

BOARD-IN-CONFIDENCE

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

THIRTY-SECOND MEETING

**Wednesday, 23 July 2008
Thursday, 24 July 2008**

**Novotel Darwin Atrium
100 The Esplanade
DARWIN**

AGENDA

GENERAL

- A1 DECLARATION OF INTERESTS BY MEMBERS**
- A2 MINUTES**
Minutes from FSANZ31 Board Meeting
Minutes from Board Teleconference, 25 June 2008
- A3 ACTION ARISING**
- A4 REPORT FROM THE CHIEF EXECUTIVE OFFICER**
[REDACTED]

STANDARDS MATTERS FOR DECISION

- 1ST REVIEW***
- B1 APPLICATION A589 – FOOD DERIVED FROM GLUFOSINATE AMMONIUM-
TOLERANT RICE LLRICE62**
[REDACTED]
- FINAL ASSESSMENT***
- B2 APPLICATION A540 – STEVIOL GLYCOSIDES AS INTENSE SWEETENERS**
[REDACTED]
- APPROVAL***
- B3 APPLICATION A1001 – FOOD DERIVED FROM INSECT-PROTECTED CORN LINE
MIR162**
[REDACTED]
- B4 PROPOSAL P1001 – OMNIBUS VII**
[REDACTED]

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B5 **PROPOSAL P1002 – HYDROCYANIC ACID IN READY-TO-EAT CASSAVA CHIPS**
[REDACTED]

B6 **PROPOSAL P1003 – MANDATORY IODINE FORTIFICATION FOR AUSTRALIA**
[REDACTED]

Draft Assessment
B7 **APPLICATION A583 – COUNTRY OF ORIGIN LABELLING REQUIREMENTS FOR UNPACKAGED PORK PRODUCTS**
[REDACTED]

B8 **APPLICATION A609 – ADDITION OF GOS, LONG CHAIN INULIN TO INFANT FORMULA PRODUCTS & INFANT FOODS – EXTENSION OF TIME**
[REDACTED]

B9 **APPLICATION A614 – FOOD DERIVED FROM GLYPHOSATE-TOLERANT COTTON EVENT GHB614**
[REDACTED]

B10 **APPLICATION A615 – FOOD DERIVED FROM INSECT-PROTECTED COTTON LINE COT67B**
[REDACTED]

B11 **PROPOSAL P307 – CODE OF PRACTICE FOR POULTRY MEAT**
[REDACTED]

1ST ASSESSMENT
B12 **PROPOSAL P1007 – PRIMARY PRODUCTION & PROCESSING REQUIREMENTS FOR RAW MILK PRODUCTS**
[REDACTED]

B13 ***PRELIMINARY FINAL ASSESSMENT***
PROPOSAL P274 – REVIEW OF MINIMUM AGE LABELLING OF FOODS FOR INFANTS
[REDACTED]

B14 **SECTION 118 COMMITTEES**
[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

C1 **REPORT FROM ISC CHAIR**
[REDACTED]

C2 **AUSTRALIAN GOVERNMENT STOCKTAKE OF COMMONWEALTH ‘REGULATIONS’**
[REDACTED]

C3 **1ST REVIEW OF PROPOSAL P293 – NUTRITION, HEALTH & RELATED CLAIMS – UPDATE AND EXTENSION OF TIME FOR COMPLETION OF REVIEW**
[REDACTED]

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- C4** **2008 STAKEHOLDER SURVEY**
[REDACTED]
- C5** **CONFIRMATION OF BOARD MEETING DATES 2008 - VERBAL**
[REDACTED]
- C6** **BOARD TELECONFERENCE DATES 2008-2009 - VERBAL**
[REDACTED]
- C7** **PERMITTED ENZYMES OF MICROBIAL ORIGIN**
[REDACTED]
- C8** **REPORT ON FSANZ'S SCIENTIFIC ACTIVITIES**
[REDACTED]
- C9** **COST SCHEDULE FOR FOOD LABELLING CHANGES**
[REDACTED]
- C10** **FSANZ BUSINESS PLAN 2008/09**
[REDACTED]
- C11** **REPORT FROM CHAIR OF FARMC**
[REDACTED]
- C12** **SOCIAL SCIENCE EXPERT ADVISORY GROUP – UPDATE**
[REDACTED]
- C13** **SENATE STANDING COMMITTEE ON COMMUNITY AFFAIRS – REPORT INTO THE
ALCOHOL TOLL REDUCTION BILL 2007 - VERBAL**
[REDACTED]
- C14** **ALCOHOL LABELLING PROJECTS – TIME CONSIDERATIONS**
[REDACTED]
- C15** **ENDORSEMENT OF CONSUMER LIAISON COMMITTEE MEMBER**
[REDACTED]
- C16** **APPOINTMENT OF MEMBERS TO FSANZ MAORI REFERENCE GROUP, NGA
KAITOHUTOHU KOUNGA KAI**
[REDACTED]

REPORTS FOR NOTING ONLY

- D1** **STANDARDS WORK PROGRAM – PROJECTED TIMELINES**
[REDACTED]
- D2** **SIGNIFICANT CORRESPONDENCE**
[REDACTED]

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D3 OUT-OF-SESSION PAPERS
[REDACTED]

D4 **WITHDRAWN**

D5 PROGRESS REPORT ON FSANZ FUNCTIONS & ACTIVITIES 2006-2007
[REDACTED]

D6 HALF YEARLY RECALL REPORT/RECALL PROTOCOLS REVIEW
[REDACTED]

D7 IMPORTED FOOD RISK LIST REVIEW
[REDACTED]

EXTRA ACTIVITIES

WEDNESDAY - PRESENTATION BY [REDACTED]

WEDNESDAY - PRESENTATION BY [REDACTED] [REDACTED]
MENZIES SCHOOL OF HEALTH RESEARCH

WEDNESDAY – PRESENTATION BY [REDACTED] [REDACTED]
[REDACTED] NT DEPARTMENT OF COMMUNITY SERVICES & HEALTH

WEDNESDAY – PRESENTATION BY [REDACTED] [REDACTED] ARNHEMLAND LAND
PROGRESS ASSOCIATION (TO BE CONFIRMED)

WEDNESDAY – 7.00 PM BOARD/EXECUTIVE DINNER –
CRUSTACEANS ON THE WHARF, STOKES HILL WHARF –
TEL: 08 8981 8658

THURSDAY - PRESENTATION BY [REDACTED] ON THE ISC INTEGRATED
MODEL FOR STANDARD DEVELOPMENT AND CONSISTENT IMPLEMENTATION

THURSDAY P.M. - FIELD TRIP