

BOARD-IN-CONFIDENCE

**FOOD STANDARDS AUSTRALIA NEW ZEALAND
TE MANA KOUNGA KAI - ĀHITEREIRIA ME AOTEAROA**

FIFTEENTH MEETING

FSANZ15

**FARMC9 Tuesday 8 March 2005
FSANZ15 Wednesday 9 and Thursday 10 March 2005
Stakeholder Forum Thursday 10 March 2005**

**Auckland
New Zealand**

AGENDA

A - GENERAL

- A1 DECLARATION OF INTERESTS BY MEMBERS**
- A2 MINUTES OF THE 14TH MEETING
MINUTES OF THE TELECONFERENCE OF 2 FEBRUARY 2005**
- A3 ACTION ARISING**
- A4 REPORT ON FSANZ'S STRATEGIC DIRECTIONS AND PRIORITIES – (2005)**
[REDACTED]
- A5 STANDARDS WORK PROGRAM: OVERVIEW, PROJECTED TIMELINES AND
INFLUENTIAL MATTERS**
[REDACTED]
- A6 REPORT FROM CHIEF EXECUTIVE OFFICER**
[REDACTED]
- A7 REPORT FROM ISC CHAIR**
[REDACTED]
- A8 REPORT FROM FARMC CHAIR**
[REDACTED]
- A9 EXPENDITURE REPORT 2004-05**
[REDACTED]
- A10 STRATEGIC PRIORITIES**
[REDACTED]

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A11	BOARD CHARTER [REDACTED]
A12	IMPLEMENTATION OF STRATEGIC REVIEW (BANSEMER REPORT) [REDACTED]
A13	FSANZ 2005 COMMUNICATION STRATEGY [REDACTED]
A14	MAORI CONSULTATION [REDACTED]
A15	FSANZ BOARD 2006 MEETING DATES [REDACTED]
A16	POTENTIAL LEGISLATIVE AMENDMENTS RESULTING FROM FRSC REVIEW OF THE FSANZ ASSESSMENT AND APPROVAL PROCESS [REDACTED]
A17	EMERGING ISSUES – TRANS FATTY ACIDS [REDACTED]
A18	EMERGING ISSUES – REDUCING SALT INTAKE [REDACTED]
A19	EMERGING ISSUES – PHYTOESTROGENS [REDACTED]
A20	FORTIFICATION UPDATE [REDACTED]
A21	REVIEW OF PHYTOSTEROL APPLICATIONS – PROPOSED APPROACH [REDACTED]
A22	THE 21ST AUSTRALIAN TOTAL DIET STUDY AND DIETARY EXPOSURE TO SULPHITES AND BENZOATES – UPDATE [REDACTED]
A23	REVIEW OF THE NATIONAL EXPERT ADVISORY PANEL ON UCFM SAFETY [REDACTED]
A24	UPDATE ON BSE [REDACTED]
A25	UPDATE ON PROPOSAL P293: NUTRITION, HEALTH AND RELATED CLAIMS [REDACTED]
A25.1	UPDATE ON CONSUMER RESEARCH ON HEALTH AND RELATED CLAIMS [REDACTED]

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B – FINAL ASSESSMENT REPORTS

- B1** **APPLICATION A464 – WHOLEGRAIN - DEFINITION**
[REDACTED]
- B2** **APPLICATION A493 - IODINE AS A PROCESSING AID**
[REDACTED]
- B3** **APPLICATION A513 – OCTANOIC ACID**
[REDACTED]
- B4** **APPLICATION A522 – DHA-RICH OIL FROM ULKENIA SP**
[REDACTED]
- B5** **APPLICATION A534 – MRLs (MARCH, APR, MAY 04)**
[REDACTED]
- B6** **PROPOSAL P265 – SEAFOOD PPPS**
[REDACTED]
- B7** **PROPOSAL P284 – MINOR AMENDMENTS OMNIBUS V**
[REDACTED]
- B8** **APPLICATION A424 – ADDITION OF CALCIUM TO FOOD (FIRST REVIEW)**
[REDACTED]

C – DRAFT ASSESSMENT REPORTS

- C1** **APPLICATION A500 – ADDED CALCIUM TO BEVERAGES FROM CEREALS
(EXTENSION OF TIME)**
[REDACTED]
- C2** **APPLICATION A499 – ROQUEFORT CHEESE**
[REDACTED]
- C3** **APPLICATION A543 – GM CORN (DRAFT ASSESSMENT)**
[REDACTED]
- C4** **APPLICATION A544 – ICE STRUCTURING PROTEIN**
[REDACTED]
- C5** **WITHDRAWN**
- C6** **PROPOSAL P292 – COUNTRY OF ORIGIN LABELLING OF FOOD (DRAFT
ASSESSMENT)**
[REDACTED]

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E - INFORMATION

- E1 FSANZ STAKEHOLDER FORUM**
[REDACTED]
- E2 PARTICIPATION IN INTERNATIONAL FORUMS**
[REDACTED]
- E3 SIGNIFICANT CORRESPONDENCE**
[REDACTED]
- E4 OUT-OF-SESSION PAPERS**
[REDACTED]
- E5 FOOD RECALLS – 1 OCTOBER TO 31 DECEMBER 2004**
[REDACTED]