



European Food Safety Authority

Agenda

**EFSA Management Board meeting
Palazzo Ducale, Parma
23 January 2007**

The public meeting and webstream will start at 10.30

Welcome to members and observers

Documents for adoption

1. Adoption of Agenda (Document MB 23.1.2007 -1)
2. Adoption of draft minutes of the previous meeting and matter arising from the minutes (Document MB 23.1.2007 - 2)
3. For adoption: Management Plan 2007 (Document MB 23.1.2007 - 3)
4. For adoption: Supplementary and Amending Budget (Document MB 23.1.2007 - 4)
5. For adoption: Replacing experts on Panels (Document MB 23.01.2007 - 5)

Management Matters

6. For discussion: General Report on the Authority's activities in 2006 (Document MB 23.1.2007 - 6)
7. For information: Progress Report (Document MB 23.01.2007 - 7)

Financial matters

8. For information: Transfers in the EFSA Budget 2006 final (Document MB 23.01.2007 – 8)
9. For information: Execution of Budget 2006 (Document MB 23.01.2007 – 9)

Any other business

10. The 26 March 2007 Away Day