

**BOARD-IN-CONFIDENCE****FOOD STANDARDS AUSTRALIA NEW ZEALAND  
TE MANA KOUNGA KAI - ĀHITEREIRIA ME AOTEAROA****TWENTY-SECOND MEETING**

**Tuesday, 25 July 2006 (2.00pm – 5.30pm)**  
**Wednesday, 26 July 2006 (8.30am – 7.00pm)**  
**Thursday, 27 July 2006 (9.00am – 2.00pm)**

**Adelaide****AGENDA****GENERAL**

- A1      DECLARATION OF INTERESTS BY MEMBERS**
- A2      MINUTES**  
          21<sup>st</sup> Meeting  
          29 June Teleconference
- A3      ACTION ARISING**
- A4      REPORT FROM THE CHIEF EXECUTIVE OFFICER**  
          [REDACTED]
- A5      BOARD MEETING WITH CSIRO (INFORMAL) 25 JUNE 2006**  
          (2.00pm – 5.30pm)
- A6      BOARD DINNER WITH STANDARDS AUSTRALIA 25 JUNE 2006**  
          (7.00pm – 10.00pm)
- A7      MEETING & LUNCH WITH SENIOR OFFICIALS**  
          [REDACTED] – 26<sup>th</sup>  
          [REDACTED] – 26<sup>th</sup>  
          [REDACTED] – 27<sup>th</sup>  
          [REDACTED] – 27<sup>th</sup>
- A8      STAKEHOLDER FORUM**  
          (4.00pm – 5pm & Reception 5.00pm – 6.30pm)
- A9      FAREWELL DINNER FOR [REDACTED]**  
          (7.30pm – 10.30pm)

## BOARD-IN-CONFIDENCE

### STANDARDS MATTERS FOR DECISION

#### *Review*

- B1** APPLICATION A433 – PHYTOSTEROL ESTERS DERIVED FROM VEGETABLE OILS IN BREAKFAST CEREALS (2<sup>ND</sup> REVIEW)  
APPLICATION A434 – PHYTOSTEROL ESTERS DERIVED FROM VEGETABLE OILS IN LOW-FAT MILK & YOGHURT (2<sup>ND</sup> REVIEW)  
APPLICATION A508 – PHYTOSTEROLS DERIVED FROM TALL OILS AS INGREDIENTS IN LOW-FAT MILK (2<sup>ND</sup> REVIEW) - APPROVED LATE PAPER  
[REDACTED]

#### *Final Assessment*

- B2** APPLICATION A563 – MEDIUM CHAIN TRIGLYCERIDES IN INFANT FORMULA PRODUCTS  
[REDACTED]
- B3** PROPOSAL P288 – FOOD SAFETY PROGRAMS FOR FOOD SERVICE TO VULNERABLE POPULATIONS  
[REDACTED]
- B4** PROPOSAL P296 – PRIMARY PRODUCTION & PROCESSING STANDARD FOR HEAT-TREATED DAIRY PRODUCTS  
[REDACTED]
- B5** PROPOSAL P302 – MINOR AMENDMENTS OMNIBUS VI  
[REDACTED]

#### *Draft Assessment*

- B6** APPLICATION A575 – FOOD DERIVED FROM GLYPHOSATE-TOLERANT LUCERNE J101 & J163  
[REDACTED]

### REPORTS FOR DISCUSSION AND NOTING OR DECISION

- C1** REPORT FROM ISC CHAIR  
[REDACTED]
- C2** PROGRESS REPORT ON FSANZ FUNCTIONS & ACTIVITIES 2006 - 2007  
[REDACTED]
- C3** STRATEGIC SCIENTIFIC ISSUES  
(A) SCIENCE ACTIVITIES REPORT  
(B) SCIENCE STRATEGY  
[REDACTED]
- C4** UPDATE ON IODINE FORTIFICATION  
[REDACTED]

## **BOARD-IN-CONFIDENCE**

**C5 UPDATE ON FORTIFICATION**

[REDACTED]

**C6 UPDATE: PROPOSAL P293 – NUTRITION, HEALTH & RELATED CLAIMS (VERBAL)**

[REDACTED]

**C7 STATE & TERRITORY IMPLEMENTATION OF PPPSS & FOOD SAFETY STANDARDS  
WITHDRAWN**

**C8 SDC FOR PP301 – PRIMARY PRODUCTION & PROCESSING STANDARD FOR EGGS &  
EGG PRODUCTS**

[REDACTED]

**C9 UPDATE: FSANZ ACT AMENDMENTS**

[REDACTED]

**C10 FINANCIAL MANAGEMENT REPORT 31 MAY 2006**

[REDACTED]

**C11 2006–2007 BUDGET ALLOCATION No. 2**

[REDACTED]

**C12 BOARD MEETING DATES 2007-2008**

[REDACTED]

### **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 FSANZ’S ACTIVITIES FOR ISC**

[REDACTED]