

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 90th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins

Parma, 13 06 2018

(Agreed on 19 06 2018)

Participants

- **Working Group Members:**

Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Mary Fewtrell, Kristina Pentieva, Hildegard Przyrembel¹, Dominique Turck

- **Hearing Experts²:**

Not applicable

- **European Commission representatives:**

Fruzsina Nyemecz³

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino

- **Others:**

Not Applicable

¹ Present via web-conference

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

³ Present via web-conference in the afternoon only

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the 89th meeting of the WG DRV VIT held on 26 March 2018 via web-conference.

The minutes were agreed by written procedure on 27 03 2018⁶.

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The comments received during the public consultation period (18 April-23 May 2018), the proposed answers to these comments, and the possible changes to the draft scientific opinion were discussed. It was agreed that the draft opinion and the technical report on the outcome of the public consultation for possible endorsement (NDA Plenary on 27-29 June 2018), would be submitted to the NDA Panel for possible adoption. The ways to present the two documents to the NDA Panel were also discussed.

6. Next meeting and any other business

Additional meeting dates of this WG are not foreseen at the moment.

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁶ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 89th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins

Web-conference, 26 03 2018

(Agreed on 27 03 2018)

Participants

- **Working Group Members:**

Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Mary Fewtrell, Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts¹:**

Not applicable

- **European Commission representatives:**

Fruzsina Nyemecz

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the 88th meeting of the WG DRV VIT held on 16 March 2018 via web-conference.

The minutes were agreed by written procedure on 25 03 2018⁴.

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The draft scientific opinion on the tolerable upper intake level (UL) for vitamin D in infants was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the Panel for possible endorsement.

6. Next meeting and any other business

The next meeting of the WG on DRVs for vitamins will be held on 13-14 06 2018 in Parma.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 88th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins

Web-conference, 16 03 2018

(Agreed on 25 03 2018)

Participants

- **Working Group Members:**

Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts¹:**

Not applicable

- **European Commission representatives:**

Stephanie Bodenbach, Fruzsina Nyemecz

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino, Daniela Tomcikova

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Mary Fewtrell.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the 87th meeting of the WG DRV VIT held on 7-8 March 2018 in Parma.

The minutes were agreed by written procedure on 15 03 2018⁴.

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The draft scientific opinion on the tolerable upper intake level (UL) for vitamin D in infants was discussed and amended as a result of the discussion.

6. Next meeting and any other business

The next meeting of the WG on DRVs for Vitamins will be held on 26 03 2018 via webconference.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 87th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins

Parma, 7-8 03 2018

(Agreed on 16 03 2018)

Participants

- **Working Group Members:**

Mary Fewtrell, Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts¹:**

Not applicable

- **European Commission representatives:**

Stephanie Bodenbach²

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino,³ Daniela Tomcikova⁴

Evidence management (DATA) Unit: Davide Arcella⁴

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

² Present via webconference

³ Present on both days, the second via webconference

⁴ Present on the first day.

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁵ and the Decision of the Executive Director on Declarations of Interest⁶, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the 86th meeting of the WG DRV VIT held on 21 02 2018, web-conference.

The minutes were agreed by written procedure on 05 03 2018⁷.

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The draft scientific opinion on the tolerable upper intake level (UL) for vitamin D in infants was discussed and amended as a result of the discussion.

6. Next meeting and any other business

The next meeting of the WG on DRVs for Vitamins will be held on 16 03 2018 via webconference.

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁷ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 86th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins

Web-conference, 21 02 2018

(Agreed on 26 02 2018)

Participants

- **Working Group Members:**

Mary Fewtrell, Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts¹:**

Not applicable

- **European Commission representatives:**

Fruzsina Nyemecz

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino, Daniela Tomcikova

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the 85th meeting of the WG DRV VIT held on 09 02 2018, web-conference.

The minutes were agreed by written procedure on 12 02 2018⁴.

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The derivation of the Tolerable Upper Intake Level for vitamin D for infants, and the characterisation of the risk were discussed.

6. Next meeting and any other business

The next meeting of the WG on DRVs for Vitamins will be held on 07-08 03 2018 in Parma.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 85th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins

Web-conference, 09 02 2018

(Agreed on 12 02 2018)

Participants

- **Working Group Members:**

Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino, Daniela Tomcikova

Evidence management (DATA) Unit: Davide Arcella

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Mary Fewtrell.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the 84th meeting of the WG DRV VIT held on 29 01 2018, web-conference.

The minutes were agreed by written procedure on 02 02 2018⁴.

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

Further analyses of scientific evidence and conclusions from the intake assessment were discussed. The outcome of the discussion at the NDA Panel, at its 83rd Plenary meeting, was presented.

6. Next meeting and any other business

The next meeting of the WG on DRVs for Vitamins will be held on 21 02 2018 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 84th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins

Web-conference, 29 01 2018

(Agreed on 02 02 2018)

Participants

- **Working Group Members:**

Mary Fewtrell, Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino, Daniela Tomcikova

- **Others:**

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the 83rd meeting of the WG DRV VIT held on 15-17 01 2018, in Parma

The minutes were agreed by written procedure on 19 01 2018.⁴

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

Further analyses of scientific evidence were discussed. The key information on the status of the assessment, to be presented to the NDA Panel at its 83rd Plenary meeting, was discussed.

6. Next meeting and any other business

The next meeting of the WG on DRVs for Vitamins will be held on 09 02 2018 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrdrvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 83rd meeting of the Working Group (WG) on Dietary Reference Values for Vitamins

Parma, 15-17 01 2018

(Agreed on 19 01 2018)

Participants

- **Working Group Members:**

Mary Fewtrell,¹ Christel Lamberg–Allardt,² Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts³:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani, Ermolaos Ververis,⁴ Mathias Amundsen⁴

Assessment and Methodology Unit (AMU): Laura Martino,⁵ Daniela Tomcikova⁵

Evidence management (DATA) Unit: Davide Arcella⁴

¹ Mary Fewtrell has been added as a new WG member (<https://ess.efsa.europa.eu/doi/doiweb/wg/681633>)

² Participated via web-conference

³ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

⁴ Present on the second day

⁵ Present on the first and last days

- **Others:**
Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁶ and the Decision of the Executive Director on Declarations of Interest⁷, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 11th joint meeting of the WGs on DRV VIT (82nd meeting) and Infant Nutrition (25th meeting) held on 07 12 2017, web-conference

The minutes were agreed by written procedure on 14 12 2017.⁸

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

Further analyses of scientific evidence and of intake data were discussed. The draft opinion on the UL for vitamin D for infants was discussed and amended as a result of the discussion.

6. Next meeting and any other business

The next meeting of the WG on DRVs for Vitamins will be held on 29 01 2018 (web-conference).

⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁷ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁸ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 11th joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (82nd meeting) and the Working Group on Infant Nutrition (25th meeting)

Web-conference, 07 12 2017

(Agreed on 14 12 2017)

Participants

- **Working Group Members:**

Mary Fewtrell¹, Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts²:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino, Daniela Tomcikova

Evidence management (DATA) Unit: Davide Arcella, Krizia Ferrini

¹ Waiver granted for the WG Infant Nutrition

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

- **Others:**
Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 10th joint meeting of the WGs on DRV VIT (81st meeting) and Infant Nutrition (23rd meeting) held on 01 12 2017, web-conference

The minutes were agreed by written procedure together with the present minutes on 14 12 2017.⁵

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

Preliminary analyses of scientific evidence and of intake data were further discussed.

6. Next meeting and any other business

The next joint meeting of the WGs on DRVs and on Infant Nutrition will be held on 15-17 01 2018 in Parma.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 10th joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (81st meeting) and the Working Group on Infant Nutrition (23rd meeting)

Web-conference, 01 12 2017

(Agreed on 14 12 2017)

Participants

- **Working Group Members:**

Mary Fewtrell¹, Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts²:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino, Daniela Tomcikova

Evidence management (DATA) Unit: Davide Arcella, Krizia Ferrini

¹ Waiver granted for the WG Infant Nutrition

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

- **Others:**
Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 9th joint meeting of the WGs on DRV VIT (80th meeting) and Infant Nutrition (21st meeting) held on 16-17 11 2017, web-conference

The minutes were agreed by written procedure on 01 12 2017.⁵

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

Preliminary analyses of scientific evidence and of intake data were discussed.

6. Next meeting and any other business

The next joint meeting of the WGs on DRVs and on Infant Nutrition will be held on 07 12 2017 (web-conference).

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 9th joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (80th meeting) and the Working Group on Infant Nutrition (21st meeting)

Parma, 16-17 11 2017

(Agreed on 01 12 2017)

Participants

- **Working Group Members:**

Mary Fewtrell¹, Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts²:**

Not Applicable

- **European Commission representatives:**

Fruzsina Nyemecz³

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino, Daniela Tomcikova

DATA Unit: Davide Arcella⁴, Krizia Ferrini⁴

¹ Waiver granted for the WG Infant Nutrition

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

³ Participated on 16 November via web-conference in the morning

⁴ Participated on 17 November

Scientific Committee and emerging risks (SCER Unit): Bernard Bottex⁵

- **Others:**

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁶ and the Decision of the Executive Director on Declarations of Interest⁷, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 8th joint meeting of the WGs on DRV VIT (79th meeting) and Infant Nutrition (19th meeting) held on 12-13 10 2017, web-conference

The minutes were agreed by written procedure on 17 10 2017.⁸

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The outline of the work plan for the appraisal of the literature, for the draft opinion on the tolerable upper intake level (UL) for vitamin D for infants, was further discussed. The future structure of the opinion was also discussed.

⁵ Participated on 16 November

⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁷ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁸ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

6. Next meeting and any other business

The next joint meeting of the WGs on DRVs and on Infant Nutrition will be held on 01 12 2017 (web-conference).

In view of the high workload to address the mandate and to comply with the required deadline, the WG chair agreed, in consultation with the Nutrition Unit, on the need for an additional member (outside the NDA Panel) to be added to the DRV VIT WG.⁹

⁹ The procedure for adding an additional member for the WG will follow the [Decision of the EFSA Management Board concerning the establishment and operation of the Scientific Committee, Scientific Panels and of their working groups](#), the [Decision of the Executive Director concerning the selection of members of the Scientific Committee, the Scientific Panels, and the selection of external experts to assist EFSA with its scientific work](#), and the [Decision of the Executive Director on Declaration of Interest](#).

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 8th joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (79th meeting) and the Working Group on Infant Nutrition (19th meeting)

Parma, 12-13 10 2017

(Agreed on 17 10 2017)

Participants

- **Working Group Members:**

Mary Fewtrell¹, Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts²:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino, Daniela Tomcikova

¹ Waiver granted for the WG Infant Nutrition

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

- **Others:**

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 7th joint meeting of the WGs on DRV VIT (78th meeting) and Infant Nutrition (17th meeting) held on 04 10 2017, web-conference

The minutes were agreed by written procedure on 06 10 2017.⁵

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The outline of the work plan for the appraisal of the literature, for the draft opinion on the tolerable upper intake level (UL) for vitamin D for infants, was further discussed. The future structure of the opinion was also discussed.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

6. Next meeting

The next joint meeting of the WGs on DRVs and on Infant Nutrition will be held on 16-17 11 2017 in Parma.

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 7th joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (78th meeting) and the Working Group on Infant Nutrition (17th meeting)

Web-conference, 04 10 2017

(Agreed on 06 10 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Mary Fewtrell¹, Kristina Pentieva, Dominique Turck, Hildegard Przyrembel

- **Hearing Experts²:**

Not Applicable

- **European Commission representatives:**

Fruzsina Nyemecz

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino

¹ Waiver granted for the WG Infant Nutrition

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

- **Others:**

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Christel Lamberg–Allardt.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 6th joint meeting of the WGs on DRV VIT (77th meeting) and Infant Nutrition (16th meeting) held on 14 09 2017, web-conference

The minutes were agreed by written procedure on 29 09 2017.⁵

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The outline of the work plan for the appraisal of the literature, for the draft opinion on the tolerable upper intake level (UL) for vitamin D for infants, was further discussed.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

6. Next meeting

The next joint meeting of the WGs on DRVs and on Infant Nutrition will be held on 12-13 10 2017 in Parma.

