

**BOARD-IN-CONFIDENCE**

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

**TWENTIETH MEETING**

**Tuesday, 7 March 2006 – FARMC12 (4.30pm – 6.30pm)  
Wednesday, 8 March 2006 (9.00am – 3.30pm)  
Thursday, 9 March 2006 (9.00am – 2.30pm)**

**InterContinental Hotel  
2 Grey Street  
Wellington, New Zealand**

**AGENDA**

**A      GENERAL**

**A1      DECLARATION OF INTERESTS BY MEMBERS**

**A2      MINUTES**  
19<sup>th</sup> Meeting  
Teleconference – 7 December 2005  
Teleconference – 13 February 2006

**A3      ACTION ARISING**

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

**B      STANDARDS MATTERS FOR DECISION**

*Final Assessment*

**B1      APPLICATION A517 – LIPASE FROM *MUCOR JAVANICUS* AS A PROCESSING AID  
(ENZYME)**  
[REDACTED]

**B2      APPLICATION A556 – MAXIMUM RESIDUE LIMITS (JANUARY, FEBRUARY, MARCH  
2005)**  
[REDACTED]

**B3      APPLICATION A559 – MAXIMUM RESIDUE LIMITS (APRIL, MAY JUNE 2005)**  
[REDACTED]

*Draft Assessment*

**B4      APPLICATION A549 – FOOD DERIVED FROM HIGH LYSINE CORN LY038**  
[REDACTED]

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**B5 APPLICATION A563 – MEDIUM CHAIN TRIGLYCERIDES IN INFANT FORMULA PRODUCTS**  
[REDACTED]

**B6 PROPOSAL P277 – REVIEW OF PROCESSING AIDS (OTHER THAN ENZYMES)**  
[REDACTED]

**B7 PROPOSAL P296 – PRIMARY PRODUCTION & PROCESSING STANDARD FOR DAIRY**  
[REDACTED]

*Extension of Time*

**B8 APPLICATION A561 – PHOSPHOLIPASE A1 AS A PROCESSING AID (ENZYME) (EXTENSION OF TIME)**  
[REDACTED]

**C REPORTS FOR DISCUSSION AND NOTING OR DECISION**

**C1 REPORT ON FSANZ'S STRATEGIC DIRECTIONS AND PRIORITIES FOR 2005 - 2006**  
[REDACTED]

**C2 IMPLEMENTATION OF FRSC REVIEW**  
[REDACTED]

**C3 REPORT FROM ISC CHAIR**  
[REDACTED]

**C4 REPORT FROM FARMC CHAIR**  
[REDACTED]

**C5 FINANCIAL MANAGEMENT REPORTS TO 31 DECEMBER 2005**  
[REDACTED]

**C6 2005 – 2006 BUDGET ALLOCATION NO. 5**  
[REDACTED]

**C7 FSANZ's Role in Public Health Issues**  
[REDACTED] – LATE PAPER

**C8 STRATEGIC SCIENTIFIC ISSUES**  
[REDACTED]

- a. Science Network
- b. Avian Influenza (H5N1)
- c. *Enterobacter sakazakii* in Infant Formula
- d. Nutrient Content of Salads Packed in Modified Atmosphere Packaging
- e. Our Regulatory Measures - Strengthening the evidence base

**C9 ESTABLISHMENT OF THE CONSUMER LIAISON COMMITTEE**  
[REDACTED]

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- C10**      **CHANGES TO CORPORATE GOVERNANCE REPORTING**  
[REDACTED]
- C11**      **UPDATE ON FORTIFICATION**  
[REDACTED]      **LATE PAPER**
- C12**      **WITHDRAWN**
- C13**      **UPDATE OF AVIAN INFLUENZA ACTIVITIES**  
[REDACTED]
- C14**      **CLIENT SERVICE CHARTER**  
[REDACTED]
- C15**      **UPDATE – COUNTRY OF ORIGIN LABELLING – FEASIBILITY STUDY INTO TWO FRUITS AND/OR VEGETABLES (VERBAL)**  
[REDACTED]
- C16**      **UPDATE ON EVALUATION ACTIVITIES**  
[REDACTED]
- C17**      **UPDATE: PROPOSAL P293 – NUTRITION, HEALTH & RELATED CLAIMS**  
[REDACTED]
- C18**      **STATE & TERRITORY IMPLEMENTATION OF PPPS & FOOD SAFETY STANDARDS & UPDATE ON PPP & FOOD SAFETY STANDARD DEVELOPMENT**  
[REDACTED]
- C19**      **MEETING WITH KAHUI KOUNGA KAI**
- C20**      **COMMUNITY FORUM**
- D**        **REPORTS FOR NOTING ONLY**
- D1**      **STANDARDS WORK PROGRAM – PROJECTED TIMELINES**  
[REDACTED]
- D2**      **PARTICIPATION IN INTERNATIONAL FORUMS**  
[REDACTED]
- D3**      **SIGNIFICANT CORRESPONDENCE**  
[REDACTED]
- D4**      **OUT-OF-SESSION PAPERS**  
[REDACTED]
- D5**      **UPDATE ON THE STATUS OF POLICY GUIDELINES AND PROJECT WORK**  
Food Regulation Secretariat

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**D6**

**FOOD RECALLS – REPORTS FOR 3<sup>RD</sup> AND 4<sup>TH</sup> QUARTERS OF 2005**

