

BOARD-IN-CONFIDENCE**FOOD STANDARDS AUSTRALIA NEW ZEALAND
TE MANA KOUNGA KAI – ĀHITEREIRIA ME AOTEAROA****THIRTIETH MEETING****FSANZ30 - Wellington****Wednesday 5 March 2008****Thursday 6 March 2008****TIMED AGENDA****WEDNESDAY, 5 MARCH****GENERAL**

	CLOSED SESSION	8.30am – 9.30am
A1	DECLARATION OF INTERESTS BY MEMBERS	9.30am – 9.45am
A2	MINUTES Minutes from 29 th Board Meeting Minutes from 20 December Teleconference	9.45am – 10.00am
A3	ACTION ARISING	10.00am – 10.10am
A4	REPORT FROM THE CHIEF EXECUTIVE OFFICER	10.10am – 10.20 am
A5	BOARD PLANNING – OUTCOME NOTES FROM DISCUSSION ON 27 NOVEMBER 2007	10.20am – 10.30am
	MORNING TEA – WAITANGI DAY & QUARTERLY AWARDS PRESENTATION	10.30AM – 10.40AM

STANDARDS MATTERS FOR DECISION

B1	<u>FINAL ASSESSMENT</u> APPLICATION A589 – FOOD DERIVED FROM GLUFOSINATE AMMONIUM-TOLERANT RICE LLRICE62 [REDACTED]	10.40am – 10.55am
B2	APPLICATION A599 – MAXIMUM RESIDUE LIMITS (JAN, FEB, MARCH 2007) [REDACTED]	10.55am – 11.00am
B3	APPLICATION A605 – YEAST MANNOPROTEINS AS A FOOD ADDITIVE FOR WINE [REDACTED]	11.00am – 11.05am

BOARD-IN-CONFIDENCE

B4 **APPLICATION A602 – EXTRANEIOUS RESIDUE LIMIT IN HONEY (PARADICHLOROBENZENE)** 11.05am – 11.20am
[REDACTED]

B5 *Draft Assessment*
APPLICATION A552 – CADMIUM IN PEANUTS 11.20am – 12.30pm
[REDACTED]

LUNCH – PRESENTATION BY [REDACTED] 12.30PM – 1.15PM

B6 *Initial Assessment*
APPLICATION A593 – LABELLING OF PALM OIL 1.15pm – 1.30pm
[REDACTED]

B7 **OUT-OF-SESSION STANDARDS MATTERS FOR DECISION** 1.30pm – 1.45pm
[REDACTED]

B8 **APPLICATION A606 – ASPARAGINASE AS A PROCESSING AID (ENZYME) – EXTENSION OF TIME** 1.45pm – 1.50pm
[REDACTED]

B9 **S.118 COMMITTEES** 1.50pm – 1.55pm
[REDACTED]

B10 **MANDATORY FORTIFICATION WITH IODINE** 1.55pm – 2.25pm
[REDACTED]

B11 **APPLICATION A566 L-MTHF AS A SOURCE OF FOLATE EXTENSION OF TIME** 2.25pm – 2.40pm
[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

C1 **REPORT FROM ISC CHAIR** 2.40 – 3.05pm
[REDACTED]

AFTERNOON TEA 3.05pm - 3.20pm

C2 **UPDATE – PROPOSAL P293 – NUTRITION, HEALTH & RELATED CLAIMS** 3.20pm – 5.15pm
[REDACTED]

BOARD-IN-CONFIDENCE

THURSDAY, 6 MARCH

C3	STRATEGIC SCIENTIFIC ISSUES a) Evaluation Update – Label Monitoring and National Food Handling Report's [REDACTED]	8.30am – 8.45am
C4	UPDATE ON PRIMARY PRODUCTION & PROCESSING STANDARDS CONSULTATIONS [REDACTED]	8.45am – 9.10am
C5	W3 – ALLERGEN REVIEW – UPDATE [REDACTED]	9.10am – 9.25am
C6	W4 – REVIEW OF LABELLING REQUIREMENTS – UPDATE [REDACTED]	9.25am – 9.40am
C7	UPDATE ON NANOTECHNOLOGY ACTIVITIES [REDACTED]	9.40am to 9.50am
C8	MRL PROCESS UPDATE [REDACTED]	9.50am – 10.00am
C9	FSANZ's REVIEW PROCESS REPORT REGARDING FOLIC ACID BY [REDACTED] FROM YELLOW EDGE [REDACTED]	10.00am – 10.15am
C10	CONSUMER LIAISON COMMITTEE b) Review of the FSANZ Consumer Liaison Committee c) Appointment of New Members & Induction Day [REDACTED]	10.15am – 10.30am
MORNING TEA		10.30AM – 10.45AM
C11	SOCIAL SCIENCE EXPERT ADVISORY GROUP – GROUP ESTABLISHMENT [REDACTED]	10.45am – 11.00am
C12	PROPOSED ACTIVITIES FOR FSANZ FELLOWS DURING 2008 [REDACTED]	11.00am – 11.05am
C13	FSANZ COMMUNICATION STRATEGY 2008 [REDACTED]	11.05am – 11.15am
C14	REPORT FROM CHAIR OF FARMC [REDACTED]	11.15am – 11.25am
C15	BUDGET ALLOCATION NO. 3 (2007-2008) [REDACTED]	11.25am – 11.30am

BOARD-IN-CONFIDENCE

C16 **FOUR-YEAR FINANCIAL PLAN UPDATE** 11.30am – 11.40am
[REDACTED]

**LUNCH – FSANZ30 CONCLUDES
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**
[REDACTED]