

BOARD-IN-CONFIDENCE

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

BOARD TELECONFERENCE

20 MAY 2009

Brisbane	08.30am
Adelaide	08.00am
Sydney/Melbourne/ACT	08.30am
New Zealand	10.30am

AGENDA

GENERAL

A1 **DECLARATION OF INTERESTS BY MEMBERS**

STANDARDS MATTERS FOR DECISION

B1 **RE-AFFIRMATION OF VARIATION**
**PROPOSAL P1006 – REMOVE COMMENCEMENT PROVISION FOR CERTAIN SPECIAL
PURPOSE INFANT FORMULA**

[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

C1 **FSANZ Corporate Plan 2009-2012**

[REDACTED]

OTHER BUSINESS