, Engagement and Cooperation Unit (ENCO)
13:00		<i>Lunch break</i>		
14.00	6	Update on progress with the Stakeholder Discussion Group on Framing of Questions	Exchange of views on identification of possible topics to be tested under the scope of this engagement mechanism.	Victoria Villamar/ Steve Pagani, Engagement and Cooperation Unit (ENCO), EFSA
14.45	7	EFSA communication activities and the reputation barometer results	Presentation of upcoming engagement and communication activities. Insight into the results of the reputation barometer.	Barbara Gallani, Head of Department Engagement, Communications and Cooperation
15.15	8	Any other business raised by the Stakeholders	Based on input provided by the Bureau in advance of the meeting	Bureau Members
15.50	9	Closing remarks	Take home messages	Raymond O'Rourke and the Chair of the Bureau
16:00		<i>End of the meeting</i>		

Participants – Members of the Stakeholder Bureau

	Stakeholder Category	Stakeholder Organisation	Name and Surname
1.	Consumers	BEUC	Camille Perrin
2.	NGOs and Advocacy Groups	Pesticide Action Network Europe	Martin Dermine - <i>Apologies</i> Angeliki Lyssimachou - <i>Alternate</i>
3.	Farmers and Primary Producers	COPA-COGECA	Javier Valle (morning session) Pekka Pesonen (afternoon session)
4.	Business and Food Industry	FoodDrinkEurope	Beate Kettlitz
5.	Distributors and HORECA	Euro Commerce	Els Bedert
6.	Practitioners	European Federation of the Associations of Dietitians–EFAD	Ayla Gulden Pekcan
7.	Academia	Society of Environmental Toxicology and Chemistry Europe–SETAC	José Julio Ortega Calvo

EFSA's Representatives

	Name and Surname	Function
1.	Bernhard Url	EFSA's Executive Director
2.	Raymond O'Rourke	Vice Chair of EFSA's Management Board
3.	Barbara Gallani	Head of Department Engagement, Communications and Cooperation, EFSA
4.	Marta Hugas	Chief Scientist, Executive Director Office, EFSA
5.	Victoria Villamar	Team Leader, Institutional & Stakeholders Relations, Engagement & Cooperation Unit, EFSA
6.	Stephen Pagani	Senior Liaison Officer, Engagement and Cooperation Unit
7.	Erika Cavalli	Institutional and Stakeholder Relations Assistant, Engagement & Cooperation Unit, EFSA
8.	Goran Kumric	Stakeholder Engagement Officer, Engagement & Cooperation Unit, EFSA
9.	Giorgio Quetti	Trainee, Engagement & Cooperation Unit, EFSA

European Commission Representative - Observer

	Name and Surname	Function
1.	Jeannie Vergnettes	European Commission, DG SANTE
2.	Fatima Darago	European Commission, DG SANTE