

**BOARD-IN-CONFIDENCE**

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

**THIRTY-SEVENTH MEETING**

**Wednesday, 16 September 2009  
Thursday, 17 September 2009**

**CANBERRA**

**AGENDA**

**GENERAL**

- A1      DECLARATION OF INTERESTS BY MEMBERS**
- A2      MINUTES**  
Minutes from FSANZ36 Board Meeting  
Minutes from 19 August 2009 Board Teleconference
- A3      ACTION ARISING**
- A4      REPORT FROM THE CHIEF EXECUTIVE OFFICER**  
[REDACTED]

**STANDARDS MATTERS FOR DECISION**

- B1      DRAFT ASSESSMENT**  
**PROPOSAL P301 – PRIMARY PRODUCTION & PROCESSING STANDARD FOR EGG & EGG PRODUCTS**  
[REDACTED]
- B2      ASSESSMENT**  
**APPLICATION A1019 – EXCLUSIVE USE OF PHYTOSTEROL ESTERS IN REDUCED-FAT CHEESE PRODUCTS**  
[REDACTED]
- B3      APPLICATION A1005 – EXCLUSIVE USE OF TONALIN® CLA AS A NOVEL FOOD**  
[REDACTED]
- B4      APPLICATION A1012 – EXCLUSIVE USE OF CLARINOL™ CLA AS A NOVEL FOOD**  
[REDACTED]
- B5      FIRST ASSESSMENT**  
**PROPOSAL P1005 – PRIMARY PRODUCTION & PROCESSING STANDARD FOR MEAT & MEAT PRODUCTS**  
[REDACTED]

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### REPORTS FOR DISCUSSION AND NOTING OR DECISION

- C1 **PROPOSAL P293 – NUTRITION HEALTH & RELATED CLAIMS – UPDATE REPORT**  
[REDACTED]
- C2 **TRANS FATTY ACIDS IN THE AUSTRALIAN AND NEW ZEALAND FOOD SUPPLY – REVIEW REPORT**  
[REDACTED]
- C3 **WITHDRAWN**
- C4 **REPORT ON FSANZ's SCIENTIFIC ACTIVITIES**  
[REDACTED]
- C5 **APPLICATION A603 – RED-3 ERYTHROSINE IN FOOD COLOURING PREPARATIONS – INFORMATION PAPER**  
[REDACTED]
- C6 **INTERPRETIVE SUMMARY OF THE 2007 FOOD HANDLING SURVEY – INFORMATION PAPER**  
[REDACTED]
- C7 **ALLERGEN LABELLING SURVEY – INFORMATION PAPER**  
[REDACTED]
- C8 **FSANZ Business Plan 2009-2010**  
[REDACTED]
- C9 **STATEMENT OF INTENT (LATE PAPER)**  
[REDACTED]
- C10 **FSANZ WORK PLAN PRIORITIES AND PROGRESS**  
[REDACTED]
- C11 **FSANZ COMMUNICATION STRATEGY – UPDATE REPORT**  
[REDACTED]
- C12 **FSANZ MEMORANDA OF UNDERSTANDING – AUDIT AND UPDATE**  
[REDACTED]
- C13 **BOARD MEETING DATES 2010**  
[REDACTED]
- C14 **2008-09 FINANCIAL STATEMENTS**  
[REDACTED]
- C15 **2008-09 COMPLIANCE REPORT**  
[REDACTED]

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**C16 FINANCE, AUDIT AND RISK MANAGEMENT COMMITTEE – DRAFT CHARTER**  
[REDACTED]

**C17 ANAO PERFORMANCE AUDIT**  
[REDACTED]

**C18 REPORT FROM CHAIR OF FARMC**  
[REDACTED]

**C19 COMMONWEALTH AUTHORITIES AND COMPANIES ACT DELEGATIONS**  
[REDACTED]

**C20 REPORT FROM IMPLEMENTATION SUB-COMMITTEE CHAIR**  
[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 COST RECOVERY REVIEW (LATE PAPER)**  
[REDACTED]

**D5 FOOD RECALLS**  
[REDACTED]

### **EXTRA ACTIVITIES**

**WEDNESDAY, 16 SEPTEMBER – BOARD TO LUNCH WITH MEMBERS OF THE CONSUMER LIAISON COMMITTEE (CLC) – BACKGROUND BRIEFING ATTACHED**

**WEDNESDAY, 16 SEPTEMBER, 7.00 FOR 7.30PM - BOARD/EXECUTIVE DINNER – Ottoman Cuisine, Cnr Broughton & Blackall Sts, Barton (Tel: 6273 6111)**

**THURSDAY, 17 SEPTEMBER - PRESENTATION AND LUNCH WITH THE BOARD - FSANZ Fellow** [REDACTED]  
[REDACTED]  
[REDACTED]