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 6th joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (77th meeting) and the Working Group on Infant Nutrition (16th meeting)

Web-conference, 25 09 2017

(Agreed on 29 09 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Mary Fewtrell¹, Christel Lamberg-Allardt, Kristina Pentieva, Dominique Turck, Hildegard Przyrembel

- **Hearing Experts²:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino and Daniela Tomcikova

¹ Waiver granted for the WG Infant Nutrition

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

- **Others:**

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 5th joint meeting of the WGs on DRV VIT (76th meeting) and Infant Nutrition (15th meeting) held on 14 09 2017, web-conference

The minutes were agreed by written procedure on 21 09 2017⁵.

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The outline of the work plan for the appraisal of the literature, for the draft opinion on the tolerable upper intake level (UL) for vitamin D for infants, was further discussed.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

6. Next meeting

The next joint meeting of the WGs on DRVs and on Infant Nutrition will be held on 04 10 2017 (web-conference).

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 5th joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (76th meeting) and the Working Group on Infant Nutrition (15th meeting)

Web-conference, 14 09 2017

(Agreed on 21 09 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Mary Fewtrell¹, Christel Lamberg-Allardt, Kristina Pentieva, Dominique Turck, Hildegard Przyrembel²

- **Hearing Experts³:**

Not Applicable

- **European Commission representatives:**

Stephanie Bodenbach

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino⁴ and Daniela Tomcikova

¹ Waiver granted for the WG Infant Nutrition.

² Present via web-conference in the afternoon.

³ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

⁴ Present in the morning.

- **Others:**

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁵ and the Decision of the Executive Director on Declarations of Interest⁶, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 4th joint meeting of the WGs on DRV VIT (75th meeting) and Infant Nutrition (12th meeting) held on 20 07 2017, web-conference

The minutes were agreed by written procedure on 21 07 2017⁷.

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The outline of the work plan for the draft opinion on the tolerable upper intake level (UL) for vitamin D for infants, the literature search and its appraisal were further discussed.

6. Next meeting

The next joint meeting of the WGs on DRVs and on Infant Nutrition will

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁷ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

be held on 25 09 2017 (web-conference).

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 4th joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (75th meeting) and the Working Group on Infant Nutrition (12th meeting)

Web-conference, 20 07 2017

(Agreed on 21st July 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Mary Fewtrell, Christel Lamberg-Allardt, Kristina Pentieva, Dominique Turck, Hildegard Przyrembel

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 3rd joint meeting of the WGs on DRV VIT (74th meeting) and Infant Nutrition (11th meeting) held on 23 06 2017, web-conference

The minutes were agreed by written procedure on 27 06 2017.⁴

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The outline of the work plan for the draft opinion on the tolerable upper intake level (UL) for vitamin D for infants was further discussed.

6. Next meeting

The next joint meeting of the WGs on DRVs and on Infant Nutrition will be held on 14 09 2017 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 3rd joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (74th meeting) and on Infant Nutrition (11th meeting)

Web-conference, 23 06 2017

(Agreed on 27 06 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Mary Fewtrell, Christel Lamberg-Allardt, Kristina Pentieva, Dominique Turck

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Stephanie Bodenbach, Francesco Felice Carlucci

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

DATA Unit: Davide Arcella

Assessment and Methodology Unit (AMU): Irene Muñoz Guajardo

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received by Hildegard Przyrembel.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 2nd joint meeting of the WGs on DRV VIT (73rd meeting) and Infant Nutrition (10th meeting) held on 16 06 2017, web-conference

The minutes were agreed by written procedure on 23 06 2017.⁴

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The outline of the work plan for the draft opinion on the tolerable upper intake level (UL) for vitamin D for infants was further discussed.

6. Next meeting

The next joint meeting of the WGs on DRVs and on Infant Nutrition will be held on 10 07 2017 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 2nd joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (73rd meeting) and the Working Group on Infant Nutrition (10th meeting)

Web-conference, 16 06 2017

(Agreed on 23 06 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Mary Fewtrell, Christel Lamberg-Allardt, Kristina Pentieva, Dominique Turck

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Stephanie Bodenbach

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

Assessment and Methodology Unit (AMU): Laura Martino, Irene Muñoz Guajardo.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

- **Others:**

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received by Hildegard Przyrembel

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 72nd meeting of the WG on DRV VIT held on 13 06 2017, web-conference

The minutes of the 72nd WG meeting were agreed by written procedure on 16 06 2017⁴.

5. Scientific topic for discussion: Draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The outline of the work plan for the draft opinion on the tolerable upper intake level (UL) for vitamin D for infants was further discussed.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

6. Next meeting

The next joint meeting of the WGs on DRVs and on Infant Nutrition will be held on 23 06 2017 (web-conference).

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 72nd meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 13 06 2017

(Agreed on 16 06 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Christel Lamberg-Allardt, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 1st joint meeting of the Working Groups (WGs) on Dietary Reference Values (DRVs) for Vitamins (71st meeting) and on Infant Nutrition (8th meeting) held on 24 05 2017, web-conference

The minutes were agreed by written procedure on 02 06 2017⁴.

5. Scientific topics for discussion: outcome of the public consultation on DRVs for riboflavin (EFSA-Q-2016-00079) and draft opinion on DRVs for riboflavin (EFSA-Q-2011-01222)

The draft technical report and the draft scientific opinion on draft DRVs for riboflavin were discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 79th NDA Plenary meeting in June 2017 for possible adoption.

6. Next meeting

The next meeting of the WG on DRV VIT will be a joint meeting of the WGs on DRVs and on Infant Nutrition on 16 06 2017 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 1st joint meeting of the Working Groups (WGs) on Dietary Reference Values for Vitamins (71st meeting) and on Infant Nutrition (8th meeting)

Web-conference, 24 05 2017

(Agreed on 02 06 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Mary Fewtrell, Christel Lamberg-Allardt, Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Stephanie Bodenbach, Francesco Felice Carlucci

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini

Assessment and Methodology Unit (AMU): Laura Martino, Irene Muñoz Guajardo.

- **Others:** Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 70th meeting of the WG on DRV VIT held on 27 03 2017, Parma

The minutes of the 70th WG meeting were agreed by the WG on DRV VIT by written procedure on 03 04 2017⁴.

5. Scientific topics for discussion: draft Opinion on the tolerable upper intake level (UL) for vitamin D in infants (EFSA-Q-2017-00208)

The mandate for an opinion on the UL for vitamin D in infants, which was received by EFSA from the Commission, was introduced to the WG, the scientific context of the mandate was presented, and a first outline of the work plan was discussed.

.6. Next meetings

The next meeting (72nd) of the WG on DRV VIT will be held on 13 06 2017 (web-conference).

The next joint meeting of the WGs on DRVs and on Infant Nutrition will

² <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

be held on 16 06 2017 (web-conference).

The next meeting (9th) of WG Infant Nutrition will be held on 29 05 2017 (web-conference).

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 70th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 27 03 2017

(Agreed on 03 04 2017)

Participants

- **Working Group Members:**

Christel Lamberg–Allardt, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)¹

- **Hearing Experts²:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini

- **Others:**

¹ In the absence of the chair of the Working Group (Monika Neuhäuser-Berthold), and as the Vice-Chair (Daniel Tomé) is the rapporteur for the documents discussed, it was agreed that Dominique Turck would chair this meeting.

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Monika Neuhäuser-Berthold.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 69th WG meeting held on 14-15 03 2017, Parma

The minutes of the 69th WG meeting were agreed by written procedure on 21 03 2017⁵.

5. Scientific topics for discussion:

5.1. Draft Opinion on dietary reference values (DRVs) for riboflavin ([EFSA-Q-2011-01222](#))

The draft opinion on DRVs for riboflavin was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 78th NDA Plenary meeting in April 2017 for possible endorsement.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvt.pdf>

5.2. Outcome of public consultation on DRVs for vitamin K ([EFSA-Q-2015-00669](#)) and draft opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft Technical Report on draft DRVs for vitamin K was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 78th NDA Plenary meeting in April 2017 for possible adoption.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 13 06 2017 (web-conference).

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 69th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Parma, 14-15 03 2017

(Agreed on 21 03 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Christel Lamberg–Allardt¹, Kristina Pentieva, Hildegard Przyrembel², Inge Tetens³, Daniel Tomé, Dominique Turck

- **Hearing Experts⁴:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Valeriu Curtui, Céline Dumas, Lucia Fabiani, Krizia Ferrini

- **Others:**

¹ Present via web conference on both days.

² Present on both days, including 14 03 2017 via web conference.

³ Present on 14 03 2017 via webconference.

⁴ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:

<http://www.efsa.europa.eu/en/keydocs/docs/expertsselection.pdf>.

Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Grażyna Nowicka.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁵ and the Decision of the Executive Director on Declarations of Interest⁶, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 68th WG meeting held on 24 02 2017, Web- meeting

The minutes of the 68th WG meeting were agreed by written procedure on 03 03 2017⁷.

5. Scientific topics for discussion:

5.1. Draft Opinion on dietary reference values (DRVs) for riboflavin ([EFSA-Q-2011-01222](#))

The draft opinion on DRVs for riboflavin was discussed and amended as a result of the discussion.

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁷ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

5.2. Outcome of public consultation on DRVs for vitamin K ([EFSA-Q-2015-00669](#)) and draft opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft Technical Report on draft DRVs for Vitamin K was discussed and amended as a result of the discussion. The draft Scientific Opinion on DRVs for vitamin K was discussed.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 27 03 2017 (web-conference).

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 68th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 24 02 2017

(Agreed on 03 03 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Christel Lamberg–Allardt.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 67th WG meeting held on 06 02 2017, Parma

The minutes of the 67th WG meeting were agreed by written procedure on 15 02 2017⁴.

5. Scientific topics for discussion: Draft Opinion on dietary reference values (DRVs) for riboflavin ([EFSA-Q-2011-01222](#))

The draft opinion on DRVs for riboflavin was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 14-15 03 2017.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/sites/default/files/assets/ndadrvvit.pdf>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 67th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 06 02 2017

(Agreed on 15 02 2017)

Participants

- **Working Group Members:**

Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Daniel Tomé, Dominique Turck

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertsselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Christel Lamberg–Allardt and Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 66th WG meeting held on 23 01 2017, Parma

The minutes of the 66th WG meeting were agreed by written procedure on 26 01 2017⁴.

5. Scientific topics for discussion: Draft Opinion on dietary reference values (DRVs) for riboflavin ([EFSA-Q-2011-01222](#))

The draft opinion on DRVs for riboflavin was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 24 02 2017 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 66th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 23 01 2017

(Agreed on 26 01 2017)

Participants

- **Working Group Members:**

Christel Lamberg–Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Daniel Tomé, Dominique Turck

- **Hearing Experts¹:**

Not Applicable

- **European Commission representatives:**

Not Applicable

- **EFSA:**

Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini

- **Others:**

Not Applicable

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts:
<http://www.efsa.europa.eu/en/keydocs/docs/expertsselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Grażyna Nowicka and Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 65th WG meeting held on 01-02 12 2016, Parma

The minutes of the 65th WG meeting were agreed by written procedure on 08 12 2016⁴.

5. Scientific topics for discussion: Draft Opinion on dietary reference values (DRVs) for riboflavin ([EFSA-Q-2011-01222](#))

The draft opinion on DRVs for riboflavin was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 06 02 2017 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies

Minutes of the 65th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Parma, 01-02 12 2016

(Agreed on 08 12 2016)

Participants

- **Working Group Members:**

- Christel Lamberg–Allardt¹, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck

- **Hearing experts²:**

- Not Applicable

- **European Commission representative:**

- Not Applicable

- **EFSA:**

- Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini

- **Others:**

- Not Applicable

¹ Present on 02 12 2016 via web conference.

