

BOARD-IN-CONFIDENCE

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

TWENTY-NINTH MEETING

**FARMC20 – Tuesday, 27 November 2007
Wednesday, 28 November 2007
Thursday, 29 November 2007**

Canberra

DRAFT AGENDA

GENERAL

- A1 DECLARATION OF INTERESTS BY MEMBERS**
- A2 MINUTES**
Minutes from 28th Board Meeting
- A3 ACTION ARISING**
- A4 REPORT FROM THE CHIEF EXECUTIVE OFFICER**
[REDACTED]
- A5 REPORTING OF DIETARY EXPOSURE ESTIMATES IN FSANZ RISK ASSESSMENTS**
[REDACTED]

STANDARDS MATTERS FOR DECISION

- First Review*
- B1 PROPOSAL P272 – LABELLING REQUIREMENTS FOR FOOD FOR CATERING
PURPOSES & RETAIL SALE**
[REDACTED]
- Final Assessment*
- B2 APPLICATION A565 – USE OF NISIN IN PROCESSED MEAT PRODUCTS**
[REDACTED]
- B3 APPLICATION A592 – FOOD DERIVED FROM GLYPHOSATE-TOLERANT SOYBEAN
MON 89788**
[REDACTED]
- B4 APPLICATION A600 – AGAROSE ION EXCHANGE RESIN AS A PROCESSING AID FOR
BEER**
[REDACTED]

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- B5** **APPLICATION A608 – MAXIMUM RESIDUE LIMITS – OXYTETRACYCLINE (ANTIBIOTIC)**
[REDACTED]
- B6** **WITHDRAWN**
- B7** **PROPOSAL P287 – REVIEW OF CYCLAMATE PERMISSIONS**
[REDACTED]
- Draft Assessment*
- B8** **APPLICATION A552 – CADMIUM IN PEANUTS**
[REDACTED]
- B9** **APPLICATION A566 – L-5-METHYLTETRAHYDROFOLATE, CALCIUM AS A PERMITTED FORM OF FOLATE & EXTENSION OF TIME**
[REDACTED]
- B10** **APPLICATION A570 – FERRIC SODIUM EDETATE AS A PERMITTED FORM OF IRON**
[REDACTED]
- B11** **APPLICATION A577 – CALCIUM IN CHEWING GUM CONTAINING NO MORE THAN 0.2% RESIDUAL SUGAR**
[REDACTED]
- B12** **APPLICATION A595 – FOOD DERIVED FROM INSECT-PROTECTED CORN MON89034 & EXTENSION OF TIME**
[REDACTED]
- B13** **PAPER AMENDED TO UPDATE ONLY**
APPLICATION A597 – ADDITION OF LUTEIN AS NUTRITIVE SUBSTANCE TO FORMULATED SUPPLEMENTARY FOODS FOR YOUNG CHILDREN
[REDACTED]
- B14** **APPLICATION A602 – EXTRANEIOUS RESIDUE LIMIT IN HONEY (PARADICHLOROBENZENE)**
[REDACTED]
- B15** **APPLICATION A606 – ASPARAGINASE AS A PROCESSING AID (ENZYME)**
[REDACTED]
- B16** **PROPOSAL P260 - USE OF NON-CULINARY HERBS IN FOOD (ABANDONMENT)**
[REDACTED]
- B17** **PROPOSAL P290 – FOOD SAFETY PROGRAMS FOR CATERING OPERATIONS TO THE GENERAL PUBLIC**
[REDACTED]
- B18** **PROPOSAL P306 – ADDITION OF INULIN / FOS & GOS TO FOOD**
[REDACTED]

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- B19** *Initial/Draft Assessment*
**APPLICATION A612 – MAXIMUM RESIDUE LIMITS – DIMETRIDAZOLE
(ANTIBIOTIC)**
[REDACTED]

- B20** **S.118 COMMITTEES**
[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

- C1** **REPORT FROM ISC CHAIR**
[REDACTED]

- C2** **UPDATE ON PROPOSAL P293 – NUTRITION, HEALTH & RELATED CLAIMS**
 a) **Consultation Paper on Food Eligibility Criteria, Substantiation & Fatty
 Acid Claims**
 b) **Information Paper – Recommended Approaches to Items considered
 Post-PFAR**
[REDACTED]

- C3** **STRATEGIC SCIENTIFIC ISSUES**
 a) **Ethyl Carbamate Survey Report**
 b) **Update on Cloning**
[REDACTED]

- C4** **SURVEY OF BROMINATED FLAME RETARDANTS IN FOOD**
[REDACTED]

- C5** **STUDY ON ADDITIVES AND BEHAVIOUR IN CHILDREN (UNIVERSITY OF
SOUTHAMPTON)**
[REDACTED]

- C6** **CONSIDERATION OF FSANZ POSITION ON RISK ASSESSMENT OF GM CROPS THAT
ARE NOT FOODS OR FEEDS**
[REDACTED]

- C7** **RISK ASSESSMENT ISSUES**
 a) **Strengthening ASEAN Risk Assessment Capacity to Support Food Safety
 Measures**
 b) **Risk Assessment: Highly Pathogenic Avian Influenza H5N1**
[REDACTED]

- C8** **FOOD RECALLS**
 a) **REPORT FOR 3RD QUARTER OF 2007**
 b) **RECALLS REVIEW**
[REDACTED]

- C9** **LABELLING REVIEW**
[REDACTED]

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- C10** **PROPOSAL P230 – IODINE FORTIFICATION UPDATE**
[REDACTED]
- C11** **REPORT ON VISIT TO AMERICA AND EUROPE:
REGULATORY ANALYSIS, LABELLING AND NANOTECHNOLOGY ISSUES**
[REDACTED]
- C12** **UPDATE ON FSANZ ACT AMENDMENTS INCLUDING A PRESENTATION ON SMS &
WEB-BASED APPLICATIONS**
[REDACTED]
- C13** **REVIEW OF FSANZ CONSULTATION WITH COMMITTEES**
[REDACTED]
- C14** **WORKFORCE PLANNING**
[REDACTED]
- C15** **STAFF SURVEY 2008**
[REDACTED]
- C16** **ENDORSEMENT OF NEW CONSUMER LIAISON COMMITTEE MEMBERS**
[REDACTED]
- C17** **DELEGATIONS UPDATE**
[REDACTED]
- C18** **REPORT FROM CHAIR OF FARMC**
[REDACTED]
- C19** **BUDGET ALLOCATION No. 2 (2007-2008)**
[REDACTED]
- C20** **FOUR-YEAR FINANCIAL PLAN UPDATE**
[REDACTED]
- C21** **STRATEGIC INTERNAL AUDIT PLAN UPDATE**
[REDACTED]

REPORTS FOR NOTING ONLY

- D1** **STANDARDS WORK PROGRAM – PROJECTED TIMELINES**
[REDACTED]
- D2** **SIGNIFICANT CORRESPONDENCE**
[REDACTED]
- D3** **OUT-OF-SESSION PAPERS**
[REDACTED]

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D4 **UPDATE ON THE STATUS OF POLICY GUIDELINES AND PROJECT WORK**
Food Regulation Secretariat

D5 **PROGRESS REPORT ON FSANZ FUNCTIONS & ACTIVITIES 2006/2007**
[REDACTED]

D6 **NOTIFICATION OF INSURANCE RESPONSIBILITIES**
[REDACTED]

EXTRA ACTIVITIES

**PRESENTATION & LUNCH WITH [REDACTED] – THE GENE TECHNOLOGY
REGULATOR**