

**BOARD-IN-CONFIDENCE**

**Last updated 1 September 2008**

**09:19:28**

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

**THIRTY-THIRD MEETING**

**Wednesday, 17 September 2008**

**Thursday, 18 September 2008**

**CANBERRA**

**DRAFT AGENDA**

**GENERAL**

- A1**      **DECLARATION OF INTERESTS BY MEMBERS**
- A2**      **MINUTES**  
Minutes from FSANZ32 Board Meeting
- A3**      **ACTION ARISING**
- A4**      **REPORT FROM THE CHIEF EXECUTIVE OFFICER**  
[REDACTED]

**STANDARDS MATTERS FOR DECISION**

**1ST REVIEW**

- B1**      **APPLICATION A595 – INSECT-PROTECTED CORN LINE MON 89034**  
[REDACTED]

**FINAL ASSESSMENT**

- B2**      **APPLICATION A597 – ADDITION OF LUTEIN TO FORMULATED SUPPLEMENTARY  
FOODS FOR YOUNG CHILDREN**  
[REDACTED]

**APPROVAL**

- B3**      **APPLICATION A1003 – ASPARAGINASE FROM *ASPERGILLUS NIGER* AS A PROCESSING  
AID (ENZYME)**  
[REDACTED]

**Draft Assessment**

- B4**      **APPLICATION A490 – EXEMPTION OF ALLERGEN WARNING FOR ISINGLASS**  
[REDACTED]

**REPORTS FOR DISCUSSION AND NOTING OR DECISION**

- C1      REPORT FROM ISC CHAIR**  
[REDACTED]
- C2      REPORT ON FSANZ'S SCIENTIFIC ACTIVITIES**  
[REDACTED]
- C3      2008 STAFF SURVEY - UPDATE**  
[REDACTED]
- C4      CODE AUDIT**  
[REDACTED]
- C5      FSANZ BOARD MEETING DATES 2009 AND PROPOSED TELECONFERENCES**  
[REDACTED]
- C6      WORKSHOP FOR FSANZ BOARD – AUSTRALIAN INSTITUTE OF COMPANY DIRECTORS – VERBAL UPDATE**  
[REDACTED]
- C7      POLICY GUIDELINE ON THE REGULATION OF AGRICULTURAL AND VETERINARY RESIDUES IN FOOD**  
[REDACTED]
- C8      UNBUNDLING OF MRLs**  
[REDACTED]
- C9      SURVEY OF ADDED COLOURS IN NATIONALLY AVAILABLE FOODS – IMPLICATIONS FOR FSANZ**  
[REDACTED]
- C10     REVIEW OF REGULATORY MANAGEMENT OF FOOD ALLERGENS – UPDATE ON CONSULTATION OUTCOME**  
[REDACTED]
- C11     POLICY GUIDELINE ON THE ADDITION TO FOOD OF SUBSTANCES OTHER THAN VITAMINS AND MINERALS**  
[REDACTED]
- C12     APPLICATION A1005 – CONJUGATED LINOLEIC ACID TRIGLYCERIDES AS A NOVEL FOOD – PROPOSED APPROACH**  
[REDACTED]
- C13     PROPOSAL P293 – HEALTH CLAIMS – UPDATE**  
[REDACTED]

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**C14 BOARD DELEGATIONS**

[REDACTED]

**C15 PROPOSED AMENDMENTS TO FSANZ APPLICATION HANDBOOK REQUIRING INFORMATION ABOUT PARTICLE CHARACTERISTICS**

[REDACTED]

**C16 FSANZ'S ROLE IN THE MANAGEMENT OF IMPORTED FOOD**

[REDACTED]

**C17 APPLICATION A588 – ADDITION OF FLUORIDE TO PACKAGED WATERS**

[REDACTED]

**C18 REPORT FROM CHAIR OF FARMC**

[REDACTED]

**C19 2007-08 FINANCIAL STATEMENTS**

[REDACTED]

**C20 2008-09 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**

**D5 PROGRESS REPORT ON FSANZ FUNCTIONS & ACTIVITIES 2007/2008**

[REDACTED]

**EXTRA ACTIVITIES**

**MEETING WITH CONSUMER LIAISON COMMITTEE MEMBERS (THURSDAY MORNING  
TEA)**

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**[REDACTED] [REDACTED] – THE MEANING OF “MUST HAVE REGARD TO”  
AND OTHER LEGAL ISSUES (TO MEET WITH BOARD 9.00 A.M. THURSDAY)**

**BOARD DINNER – WEDNESDAY, 17 SEPTEMBER, 7.00 FOR 7.30PM – THE GREEN  
HERRING RESTAURANT’, GOLD CREEK VILLAGE, O’HANLON PLACE, NICHOLLS  
(TEL: 6230 2657)**