

98th meeting of the EFSA Management Board – Public session

mb240620-a1

Location: EFSA Board Room & hybrid

Item	Subject	Document ref.	Action
1	Welcome by the Chair		
2	Adoption of the agenda	mb240620-a1	Adoption
3	Board members' Annual and Oral Declarations of Interest	mb240620-d1	Discussion
4	Accounts 2023 financial year	mb240620-i1 mb240620-a2 ppt	Adoption
5	EFSA independence policy	mb240620-i2 mb240620-a3 ppt	Adoption
6	Amendments to the Article 36 list of organisations		Information
7	Amendment of budget 2024 & budget structure 2025	mb240620-i3 mb240620-a4 mb240620-a5	Adoption
8	EFSA performance report	mb240620-i4 ppt	Information
	Break		
9	Report on the activities of the EFSA Scientific Networks	mb240620-i5 ppt	Information
10	Feedback from the Audit Committee	ppt	Information
11	Coordinated communication	mb240620-i6 ppt	Information
12	Stakeholder Engagement activities	mb240620-i7 ppt	Information
13	Update from the Panel on Nutrition, Novel Foods and Food Allergens	ppt	Information
14	Any Other Business		Information
	End of meeting		