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 64th WG meeting held on 10-11 11 2016, Parma

The minutes of the 64th WG meeting were agreed by written procedure on 14 11 2016⁵.

5. Scientific topics for discussion:

5.1. Draft Opinion on dietary reference values (DRVs) for riboflavin ([EFSA-Q-2011-01222](#))

The draft opinion on DRVs for riboflavin was discussed and amended as a result of the discussion.

5.2. Outcome of public consultation on DRVs for thiamin ([EFSA-Q-2015-00674](#)) and draft opinion on DRVs for thiamin ([EFSA-Q-2011-01225](#))

These two agenda items were not discussed because already discussed on 10-11 11 2016.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/en/nutrition/working-groups>

6. Any other business

The WG agreed on meeting dates for 2017.

7. Next meeting

The next of the WG on DRV VIT will be held on 23 01 2016 (web-conference).

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 64th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Parma, 10-11 11 2016
(Agreed on 14 11 2016)

Participants

- **Working Group Members:**
 - Christel Lamberg–Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Daniel Tomé, Dominique Turck (Chair)¹
- **Hearing experts²:**
 - Not Applicable
- **European Commission representative:**
 - Not Applicable
- **EFSA:**
 - Nutrition Unit: Agnès de Sesmaisons-Lecarré, Céline Dumas, Lucia Fabiani, Krizia Ferrini, Olga Vidal Pariente
- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Inge Tetens.

2. Adoption of agenda

The agenda was adopted with changes. Two agenda items were added: outcome of the public consultation on dietary reference values (DRVs) for thiamin ([EFSA-Q-2015-00674](#)) and draft opinion on DRVs for thiamin ([EFSA-Q-2011-01225](#)).

¹ As the chair of the Working Group (Monika Neuhäuser-Berthold) had a voice impairment and the Vice-Chair (Daniel Tomé) is the rapporteur of the draft opinion on DRVs for riboflavin, it was agreed that Dominique Turck would chair this meeting.

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting, taking into account the two additional agenda items related to thiamin (i.e. outcome of the public consultation and draft opinion)

4. Agreement of the minutes of the 63rd WG meeting held on 19 10 2016 by web-conference

The minutes of the 63rd WG meeting were agreed by written procedure on 21 10 2016.⁵

5. Scientific topics for discussion:

5.1. Draft Opinion on DRVs for riboflavin ([EFSA-Q-2011-01222](#))

The draft opinion on DRVs for riboflavin was discussed and amended as a result of the discussion.

5.2. Outcome of public consultation on DRVs for thiamin ([EFSA-Q-2015-00674](#)) and draft opinion on DRVs for thiamin ([EFSA-Q-2011-01225](#))

The draft Technical Report on draft DRVs for thiamin was discussed. It was agreed to submit the draft opinion to the 76th NDA Plenary meeting in December 2016 for possible adoption.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 01-02 12 2016 (Parma).

7. Any other business

The WG agreed on the meeting dates for 2017.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 63rd meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Web-conference, 19 10 2016

(Agreed on 21 10 2016)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck.

- **Hearing experts¹:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini, Olga Vidal Pariente.

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Monika Neuhäuser-Berthold².

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

² In the absence of the chair of the Working Group (Monika Neuhäuser-Berthold), it was agreed that Dominique Turck would chair this meeting)

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 62nd WG meeting held on 12 10 2016 by web-conference

The minutes of the 62nd WG meeting were agreed by written procedure on 14 10 2016.⁵

5. Scientific topics for discussion: Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 75th NDA Plenary meeting in October 2016 for possible endorsement.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 10-11 11 2016 (Parma).

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 62nd meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)
Web-conference, 12 10 2016
(Agreed on 14 10 2016)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck.
- **Hearing experts¹:**
 - Not Applicable
- **European Commission representative:**
 - Not Applicable
- **EFSA:**
 - Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini, Olga Vidal Pariente.
- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 61st WG meeting held on 19 09 2016 by web-conference

The minutes of the 61st WG meeting were agreed by written procedure on 27 09 2016.⁴

5. Scientific topics for discussion: Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 19 10 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencpolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 61st meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Web-conference, 19 09 2016

(Agreed on 27 09 2016)

Participants

- **Working Group Members:**
 - Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Hildegard Przyrembel, Daniel Tomé.

- **Hearing experts¹:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini.

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Christel Lamberg-Allardt, Kristina Pentieva, Inge Tetens, Dominique Turck

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 60th WG meeting held on 08-09 09 2016 by web-conference

The minutes of the 60th WG meeting were agreed by written procedure on 16 09 2016.⁴

5. Scientific topics for discussion: Draft Opinion on DRVs for vitamin K (EFSA-Q-2011-01232)

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 12 10 2016 (web-conference).

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 60th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Parma, 08-09 09 2016
(Agreed on 16 09 2016)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt¹, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva², Hildegard Przyrembel³, Daniel Tomé, Dominique Turck.

- **Hearing experts⁴:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Céline Dumas, Lucia Fabiani, Krizia Ferrini, Olga Vidal Pariente.

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Hildegard Przyrembel (for 08 09 2016) and Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

¹ Present on 09 09 2016 via web-conference.

² Present on 08 09 2016 (pm) and 09 09 2016 via web-conference.

³ Present on the 09 09 2016

⁴ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁵ and the Decision of the Executive Director on Declarations of Interest⁶, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 59th WG meeting held on 05 09 2016 by web-conference

The minutes of the 59th WG meeting were agreed by written procedure on 05 09 2016.⁷

5. Scientific topics for discussion: Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion.

6. Scientific topics for discussion: Draft Opinion on DRVs for thiamin ([EFSA-Q-2011-01225](#))

The draft opinion on DRVs for thiamin was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 74th NDA Plenary meeting in September 2016 for possible endorsement.

7. Next meeting

The next meeting of the WG on DRV VIT will be held on 19 09 2016 (web-conference).

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁷ <http://www.efsa.europa.eu/en/nutrition/working-groups>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 59th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

Web-conference, 05 09 2016

(Agreed on 05 09 2016)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Daniel Tomé, Dominique Turck.

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Agnès de Sesmaisons-Lecarré, Céline Dumas, Krizia Ferrini, Olga Vidal Pariente.

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Inge Tetens.

2. Adoption of agenda

The agenda was adopted with changes. The Agenda item 4.2 "Draft opinion on DRVs for thiamin (EFSA-Q-2011-01225)" was added.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting taking into account the change in agenda item 4 (i.e. addition of agenda item 4.2. on thiamin to the agenda item 4.1 on vitamin K).

4. Agreement of the minutes of the 58th WG meeting held on 15 07 2016 by web-conference

The minutes of the 58th WG meeting were agreed by written procedure on 20 07 2016.⁴

5. Scientific topics for discussion: Draft Opinion on DRVs for thiamin (EFSA-Q-2011-01225)

The draft opinion on DRVs for thiamin was discussed and amended as a result of the discussion.

6. Scientific topics for discussion: Draft Opinion on DRVs for vitamin K (EFSA-Q-2011-01232)

The draft opinion on DRVs for vitamin K was not discussed due to lack of time.

7. Next meeting

The next meeting of the WG on DRV VIT will be held on 8-9 09 2016 (Parma).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 58th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

Web-conference, 15 07 2016

(Agreed on 20 07 2016)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck.

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Olga Vidal Pariente.

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted with changes. Agenda item 4. Draft opinion on DRVs for riboflavin (EFSA-Q-2011-01222) was changed to Draft opinion on DRVs for vitamin K (EFSA-Q-2011-01232).

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process (for riboflavin) or at the Oral Declaration of Interest at the beginning of this meeting (for vitamin K) taking into account the change in agenda item 4.

4. Agreement of the minutes of the 57th WG meeting held on 13 07 2016 by web-conference

The minutes of the 57th WG meeting were agreed by written procedure on 15 07 2016.⁴

5. Scientific topics for discussion: Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 05 09 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 57th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Web-conference, 13 07 2016

(Agreed on 15 07 2016)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck.

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Olga Vidal Pariente.

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 56th WG meeting held on 17 06 2016 by web-conference

The minutes of the 56th WG meeting were agreed by written procedure on 21 06 2016.⁴

5. Scientific topics for discussion: Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 15 07 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 56th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

Web-conference, 17 06 2016

(Agreed on 21 06 2016)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck.

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Céline Dumas, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente.

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Kristina Pentieva.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 55th WG meeting held on 08-10 06 2016 in Parma

The minutes of the 55th WG meeting were agreed by written procedure on 14 06 2016.⁴

5. Outcome of public consultation on DRVs for vitamin D (EFSA-Q-2015-00676) and draft opinion on DRVs for vitamin D (EFSA-Q-2011-01230)

The draft Technical Report on draft Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion. The draft Scientific Opinion on DRVs for vitamin D was discussed. It was agreed to submit the draft opinion to the 74th NDA Plenary meeting in September 2016 for possible endorsement.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 13 07 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 55th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

**Parma, 08-10 06 2016
(Agreed on 14 06 2016)**

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt¹, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens¹, Daniel Tomé, Dominique Turck.

• **Hearing experts²:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente.
- AMU Unit: Laura Ciccollalo³

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

¹ Present on the 08-09 06 2016

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

³ Present on the 09 06 2016

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 54th WG meeting held on 03 06 2016 by web-conference

The minutes of the 54th WG meeting were agreed by written procedure on 07 06 2016.⁶

5. Outcome of public consultation on DRVs for vitamin D (EFSA-Q-2015-00676) and draft opinion on DRVs for vitamin D (EFSA-Q-2011-01230)

The draft Technical Report on draft Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion. The draft Scientific Opinion on DRVs for vitamin D was discussed.

6. Scientific topic for discussion: Draft Opinion on DRVs for thiamin (EFSA-Q-2011-01225)

The draft opinion on Dietary Reference Values (DRVs) for thiamin was discussed and amended as a result of the discussion.

7. Scientific topics for discussion: Draft Opinion on DRVs for vitamin K (EFSA-Q-2011-01232)

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion.

8. Next meeting

The next meeting of the WG on DRV VIT will be held on 17 06 2016 (web-conference).

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁶ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 54th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Web-conference, 03 06 2016

(Agreed on 07 06 2016)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Dominique Turck.

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Céline Dumas, Lucia Fabiani, Olga Vidal Pariente.
- AMU Unit : Laura Ciccolallo

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Daniel Tomé.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 53rd WG meeting held on 01 06 2016 by web-conference

The minutes of the 53rd WG meeting were agreed by written procedure on 06 06 2016.⁴

5. Outcome of public consultation on DRVs for vitamin D (EFSA-Q-2015-00676) and draft opinion on DRVs for vitamin D (EFSA-Q-2011-01230)

The draft Technical Report on draft Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion. The draft Scientific Opinion on DRVs for vitamin D was discussed.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 08-10 06 2016 in Parma.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 53rd meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Web-conference, 01 06 2016

(Agreed on 06 06 2016)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Dominique Turck.

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Olga Vidal Pariente
- AMU Unit : Laura Ciccolallo

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Daniel Tomé.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 52nd WG meeting held on 29 05 2016 by web-conference

The minutes of the 52nd WG meeting were agreed by written procedure on 06 05 2016.⁴

5. Outcome of public consultation on DRVs for vitamin D (EFSA-Q-2015-00676) and draft opinion on DRVs for vitamin D (EFSA-Q-2011-01230)

The draft Technical Report on draft Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion. The draft Scientific Opinion on DRVs for vitamin D was discussed.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 03 06 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 52nd meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)
Web-conference, 29 05 2016
(Agreed on 06 05 2016)

Participants

- **Working Group Members:**
 - Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck

- **Hearing experts¹:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Christel Lamberg-Allardt.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 51st WG meeting held on 06-08 04 2016, Parma

The minutes of the 51st WG meeting were agreed by written procedure on 14 04 2016.⁴

5. Scientific topics for discussion: Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 01 06 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 51st meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

**Parma, 06-08 04 2016
(Agreed on 14 04 2016)**

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt¹, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck

• **Hearing experts²:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente
- Data Unit: Sofia Ioannidou³

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

¹ Present on 07-08 04 2016

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

³ Present only on 08 04 2016

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 50th WG meeting held on 18 03 2016, web-conference

The minutes of the 50th WG meeting were agreed by written procedure on 22 03 2016.⁶

5. Scientific topics for discussion:

5.1 Outcome of public consultation on DRVs for vitamin B6 ([EFSA-Q-2015-00675](#))

The draft Technical Report on draft Dietary Reference Values (DRVs) for vitamin B6 was discussed and amended as a result of the discussion.

