

BOARD-IN-CONFIDENCE

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




TWENTY-FOURTH MEETING

**FARMC – 15
Wednesday, 6 December 2006
Thursday, 7 December 2006
Friday, 8 December 2006**

Canberra

DRAFT AGENDA

GENERAL

- A1 DECLARATION OF INTERESTS BY MEMBERS**
- A2 MINUTES**
23rd Meeting
Teleconference – 30 October 2006
- A3 ACTION ARISING**
- A4 REPORT FROM THE CHIEF EXECUTIVE OFFICER**
To include:
 a) Migration of Contaminants in Food Packaging
 b) Update on Proposal P293
 
- A5 FARMC15**
- A6 REVIEW OF BOARD – WORKSHOP WEDNESDAY 6 DECEMBER 5.30PM – 7.30PM**
 
- A7 WITHDRAWN**
- A8 FSANZ FELLOWS VISIT 7 DECEMBER 11.30AM – 1.00PM**
- A9 CONSUMER LIAISON COMMITTEE UPDATE**
COMMUNITY LIAISON COMMITTEE – VISIT FROM CHAIR
 
- A10 HAPPY HOUR – CHRISTMAS DRINKS**
CHAIRMAN’S AWARD
Executive

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STANDARDS MATTERS FOR DECISION

- Review*
- B1** **PROPOSAL P271 – LIQUEUR DEFINITION**
[REDACTED]
- Final Assessment*
- B2** **APPLICATION A549 – FOOD DERIVED FROM HIGH LYSINE CORNLY038**
[REDACTED]
- B3** **APPLICATION A574 – MAXIMUM RESIDUE LIMITS (JANUARY, FEBRUARY, MARCH 2006)**
[REDACTED]
- B4** **APPLICATION A575 – FOOD DERIVED FROM GLYPHOSATE-TOLERANT LUCERNE J101 & J163**
[REDACTED]
- B5** **APPLICATION A582 – MAXIMUM RESIDUE LIMITS (APRIL, MAY, JUNE 2006)**
[REDACTED]
- B6** **Proposal P277 – Review of Processing Aids (Other than Enzymes)**
[REDACTED]
- B7** **WITHDRAWN**
- Draft Assessment*
- B8** **APPLICATION A573 – WATER USE IN WINEMAKING - AMENDMENT TO PERMITTED LEVEL**
[REDACTED]
- B9** **APPLICATION A578 – ISOMALTULOSE AS A NOVEL FOOD**
[REDACTED]
- B10** **PROPOSAL P272 – LABELLING REQUIREMENTS FOR FOOD FOR CATERING PURPOSES & RETAIL SALE (LATE PAPER)**
[REDACTED]
- B11** **PROPOSAL P279 – REVIEW OF SCHEDULE 1 & RELATED CLAUSES, STANDARD 1.3.1 – FOOD ADDITIVES**
[REDACTED]
- Initial / Draft Assessment*
- B12** **APPLICATION A587 – MAXIMUM RESIDUE LIMITS – OXYTETRACYCLINE (ANTIBIOTIC)**
[REDACTED]

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Initial Assessment

B13 **PROPOSAL PP301 – PRIMARY PRODUCTION & PROCESSING STANDARD FOR EGGS & EGG PRODUCTS**

[REDACTED]

Extension Of Time

B14 **APPLICATION A577 – ADDITION OF CALCIUM TO ‘SUGAR-FREE’ CHEWING GUM**

[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

C1 **REPORT FROM ISC CHAIR**

[REDACTED]

C2 **WITHDRAWN**

C3 **PROGRESS REPORT ON FSANZ FUNCTIONS & ACTIVITIES 2006 - 2007**

[REDACTED]

C4 **STRATEGIC SCIENTIFIC ISSUES**

- a) Science Activity Report
- b) Evaluation of atypical TSEs
- c) Review of Dietary Modelling
- d) **WITHDRAWN**
- e) Update on Intolerance Project

[REDACTED]

C5 **TRANS FATTY ACIDS (LATE PAPER)**

Part 1 – the surveys, dietary modelling and assessment

[REDACTED]

Part 2 – risk management approach, and the National Collaboration

[REDACTED]

C6 **UPDATE ON FORTIFICATION**

[REDACTED]

C7 **UPDATE - MRL REVIEW PROCESS WITH APVMA**

- a) Update on the Harmonisation of the MRL Setting Process Between FSANZ & APVMA
- b) APVMA's Chemical Review Program

[REDACTED]

C8 **LABEL MONITORING REPORT FOR 2005 ON NUTRITION & HEALTH CLAIMS**

[REDACTED]

C9 **SDC FOR PROPOSAL P298 - BENZOATE & SULPHITE PERMISSIONS IN FOOD**

[REDACTED]

C10 **WITHDRAWN**

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C11 **WITHDRAWN**

C12 **PRIMARY PRODUCTION & PROCESSING STANDARD FOR RAW MILK PRODUCTS-
RAW MILK CHEESE RISK ASSESSMENT**

[REDACTED]

C13 **UPDATE: FSANZ ACT AMENDMENTS**

[REDACTED]

C14 **REPORT FROM FARMC CHAIR**

[REDACTED]

C15 **WALTER TURNBULL FINANCIAL REMEDIATION PROGRESS REPORT
TO 31 OCTOBER**

[REDACTED]

C16 **2006 – 2007 BUDGET ALLOCATION NO. 4**

[REDACTED]

C17 **WITHDRAWN**

C18 **WITHDRAWN**

C19 **STAFF SURVEY PROGRESS REPORT**

[REDACTED]

C20 **FSANZ INTERNATIONAL CAPACITY BUILDING STRATEGY**

[REDACTED]

C21 **REPORT ON DEVELOPMENT AWARD**

[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 **FOOD RECALLS – REPORTS FOR 3RD QUARTER OF 2006
TBA**