

**BOARD-IN-CONFIDENCE**

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

**NINETEENTH MEETING**

**FSANZ19**

**Wednesday, 23 November 2005 (8.00am – 4.00pm)  
Thursday, 24 November 2005 (8.30am – 11.30am)**

**Canberra**

**AGENDA**

**A      GENERAL**

**A1      DECLARATION OF INTERESTS BY MEMBERS**

**A2      MINUTES OF THE 18<sup>TH</sup> MEETING  
EXTRAORDINARY MEETING ON COUNTRY OF ORIGIN LABELLING – 23 SEPTEMBER  
2005**

**A3      ACTION ARISING**

**A4      REPORT FROM CHIEF EXECUTIVE OFFICER**  
[REDACTED]

**B      STANDARDS MATTERS FOR DECISION**

***First Review***

**B1      APPLICATION A528 MAXIMUM IODINE LIMIT IN FORMULATED SUPPLEMENTARY  
FOODS FOR YOUNG CHILDREN**  
[REDACTED]

***Final Assessment***

**B2      APPLICATION A470 – FORMULATED BEVERAGES**  
[REDACTED]

**B3      APPLICATION A500 – FORTIFICATION OF CEREAL-BASED BEVERAGES**  
[REDACTED]

**B4      APPLICATION A553 – FOOD DERIVED FROM GLYPHOSATE-TOLERANT COTTON  
LINE MO88913**  
[REDACTED]

## BOARD-IN-CONFIDENCE

### *Draft Assessment*

- B5** APPLICATION A519 – LIPASE FROM *PENICILLIUM ROQUEFORTII* AS A PROCESSING AID (ENZYME)  
[REDACTED]
- B6** APPLICATION A546 – TARA GUM AS A FOOD ADDITIVE  
[REDACTED]
- B7** APPLICATION A548 – FOOD FROM CORN ROOTWORM-PROTECTED & GLYPHOSATE-TOLERANT CORN MON 88017  
[REDACTED]
- B8** APPLICATION A561 – PHOSPHOLIPASE A1 AS A PROCESSING AID (ENZYME)  
[REDACTED]
- B9** APPLICATION A564 – FOOD DERIVED FROM INSECT-PROTECTED CORN LINE MIR604  
[REDACTED]
- B10** PROPOSAL P282 – PRIMARY PRODUCTION & PROCESSING STANDARD FOR POULTRY MEAT  
[REDACTED]
- B11** PROPOSAL P293 – NUTRITION, HEALTH AND RELATED CLAIMS  
[REDACTED]
- B12** APPLICATION A533 – FOOD DERIVED FROM GLUFOSINATE AMMONIUM TOLERANT COTTON LINE LL25 (FIRST REVIEW)  
[REDACTED]
- C** REPORTS FOR DISCUSSION AND NOTING OR DECISION
- C1** REPORT ON FSANZ'S STRATEGIC DIRECTIONS AND PRIORITIES  
[REDACTED]
- C2** IMPLEMENTATION OF FRSC REVIEW  
[REDACTED]
- C3** REPORT FROM ISC CHAIR  
[REDACTED]
- C4** STRATEGIC SCIENTIFIC ISSUES  
[REDACTED]
- C5** ESTABLISHMENT OF THE CONSUMER LIAISON COMMITTEE  
[REDACTED]

## **BOARD-IN-CONFIDENCE**

- C6**      **REVIEW OF FSANZ APPLICATION FEES**  
[REDACTED]
- C7**      **UPDATE ON FORTIFICATION**  
[REDACTED]
- C8**      **DEVELOPMENTS IN CORPORATE GOVERNANCE**  
[REDACTED]
- C9**      **ESTABLISHMENT OF JURISDICTIONS FORUM**  
[REDACTED]
- C10**     **PROPOSAL P287 – REVIEW OF CYCLAMATE PERMISSIONS (ESTABLISHMENT OF AN EXTERNAL ADVISORY GROUP)**  
[REDACTED]
- C11**     **APPLICATION A542 – NATAMYCIN – EXTENSION OF USE AS A FOOD ADDITIVE (EXTENSION OF TIME)**  
[REDACTED]
- C12**     **COMMUNICATION NEEDS OF KEY STAKEHOLDER GROUPS**  
[REDACTED]
- C13**     **FSANZ FINANCIAL PLAN**  
[REDACTED]
- C14**     **2005 – 2006 BUDGET ALLOCATION No. 4**  
[REDACTED]
- C15**     **INTERNAL AUDIT PLAN UPDATE AND DISCUSSION**  
[REDACTED]
- C16**     **UPDATE ON AVIAN INFLUENZA ACTIVITIES**  
[REDACTED]
- C17**     **COUNTRY OF ORIGIN LABELLING - FEASIBILITY STUDY INTO TWO FRUITS AND/OR VEGETABLES**  
[REDACTED]
- D**        **REPORTS FOR NOTING ONLY**
- D1**       **STANDARD WORK PROGRAM – PROJECTED TIMELINES**  
[REDACTED]
- D2**       **PARTICIPATION IN INTERNATIONAL FORUMS**  
[REDACTED]

**BOARD-IN-CONFIDENCE**

**D3      SIGNIFICANT CORRESPONDENCE**

[REDACTED]

**D4      OUT-OF-SESSION PAPERS**

[REDACTED]

**D5      FOOD POLICY UPDATE**  
Food Regulation Secretariat

**D6      APEC 2007 FOOD COOPERATION INITIATIVE**

[REDACTED]