5.2 Outcome of public consultation on DRVs for choline ([EFSA-Q-2015-00670](#))

The draft Technical Report on draft DRVs for choline was discussed and amended as a result of the discussion.

5.3 Draft Opinion on DRVs for vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 72nd NDA Plenary meeting in April 2016 for possible adoption.

5.4 Draft Opinion on DRVs for choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 72nd NDA Plenary meeting in April 2016 for possible adoption.

5.5 Draft Opinion on DRVs for thiamin ([EFSA-Q-2011-01225](#))

The draft opinion on DRVs for thiamin was discussed and amended as a result of the discussion.

5.6 Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 29 04 2016 (web-conference).

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁶ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 50th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Web-conference, 18 03 2016

(Agreed on 22 03 2016)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé
- **Hearing experts¹:**
 - Not Applicable
- **European Commission representative:**
 - Not Applicable
- **EFSA:**
 - Nutrition Unit: Céline Dumas, Lucia Fabiani, Joaquim Maia, Olga Vidal Pariente
- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Grażyna Nowicka and Dominique Turck.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 49th WG meeting held on 03 03 2016, web-conference

The minutes of the 49th WG meeting were agreed by written procedure on 07 03 2016.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin K was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 06-08 04 2016 in Parma.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 49th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Web-conference, 03 03 2016

(Agreed on 07 03 2016)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Hildegard Przyrembel, Daniel Tomé
- **Hearing experts¹:**
 - Not Applicable
- **European Commission representative:**
 - Not Applicable
- **EFSA:**
 - Nutrition Unit: Céline Dumas, Jelena Gudelj Rakić, Joaquim Maia
- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Kristina Pentieva, Inge Tetens and Dominique Turck.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 48th WG meeting held on 23 02 2016, web-conference

The minutes of the 48th WG meeting were agreed by written procedure on 19 02 2016.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for thiamin (EFSA-Q-2011-01225)

The draft opinion on Dietary Reference Values (DRVs) for thiamin was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 18 03 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencpolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 48th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Web-conference, 23 02 2016

(Agreed on 29 02 2016)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé and Dominique Turck

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 47th WG meeting held on 09 02 2016, web-conference

The minutes of the 47th WG meeting were agreed by written procedure on 19 02 2016.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin K was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 03 03 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 47th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

Web-conference, 09 02 2016

(Agreed on 19 02 2016)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Daniel Tomé and Dominique Turck

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Céline Dumas, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 46th WG meeting held on 26 01 2016, web-conference

The minutes of the 46th WG meeting were agreed by written procedure on 08 02 2016.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for thiamin ([EFSA-Q-2011-01225](#))

The draft opinion on Dietary Reference Values (DRVs) for thiamin was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 23 02 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 46th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)
Web-conference, 26 01 2016
(Agreed on 08 02 2016)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé and Dominique Turck

- **Hearing experts¹:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente
 - AMU Unit: Laura Ciccolallo

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 45th WG meeting held on 20-21 01 2016, web-conference

The minutes of the 45th WG meeting were agreed by written procedure together with the present minutes on 08 02 2016.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion. It was agreed to submit the draft to the 71st NDA Plenary meeting in February 2016 for possible endorsement before public consultation.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 09 02 2016 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 45th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

**Parma, 21-22 01 2016
(Agreed on 08 02 2016)**

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé¹ and Dominique Turck²

- **Hearing experts³:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brønstrup, Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente
 - AMU Unit: Laura Ciccolallo⁴

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

¹ Present only on 22 01 2016

² Present via web-conference

³ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

⁴ Present only on 22 01 2016

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁵ and the Decision of the Executive Director on Declarations of Interest⁶, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 44th WG meeting held on 18 12 2015, web-conference

The minutes of the 44th WG meeting were agreed by written procedure on 21 12 2015.⁷

5. Scientific topic for discussion: Draft Opinion on DRVs for vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 26 01 2016 (web-conference).

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁷ <http://www.efsa.europa.eu/en/nutrition/working-groups>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 44th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

Web-conference, 18 12 2015

(Agreed on 21 12 2015)

Participants

- **Working Group Members:**
 - Monika Neuhäuser-Berthold (Chair), Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé and Dominique Turck

- **Hearing experts¹:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Joaquim Maia, Olga Vidal Pariente
 - AMU Unit: Laura Ciccolallo

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Christel Lamberg-Allardt and Grażyna Nowicka.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 43rd WG meeting held on 16 12 2015, web-conference

The minutes of the 43rd WG meeting were agreed by written procedure together with the present minutes on 21 12 2015.⁴

5. Scientific topic for discussion:

5.1 Draft Opinion on DRVs for choline ([EFSA-Q-2011-01208](#))

The draft opinion on Dietary Reference Values (DRVs) for choline was discussed and amended as a result of the discussion.

5.2 Draft Opinion on DRVs for vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on DRVs for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 21-22 01 2016 in Parma.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 43rd meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)
Web-conference, 16 12 2015
(Agreed on 21 12 2015)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Dominique Turck

- **Hearing experts¹:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Inge Tetens and Daniel Tomé.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 42nd WG meeting held on 02 12 2015, web-conference

The minutes of the 42nd WG meeting were agreed by written procedure on 16 12 2015.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for choline (EFSA-Q-2011-01208)

The draft opinion on Dietary Reference Values (DRVs) for choline was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 18 12 2015 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 42nd meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)
Web-conference, 02 12 2015
(Agreed on 16 12 2015)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel
- **Hearing experts¹:**
 - Not Applicable
- **European Commission representative:**
 - Not Applicable
- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia, Olga Vidal Pariente
- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Inge Tetens, Daniel Tomé and Dominique Turck.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 41st WG meeting held on 27 11 2015, web-conference

The minutes of the 41st WG meeting were agreed by written procedure on 02 12 2015.⁴

5. Scientific topic for discussion:

5.1 Draft Opinion on DRVs for vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin B6 was discussed and amended as a result of the discussion. It was agreed to submit the draft to the 70th NDA Plenary meeting in December 2015 for possible endorsement before public consultation.

5.2 Draft Opinion on DRVs for choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was discussed and amended as a result of the discussion. It was agreed to schedule a short preliminary presentation and discussion on choline during the 70th NDA Plenary meeting in December 2015.

5.3 Draft Opinion on DRVs for vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on DRVs for vitamin D was not discussed due to lack of time.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 16 12 2015 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencpolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nutrition/working-groups>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 41st meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)
Web-conference, 27 11 2015
(Agreed on 02 12 2015)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Hildegard Przyrembel, Daniel Tomé, Dominique Turck

- **Hearing experts¹:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Kristina Pentieva and Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 40th WG meeting held on 19-20 11 2015, Parma

The minutes of the 40th WG meeting were agreed by written procedure on 24 11 2015.⁴

5.1 Scientific topic for discussion: Draft Opinion on DRVs for choline (EFSA-Q-2011-01208)

The draft opinion on Dietary Reference Values (DRVs) for choline was discussed and amended as a result of the discussion.

5. Next meeting

The next meeting of the WG on DRV VIT will be held on 02 12 2015 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawqs.htm>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 40th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

**Parma, 19-20 11 2015
(Agreed on 24 11 2015)**

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Kristina Pentieva, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

- **Hearing experts¹:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia
 - AMU Unit: Laura Ciccolallo

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Dominique Turck.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 39th WG meeting held on 26 10 2015, web-conference

The minutes of the 39th WG meeting were agreed by written procedure on 30 10 2015.⁴

5. Scientific topic for discussion

5.1 Draft Opinion on DRVs for vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

5.2 Draft Opinion on DRVs for vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion.

5.3 Draft Opinion on DRVs for choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was discussed and amended as a result of the discussion.

5.4 Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin K was not discussed due to lack of time.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 27 11 2015 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 39th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

Web-conference, 26 10 2015

(Agreed on 30 10 2015)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka, Hildegard Przyrembel

- **Hearing experts¹:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Jelena Gudelj Rakić, Joaquim Maia, Silvia Valtueña Martínez

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Kristina Pentieva, Inge Tetens, Daniel Tomé and Dominique Turck.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 38th WG meeting held on 08-09 10 2015, Parma

The minutes of the 38th WG meeting were agreed by written procedure on 15 10 2015.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for choline (EFSA-Q-2011-01208)

The draft opinion on Dietary Reference Values (DRVs) for choline was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 19-20 11 2015 in Parma.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawqs.htm>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 38th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

**Parma, 08-09 10 2015
(Agreed on 15 10 2015)**

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold (Chair), Grażyna Nowicka¹, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

- **Hearing experts²:**
 - Not Applicable

- **European Commission representative:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Jelena Gudelj Rakić, Lucia Fabiani, Joaquim Maia
 - AMU Unit: Laura Ciccolallo

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Dominique Turck.

2. Adoption of agenda

The agenda was adopted without changes.

¹ Present only on 08 10 2015, via web-conference

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 37th WG meeting held on 21 09 2015, web-conference

The minutes of the 37th WG meeting were agreed by written procedure on 25 09 2015.⁵

5. Scientific topic for discussion

5.1 Draft Opinion on DRVs for vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

5.2 Draft Opinion on DRVs for vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion.

5.3 Draft Opinion on DRVs for choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was not discussed due to lack of time.

5.4 Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin K was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 26 10 2015 (web-conference).

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/en/nda/ndawqs.htm>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 37th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

Web-conference, 21 09 2015

(Agreed on 25 09 2015)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens (Chair), Sean (J.J.) Strain, Daniel Tomé

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Joaquim Maia

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Dominique Turck and Grażyna Nowicka.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 36th WG meeting held on 10-11 09 2015, Parma

The minutes of the 36th WG meeting were agreed on 11 09 2015.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for vitamin D (EFSA-Q-2011-01230)

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 8-9 10 2015 in Parma.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawqs.htm>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 36th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)
Held on 10-11 09 2015, Parma (Italy)
(Agreed on 11 09 2015)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens¹, Sean (J.J.) Strain, Daniel Tomé², Dominique Turck (Chair)

• **Hearing experts³:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Anja Brönstrup, Céline Dumas, Jelena Gudelj Rakić, Joaquim Maia, Christos Stefanidis

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

¹ Present on 10 09 2015 only.

² Present on 10 09 2015 only.

³ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 35th WG meeting held on 07 July 2015, web-conference

The minutes of the 35th WG meeting were agreed by written procedure on 14 July 2015.⁶

5. Scientific topic for discussion

5.1 Draft Opinion on DRVs for vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

5.2 Draft Opinion on DRVs for vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion.

5.3 Draft Opinion on DRVs for choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was discussed and amended as a result of the discussion.

5.4 Draft Opinion on DRVs for vitamin K ([EFSA-Q-2011-01232](#))

The draft opinion on DRVs for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 21 09 2015 (web-conference).

