

BOARD-IN-CONFIDENCE

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

THIRTY-FIFTH MEETING

**Wednesday, 4 March 2009
Thursday, 5 March 2009**

QUAY WEST - AUCKLAND

AGENDA

GENERAL

- A1** **DECLARATION OF INTERESTS BY MEMBERS**
- A2** **MINUTES**
Minutes from FSANZ34 Board Meeting
Minutes from 10 February 2009 Board Teleconference
- A3** **ACTION ARISING**
- A4** **REPORT FROM THE CHIEF EXECUTIVE OFFICER**
[REDACTED]

STANDARDS MATTERS FOR DECISION

- B1** *Approval*
**APPLICATION A1011 – CELLULASE FROM *PENICILLIUM FUNICULOSUM* AS A
PROCESSING AID (ENZYME)**
[REDACTED]
- B2** *Final Assessment*
APPLICATION A490 – EXEMPTION OF ALLERGEN DECLARATION FOR ISINGLASS
[REDACTED]
- B3** **APPLICATION A597 – ADDITION OF LUTEIN TO FORMULATED SUPPLEMENTARY
FOODS FOR YOUNG CHILDREN**
[REDACTED]
- B4** **APPLICATION A588 – VOLUNTARY ADDITION OF FLUORIDE TO PACKAGED WATER**
[REDACTED]
- B5** *Final Assessment*
WITHDRAWN

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B6 APPLICATION A603 – RED 3 ERYTHROSINE IN FOOD COLOURING PREPARATIONS
[REDACTED]

REPORTS FOR DISCUSSION AND NOTING OR DECISION

C1 PROPOSAL P293 – NUTRITION, HEALTH & RELATED CLAIMS
[REDACTED]

C2 PROPOSAL P274 – REVIEW OF MINIMUM AGE LABELLING OF FOODS FOR INFANTS
[REDACTED]

C3 MANDATORY WARNING STATEMENTS ON PACKAGED ALCOHOL
[REDACTED]

C4 UPDATE ON FSANZ ACTIVITIES IN RELATION TO NANOTECHNOLOGY
[REDACTED]

C5 UPDATE ON NUTRICIA PROCEEDINGS
[REDACTED]

C6 PROPOSAL P1007 - PRIMARY PRODUCTION PROCESSING REQUIREMENTS FOR RAW MILK PRODUCTS – DISCUSSION PAPER ON SUBMISSIONS
[REDACTED]

C7 FSANZ FELLOWS FOR REPLACEMENT / RE-APPOINTMENT
[REDACTED]

C8 CORPORATE PLAN REVIEW AND BOARD STRATEGIC PLANNING REPORT
[REDACTED]

C9 PROGRESS REPORT ON FSANZ SCIENTIFIC ACTIVITIES AND PARTICIPATION IN INTERNATIONAL AND NATIONAL FORUMS
[REDACTED]

C10 REPORT FROM ISC CHAIR
[REDACTED]

C11 REPORT FROM CHAIR OF FARMC
[REDACTED]

C12 APPLICATION A577 – CALCIUM IN CHEWING GUM CONTAINING NO MORE THAN 0.2% RESIDUAL SUGARS - UPDATE
[REDACTED]

REPORTS FOR NOTING ONLY

D1 STANDARDS WORK PROGRAM – PROJECTED TIMELINES
[REDACTED]

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D2 **SIGNIFICANT CORRESPONDENCE**
[REDACTED]

D3 **OUT-OF-SESSION PAPERS**
[REDACTED]

D4 **UPDATE ON THE STATUS OF POLICY GUIDELINES AND PROJECT WORK**
Food Regulation Secretariat **WITHDRAWN**

D5 **WITHDRAWN**

D6 **HALF YEARLY RECALL REPORT/RECALL PROTOCOLS REVIEW**
[REDACTED]

EXTRA ACTIVITIES

**WEDNESDAY, 4 MARCH - BOARD TO LUNCH WITH MEMBERS OF THE NGA
KAITOHUTOHU KOUNGA KAI (MAORI REFERENCE GROUP) -** [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

**WEDNESDAY, 4 MARCH - STAKEHOLDER RECEPTION – QUAY WEST SUITES,
CITYSCAPE COURTYARD**

**WEDNESDAY, 4 MARCH - BOARD/EXECUTIVE DINNER – CIN CIN ON QUAY
(PRIVATE DINING ROOM), AUCKLAND FERRY BUILDING, 99 QUAY STREET,
DOWNTOWN AUCKLAND**