

## 46<sup>th</sup> MEETING OF THE EFSA ADVISORY FORUM

<b>Meeting date:</b>	<b>5-6 December 2012</b>
<b>Meeting venue:</b>	<b>Cyprus, Paphos</b>
<b>Meeting hours:</b>	<b>09:00 – 18.00 on 5 December 2012</b> <b>09:00 – 13:00 on 6 December 2012</b>
<b>Chair:</b>	<b>Catherine Geslain-Lanéelle</b>

### *Draft Agenda*

<b>Wednesday 5 December 2012</b>			
<i>Time</i>	<i>No.</i>	<i>Items</i>	<i>Documents</i>
<b>9:00</b>	<b>1</b>	<b>WELCOME AND OPENING OF THE MEETING</b>	
<b>9:05</b>	<b>2</b>	<b>ADOPTION OF THE AGENDA</b>	
<b>9:10</b>	<b>3</b>	<b>STRATEGIC DISCUSSION ON EFSA'S WORK WITH MEMBER STATES</b>	
9:10	3.1	Update on EFSA's Multi-Annual Plan 2014-2016	
	3.2	Framework Contracts	
<b>10.30</b>		<b>COFFEE BREAK</b>	
11.00	3.3	'Self Review' of Scientific Networks	
12.15	3.4	HARMONISATION OF RISK ASSESSMENT APPROACHES AND METHODOLOGIES	
	3.4.1	Update on the activities of the Scientific Committee <ul style="list-style-type: none"> <li>• Endocrine Disruptors</li> <li>• Guidance Review</li> </ul>	
<b>13.00</b>		<b>LUNCH</b>	
14.30		<ul style="list-style-type: none"> <li>• Uncertainty in Risk Assessment and Environmental Risk Assessment</li> </ul>	

### Wednesday 5 December 2012

<i>Time</i>	<i>No.</i>	<i>Items</i>	<i>Documents</i>
15.00	3.5	Scientific Conference	
15.15	3.6	Institutional Conference	
<b>15.30</b>		<b>COFFEE BREAK</b>	
16.00	3.7	Chemical Mixtures	
16.30	3.8	Systematic Review	
17.00	3.9	Strategic Discussion Topics for the Advisory Forum 2013	
<b>17.30</b>		<b>END OF SESSION</b>	

### Thursday 6 December 2012

<i>Time</i>	<i>No.</i>	<i>Items</i>	<i>Documents</i>
<b>9.00</b>	<b>4</b>	<b>OTHER MATTERS RAISED BY EFSA AND MEMBER STATES</b>	
	4.1	Feedback on meeting with MS on BPA	
<b>9.20</b>	4.2	Future of Grants <ul style="list-style-type: none"> <li>• Overview and Feedback from Focal Points</li> <li>• ERA experience</li> <li>• Financial opportunities</li> </ul>	
<b>10:30</b>		<b>COFFEE BREAK</b>	
11:00	4.3	Other matters raised by EFSA and Member States	
<b>12:45</b>	<b>5</b>	<b>ANY OTHER BUSINESS</b>	
<b>13:00</b>		<b>CLOSE OF MEETING</b>	