

BOARD-IN-CONFIDENCE

Last updated 13 November 2008

09:19:46

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

THIRTY-FOURTH MEETING

Wednesday, 3 December 2008

Thursday, 4 December 2008

CANBERRA

DRAFT AGENDA

GENERAL

- A1** **DECLARATION OF INTERESTS BY MEMBERS**
- A2** **MINUTES**
FSANZ33 Board Meeting
Board Teleconference 5 November 2008
- A3** **ACTION ARISING**
- A4** **REPORT FROM THE CHIEF EXECUTIVE OFFICER**
[REDACTED]

STANDARDS MATTERS FOR DECISION

1ST REVIEW

- B1** **APPLICATION A1001 – FOOD DERIVED FROM INSECT-PROTECTED CORN LINE
MIR162**
[REDACTED]

FINAL ASSESSMENT

- B2** **APPLICATION A577 – CALCIUM IN CHEWING GUM CONTAINING NO MORE THAN
0.2% RESIDUAL SUGAR**
[REDACTED]

- B3** **APPLICATION A614 – FOOD DERIVED FROM GLYPHOSATE-TOLERANT COTTON LINE
GHB614**
[REDACTED]

- B4** **APPLICATION A615 – FOOD DERIVED FROM INSECT-PROTECTED COTTON LINE
COT67B**
[REDACTED]

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**B5 PROPOSAL P279 – REVIEW OF SCHEDULE 1 & RELATED CLAUSES, STANDARD 1.3.1.
– FOOD ADDITIVES (REJECTION AT FINAL ASSESSMENT)**

[REDACTED]

INITIAL ASSESSMENT

B6 APPLICATION A604 – PHYTOSTEROLS IN FRUIT JUICE & FRUIT JUICE DRINKS

[REDACTED]

PRELIMINARY INITIAL ASSESSMENT

B7 APPLICATION A545 – VEGETARIAN LABELLING

[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

C1 PROPOSAL P293 – NUTRITION, HEALTH & RELATED CLAIMS – UPDATE

[REDACTED]

C2 ANALYSIS OF FOOD-RELATED HEALTH RISKS

[REDACTED]

C3 PROPOSAL P298 – BENZOATE & SULPHITE PERMISSIONS IN FOOD - UPDATE

[REDACTED]

C4 USE OF NEW TECHNOLOGIES IN FOOD PROCESSING

[REDACTED]

C5 MELAMINE – UPDATE

[REDACTED]

C6 2008 STAFF SURVEY – UPDATE

[REDACTED]

C7 EVALUATION ACTIVITIES – UPDATE

[REDACTED]

C8 REPORT ON QUADS SOCIAL SCIENCE COORDINATION TECHNICAL WORKSHOP

[REDACTED]

C9 REPORT ON FSANZ'S SCIENTIFIC ACTIVITIES

[REDACTED]

**C10 PROPOSAL P1002 - HYDROCYANIC ACID IN READY-TO-EAT CASSAVA CHIPS -
VERBAL UPDATE**

[REDACTED]

C11 REPORT FROM ISC CHAIR

[REDACTED]

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C12 REPORT FROM CHAIR OF FARMC
[REDACTED]

C13 2008-09 BUDGET ALLOCATION 2
[REDACTED]

C14 FOUR YEAR FINANCIAL PLAN 2008-09 - UPDATED
[REDACTED]

C15 210 BOARD MEETING DATES
[REDACTED]

C16 DRAFT POULTRY STANDARD FOR WTO NOTIFICATION
[REDACTED]

REPORTS FOR NOTING ONLY

D1 STANDARDS WORK PROGRAM – PROJECTED TIMELINES
[REDACTED]

D2 SIGNIFICANT CORRESPONDENCE
[REDACTED]

D3 OUT-OF-SESSION PAPERS
[REDACTED]

**D4 PROGRESS REPORT ON FSANZ INTERNATIONAL FUNCTIONS & ACTIVITIES
2007/2008**
[REDACTED]

EXTRA ACTIVITIES

BOARD PLANNING SESSION – 1 & 2 DECEMBER 2008 – BOAT HOUSE BY THE LAKE

FARMC24 – 5.00PM, 2 DECEMBER 2008 – FSANZ, 2ND FLOOR CONFERENCE ROOM

**BOARD/EXECUTIVE CHRISTMAS HAPPY HOUR – PRESENTATION OF AWARDS –
WEDNESDAY, 3 DECEMBER, 4.30PM**

**BOARD/EXECUTIVE DINNER – 7.00PM – AXIS RESTAURANT, NATIONAL MUSEUM
OF AUSTRALIA (TEL: 6208 5176)**

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FSANZ FELLOW – [REDACTED] –

PRESENTATION/MORNING TEA WITH BOARD, THURSDAY, 4 DECEMBER

(30 MINUTES)

**[REDACTED] the Complementary Medicines Evaluation
Committee at the Therapeutic Goods Administration [REDACTED]**