

BOARD-IN-CONFIDENCE

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

TWENTY-FIRST MEETING

Tuesday, 16 May 2006 - FARMC13 (3.30pm – 5.30pm)

Wednesday, 17 May 2006 (8.30am – 5.00pm)

Thursday, 18 May 2006 (8.30am – 2.00pm)

Canberra

AGENDA

GENERAL

- A1 DECLARATION OF INTERESTS BY MEMBERS**
- A2 MINUTES**
20th Meeting
Teleconference – 28 March 2006
- A3 ACTION ARISING**
- A4 REPORT FROM THE CHIEF EXECUTIVE OFFICER**
[REDACTED]
- A5 BOARD MEETING WITH FSANZ STAFF (PHNS & RA-PHN)**
- A6 UPDATE ON FSANZ STAFF SURVEY – YELLOW EDGE TBC**
[REDACTED]
- A7 CONSUMER LIAISON COMMITTEE AFTERNOON TEA**
- A8 DISCUSSION & LUNCH WITH FSANZ FELLOWS**
[REDACTED]

STANDARDS MATTERS FOR DECISION

- Final Assessment*
- B1 APPLICATION A519 – LIPASE FROM *PENICILLIUM ROQUEFORTII***
[REDACTED]
- B2 APPLICATION A546 – TARA GUM AS A FOOD ADDITIVE**
[REDACTED]
- B3 APPLICATION A548 – FOOD FROM CORN ROOTWORM-PROTECTED &
GLYPHOSATE-TOLERANT CORN MON 88017**
[REDACTED]

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B4 APPLICATION A561 – PHOSPHOLIPASE A₁ AS A PROCESSING AID

[REDACTED]

B5 APPLICATION A564 – FOOD DERIVED FROM INSECT-PROTECTED CORN LINE MIR604

[REDACTED]

B6 APPLICATION A568 – MAXIMUM RESIDUE LIMITS (JULY, AUGUST, SEPTEMBER 2005)

[REDACTED]

B7 PROPOSAL P271 – LIQUEUR DEFINITION

[REDACTED]

Draft Assessment

B8 APPLICATION A569 – LIPASE FROM *HANSENULA POLYMORPHA* AS A PROCESSING AID (ENZYME)

[REDACTED]

Initial / Draft Assessment

B9 APPLICATION A551 – AMENDMENTS TO STANDARD 4.5.1 – WINE PRODUCTION REQUIREMENTS

[REDACTED]

Initial Assessment

B10 APPLICATION A579 – COUNTRY OF ORIGIN-PRINT SIZE FOR UNPACKAGED FOOD IN DISPLAY CABINETS

[REDACTED]

Extension of Time

B11 APPLICATION A549 – FOOD DERIVED FROM HIGH LYSINE CORN LY038

[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

C1 REPORT FROM ISC CHAIR

[REDACTED]

C2 REPORT ON FSANZ'S STRATEGIC DIRECTIONS AND PRIORITIES FOR 2005 - 2006

[REDACTED]

C3 STRATEGIC SCIENTIFIC ISSUES

- a. Science Activities Report
- b. An Overview of Potential Intolerance Reactions to Food Additives
- c. FSANZ's Food Composition program

[REDACTED]

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C4 UPDATE: PROPOSAL P293 – NUTRITION, HEALTH & RELATED CLAIMS (PAPER & POWER POINT PRESENTATION)
[REDACTED]

C5 UPDATE ON FORTIFICATION (PAPER & POWER POINT PRESENTATION)
[REDACTED]

C6 STATE & TERRITORY IMPLEMENTATION OF PPPS & FOOD SAFETY STANDARDS
a. Update on PPP & Food Safety Standard Development
b. Model Food Act
[REDACTED]

C7 UPDATE ON RESEARCH ON THE CODE IMPLEMENTATION SURVEY
[REDACTED]

C8 IMPLEMENTATION OF FRSC REVIEW
[REDACTED]

C9 AUDIT OF THE USE OF EXTERNAL EXPERTISE BY FSANZ
[REDACTED]

C10 REPORT FROM FARMC CHAIR (VERBAL)
[REDACTED]

C11 FINANCIAL MANAGEMENT REPORTS TO 31 MARCH 2006
[REDACTED]

C12 2005–2006 BUDGET ALLOCATION NO. 6
[REDACTED]

C13 FOUR YEAR FINANCIAL PLAN
[REDACTED]

C14 2006–2007 BUDGET ALLOCATION
[REDACTED]

REPORTS FOR NOTING ONLY

D1 STANDARDS WORK PROGRAM – PROJECTED TIMELINES
[REDACTED]

D2 PARTICIPATION IN INTERNATIONAL FORUMS
[REDACTED]

D3 SIGNIFICANT CORRESPONDENCE
[REDACTED]

D4 OUT-OF-SESSION PAPERS
[REDACTED]

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D5 FOOD RECALLS – REPORTS FOR 1ST QUARTER OF 2006

