

**BOARD-IN-CONFIDENCE****FOOD STANDARDS AUSTRALIA NEW ZEALAND  
TE MANA KOUNGA KAI - ĀHITEREIRIA ME AOTEAROA****TWENTY FIFTH MEETING****FSANZ25 – Auckland****Wednesday, 7 March 2007****Thursday, 8 March 2007****TIMED AGENDA****WEDNESDAY 7 MARCH**

	<b>CLOSED SESSION</b>	8.30am – 9.30am
<b>A1</b>	<b>DECLARATION OF INTERESTS BY MEMBERS</b>	9.30am – 9.40am
<b>A2</b>	<b>MINUTES</b> 24 <sup>rd</sup> Meeting	9.40am – 9.50am
<b>A3</b>	<b>ACTION ARISING</b>	9.50am – 10.00am
<b>A4</b>	<b>REPORT FROM THE CHIEF EXECUTIVE OFFICER</b> [REDACTED]	10.00am – 10.20am
	<b><u>MORNING TEA</u></b>	10.20am – 10.30am
<b>B1</b>	<i>Final Assessment</i> <b>APPLICATION A512 – DEFINITION OF MEAT PIES</b> [REDACTED]	10.30am – 10.45am
	<i>Preliminary Final Assessment</i>	
<b>B2</b>	<b>PROPOSAL P293 – NUTRITION HEALTH &amp; RELATED CLAIMS</b> [REDACTED]	10.45am – 12.15pm
	<b><u>LUNCH</u></b>	12.15pm – 1.15pm
<b>B3</b>	<i>Draft Assessment</i> <b>APPLICATION A562 – COPPER CITRATE AS A PROCESSING AIDE FOR WINE</b> [REDACTED]	1.15pm – 1.30pm
<b>B4</b>	<i>Extension Of Time</i> <b>APPLICATION A532 – LCPUFA COMPOSITIONAL RATIOS IN INFANT FORMULA</b> [REDACTED]	1.30pm – 1.35pm

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### REPORTS FOR DISCUSSION AND NOTING OR DECISION

C3	<b>PROGRESS REPORT ON FSANZ FUNCTIONS &amp; ACTIVITIES 2006 - 2007</b> [REDACTED]	1.35pm – 1.50pm
C5	<b>UPDATE ON FORTIFICATION</b> [REDACTED]	1.50pm – 2.10pm
C14	<b>UPDATE ON BETHWAITE REVIEW</b> [REDACTED]	2.10pm – 2.25pm
C15	<b>APPOINTMENT OF FSANZ FELLOWS</b> [REDACTED]	2.25pm – 2.45pm

### AFTERNOON TEA

2.45pm – 3.00pm

### FARMC16

3.00pm – 4.30pm

A7	<b>BOARD DINNER WITH [REDACTED]</b> <b>NEW ZEALAND FOOD SAFETY AUTHORITY</b> Venue: Kermadec Restaurant	7.00pm – 10.00pm
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## THURSDAY 8 MARCH

C4	<b>STRATEGIC SCIENTIFIC ISSUES</b> <b>a) Scientific Activities</b> <b>b) Dietary Modelling Review</b> [REDACTED]	9.00am – 9.20am
C6	<b>UPDATE ON PRIMARY PRODUCTION &amp; PROCESSING STANDARDS AND FOOD SAFETY STANDARDS</b> [REDACTED]	9.20am – 9.35am
C7	<b>APPOINTMENT OF THE STANDARDS DEVELOPMENT COMMITTEE FOR MEAT &amp; MEAT PRODUCTS</b> [REDACTED]	9.35am – 9.45am
C8	<b>INCIDENT RESPONSE:</b> <b>PROGRESS WITH NATIONAL PROTOCOL AND SYNOPSIS OF 2006 INCIDENTS</b> [REDACTED]	9.45am – 10.00am
	<u>MORNING TEA</u>	10.00am – 10.10am
C9	<b>UPDATE ON PRIORITISATION PROJECT</b> [REDACTED]	10.10am – 11.00am

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<b>C10</b>	<b>DISCUSSION PAPER ON APPLICATIONS CALLING FOR LABELLING INFORMATION RELATED TO CONSUMER CHOICE</b> [REDACTED]	11.00am – 11.30am
<b>A6</b>	<b>MEETING WITH KAHUI KOUNGA KAI</b>	11.30am – 12.00pm
	<b><u>LUNCH WITH THE KAHUI</u></b>	12.00pm – 1.00pm
<b>C1</b>	<b>REPORT FROM ISC CHAIR</b> [REDACTED]	1.00pm – 1.15pm
<b>C11</b>	<b>FSANZ ACT Amendments</b>	1.15pm – 2.15pm
<b>C12</b>	<b>Report from FARMC Chair</b> [REDACTED]	2.15pm – 2.30pm
<b>C13</b>	<b>CHANGES TO CORPORATE GOVERNANCE REPORTING UPDATE</b> [REDACTED]	2.30pm – 2.45pm
	<b>FSANZ25 CONCLUDES</b>	
	<b><u>AFTERNOON TEA</u></b> with Auckland University Seminar Speakers	3.00pm – 3.25pm
<b>A5</b>	<b>AUCKLAND UNIVERSITY SEMINAR</b> FSANZ to invite – Industry and Kahui and Government	3.30pm – 5.30pm
	<b>COCKTAILS WITH INDUSTRY, KAHUI, GOVERNMENT &amp; AUCKLAND UNIVERSITY ACADEMICS</b>	5.30pm – 7.00pm