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁶ <http://www.efsa.europa.eu/en/nda/ndawqs.htm>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 35th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

Web-conference, 07 07 2015

(Agreed on 14 07 2015)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Ruth Roldán Torres, Christos Stefanidis
- AMU Unit: Laura Ciccolallo

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Kristina Pentieva and Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 34th WG meeting held on 15-16 06 2015 , Parma

The minutes of the 34th WG meeting were agreed by written procedure on 18 06 2015.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for Vitamin D (EFSA-Q-2011-01230)

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 10-11 09 2015 in Parma.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 34th meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

**Parma, 15-16 06 2015
(Agreed on 18 06 2015)**

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Dominique Turck (Chair)
- **Hearing experts¹:**
 - Not Applicable
- **European Commission representative:**
 - Not Applicable
- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Ruth Roldán Torres, Christos Stefanidis
 - AMU Unit: Laura Ciccolallo²
- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Sean (J.J.) Strain and Daniel Tomé.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

² Only on 16 06 2015.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 33rd WG meeting held on 08 06 2015 , web-conference

The minutes of the 33rd WG meeting were agreed on 08 06 2015.⁵

5. Scientific topic for discussion: Draft Opinion on DRVs for Vitamin D (EFSA-Q-2011-01230)

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 07 07 2015 (web-conference).

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 33rd meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)**

By web-conference, 08 06 2015

(Agreed on 08 06 2015)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Sean (J.J.) Strain, Daniel Tomé, Dominique Turck (Chair)

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Ruth Roldán Torres, Christos Stefanidis

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 32nd WG meeting held on 01 06 2015 , web-conference

The minutes of the 32nd WG meeting were agreed on 01 06 2015.⁴

5. Scientific topic for discussion: Draft Opinion on DRVs for Vitamin D (EFSA-Q-2011-01230)

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 15-16 06 2015 in Parma.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 32nd meeting of the Working Group (WG) on Dietary
Reference Values for Vitamins (DRV VIT)

By web-conference, 01 06 2015

(Agreed on 01 06 2015)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

• **Hearing experts¹:**

- Not Applicable

• **European Commission representative:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Ruth Roldán Torres, Christos Stefanidis

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest (SDoI) filled in by the working group members invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting were identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 31st WG meeting held on 07-08 05 2015 , Parma.

The minutes of the 31st WG meeting were agreed by written procedure on 20 05 2015.⁴

5. Scientific topics for discussion

5.1 Outcome of public consultation on DRVs for cobalamin (vitamin B12) ([EFSA-Q-2015-00100](#))

The draft Technical Report on draft Dietary Reference Values (DRVs) for cobalamin (vitamin B12) was discussed and amended as a result of the discussion.

5.2 Draft Opinion on DRVs for cobalamin (vitamin B12) ([EFSA-Q-2011-01227](#))

The draft Scientific Opinion on DRVs for cobalamin (vitamin B12) was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 65th NDA Plenary meeting in June 2015 for possible adoption.

5.3 Outcome of public consultation on DRVs for vitamin E as α -tocopherol ([EFSA-Q-2015-00099](#))

The draft Technical Report on draft DRVs for vitamin E as α -tocopherol was discussed and amended as a result of the discussion.

5.4 Draft Opinion on DRVs for vitamin E as α -tocopherol ([EFSA-Q-2011-01231](#))

The draft Scientific Opinion on DRVs for vitamin E was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 65th NDA Plenary meeting in June 2015 for possible adoption.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 8 June 2015 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

NUTRITION UNIT (NUTRI UNIT)**Scientific Panel on Dietetic Products, Nutrition and Allergies****Minutes of the 31st meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)****Parma, 07-08 05 2015****(Agreed on 20 05 2015)****Participants**

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens (Chair), Daniel Tomé

- **Hearing Experts¹:**
 - Not Applicable

- **European Commission and/or Member States representatives:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Ruth Roldán Torres, Christos Stefanidis
 - AMU Unit: Laura Ciccolallo²

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain and Dominique Turck.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

² Present only on 08 05 2015.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 30th Working Group meeting held on 10 04 2015, web-conference

The minutes of the 30th Working Group meeting held on 10 04 2015 were agreed on 10 04 2015.⁵

5. Scientific topics for discussion

5.1 Outcome of public consultation on DRVs for vitamin E ([EFSA-Q-2015-00099](#)) and draft opinion on DRVs for vitamin E ([EFSA-Q-2011-01231](#))

The draft Technical Report on draft Dietary Reference Values (DRVs) for vitamin E as α -tocopherol was discussed and amended as a result of the discussion. The draft Scientific Opinion on DRVs for vitamin E was discussed.

5.2 Vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on DRVs for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 01 06 2015 (web-conference).

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

NUTRITION UNIT (NUTRI UNIT)**Scientific Panel on Dietetic Products, Nutrition and Allergies****Minutes of the 30th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)****Web-conference, 10 04 2015****(Agreed on 10 04 2015)****Participants**

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **Hearing Experts¹:**
 - Not Applicable

- **European Commission and/or Member States representatives:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Céline Dumas, Lucia Fabiani, Ruth Roldán Torres
 - AMU Unit: Laura Ciccolallo²

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

² Present via web-conference

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director on Declarations of Interest⁴, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 29th Working Group meeting held on 17 03 2015, web-conference

The minutes of the 29th Working Group meeting were agreed by written procedure on 26 03 2015.⁵

5. Scientific topic for discussion: vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 07-08 05 2015 in Parma.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁵ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

NUTRITION UNIT (NUTRI UNIT)

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 29th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 17 03 2015

(Agreed on 26 03 2015)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **Hearing Experts¹:**
 - Not Applicable

- **European Commission and/or Member States representatives:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Christos Stefanidis, Ruth Roldán Torres

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Hildegard Przyrembel and Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 28th Working Group meeting held on 09-10 03 2015, Parma

The minutes of the 28th Working Group meeting held on 24 02 2015 were agreed.⁴

5. Scientific topic for discussion: vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 10 04 2015 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

NUTRITION UNIT (NUTRI UNIT)

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 28th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Held on 09-10 03 2015, Parma (Italy)

(Agreed on 17 03 2015)

Participants

- **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka¹, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **Hearing Experts²:**

- Not Applicable

- **European Commission and/or Member States representatives:**

- Not Applicable

- **EFSA:**

- Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Christos Stefanidis, Ruth Roldán Torres
- AMU : Laura Ciccolallo³

- **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

¹ Present via web-conference, only on 10 03 2015.

² As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

³ Present only on 10 03 2015.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁴ and the Decision of the Executive Director on Declarations of Interest⁵, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 27th Working Group meeting held on 24 02 2015, web-conference

The minutes of the 27th Working Group meeting held on 24 02 2015 were agreed.⁶

5. Scientific topic for discussion: vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 17 03 2015 (web-conference).

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁶ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

NUTRITION UNIT (NUTRI UNIT)

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 27th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 24 02 2015

(Agreed on 09 03 2015)

Participants

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **Hearing Experts¹:**
 - Not Applicable

- **European Commission and/or Member States representatives:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Lucia Fabiani, Christos Stefanidis

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 26th Working Group meeting held on 02 02 2015, web-conference

The minutes of the 26th Working Group meeting held on 02 02 2015 were agreed.⁴

5. Scientific topic for discussion: vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 09-10 03 2015 (Parma).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

NUTRITION UNIT (NUTRI UNIT)

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 26th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 02 02 2015

(Agreed on 24 02 2015)

Participants

• **Working Group Members:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Daniel Tomé, Dominique Turck (Chair)

• **Hearing Experts¹:**

- Not Applicable

• **European Commission and/or Member States representatives:**

- Not Applicable

• **EFSA:**

- Nutrition Unit: Anja Brönstrup, Céline Dumas, Christos Stefanidis

• **Others:**

- Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 25th Working Group meeting held on 26 01 2015, web-conference

The minutes of the 25th Working Group meeting held on 26 01 2015 were agreed.⁴

5. Scientific topic for discussion: choline ([EFSA-Q-2011-01208](#))

The draft opinion on Dietary Reference Values (DRVs) for choline was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 24 02 2015 (web-conference).

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

NUTRITION UNIT (NUTRI UNIT)**Scientific Panel on Dietetic Products, Nutrition and Allergies****Minutes of the 25th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)****Web-conference, 26 01 2015****(Agreed on 02 02 2015)****Participants**

- **Working Group Members:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Daniel Tomé

- **Hearing Experts¹:**
 - Not Applicable

- **European Commission and/or Member States representatives:**
 - Not Applicable

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup (Chair), Céline Dumas, Mieke Peters, Christos Stefanidis

- **Others:**
 - Not Applicable

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Dominique Turck and Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

¹ As defined in Article 17 of the Decision of the Executive Director on the selection of external experts: <http://www.efsa.europa.eu/en/keydocs/docs/expertselection.pdf>.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director on Declarations of Interest³, EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 24th Working Group meeting held on 22-23 01 2015, Parma

The minutes of the 24th Working Group meeting held on 22-23 01 2015 were agreed.⁴

5. Scientific topics for discussion

5.1 Outcome of public consultation on DRVs for vitamin A ([EFSA-Q-2014-00790](#))

The draft Technical Report on draft Dietary Reference Values (DRVs) for vitamin A was discussed and amended as a result of the discussion.

5.2 Vitamin A ([EFSA-Q-2011-01226](#))

The draft Scientific Opinion on DRVs for vitamin A was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 63rd NDA Plenary meeting in February 2015 for possible adoption.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 02 02 2015 am via web-conference.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

⁴ <http://www.efsa.europa.eu/en/nda/ndawgs.htm>

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 24th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Held on 22-23 01 2015, Parma

(Agreed on 26 01 2015)

Participants

- **Working Group Experts:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel¹, Sean (J.J.) Strain, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**

- Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Mieke Peters, Christos Stefanidis

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Daniel Tomé.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests³, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ Present via web-conference, only on 23 01 2015.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 23rd Working Group meeting, held on 09 01 2015, web-conference

5. Scientific topics for discussion

5.1. Vitamin E ([EFSA-Q-2011-01231](#))

The draft opinion on Dietary reference values (DRVs) for vitamin E was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 63rd NDA Plenary meeting in February 2015 for possible endorsement before public consultation.

5.2. Vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on DRVs for vitamin D was discussed and amended as a result of the discussion.

5.3. Vitamin B12 (cobalamin) ([EFSA-Q-2011-01227](#))

The draft opinion on DRVs for vitamin B12 was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 63rd NDA Plenary meeting in February 2015 for possible endorsement before public consultation.

5.4. Vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion.

5.5. Choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was not discussed due to lack of time.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 26 01 2015 pm via web-conference.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 23rd meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 09 01 2015

(Agreed on 22 01 2015)

Participants

- **Working Group Experts:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Inge Tetens, Dominique Turck (Chair)

- **EFSA:**

- Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Mieke Peters, Christos Stefanidis

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Daniel Tomé.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the preparatory meeting (vitamin D) for the 23rd Working Group meeting, held on 18 12 2014, web-conference

5. Scientific topics for discussion

5.1. Vitamin B12 (cobalamin) ([EFSA-Q-2011-01227](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin B12 was discussed and amended as a result of the discussion.

5.2. Vitamin E ([EFSA-Q-2011-01231](#))

The draft opinion on DRVs for vitamin E was discussed and amended as a result of the discussion.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 22-23 01 2015 in Parma.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the preparatory meeting for the 23rd meeting (09 01 2015) of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 18 12 2014

(Agreed on 09 01 2015)

Participants

- **Working Group Experts:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Inge Tetens, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Céline Dumas, Mieke Peters
 - AMU Unit: Laura Ciccolallo

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 22nd Working Group meeting, held on 24-25 11 2014, Parma

The minutes were agreed by written procedure on 18 12 2014 and published on the EFSA website together with the minutes of the current meeting.

5. Scientific topic for discussion: vitamin D ([EFSA-Q-2011-01230](#))

Discussion focussed on the preliminary outcome of a literature search related to vitamin D intake and the corresponding response of plasma/serum 25(OH)D concentration, in situations of assumed minimal endogenous vitamin D synthesis (via exposure to the sun or artificial ultraviolet radiation).

