

**BOARD-IN-CONFIDENCE**

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

**TWENTY-EIGHTH MEETING**

**Monday, 17 September 2007**

**Tuesday, 18 September 2007**

**Wednesday, 19 September**

**Sydney**

**DRAFT AGENDA**

**GENERAL**

- A1      DECLARATION OF INTERESTS BY MEMBERS**
- A2      MINUTES**  
Minutes from 27<sup>th</sup> Board Meeting
- A3      ACTION ARISING**
- A4      REPORT FROM THE CHIEF EXECUTIVE OFFICER**  
[REDACTED]

**STANDARDS MATTERS FOR DECISION**

*Final Assessment*

- B1      APPLICATION A532 – RATIO OF LONG CHAIN POLYUNSATURATED FATTY ACIDS IN  
INFANT FORMULA PRODUCTS**  
[REDACTED]
- B2      APPLICATION A580 – FOOD DERIVED FROM AMYLASE-MODIFIED CORN LINE 3272**  
[REDACTED]
- B3      APPLICATION A590 – MAXIMUM RESIDUE LIMITS – AVOPARCIN & OXOLINIC ACID  
(ANTIBIOTICS)**  
[REDACTED]
- B4      PROPOSAL P291 – REVIEW OF NOVEL FOOD STANDARD**  
[REDACTED] **(Time with P305 & C7)**
- B5      PROPOSAL P305 – PERMISSION FOR EXCLUSIVITY OF USE OF NOVEL FOODS**  
[REDACTED]

*Draft Assessment*

- B6      APPLICATION A589 – FOOD DERIVED FROM GLUFOSINATE AMMONIUM-TOLERANT  
RICE LLRICE62 & EXTENSION OF TIME**  
[REDACTED]

## BOARD-IN-CONFIDENCE

- B7 APPLICATION A594 – ADDITION OF LUTEIN AS A NUTRITIVE SUBSTANCE IN INFANT FORMULA & EXTENSION OF TIME (LATE PAPER)**  
[REDACTED]

- B8 APPLICATION A605 – YEAST MANNOPROTEINS AS A FOOD ADDITIVE FOR WINE**  
[REDACTED]

### *Draft Assessment Extensions of Time*

- B9 APPLICATION A552 – CADMIUM IN PEANUTS & EXTENSION OF TIME**  
[REDACTED]

- B10 APPLICATION A570 – FERRIC SODIUM EDTATE AS A PERMITTED FORM OF IRON  
EXTENSION OF TIME ONLY**  
[REDACTED]

- B11 APPLICATION A597 – ADDITION OF LUTEIN AS A NUTRITIVE SUBSTANCE TO  
FORMULATED SUPPLEMENTARY FOODS FOR YOUNG CHILDREN EXTENSION OF  
TIME ONLY**  
[REDACTED]

### *Initial Assessment*

- B12 APPLICATION A583 – COUNTRY OF ORIGIN LABELLING REQUIREMENTS FOR  
UNPACKAGED PORK PRODUCTS – (FOR NOTING ONLY)**  
[REDACTED]

### *Preparation of Proposal*

- B13 PROPOSAL PP307 – CODE OF PRACTICE FOR STANDARD 4.2.2 – PRIMARY  
PRODUCTION & PROCESSING STANDARD FOR POULTRY MEAT**  
[REDACTED]

- B14 S.118 (FORMERLY S.43) COMMITTEES**  
[REDACTED]

### REPORTS FOR DISCUSSION AND NOTING OR DECISION

- C1 REPORT FROM ISC CHAIR (VERBAL ONLY)**  
[REDACTED]

- C2 UPDATE ON FSANZ ACT AMENDMENTS**  
[REDACTED]

- C3 STRATEGIC SCIENTIFIC ISSUES  
A) PROGRESS REPORT ON THE IMPLEMENTATION OF THE SCIENCE STRATEGY**  
[REDACTED]

- C4 STATE & TERRITORY IMPLEMENTATION OF PPPS & FOOD SAFETY STANDARDS**  
[REDACTED]

## **BOARD-IN-CONFIDENCE**

- C5**      **UPDATE ON BSE ISSUES**  
[REDACTED]
- C6**      **HARMONISATION OF TRANS-TASMAN IMPORTED FOOD MEASURES**  
[REDACTED]
- C7**      **ESTABLISHMENT OF ADVISORY COMMITTEE ON NOVEL FOODS**  
[REDACTED]
- C8**      **UPDATE ON PROPOSAL P306 – ADDITION OF INULIN/FOS & GOS TO FOOD**  
[REDACTED]
- C9**      **CONSUMER ATTITUDES TRACKING SURVEY FINAL REPORT FOR 2007**  
[REDACTED]
- C10**     **FSANZ FELLOWS PROGRAM – SELECTION OF EXPERTS TO RECEIVE LETTERS OF INVITATION**  
[REDACTED]
- C11**     **FSANZ STRATEGIC PLANNING:  
OVERVIEW OF RECENT EXECUTIVE DISCUSSIONS**  
[REDACTED]
- C12**     **REPORT ON VISIT TO AMERICA & EUROPE :  
REGULATORY ANALYSIS, LABELLING & NANOTECHNOLOGY ISSUES**  
[REDACTED]
- C13**     **REPORT FROM FARMC CHAIR**  
[REDACTED]
- C14**     **FINANCIAL STATEMENTS 2006-2007**  
[REDACTED]
- C15**     **2007/08 COMPLIANCE REPORT**  
[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

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**D5      FOOD RECALLS – REPORTS FOR 3<sup>RD</sup> QUARTER OF 2007**

[REDACTED]

**D6      PROGRESS REPORT ON FSANZ FUNCTIONS & ACTIVITIES**

[REDACTED]

**D7      UPDATE ON INCIDENT RESPONSE**

[REDACTED]

### **EXTRA ACTIVITIES**

**E1      PRESENTATION ON THE NEW ZEALAND APPROACH TO REGULATING RAW MILK PRODUCTS**

[REDACTED]

**E2      BOARD DINNER – FLYING FISH RESTAURANT & BAR**

**E3      CONSUMER LIAISON COMMITTEE UPDATE & LUNCH**

[REDACTED]