

BOARD-IN-CONFIDENCE

Updated 7 May 2008

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

THIRTY-FIRST MEETING

**Wednesday, 21 May 2008
Thursday, 22 May 2008**

CANBERRA

AGENDA

GENERAL

- A1 DECLARATION OF INTERESTS BY MEMBERS**
- A2 MINUTES**
Minutes from FSANZ30, 5-6 March 2008
Minutes from Teleconference, 26 March 2008
Minutes from Teleconference, 30 April 2008
- A3 ACTION ARISING**
- A4 REPORT FROM THE CHIEF EXECUTIVE OFFICER**

STANDARDS MATTERS FOR DECISION

- B1 FINAL ASSESSMENT**
APPLICATION A566 – L-METHYLFOLATE, CALCIUM AS A PERMITTED FORM OF FOLATE
[REDACTED]
- B2 APPLICATION A570 – FERRIC SODIUM EDETATE AS A PERMITTED FORM OF IRON**
[REDACTED]
- B3 APPLICATION A594 – ADDITION OF LUTEIN AS A NUTRITIVE SUBSTANCE IN INFANT FORMULA**
[REDACTED]
- B4 APPLICATION A595 – FOOD FROM INSECT-PROTECTED CORN MON 89034**
[REDACTED]
- B5 APPLICATION A607 – MAXIMUM RESIDUE LIMITS (APRIL, MAY, JUNE 2007)**
[REDACTED]
- B6 APPLICATION A610 – MAXIMUM RESIDUE LIMITS (JULY, AUGUST 2007)**
[REDACTED]

- B7** APPLICATION A612 – MAXIMUM RESIDUE LIMITS – DIMETRIDAZOLE (ANTIBIOTIC)
[REDACTED]
- B8** PROPOSAL P306 – ADDITION OF INULIN/FOS & GOS TO FOOD
[REDACTED] **LATE PAPER**
- B9** APPROVAL
PROPOSAL M1001 – MAXIMUM RESIDUE LIMITS (SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER 2007)
[REDACTED]
- B10** INITIAL ASSESSMENT
APPLICATION A593 – LABELLING OF PALM OIL
[REDACTED]
- B11** APPLICATION A490 – EXEMPTION OF ALLERGEN DECLARATION FOR ISINGLASS (EXTENSION OF TIME)
[REDACTED] **LATE PAPER**
- B12** APPLICATION A583 – COUNTRY OF ORIGIN LABELLING REQUIREMENTS FOR UNPACKAGED PORK PRODUCTS
[REDACTED]
- B13** APPLICATION A576 – LABELLING OF ALCOHOLIC BEVERAGES WITH A PREGNANCY HEALTH ADVISORY LABEL (EXTENSION OF TIME)
[REDACTED]
- B14** S.118 COMMITTEES
[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

- C1** FSANZ'S APPROACH TO 'NO SPLIT APPROVALS' FOR GM FOODS
[REDACTED]
- C2** UPDATE – MANDATORY IODINE FORTIFICATION FOR AUSTRALIA
[REDACTED]
- C3** BOARD TELECONFERENCE DATES
[REDACTED]
- C4** REVISED RECALL GUIDELINES
[REDACTED]
- C5** REVIEW OF NATIONAL FOOD INCIDENT RESPONSE PROTOCOL
[REDACTED]

- C6 UPDATE ON PRIMARY PRODUCTION AND PROCESSING STANDARDS STRATEGY
[REDACTED]
- C7 LABEL MONITORING SURVEY: 2005 REPORT ON KEY LABELLING ELEMENTS
[REDACTED]
- C8 2007 NATIONAL FOOD HANDLING SURVEY REPORT
[REDACTED]
- C9 REPORT FROM ISC CHAIR
[REDACTED]
- C10 STRATEGIC SCIENTIFIC ISSUES
[REDACTED]
- C11 REVIEW OF THE CONSUMER LIAISON COMMITTEE – REPORT SUMMARY
[REDACTED] **LATE PAPER**
- C12 INDUCTION OF NEW CONSUMER LIAISON COMMITTEE MEMBERS
[REDACTED] **LATE PAPER**
- C13 REPORT OF THE 22ND AUSTRALIAN TOTAL DIET SURVEY
[REDACTED]
- C14 PROPOSED AMENDMENTS TO THE *COMMONWEALTH AUTHORITIES AND COMPANIES ACT 1997*
[REDACTED]
- C15 STAFF SURVEY RESULTS
[REDACTED]
- C16 REPORT FROM CHAIR OF FARMC22
[REDACTED]
- C17 AMENDMENTS TO FSANZ *APPLICATION HANDBOOK*
[REDACTED]
- C18 OUT-OF-SESSION PAPERS
[REDACTED]
- REPORTS FOR NOTING ONLY**
- D1 STANDARDS WORK PROGRAM – PROJECTED TIMELINES
[REDACTED]
- D2 SIGNIFICANT CORRESPONDENCE
[REDACTED]
- D3 UPDATE ON THE STATUS OF POLICY GUIDELINES AND PROJECT WORK
[REDACTED]

D4 PROGRESS REPORT ON FSANZ FUNCTIONS & ACTIVITIES 2006/2007
[REDACTED]

EXTRA ACTIVITIES

20/5 BOARD/EXECUTIVE DINNER, GINGER RESTAURANT, OLD PARLIAMENT HOUSE

21/5 PARLIAMENTARY SECRETARY TO ATTEND BOARD MEETING/LUNCH WITH BOARD

21/5 [REDACTED] (HEALTH CANADA) TO JOIN BOARD FOR LUNCH AND THEN ADDRESS BOARD

22/5 [REDACTED] (FSANZ FELLOW) INVITED TO ATTEND BOARD MEETING & THEN ADDRESS BOARD

**22/5 [REDACTED] TO SPEAK AT BOARD MEETING [REDACTED] [REDACTED] [REDACTED]
[REDACTED] FRENCH NATIONAL AGRICULTURE RESEARCH INSTITUTE)**

22/5 BOARD HEALTH CLAIMS FUNCTION - MORNING TEA

22/5 ORIMA PRESENTATION TO THE BOARD ON FSANZ STAFF SURVEY