

**BOARD-IN-CONFIDENCE**

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

**TWENTY-THIRD MEETING**

**Planning Day & FARMC 13 – Tuesday, 19 September 2006**

**Wednesday, 20 September 2006**

**Thursday, 21 September 2006**

**Canberra**

**AGENDA**

**GENERAL**

**A1 DECLARATION OF INTERESTS BY MEMBERS**

**A2 MINUTES**  
22<sup>nd</sup> Meeting  
Teleconference - 15 August 2006  
Teleconference – 29 August 2006

**A3 ACTION ARISING**

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

**A5 BOARD PLANNING DAY**

**A6 FARMC14**

**A7 FSANZ FELLOWS**  
[REDACTED]

**STANDARDS MATTERS FOR DECISION**

*Review*  
**B1 APPLICATION A470 – FORMULATED BEVERAGES**  
[REDACTED]

*Final Assessment*  
**B2 APPLICATION A551 – AMENDMENTS TO STANDARD 4.5.1 – WINE PRODUCTION REQUIREMENTS**  
[REDACTED]

**B3 APPLICATION A569 – LIPASE FROM *HANSENULA POLYMORPHA* AS A PROCESSING AID (ENZYME)**  
[REDACTED]

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**B4**      **APPLICATION A572 – MAXIMUM RESIDUE LIMITS (OCTOBER, NOVEMBER, DECEMBER 2005)**  
[REDACTED]

**B5**      **APPLICATION A579 – COUNTRY OF ORIGIN – PRINT SIZE FOR UNPACKAGED FOOD IN DISPLAY CABINETS**  
[REDACTED]

*Draft Assessment*  
**B6**      **APPLICATION A512 – DEFINITION OF MEAT PIES**  
[REDACTED]

**B7**      **PROPOSAL P276 – REVIEW OF PROCESSING AIDS (ENZYMES)**  
[REDACTED]

*Extension of Time*  
**B8**      **APPLICATION A549 – FOOD DERIVED FROM LYSINE MAIZE LY038**  
[REDACTED]

**REPORTS FOR DISCUSSION AND NOTING OR DECISION**

**C1**      **REPORT FROM ISC CHAIR - VERBAL**  
[REDACTED]

**C2**      **PROGRESS REPORT ON FSANZ FUNCTIONS & ACTIVITIES 2005 - 2006**  
[REDACTED]

**C3**      **STRATEGIC SCIENTIFIC ISSUES**  
a) **Science Activity Report**  
b) **WITHDRAWN**  
c) **Benzene in Drinks**  
d) **Update on A549 Food derived from High Lysine Corn LY038**  
[REDACTED]

**C4**      **UPDATE ON FORTIFICATION**  
[REDACTED]

**C5**      **DECISION PAPER FOR PROPOSAL P293 – NUTRITION , HEALTH & RELATED CLAIMS**  
[REDACTED]

**C6**      **ABORIGINAL BIRTH COHORT STUDY**  
[REDACTED]

**C7**      a)      **PRIMARY PRODUCTION & PROCESSING & FOOD SAFETY STANDARDS**

b)      **APPROACH TO MEAT STANDARD**  
[REDACTED]

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**C8      UPDATE: FSANZ ACT AMENDMENTS, INCLUDING PRESENTATION**

[REDACTED]

**C9      REPORT FROM FARMC CHAIR**

[REDACTED]

**C10     2006–2007 BUDGET ALLOCATION NO. 3**

[REDACTED]

**C11     FOUR YEAR FINANCIAL PLAN UPDATE**

**C12     NEW ZEALAND GST UPDATE**

### **REPORTS FOR NOTING ONLY**

**D1      STANDARDS WORK PROGRAM – PROJECTED TIMELINES**

[REDACTED]

**D2      SIGNIFICANT CORRESPONDENCE**

[REDACTED]

**D3      OUT-OF-SESSION PAPERS**

[REDACTED]

**D4      WITHDRAWN**

**D5      FOOD RECALLS – REPORTS FOR 2<sup>ND</sup> QUARTER OF 2006**  
TBA