



**Draft Agenda
EFSA Management Board meeting
Ministry of Agriculture
The Hague - 16 December 2004**

The public meeting and webstream will start at 10.00

Welcome to members and observers

1. Adoption of Agenda (Document MB 16.12.2004 -1)
2. Adoption of draft minutes of the previous meeting and matter arising from the minutes (Document MB 16.12.2004 - 2)
3. Chairman – Update on meeting with Commissioner Kyprianou
4. Geoffrey Podger – General update on developments (Document MB 16.12.2004 - 3)
5. Geoffrey Podger – Update on the move to Parma
6. EFSA Vision Statement (Document MB 16.12.2004 – 4)

Management Matters

7. For discussion and provisional adoption: Management Plan 2005 (Document MB 16.12.2004-5)
8. For adoption: Report with recommendations from Stakeholder Event (Document MB 16.12.2004-6)

9. For information: "Animal welfare policy: feedback from the Scientific Committee" (Document MB 16.12.2004-7)
10. Performance Indicators (Document MB 16.12.2004-8)
11. For information: Actions following the 9 March Away Day (Document MB 16.12.2004-9)

Financial matters

12. For adoption: Budget 2005 for approval (Document MB 16.12.2004-10)

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Draft agenda

- 13. For information: Transfers in the EFSA Budget**
(Document MB 16.12.2004-11)
- 14. For adoption: Regulation laying down detailed rules for the implementation of certain provisions of the financial Regulation for the Authority**
(Document MB 16.12.2004-12)

Procedural matters

- 15. For adoption: Changes to the Rules of Procedure concerning the quorum**
(Document MB 16.12.2004 -13)
- 16. For adoption: Draft Decision on implementation of transparency and confidentiality requirements**
(Document MB 16.12.2004-14)
- 17. For adoption: Revised Guidance of Declarations of Interest**
(Document MB 16.12.2004-15)

Other matters

- 18. Friends of the Earth Report**
(Document MB 16.12.2004-16)

Any other business

- 19. For information: Confirmation of 2005 meeting dates and Away Day**
(Document MB 16.12.2004 -17)