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 09 01 2015 am via web-conference.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 22nd meeting of the Working Group (WG) on Dietary Reference Values
for Vitamins (DRV VIT)
Held on 24-25 11 2014, Parma
(Agreed on 18 12 2014)

Participants

- **Working Group Experts:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka¹, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain², Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Mieke Peters, Christos Stefanidis
 - AMU Unit: Laura Martino³
 - DATA Unit: Liisa Valsta⁴

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes⁵ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests⁶, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of

¹ Present via web-conference, for agenda item 5.1.

² Present only on 25 11 2014.

³ Present for the agenda item 5.5.

⁴ Present for the agenda item 5.1.

⁵ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁶ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

4. Agreement of the minutes of the 21st Working Group meeting, held on 12 11 2014, web-conference

5. Scientific topics for discussion

5.1. Vitamin E ([EFSA-Q-2011-01231](#))

The draft opinion on DRVs for vitamin E was discussed and amended as a result of the discussion.

5.2. Vitamin D ([EFSA-Q-2011-01230](#))

Discussion papers on vitamin D and bone health outcomes, with a focus on children and older adults, were presented and amended as a result of the discussion.

5.3. Vitamin B12 (cobalamin) ([EFSA-Q-2011-01227](#))

The draft opinion on DRVs for vitamin B12 was discussed and amended as a result of the discussion.

5.4. Choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was not discussed due to lack of time.

5.5. Vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 18 12 2014 pm via web-conference (preparatory meeting on vitamin D).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
**Minutes of the 21th meeting of the Working Group (WG) on Dietary Reference Values
for Vitamins (DRV VIT)**
Web-conference, 12 11 2014
(Agreed on 24 11 2014)

Participants

- **Working Group Experts:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Christos Stefanidis, Mieke Peters
 - DATA Unit : Liisa Valsta¹

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests³, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the

¹ Present via web-conference, for agenda item 5.2.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

4. Agreement of the minutes of the 20th Working Group meeting held on 16 10 2014, web-conference

5. Scientific topics for discussion

5.1. Cobalamin (vitamin B12) ([EFSA-Q-2011-01227](#))

The draft opinion on Dietary Reference Values (DRVs) for cobalamin (vitamin B12) was discussed and amended as a result of the discussion.

5.2. Vitamin E ([EFSA-Q-2011-01231](#))

The draft opinion on DRVs for vitamin E was discussed and amended as a result of the discussion.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 24-25 11 2014 (Parma).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 20th meeting of the Working Group (WG) on Dietary Reference Values
for Vitamins (DRV VIT)
Web-conference, 16 10 2014
(Agreed on 12 11 2014)

Participants

- **Working Group Experts:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Christos Stefanidis

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 19th Working Group meeting held on 06 10 2014, and of the preparatory meeting to the 20th Working Group meeting held on 07 10 2014, web-conferences

5. Scientific topics for discussion

5.1. Outcome of the public consultation on draft DRVs for folate ([EFSA-Q-2014-00470](#))

The draft Technical Report on draft Dietary Reference Values (DRVs) for folate was discussed and amended as a result of the discussion.

5.2. Folate ([EFSA-Q-2011-01212](#))

The draft opinion on DRVs for folate was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 61st NDA Plenary meeting in October 2014 for possible adoption.

5.3. Vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on DRVs for vitamin A was not discussed, and will be submitted to the 61st NDA Plenary meeting in October 2014 for possible endorsement before public consultation.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 12 11 2014 (web-conference).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the preparatory meeting to the 20th meeting (16 10 2014) of the Working
Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)
Web-conference, 07 10 2014
(Agreed on 16 10 2014)

Participants

- **Working Group Experts:**
 - Ambroise Martin, Monika Neuhäuser-Berthold, Hildegard Przyrembel, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Christos Stefanidis

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 19th Working Group meeting held on 06 10 2014, web-conference

The minutes were agreed on 16 10 2014 and published on the EFSA website together with the minutes of the current meeting.

5. Scaling approaches in the absence of data

The draft discussion paper on scaling was discussed and amended according to the discussion. The scaling approach for DRVs for folate ([EFSA-Q-2011-01212](#)) for children was discussed as well.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 16 10 2014 (web-conference).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 19th meeting of the Working Group (WG) on Dietary Reference Values
for Vitamins (DRV VIT)
Web-conference, 06 10 2014
(Agreed on 16 10 2014)

Participants

- **Working Group Experts:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Christos Stefanidis

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 18th Working Group meeting, held on 01-02 09 2014, Parma

The minutes were agreed by written procedure on 02 10 2014 and published on the EFSA website together with the minutes of the current meeting.

5. Scientific topic for discussion: Vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on DRVs for vitamin A was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 61st NDA Plenary meeting in October 2014 for possible endorsement before public consultation.

6. Next meeting date

The next meeting of the WG on DRV VIT will be a preparatory meeting, held on 07 10 2014 (web-conference).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 18th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Held on 01-02 09 2014, Parma

(Agreed on 02 10 2014)

Participants

- **Working Group Experts:**

- Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **European Commission:**

- Stephanie Bodenbach (DG SANCO)¹

- **EFSA:**

- Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Aurélie Zunino
- DATA Unit: Liisa Valsta²

1. Welcome and apologies for absence

The Chair welcomed the participants and introduced Christel Lamberg-Allardt as a new expert of the working group on Dietary Reference Values for vitamins (DRV VIT WG).

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director implementing this Policy regarding

¹ Present via web-conference.

² Present for the agenda item 5.2.

Declaration of Interests⁴, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

4. Agreement of the minutes of the third preparatory meeting to the 18th Working Group meeting, held on 22 08 2014, web-conference

The minutes were agreed by written procedure on 02 09 2014 and published on the EFSA website on 08 09 2014.

5. Scientific topics for discussion

5.1. Vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on DRVs for vitamin A was discussed and amended as a result of the discussion.

5.2. Vitamin E ([EFSA-Q-2011-01231](#))

The DATA Unit of EFSA presented their first results of an intake assessment in Europe.

5.3. Vitamin D ([EFSA-Q-2011-01230](#))

Discussion papers on vitamin D and bone health outcomes, with a focus on children and older adults, were presented and amended as a result of the discussion.

5.4. Vitamin B12 (cobalamin) ([EFSA-Q-2011-01227](#))

The draft opinion on DRVs for vitamin B12 was discussed and amended as a result of the discussion.

5.5. Choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was not discussed due to lack of time.

5.6. Vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 06 10 2014 (web-conference).

7. Any other business

The WG agreed on the meeting dates for 2015.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 3rd preparatory meeting to the 18th meeting (01-02 09 2014) of the
Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)
Web-conference, 22 08 2014
(Agreed on 02 09 2014)

Participants

- **Working Group Experts:**
 - Ambroise Martin, Monika Neuhäuser-Berthold, Hildegard Przyrembel, Daniel Tomé, Dominique Turck (chair)
- **EFSA:**
 - Nutrition Unit: Anja Brönstrup

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

4. Agreement of the minutes of the second preparatory meeting to the 18th Working Group meeting held on 17th 07th 2014, web-conference

The minutes were agreed by written procedure on 22 08 2014 and published on the EFSA website on 26 08 2014.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5. Scaling approaches in the absence of data

A draft discussion paper on scaling was discussed and amended according to the discussion. Organ weights and body composition at different ages and energy expenditure of different organs were discussed as well.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 1-2 September 2014 in Parma.

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 2nd preparatory meeting to the 18th meeting (01-02 09 2014) of the
Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)
Web-conference, 16 07 2014
(Agreed on 22 August 2014)

Participants

- **Working Group Experts:**
 - Monika Neuhäuser-Berthold, Hildegard Przyrembel, Daniel Tomé
- **Hearing Expert:**
 - Ambroise Martin
- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Aurélie Zunino

1. Welcome and apologies for absence

Anja Brönstrup welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

4. Agreement of the minutes of the first preparatory meeting to the 18th Working Group meeting held on 11^o07^o2014, web-conference

The minutes were agreed by written procedure on 28 07 2014 and published on the EFSA website on 29 07 2014.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

5. Scaling approaches in the absence of data

Various scaling approaches to be applied in the absence of data were discussed. It was agreed to specifically look into various aspects that might influence the choice of a scaling approach, e.g. shortcomings of the various approaches, organ weights and body composition at different ages, energy expenditure of different organs/cells. This should be the basis for deciding on the scaling approach for each nutrient on a case-by-case basis.

6. Next meeting

The next preparatory meeting of the WG on DRV VIT will be held on 22 August 2014 (telemeeting).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the first preparatory meeting to the 18th meeting (01-02 09 2014) of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 11 07 2014

(Agreed on 28 07 2014)

Participants

- **Working Group Experts:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Inge Tetens, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Ruth Roldan, Aurélie Zunino

1. Welcome and apologies for absence

The Chair welcomed the participants and Christel Lamberg-Allardt as a new expert of the DRV VIT WG.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 17th Working Group meeting held on 30th 06th 2014, web-conference

The minutes were agreed by written procedure on 11 07 2014 and published on the EFSA website together with the minutes of the following preparatory meeting.

5. Scientific topic for discussion: preparatory discussion on Vitamin D ([EFSA-Q-2011-01230](#))

The approach for the assessment of the available data, with the aim of identifying pertinent studies to characterise the intake-status relationship, was discussed during this meeting, with a specific focus on bone-related health outcomes in particular in older adults.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 01-02 09 2014 in Parma.

A web-conference on scaling approaches to derive DRVs for micronutrients will be held on 16 07 2014 with some experts of the DRV VIT WG and a hearing expert as a preparatory meeting of this 18th WG meeting.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 17th meeting of the Working Group (WG) on Dietary Reference Values
for Vitamins (DRV VIT)
Web-conference, 30 06 2014
(Agreed on 11 07 2014)

Participants

- **Working Group Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Aurélie Zunino

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 16th Working Group meeting held on 05-06 06 2014, Berlin

The minutes were agreed by written procedure on 27 06 2014 and published on the EFSA website on 03 07 2014.

5. Scientific topics for discussion: vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin A was discussed and amended as a result of the discussion.

6. Any other business

To support the complex assessment of the available evidence related to the relevant scaling approaches to derive DRVs for micronutrients (either down from adult values or up from infant values), the WG agreed on the need for an additional WG member, for targeted preparatory meetings on this issue.

7. Next meeting

The next meeting of the WG on DRV VIT will be held on 11 07 2017 am via web-conference (preparatory meeting).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the first preparatory meeting to the 18th meeting (01-02 09 2014) of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 11 07 2014

(Agreed on 28 07 2014)

Participants

- **Working Group Experts:**
 - Christel Lamberg-Allardt, Monika Neuhäuser-Berthold, Inge Tetens, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Céline Dumas, Ruth Roldan, Aurélie Zunino

1. Welcome and apologies for absence

The Chair welcomed the participants and Christel Lamberg-Allardt as a new expert of the DRV VIT WG.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 17th Working Group meeting held on 30th 06th 2014, web-conference

The minutes were agreed by written procedure on 11 07 2014 and published on the EFSA website together with the minutes of the following preparatory meeting.

5. Scientific topic for discussion: preparatory discussion on Vitamin D ([EFSA-Q-2011-01230](#))

The approach for the assessment of the available data, with the aim of identifying pertinent studies to characterise the intake-status relationship, was discussed during this meeting, with a specific focus on bone-related health outcomes in particular in older adults.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 01-02 09 2014 in Parma.

A web-conference on scaling approaches to derive DRVs for micronutrients will be held on 16 07 2014 with some experts of the DRV VIT WG and a hearing expert as a preparatory meeting of this 18th WG meeting.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 17th meeting of the Working Group (WG) on Dietary Reference Values
for Vitamins (DRV VIT)
Web-conference, 30 06 2014
(Agreed on 11 07 2014)

Participants

- **Working Group Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Aurélie Zunino

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencypolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 16th Working Group meeting held on 05-06 06 2014, Berlin

The minutes were agreed by written procedure on 27 06 2014 and published on the EFSA website on 03 07 2014.

5. Scientific topics for discussion: vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin A was discussed and amended as a result of the discussion.

