

**BOARD-IN-CONFIDENCE**

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

**EIGHTEENTH MEETING**

**FARMC11 – Wednesday, 21 September 2005  
FSANZ18 – Thursday, 22 September 2005  
Board Planning Day – Friday, 23 September 2005**

**Canberra**

**AGENDA**

**A - GENERAL**

- A1      DECLARATION OF INTERESTS BY MEMBERS**
- A2      MINUTES OF THE 17<sup>TH</sup> MEETING  
TELECONFERENCE MINUTES – 12 JULY 2005  
TELECONFERENCE MINUTES – 8 AUGUST 2005**
- A3      ACTION ARISING**
- A4      REPORT ON FSANZ'S STRATEGIC DIRECTIONS AND PRIORITIES – (2005)**  
[REDACTED] [REDACTED]
- A5      STANDARDS WORK PROGRAM: OVERVIEW, PROJECTED TIMELINES AND  
INFLUENTIAL MATTERS**  
[REDACTED] [REDACTED]
- A6      REPORT FROM CHIEF EXECUTIVE OFFICER**  
[REDACTED]
- A7      REPORT FROM ISC CHAIR**  
[REDACTED]
- A8      REPORT FROM FARMC**  
[REDACTED]
- A9      2005 – 06 BUDGET – ALLOCATION NO. 3**  
[REDACTED] [REDACTED]
- A10     UPDATE ON FORTIFICATION**  
[REDACTED] [REDACTED]
- A11     UPDATE ON HEALTH CLAIMS**  
[REDACTED] [REDACTED]

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- A12**     **UPDATE ON HARMONISATION OF MRLs**  
[REDACTED] [REDACTED]
- A13**     **UPDATE ON PRIMARY PRODUCTION & PROCESSING STANDARDS**  
[REDACTED] [REDACTED]
- A14**     **STRATEGIC SCIENTIFIC ISSUES**  
[REDACTED] [REDACTED]  
- EMERGING ISSUE – CHRONIC WASTING DISEASE  
- EMERGING ISSUE – NUTRIENT REFERENCE VALUES  
- EMERGING ISSUE – ASSESSING ALLERGENICITY
- A15**     **COMMUNITY CONSULTATION – CHANGE OF APPROACH**  
[REDACTED] [REDACTED]
- A16**     **RECALLS UPDATE**  
[REDACTED]
- A17**     **PROPOSAL P292 – COUNTRY OF ORIGIN LABELLING OF FOOD (FINAL ASSESSMENT DISCUSSION PAPER)**  
[REDACTED] [REDACTED]
- A18**     **IMPORTED FOOD PROGRAM**  
[REDACTED]
- A19**     **CONSUMER RESEARCH ON USE OF NUTRITION AND HEALTH CLAIMS – FINAL REPORT**  
[REDACTED] [REDACTED]
- A20**     **FSANZ FELLOWS – APPOINTMENT/REAPPOINTMENT**  
[REDACTED] [REDACTED]
- A21**     **DEMONSTRATION OF DIAMOND**  
[REDACTED] [REDACTED]
- A22**     **FRSC REVIEW OF FSANZ PROCESSES**  
[REDACTED] [REDACTED]
- A23**     **DELEGATIONS**  
[REDACTED] [REDACTED]

**B – FINAL ASSESSMENT REPORTS / REVIEW REPORTS**

- B1**      **APPLICATION A424 – FORTIFICATION OF FOODS WITH CALCIUM (2<sup>ND</sup> REVIEW)**  
[REDACTED] [REDACTED]
- B2**      **APPLICATION A525 – FOOD DERIVED FROM HERBICIDE-TOLERANT SUGAR BEET H7-1 (1<sup>ST</sup> REVIEW)**  
[REDACTED] [REDACTED]
- B3**      **APPLICATION A516 – LIPASE FROM *CANDIDA CYLINDRACEA* AS A PROCESSING AID (ENZYME)**  
[REDACTED] [REDACTED]
- B4**      **APPLICATION A533 – FOOD DERIVED FROM GLUFOSINATE-AMMONIUM-TOLERANT COTTON**  
[REDACTED] [REDACTED]
- B5**      **APPLICATION A537 – REDUCTION IN THE ENERGY FACTOR ASSIGNED TO MALTITOL**  
[REDACTED] [REDACTED]
- B6**      **APPLICATION A544 – ICE STRUCTURING PROTEIN TYPE III HPLC12 PREPARATION AS A PROCESSING AID**  
[REDACTED] [REDACTED]
- B7**      **APPLICATION A550 – MAXIMUM RESIDUE LIMITS – SULPHAQUINOXALINE (ANTIBIOTIC)**  
[REDACTED] [REDACTED]
- B8**      **APPLICATION A557 – MAXIMUM RESIDUE LIMITS – LASALOCID (ANTIBIOTIC)**  
[REDACTED] [REDACTED]
- B9**      **APPLICATION A558 – MAXIMUM RESIDUE LIMITS (ANTIBIOTICS)**  
[REDACTED] [REDACTED]
- B10**     **PROPOSAL P289 – FOOD SAFETY PROGRAMS FOR THE PRODUCERS OF MANUFACTURED & FERMENTED MEATS**  
[REDACTED] [REDACTED]
- B11**     **APPLICATION A543 – FOOD DERIVED FROM INSECT-PROTECTED GLUFOSINATE-AMMONIUM TOLERANT CORN LINE 59122-7 (1<sup>ST</sup> REVIEW)**  
[REDACTED] [REDACTED]

**C – DRAFT ASSESSMENT REPORTS**

- C1**      **APPLICATION A517 – LIPASE FROM *MUCOR JAVANICUS* AS A PROCESSING AID (ENZYME)**  
[REDACTED] [REDACTED]

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### **C – DRAFT ASSESSMENT REPORTS**

- C2**      **IMPROVING THE STRUCTURE OF BOARD / CONSULTATION PAPERS**  
[REDACTED]
- C3**      **APPLICATION A548 – FOOD FROM CORN ROOTWORM-PROTECTED & GLYPHOSATE-TOLERANT CORN MON 88017 (DRAFT ASSESSMENT REPORT AND EXTENSION OF TIME)**  
[REDACTED] [REDACTED]
- C4**      **PROPOSAL P291 – REVIEW OF NOVEL FOOD STANDARD**  
[REDACTED] [REDACTED]

### **D – INFORMATION**

- D1**      **PARTICIPATION IN INTERNATIONAL FORUMS**  
[REDACTED] [REDACTED]
- D2**      **SIGNIFICANT CORRESPONDENCE**  
[REDACTED]
- D3**      **OUT-OF-SESSION PAPERS**  
[REDACTED]
- D4**      **FOOD POLICY UPDATE**  
Food Regulation Secretariat
- D5**      **FOOD REGULATORY FRAMEWORKS – TRAINING PROGRAM**  
[REDACTED]
- D6**      **APEC 2007 FOOD COOPERATION INITIATIVE**  
[REDACTED]