

BOARD-IN-CONFIDENCE

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

TWENTY-SEVENTH MEETING

**Tuesday, 24 July 2007
Wednesday, 25 July 2007
Thursday, 26 July 2007**

Fremantle - Perth

DRAFT AGENDA

GENERAL

- A1** **DECLARATION OF INTERESTS BY MEMBERS**
- A2** **MINUTES**
7 May Teleconference
26th Meeting
- A3** **ACTION ARISING**
- A4** **REPORT FROM THE CHIEF EXECUTIVE OFFICER**
[REDACTED]

STANDARDS MATTERS FOR DECISION

First Review

- B1** **APPLICATION A512 – DEFINITION OF MEAT PIES**
[REDACTED]

Final Assessment

- B2** **APPLICATION A562 – COPPER CITRATE AS A PROCESSING AID FOR WINE**
[REDACTED]
- B3** **APPLICATION A591 – MAXIMUM RESIDUE LIMITS (OCTOBER, NOVEMBER, DECEMBER 2006)**
[REDACTED]
- B4** **PROPOSAL P272 – LABELLING REQUIREMENTS FOR FOOD FOR CATERING PURPOSES & RETAIL SALE**
[REDACTED]
- B5** **PROPOSAL P276 – REVIEW OF PROCESSING AIDS (ENZYMES)**
[REDACTED]

Draft Assessment

- B6** **APPLICATION A565 – NISIN, EXTENSION OF USE AS A FOOD ADDITIVE + EXTENSION OF TIME**
[REDACTED]

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B7 APPLICATION A592 – FOOD DERIVED FROM GLYPHOSATE-TOLERANT SOYBEAN MON89788
[REDACTED]

B8 APPLICATION A600 – AGAROSE ION EXCHANGE RESIN AS A PROCESSING AID FOR BEER
[REDACTED]

Initial/Draft Assessment
B9 APPLICATION A608 – MAXIMUM RESIDUE LIMITS – OXYTETRACYCLINE (ANTIBIOTIC)
[REDACTED]

B10 WITHDRAWN

Initial Assessment
B11 APPLICATION A576 – LABELLING OF ALCOHOLIC BEVERAGES WITH A PREGNANCY HEALTH ADVISORY LABEL
[REDACTED]

B12 S.118 (FORMERLY S.43) COMMITTEES REPORT
[REDACTED]

Preparation of Proposal
B13 PROPOSAL P306 – ADDITION OF INULIN (FOS) & GOS TO INFANT FORMULA & FOODS & TODDLER FORMULA
[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

C1 REPORT FROM ISC CHAIR
[REDACTED] **(Late Paper)**

C2 PROGRESS REPORT ON FSANZ FUNCTIONS & ACTIVITIES 2006/2007
[REDACTED]

C3 UPDATE ON PROPOSAL P293 – NUTRITION, HEALTH & RELATED CLAIMS (FINAL ASSESSMENT) (2HRS & POWER POINT PRESENTATION ONLY)
[REDACTED]

C4 STRATEGIC SCIENTIFIC ISSUES
a) Report on FSANZ's Science Activities.
b) Update on evaluation activities
c) Update on the dietary exposure assessment review
[REDACTED]

C5 ESTABLISHMENT OF AN INFANT FORMULA & YOUNG CHILD SCIENTIFIC ADVISORY GROUP
[REDACTED]

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- C6** **WITHDRAWN**
- C7** **UPDATE ON PROPOSAL P230 - CONSIDERATION OF MANDATORY FORTIFICATION WITH IODINE**
[REDACTED]
- C8** **UPDATE ON MAXIMUM RESIDUE LIMIT ISSUES**
[REDACTED]
- C9** **UPDATE ON APPLICATION A545 – VEGETARIAN LABELLING**
[REDACTED]
- C10** **FSANZ ACT AMENDMENTS DELEGATIONS**
[REDACTED]
- C11** **PROGRESS ON THE APPOINTMENT & RE-APPOINTMENT OF FSANZ FELLOWS**
[REDACTED]
- C12** **REPORT FROM FARMC CHAIR**
[REDACTED]
- C13** **WITHDRAWN**
- C14** **FOUR YEAR FINANCIAL PLAN AND GENERAL FINANCIAL ISSUES UPDATE**
[REDACTED]
- C15** **ADDITIONAL MEMBERS FOR THE CONSUMER LIAISON COMMITTEE**
[REDACTED]
- C16** **BOARD MEETING DATES 2009**
[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
- D5** **FOOD RECALLS – REPORTS FOR 1ST QUARTER OF 2007**
[REDACTED]

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D6 REPORT ON SECONDMENT TO HEALTH CANADA

[REDACTED]

D7 REPORT ON SECONDMENT TO THE WORLD HEALTH ORGANIZATION

[REDACTED]

EXTRA ACTIVITIES