

Agenda for the extraordinary meeting of the Management Board

24 April 2020, via remote connection

In camera

Friday, 24 April at 08:30-11:00 (GMT) = 09:30-12:00 (GMT+1) = 10:30-13:00 (GMT+2)

Item	Title	Reference
1.	Draft Agenda	For adoption* MB/A/02/2020
2.	Declaration of Specific Interests	Oral report
3.	Draft Minutes of the 57 th meeting / actions arising	For adoption* MB/M/01/2020
4.	Any other business: Coronavirus-preparedness and support to EU COVID-19 action	For information
B.	Points for discussion / decision	
B.1	Report from the Subgroup Board of Appeal	For information
B.2	Confirmation of functions of the Chairman of the Board of Appeal	For decision* MB/17/2020
B.3	RESTRICTED	For decision* MB/18/2020
C.	Points for information (without discussion)	
C.1	Outcome of the Written Procedures MB/WP/02-10/2020	For information MB/WP/02-10/2020
4.	Any other business <ul style="list-style-type: none"> • Service Level Agreement with EFSA 	For information

*These items will be formally re-confirmed (points for decision) or adopted (points for adoption) in written procedures. They will be discussed in the remote meeting, in order to assess consensus.