

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

**THIRTY-SIXTH MEETING**

**Monday, 29 June 2009  
Tuesday, 30 June 2009**

**CANBERRA**

**DRAFT AGENDA**

**GENERAL**

- A1**      **DECLARATION OF INTERESTS BY MEMBERS**
- A2**      **MINUTES**  
Minutes from FSANZ35 Board Meeting  
Minutes from 22 April 2009 Board Teleconference  
Minutes from 20 May 2009 Board Teleconference
- A3**      **ACTION ARISING**
- A4**      **REPORT FROM THE CHIEF EXECUTIVE OFFICER**  
[REDACTED]

**STANDARDS MATTERS FOR DECISION**

- B1**      **FIRST REVIEW**  
**APPLICATION A614 – FOOD DERIVED FROM GLYPHOSATE-TOLERANT COTTON LINE**  
**GHB614**  
[REDACTED]
- B2**      **APPLICATION A615 – FOOD DERIVED FROM INSECT-PROTECTED COTTON LINE**  
**COT67B**  
[REDACTED]
- B3**      **DRAFT ASSESSMENT**  
**APPLICATION A603 – RED 3-ERYTHROSINE IN FOOD COLOURING PREPARATIONS**  
[REDACTED]
- B4**      **INITIAL ASSESSMENT**  
**APPLICATION A545 – VEGETARIAN LABELLING**  
[REDACTED]

**B5**      *FIRST ASSESSMENT*  
**PROPOSAL P1004 – PRIMARY PRODUCTION AND PROCESSING STANDARD FOR SEED SPROUTS**

**REPORTS FOR DISCUSSION AND NOTING OR DECISION**

**C1**      **APPLICATION A576 – LABELLING OF ALCOHOLIC BEVERAGES WITH A PREGNANCY HEALTH ADVISORY LABEL – UPDATE AND PROPOSED APPROACH**

**C2**      **APPLICATION A601 – DEFINITION OF ‘WINE-BASED BEVERAGE’ – PROGRESS REPORT**

**C3**      **PHYTOSTEROL APPLICATIONS A1019, A604 AND A1024**

**C4**      **REVIEW OF THE REGULATORY MANAGEMENT OF FOOD ALLERGENS: STATUS UPDATE**

**C5**      **WITHDRAWN – now incorporated in C7**

**C6**      **REVIEW OF LEGIBILITY REQUIREMENTS IN STANDARD 1.2.9**

**C7**      **INTERRELATIONSHIP OF THE POLICY GUIDELINE ON *ADDITION TO FOOD OF SUBSTANCES OTHER THAN VITAMINS AND MINERALS*, AND THE REGULATION OF NUTRITIVE SUBSTANCES AND NOVEL FOODS**

**C8**      **REPUTATION MANAGEMENT**

**C9**      **STAKEHOLDER ENGAGEMENT STRATEGY**

**C10**      **MANDATORY FORTIFICATION IMPLEMENTATION**

**C11**      **PROPOSED REVIEW OF INFANT FORMULA STANDARD – UPDATE**

**C12**      **REPORT FROM SOCIAL SCIENCE MEETINGS IN THE US, UK AND SINGAPORE**

**C13**      **FREEDOM OF INFORMATION REFORM – IMPLICATIONS FOR FSANZ**

- C14      **PROPOSED AMENDMENTS TO FSANZ *APPLICATION HANDBOOK***  
[REDACTED]
- C15      **WITHDRAWN**
- C16      **2009-10 FSANZ COMMUNICATION STRATEGY**  
[REDACTED]
- C17      **REPORT ON FSANZ'S SCIENTIFIC ACTIVITIES**  
[REDACTED]
- C18      **EVALUATION REPORT FOR SCIENCE STRATEGY 2006-09**  
[REDACTED]
- C19      **EXTERNAL PEER REVIEW OF GM FOOD RISK ASSESSMENT AND FSANZ RESPONSE**  
[REDACTED]
- C20      **GUIDANCE DOCUMENTS ON FOOD ADDITIVES, PROCESSING AIDS, NOVEL FOODS,  
CONTAMINANTS AND DIETARY EXPOSURE**  
[REDACTED]
- C21      **PRINCIPLES AND PRACTICES OF DIETARY EXPOSURE ASSESSMENTS**  
[REDACTED]
- C22      **ICT GOVERNANCE STRATEGY**  
[REDACTED]
- C23      **REPORT FROM ISC CHAIR**  
[REDACTED]
- C24      **FINANCE AND AUDIT RISK MANAGEMENT COMMITTEE MEMBERSHIP**  
[REDACTED]
- C25      **REPORT FROM CHAIR OF FARMC**  
[REDACTED]

**REPORTS FOR NOTING ONLY**

- D1      **STANDARDS WORK PROGRAM – PROJECTED TIMELINES**  
[REDACTED]
- D2      **SIGNIFICANT CORRESPONDENCE**  
[REDACTED]
- D3      **OUT-OF-SESSION PAPERS**  
[REDACTED]
- D4      **UPDATE ON THE STATUS OF POLICY GUIDELINES AND PROJECT WORK**  
Food Regulation Secretariat

## **EXTRA ACTIVITIES**

**BOARD PHOTOGRAPHS FOR ANNUAL REPORT – MONDAY, 10.30AM**

**BOARD/EXECUTIVE DINNER – RUBICON RESTAURANT, GRIFFITH – MONDAY, 7.00  
FOR 7.30PM**

**BOARD MORNING TEA WITH FSANZ STAFF – TUESDAY, 10.40AM**