6. Any other business

To support the complex assessment of the available evidence related to the relevant scaling approaches to derive DRVs for micronutrients (either down from adult values or up from infant values), the WG agreed on the need for an additional WG member, for targeted preparatory meetings on this issue.

7. Next meeting

The next meeting of the WG on DRV VIT will be held on 11 07 2017 am via web-conference (preparatory meeting).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 16th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Held on 05-06 06 2014, Berlin

(Agreed on 27 06 2014)

Participants

- **Working Group Experts:**

- Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**

- Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré¹, Céline Dumas, Aurélie Zunino¹
- DATA Unit: Liisa Valsta², Francisca Vennemann

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests⁴, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the

¹ Present by web-conference

² Present by web-conference on 05 June 2014 (pm)

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

4. Agreement of the minutes of the 15th Working Group meeting held on 07-08 05 2014, Tabiano Bagni

The minutes were agreed by written procedure on 02 06 2014 and published on the EFSA website on 24 06 2014.

5. Scientific topics for discussion

5.1. Vitamin E ([EFSA-Q-2011-01231](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin E was discussed and amended as a result of the discussion.

5.2. Choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was discussed and amended as a result of the discussion.

5.3. Vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion.

5.4. Vitamin B12 (cobalamin) ([EFSA-Q-2011-01227](#))

Data on cobalamin intakes and biomarkers were discussed and their possible use for the setting of cobalamin requirements was explored by the WG.

5.5. Nutrient intake assessment

Presentations were given on the general approach for the nutrient intake assessment (DATA Unit); issues on specific nutrients were discussed.

6. Any other business

To support the complex assessment of the available evidence related to DRVs for vitamin D, the WG agreed on the need for an additional rapporteur for this opinion.

7. Next meeting

The next meeting of the WG on DRV VIT will be held on 30 06 2014 (web-conference).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 15th meeting of the Working Group (WG) on Dietary Reference Values
for Vitamins (DRV VIT)
Held on 07-08 05 2014, Tabiano Bagni (Italy)
(Agreed on 02 06 2014)

Participants

- **Working Group Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Aurélie Zunino

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 14th Working Group meeting held on 07 04 2014, web-conference

The minutes were agreed by written procedure on 05 05 2014 and published on the EFSA website on 23 05 2014.

5. Scientific topics for discussion

5.1. Vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin A was discussed and amended as a result of the discussion.

5.2. Niacin ([EFSA-Q-2011-01218](#) and [EFSA-Q-2013-01016](#))

The outcome of the public consultation on the draft DRVs for niacin was discussed and the draft opinion (EFSA-Q-2011-01218) and technical report (EFSA-Q-2013-01016) were amended according to the discussion. It was agreed to submit the updated draft opinion to the 59th NDA Plenary meeting in June 2014 for possible adoption.

5.3. Folate ([EFSA-Q-2011-01212](#))

The draft opinion on DRVs for folate was discussed and amended as a result of the discussion. It was agreed to submit the draft opinion to the 59th NDA Plenary meeting in June 2014 for possible endorsement before public consultation.

5.4. Vitamin E ([EFSA-Q-2011-01231](#))

The draft opinion on DRVs for vitamin E was discussed and amended as a result of the discussion.

5.5. Vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on DRVs for vitamin D was not discussed due to lack of time.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 05-06 06 2014 in Berlin.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 14th meeting of the Working Group (WG) on Dietary Reference Values
for Vitamins (DRV VIT)
Web-conference, 07 04 2014
(Agreed on 05 05 2014)

Participants

- **Working Group Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Aurélie Zunino
 - AMU Unit: Laura Martino¹

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests³, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ Present for agenda item 5.1.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 13th Working Group meeting held on 11-12 03 2014, Parma.

The minutes were agreed by written procedure on 07 04 2014 and published on the EFSA website on 25 04 2014.

5. Scientific topics for discussion

5.1. Vitamin B6 ([EFSA-Q-2011-01228](#))

Data on a biomarker to assess vitamin B6 status were discussed, focussing on their possible use to set Dietary Reference Values (DRVs) for vitamin B6.

5.2. Vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on DRVs for vitamin A was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 07-08 05 2014 in Tabiano Bagni, Italy.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 13th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Held on 11-12 03 2014, Parma

(Agreed on 07 04 2014)

Participants

- **WG Experts:**
 - Monika Neuhäuser-Berthold, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - Nutrition Unit: Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Aurélie Zunino
 - DATA Unit : Francisca Vennemann¹

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain and Grażyna Nowicka.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests³, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the

¹ Present for agenda item 5.4.

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

4. Agreement of the minutes of the 12th Working Group meeting held on 20-21 01 2014, Parma.

The minutes were agreed by written procedure on 10 03 2014 and published on the EFSA website on 28 03 2014.

5. Scientific topics for discussion

5.1. Folate ([EFSA-Q-2011-01212](#))

The draft opinion on Dietary Reference Values (DRVs) for folate was discussed and amended as a result of the discussion.

5.2. Vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on DRVs for vitamin A was discussed and amended as a result of the discussion.

5.3. Vitamin D ([EFSA-Q-2011-01230](#))

The approach for setting a cut-off value for the biomarker of vitamin D status was discussed, with the aim of defining vitamin D adequacy.

5.4. Choline ([EFSA-Q-2011-01208](#))

The draft opinion on DRVs for choline was discussed and amended as a result of the discussion.

5.5. Vitamin B12 (cobalamin) ([EFSA-Q-2011-01227](#))

Data on cobalamin intakes and biomarkers have been collected in the context of the Hordaland Homocysteine Study. The WG agreed that the use of these data should be further explored with the researchers from the Hordaland Homocysteine Study, possibly by involving them as hearing experts to one of the WG meetings, as they may be of interest for the setting of cobalamin requirements.

5.6. Vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was not discussed due to lack of time.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 07 04 2014 (web-conference).

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 12th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Held on 20-21 01 2014, Parma

(Agreed on 10 03 2014)

Participants

- **WG Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - **Nutrition Unit:** Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Aurélie Zunino

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 11th Working Group meeting, held on 09-10 12 2013, Parma

The minutes were agreed by written procedure on 14 01 2014 and published on the EFSA website on 04 02 2014.

5. Scientific topics for discussion

5.1. Folate ([EFSA-Q-2011-01212](#))

The draft opinion on Dietary Reference Values (DRVs) for folate was discussed and amended as a result of the discussion.

5.2. Vitamin D ([EFSA-Q-2011-01230](#))

The approach for setting a cut-off value for the biomarker of vitamin D status was discussed, with the aim of defining vitamin D adequacy.

5.3. Vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion.

5.4. Vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on DRVs for vitamin A was discussed and amended as a result of the discussion.

6. Next meeting

The next meeting of the WG on DRV VIT will be held on 11-12 03 2014 in Parma.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
**Minutes of the 11th meeting of the Working Group (WG) on Dietary Reference Values
for Vitamins (DRV VIT)**
Held on 09-10 12 2013, Parma
(Agreed on 14 01 2014)

Participants

- **WG Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain¹, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - **Nutrition Unit:** Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Aurélie Zunino
 - **SAS Unit:** Saghir Bashir²

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes³ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests⁴, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the

¹ Present on the second day.

² Present for agenda item 5.6.

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

4. Agreement of the minutes of the preparatory meeting for the 11th Working Group meeting (9-10 Dec), held on the 29 11 2013, web-conference

5. Scientific topics for discussion

5.1. Folate ([EFSA-Q-2011-01212](#))

The draft opinion on Dietary Reference Values (DRVs) for folate was discussed and amended as a result of the discussion.

5.2. Vitamin B12 ([EFSA-Q-2011-01227](#))

The draft opinion on DRVs for cobalamin (vitamin B12) was discussed and amended as a result of the discussion.

5.3. Choline ([EFSA-Q-2011-01208](#))

Key questions related to the draft opinion were discussed.

5.4. Vitamin B6 ([EFSA-Q-2011-01228](#))

This agenda item was not discussed due to lack of time.

5.5. Vitamin A ([EFSA-Q-2011-01226](#))

The draft opinion on DRVs for vitamin A was discussed and amended as a result of the discussion.

5.6. Vitamin D ([EFSA-Q-2011-01230](#))

The approach for a literature search with the aim of identifying pertinent studies to characterise the intake-status relationship was discussed.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 20-21 01 2014 in Parma.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the preparatory meeting to the 11th meeting (9-10 12 2013) of the Working
Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)
Web-conference, 29 11 2013
(Agreed on 10 12 2013)

Participants

- **WG Experts:**
 - Monika Neuhäuser-Berthold, Inge Tetens (Chair), Dominique Turck

- **EFSA:**
 - **Nutrition Unit:** Anja Brönstrup, Céline Dumas, Lucia Fabiani, Aurélie Zunino
 - **SAS Unit:** Saghir Bashir

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 10th Working Group meeting held on the 06 11 2013, web-conference

The minutes were agreed by written procedure on 29 11 2013 and published on the EFSA website together with the minutes of the current meeting.

5. Scientific topic for discussion: preparatory discussion on Vitamin D ([EFSA-Q-2011-1230](#))

The approach for a literature search with the aim of identifying pertinent studies to characterise the intake-status relationship was discussed. It was considered that additional information was needed from already published systematic reviews, and that a further discussion would be necessary during the next WG meeting in December 2013.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 9-10 12 2013 in Parma.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 10th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 06 11 2013

(Agreed on 29 11 2013)

Participants

- **WG Experts:**

- Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**

- **Nutrition Unit:** Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Lucia Fabiani, Amy Mullee, Aurélie Zunino

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain and Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 9th Working Group meeting held on the 21 10 2013, web-conference

5. Scientific topics for discussion

5.1. Vitamin B12 ([EFSA-Q-2011-01227](#))

The draft opinion on Dietary Reference Values (DRVs) for cobalamin (vitamin B12) was discussed and amended as a result of the discussion. The WG agreed to propose a preliminary discussion on DRVs for cobalamin during the 56th Plenary meeting in December 2013.

5.2. Niacin ([EFSA-Q-2011-01218](#))

The draft opinion on DRVs for niacin was discussed and amended as a result of the discussion. Subject to last comments from the WG members, it was agreed to submit the updated draft opinion on DRVs for niacin for possible endorsement for public consultation to the 56th Plenary meeting.

6. Next meeting date

The next meeting of the WG on DRV VIT will be held on 9-10 12 2013 in Parma.

A web-conference on vitamin D will be held on 29 11 2013 as a preparatory meeting of this 11th WG meeting.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 9th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 21 10 2013

(Agreed on 06 11 2013)

Participants

- **WG Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Inge Tetens, Dominique Turck (Chair)

- **European Commission**
 - Stephanie Bodenbach (DG SANCO)

- **EFSA:**
 - **Nutrition Unit:** Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Lucia Fabiani, Amy Mullee, Aurélie Zunino

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Hildegard Przyrembel, Sean (J.J.) Strain and Daniel Tomé.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

interests related to the issues discussed in this meeting have been identified during the screening process. Oral Declarations of interest were asked at the beginning of the meeting and no additional interest was declared.

4. Agreement of the minutes of the 8th Working Group meeting held on the 26-27 09 2013, Parma

5. Scientific topics for discussion

5.1. Niacin ([EFSA-Q-2011-01218](#))

The draft opinion on DRVs for niacin was discussed and amended as a result of the discussion.

5.2. Vitamin B12 ([EFSA-Q-2011-01227](#))

The draft opinion on DRVs for cobalamin (vitamin B12) was not discussed due to lack of time.

6. Next meeting date

The next meeting of the working group on DRV VIT will be a web-conference to be held on 06 11 2013.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies

Minutes of the 8th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Held on 26-27 09 2013

(Agreed on 21 10 2013)

Participants

- **WG Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens (Chair), Daniel Tomé, Dominique Turck¹

- **EFSA:**
 - **Nutrition Unit:** Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Lucia Fabiani, Amy Mullee

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted with changes, i.e. addition of two agenda items: outcome of the public consultation on the draft Dietary Reference Values (DRVs) for Vitamin C (EFSA-Q-2013-00533), and Draft Opinion on DRVs for Vitamin C (EFSA-Q-2011-01229).

