

## **44<sup>th</sup> PLENARY MEETING OF THE SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES**

**Meeting dates:** 18-20 January 2012  
**Venue:** EFSA, Via Carlo Magno 1/a, Parma, I-43126

### **Draft Agenda**

<b>#</b>	<b>Items</b>
1	Welcome, apologies for absence
2	Adoption of the agenda of this Plenary meeting & the minutes of the previous Plenary meeting
3	Declarations of interest
4	Feedback from EFSA Scientific Committee and other EFSA Panels, and general information from EFSA
5	Feedback from the Commission on matters relating to the Panel
6	New requests
7	General issues on health claims evaluations <ul style="list-style-type: none"><li>7.1 Update on Article 13(5) and 14 applications</li><li>7.2 Draft guidance on the scientific requirements for health claims related to bone, joints, oral health and connective tissue (EFSA-Q-2010-01184) – <i>For discussion/possible adoption</i></li><li>7.3 Technical report: Outcome of a public consultation on the Draft guidance on the scientific requirements for health claims related to bone, joints, oral health and connective tissue (EFSA-Q-2011-00308) – <i>For endorsement</i></li></ul>
8	Applications pursuant to Article 14/13(5) of Regulation (EC) No 1924/2006 <ul style="list-style-type: none"><li>8.1 “Protein-rich soybean component” and “plasma cholesterol reduction and reduction of heart disease risk” (Art 14: 0304_BE, EFSA-Q-2011-00784)</li><li>8.2 “3 g plant stanols” and “reduction of blood cholesterol” (Art 14: 0307_FI; EFSA-Q-2011-00851)</li><li>8.3 “Plant sterols and plants stanols” and “reduction of blood cholesterol” (Art 19: 0316_UK; EFSA-Q-2011-01241)</li></ul>

8.4 **“Glucosamine” and “normal joint cartilage”** (Art. 13(5): 0313\_BE; EFSA-Q-2011-01113)

9 **Re-assessment of Article 13 list claims**

10 **Dietary Reference Values**

10.1 **Technical report: Outcome of a public consultation on the Draft Scientific Opinion of the EFSA Panel on Dietetic Products, Nutrition, and Allergies (NDA) on the Dietary Reference Values for protein (EFSA-Q-2011-00809) – *For endorsement***

10.2 **Draft Opinion of the Scientific Panel on Dietetic Products, Nutrition and Allergies on a request from the Commission related to the dietary reference values for protein (EFSA-Q-2008-468) - *For discussion/possible adoption***

11 **Any other business**