

BOARD-IN-CONFIDENCE

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

SEVENTEENTH MEETING

**Corporate Governance Seminar – Tuesday 19 July 2005
FSANZ17 – Wednesday 20 & Thursday 21 July 2005
Stakeholder Forum – Wednesday 20 July 2005**

**Le Meridien at Rialto
Melbourne**

DRAFT AGENDA

A – GENERAL

WELCOME AND INTRODUCTION FROM THE CHAIRMAN

- A1 DECLARATION OF INTERESTS BY MEMBERS**
- A2 MINUTES OF THE 16TH MEETING**
- A3 ACTION ARISING**
- A4 REPORT ON FSANZ'S STRATEGIC DIRECTIONS AND PRIORITIES (2005)**
[REDACTED]
- A5 STANDARDS WORK PROGRAM: OVERVIEW, PROJECTED TIMELINES AND
INFLUENTIAL MATTERS**
[REDACTED]
- A6 REPORT FROM CHIEF EXECUTIVE OFFICER**
[REDACTED]
- A7 REPORT FROM ISC CHAIR**
[REDACTED]
- A8 2004-05 BUDGET – ALLOCATION No. 5**
[REDACTED]
- A9 2005-06 BUDGET – ALLOCATION No. 2**
[REDACTED]
- A10 FOUR-YEAR FINANCIAL PLAN**
[REDACTED]
- A11 BOARD 2006-2007 MEETING DATES**
[REDACTED]

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- A12 **WITHDRAWN**
- A13 **FORTIFICATION UPDATE**
[REDACTED]
- A14 **HEALTH CLAIMS UPDATE**
[REDACTED]
- A15 **COUNTRY OF ORIGIN - UPDATE**
[REDACTED]
- A16 **21ST ATDS FINAL REPORT**
[REDACTED]
- A17 **EVALUATION BASELINE RESEARCH ON THE POULTRY MEAT INDUSTRY**
[REDACTED]
- A18 **STRATEGIC SCIENTIFIC ISSUES**
- A18.1 **SCIENTIFIC PUBLICATIONS**
[REDACTED]
- A18.2 **FSANZ FELLOWS**
[REDACTED]
- A19 **AUSTRALIAN PORK LTD DECISION**
[REDACTED]
- A20 **MEETING WITH [REDACTED] [REDACTED] DEPARTMENT OF HEALTH AND AGEING**

B – FINAL ASSESSMENT REPORTS/FIRST REVIEW REPORTS

- B1 **APPLICATION A433 – PHYTOSTEROL ESTERS DERIVED FROM VEGETABLE OILS IN BREAKFAST CEREALS, APPLICATION A434 – PHYTOSTEROL ESTERS DERIVED FROM VEGETABLE OILS IN LOW-FAT MILK & YOGHURT AND APPLICATION A508 – PHYTOSTEROLS DERIVED FROM TALL OILS AS INGREDIENTS IN LOW-FAT MILK (FIRST REVIEW REPORT)**
[REDACTED]
- B2 **APPLICATION A464 – DEFINITION OF ‘WHOLEGRAIN’ (FIRST REVIEW REPORT)**
[REDACTED]
- B3 **APPLICATION A499 – TO PERMIT THE SALE OF ROQUEFORT CHEESE**
[REDACTED]

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B4 APPLICATION A528 – MAXIMUM IODINE LIMIT IN FORMULATED SUPPLEMENTARY FOODS FOR YOUNG CHILDREN

[REDACTED]

B5 APPLICATION A543 – FOOD FROM INSECT-PROTECTED, GLUFOSINATE AMMONIUM-TOLERANT CORN LINE 59122-7

[REDACTED]

B6 APPLICATION A547 – MAXIMUM RESIDUE LIMITS (OCTOBER, NOVEMBER, DECEMBER 2004)

[REDACTED]

C – DRAFT ASSESSMENT REPORTS

C1 APPLICATION A500 – FORTIFICATION OF CEREAL-BASED BEVERAGES

[REDACTED]

C2 APPLICATION A553 – FOOD DERIVED FROM GLYPHOSATE-TOLERANT COTTON LINE MON88913

[REDACTED]

D – INITIAL ASSESSMENT REPORTS

D1 PROPOSAL PP298 – BENZOATES AND SULPHITE PERMISSIONS IN FOOD

[REDACTED]

E - INFORMATION

E1 PARTICIPATION IN INTERNATIONAL FORUMS

[REDACTED]

E2 SIGNIFICANT CORRESPONDENCE

[REDACTED]

E3 OUT-OF-SESSION PAPERS

[REDACTED]