

6th MEETING OF THE MANAGEMENT BOARD

**on 1st December 2010 from 10:00 17:00
at Rond Point Schumann nr. 9, Brussels**

DRAFT AGENDA

1.	Opening of the meeting, adoption of the agenda	MB/M/A(2010)3
2.	Adoption of the minutes of the 5 th MB meeting <ul style="list-style-type: none"> • List of Action Points 	MB/M/MIN(2010)3
3	Evaluation of recently finished projects <ul style="list-style-type: none"> • RT(2009)3 (Switzerland) • RT(2010)7 (China, Shanghai) • ZT(2010)2 (Sudan 2) 	MB/M(2010)12 R/RT(2009)3/1 R/RT(2009)3/2 PRS/RT(2010)7/1 PRS/ZT(2010)2/1
4..	Update on ongoing or scheduled field projects: <ul style="list-style-type: none"> • ZT(2010)1 (Cuba congress) • ZT(2010)3 (South Africa, Food Safety) • RT(2010)1 (EUCTP2) • RT(2010)5 (Fair Food Project) and RT(2010)6 (Food Information Project) • RT(2010)8 (South Africa, GHS) 	MB/M/BD(2010)1A + 1B MB/M/BD(2010)2/REV1
5.	Proposed Projects <ul style="list-style-type: none"> • EU BTSF (Better Training, Safer Food) • Assisting an Arabic Nation in food safety legislation • Risk assessment of cosmetics in Brazil 	MB/M/BD(2010)3/CONF ¹ MB/M/BD(2010)4A+4B+4C MB/M/BD(2010)5
6.	Recruitment of additional members of the MB: <ul style="list-style-type: none"> • Considering proposals from MB members; • Time schedule 	MB/M(2010)13/CONF
7.	Financial situation: <ul style="list-style-type: none"> • OHP Annual Running Costs; • Update on Financial situation; • Fund raising initiatives. 	MB/M(2010)14 MB/M(2010)15 MB/M(2010)16
8.	OHP Membership, full and affiliated members: <ul style="list-style-type: none"> • Considering the option of a campaign; • Publication in scientific journals and newspapers 	
9.	Any other business <ul style="list-style-type: none"> • Website update; 	

¹ One paper copy available in the room for review