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests³, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the

¹ Present via webconference

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

screening process. Oral Declarations of interest were asked at the beginning of this meeting and no additional interest was declared, taking into account the additional items added to the agenda.

4. Agreement of the minutes of the 7th Working Group meeting held on the 16 09 2013 (Webconference)

5. Scientific topics for discussion

5.1. Outcome of the public consultation on the draft DRVs for Vitamin C ([EFSA-Q-2013-00533](#))

The draft Technical Report was discussed and amended as a result of the discussion.

5.2. Vitamin C ([EFSA-Q-2011-01229](#))

Some sections of the draft scientific opinion on DRVs for vitamin C were discussed and amended as a result of the discussion. It was agreed to submit the updated draft for possible adoption to the 55th NDA Plenary meeting in October.

5.3. Biotin ([EFSA-Q-2011-01205](#))

The draft opinion on DRVs for biotin was discussed and amended as a result of the discussion. It was agreed to submit the updated draft to the 55th NDA Plenary meeting in October for possible endorsement for public consultation.

5.4. Pantothenic acid ([EFSA-Q-2011-01219](#))

The draft opinion on DRVs for pantothenic acid was discussed and amended as a result of the discussion. It was agreed to submit the updated draft to the 55th NDA Plenary meeting in October for possible endorsement for public consultation.

5.5. Vitamin B12 ([EFSA-Q-2011-01227](#))

The draft opinion on DRVs for cobalamin (vitamin B12) was discussed and amended as a result of the discussion.

5.6. Niacin ([EFSA-Q-2011-01218](#))

The draft opinion on DRVs for niacin was discussed and amended as a result of the discussion.

5.7. Vitamin B6 ([EFSA-Q-2011-01228](#))

The draft opinion on DRVs for vitamin B6 was discussed and amended as a result of the discussion.

5.8. Vitamin D ([EFSA-Q-2011-01230](#)), Choline ([EFSA-Q-2011-01208](#)), Folate ([EFSA-Q-2011-01212](#))

These agenda items were not discussed due to lack of time.

6. Next meeting date

The next meeting of the working group on DRV VIT will be a web-conference to be held on 21 10 2013.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 7th meeting of the Working Group (WG) on Dietary Reference Values for
Vitamins (DRV VIT)
Web-conference, 16 09 2013
(Agreed on 27 09 2013)

Participants

- **WG Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - **Nutrition Unit:** Anja Brönstrup, Céline Dumas, Lucia Fabiani, Amy Mullee

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 6th Working Group meeting held on the 24-25 06 2013 in Parma

The minutes were agreed by written procedure on 25 07 2013 and published on the EFSA website on 13 08 2013.

5. Scientific topics for discussion

5.1. Outcome of the public consultation on the draft DRVs for vitamin C ([EFSA-Q-2013-00533](#))

The draft Technical Report was discussed and amended according to the discussion.

5.2. Vitamin C ([EFSA-Q-2011-01229](#))

Some sections of the draft Scientific Opinion on DRVs for vitamin C were discussed and amended according to the discussion. It was agreed to submit the updated draft for possible adoption to the 55th NDA Plenary meeting in October.

6. Next meeting date

The next meeting of the working group on DRV VIT will be held on 26-27 09 2013 in Parma.

NUTRITION UNIT

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 6th meeting of the Working Group (WG) on Dietary Reference Values for
Vitamins (DRV VIT)
Held on 24-25 06 2013, Parma
(Agreed on 25 07 2013)

Participants

- **WG Experts:**
 - Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

- **EFSA:**
 - **Nutrition Unit:** Anja Brønstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Amy Mullee

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

4. Agreement of the minutes of the 5th Working Group meeting held on 23 05 2013 (web-conference)

5. Scientific topics for discussion

5.1. Folate ([EFSA-Q-2011-01212](#))

The draft opinion on Dietary Reference Values (DRVs) for folate was discussed and amended as a result of the discussion.

5.2. Vitamin B12 ([EFSA-Q-2011-01227](#))

The draft opinion on DRVs for vitamin B12 was discussed and amended as a result of the discussion.

5.3. Niacin ([EFSA-Q-2011-01218](#))

The draft opinion on DRVs for niacin was discussed and amended as a result of the discussion.

5.4. Biotin ([EFSA-Q-2011-01205](#))

The draft opinion on DRVs for biotin was discussed and amended as a result of the discussion.

5.5. Pantothenic acid ([EFSA-Q-2011-1219](#))

This agenda item was not discussed due to lack of time, and should be discussed at the next working group meeting.

5.6. Vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on DRVs for vitamin D was discussed and amended as a result of the discussion.

6. Next meeting date

Meeting dates for 2014 were discussed and agreed upon.

The next meeting of the working group on DRV VIT will be a web-conference to be held on 16 09 2013.

Parma, 24 06 2013

SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 5th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 23 05 2013

(Agreed by the WG on 24 06 2013)

Participants

- **WG Experts:**

Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Sean (J.J.) Strain, Inge Tetens, Dominique Turck (Chair)

- **European Commission:**

Stephanie Bodenbach (DG SANCO)

- **EFSA:**

- **Nutrition Unit:** Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Amy Mullee

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Daniel Tomé.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the 4th Working Group meeting held on 22-23 04 2013

The minutes were agreed by written procedure on 14 05 2013 and published on the EFSA website on 27 06 2013.

5. Scientific topics for discussion

5.1. Vitamin D ([EFSA-Q-2011-01230](#))

A preparatory document on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as result of the discussion.

5.2. Folate ([EFSA-Q-2011-01212](#))

The draft opinion on DRVs for folate was discussed and amended as result of the discussion.

5.3. Biotin ([EFSA-Q-2011-01205](#))

A preparatory document on DRVs for biotin was discussed and amended as result of the discussion.

5.4. Pantothenic acid ([EFSA-Q-2011-01219](#))

A preparatory document on DRVs for pantothenic acid was discussed and amended as result of the discussion.

6. Next meeting date

The next meeting of the working group on DRV VIT will be held on 24-25 06 2013 in Parma.

Parma, 14 05 2013

SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 4th meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Parma (IT), 22-23 04 2013

(Agreed by the WG on 14 05 2013)

Participants

• **WG Experts:**

Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck (Chair)

• **European Commission:**

Stephanie Bodenbach (DG SANCO)¹

• **EFSA:**

- **Nutrition Unit:** Anja Brønstrup, Valeriu Curtui, Agnès de Sesmaisons-Lecarré, Céline Dumas, Amy Mullee, Silvia Valtueña Martínez

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes² and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests³, EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of

¹ Present via web-conference

² <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the 3rd Working Group meeting (web-conference) held on 08 02 2013

The minutes were agreed by written procedure on 18 02 2013 and published on the EFSA website on 20 02 2013.

5. Scientific topics for discussion

5.1. Vitamin D ([EFSA-Q-2011-01230](#))

The draft opinion on Dietary Reference Values (DRVs) for vitamin D was discussed and amended as result of the discussion.

5.2. Vitamin C ([EFSA-Q-2011-01229](#))

The draft opinion on DRVs for vitamin C was discussed and amended as result of the discussion. It was agreed to submit the updated draft opinion on DRVs for vitamin C for discussion/possible endorsement for public consultation to the 53rd NDA Plenary meeting in May 2013.

5.3. Folate ([EFSA-Q-2011-01212](#))

The draft opinion on DRVs for folate was discussed and amended as result of the discussion.

5.4. Vitamin B12 ([EFSA-Q-2011-01227](#))

The draft opinion on DRVs for vitamin B12 was discussed and amended as result of the discussion.

5.5. Niacin ([EFSA-Q-2011-01218](#))

The draft opinion on DRVs for niacin was discussed and amended as result of the discussion.

6. Next meeting date

The next meeting of the working group on DRV VIT will be a web-conference to be held on 23 05 2013.

Parma, 18 02 2013

SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 3rd meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 08 02 2013

(Agreed by the WG on 18 02 2013)

Participants

- **WG Experts:**

Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck, Sean (J.J.) Strain

- **European Commission:**

Stephanie Bodenbach (DG SANCO)

- **EFSA:**

- **Nutrition Unit:** Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Lucia Fabiani, Amy Mullee

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the 2nd Working Group meeting (web-conference) held on 01 02 2013

The minutes were agreed by written procedure on 18 02 2013 and published on the EFSA website together with the minutes of the current meeting.

5. Scientific topic for discussion

The draft opinion on DRVs for vitamin C (EFSA-Q-2011-01229) was discussed and amended as result of the discussion. It was agreed to submit the updated draft opinion on DRVs for vitamin C for discussion/possible endorsement for public consultation to the 52nd Plenary meeting in March 2013.

6. Next meeting date

The next meeting of the working group on DRV VIT will be held on 22-23 04 2013 in Parma.

Parma, 18 02 2013

SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 2nd meeting of the Working Group (WG) on Dietary Reference Values for Vitamins (DRV VIT)

Web-conference, 01 02 2013

(Agreed by the WG on 18 02 2013)

Participants

- **WG Experts:**

Monika Neuhäuser-Berthold, Grażyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Inge Tetens, Daniel Tomé, Dominique Turck

- **European Commission:**

Stephanie Bodenbach (DG SANCO)

- **EFSA:**

- **Nutrition Unit:** Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Lucia Fabiani, Amy Mullee

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Sean (J.J.) Strain.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director implementing this Policy regarding Declaration of Interests², EFSA screened the Annual Declaration of interest and Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of

¹ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

4. Agreement of the minutes of the 1st Working Group meeting held on 26-27 11 2012

The minutes were agreed by written procedure on 17 12 2012 and published on the EFSA website on 09 01 2013.

5. Scientific topic for discussion

The draft opinion on DRVs for vitamin C (EFSA-Q-2011-01229) was discussed and amended as result of the discussion.

6. Next meeting date

The next meeting of the working group on DRV VIT will be a web-conference held on 08 02 2013.

Parma, 17 December 2012

SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 1st and joint meeting of the Working Groups (WGs) on Dietary Reference Values for Minerals (DRV MIN) and Vitamins (DRV VIT)

Parma (IT), 26-27 November 2012

(Agreed by the WGs on 17 December 2012)

Participants

• **WG Experts:**

Carlo Agostoni¹, Sue Fairweather-Tait, Ambroise Martin (chair), Androniki Naska, Monika Neuhäuser-Berthold, Grazyna Nowicka, Kristina Pentieva, Hildegard Przyrembel, Daniel Tomé, Dominique Turck, Hans Verhagen²

• **European Commission:**

Stephanie Bodenbach

• **EFSA:**

- **Nutrition Unit:** Anja Brönstrup, Agnès de Sesmaisons-Lecarré, Céline Dumas, Juliane Kleiner, Amy Mullee

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Alfonso Siani, Sean (J.J.) Strain and Inge Tetens.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes regarding Declarations of Interests (Dols)³ and the Decision of the Executive Director implementing this Policy⁴, EFSA screened the Annual Declarations of interest (ADoI) and Specific Declarations of interest (SDoI) filled in by the experts invited for the present

¹ Present only on 26 November 2012

² Present only for agenda item 4.4 via webconference

³ <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

⁴ <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

meeting. For further details on the outcome of the screening of the ADols and SDols, please refer to the Annex.

4. Discussions

Draft opinions on DRVs for vitamin C (EFSA-Q-2011-01229), fluoride (EFSA-Q-2011-01211), manganese (EFSA-Q-2011-01216) and molybdenum (EFSA-Q-2011-01217) were discussed and amended as result of the discussion.

5. Next meeting date

The next meeting of the working group on DRV MIN will be held on 21-22 January 2013 in Parma.

The next meeting of the working group on DRV VIT will be a web-conference held on 1st February 2013.

Annex

INTERESTS AND ACTIONS RESULTING FROM THE SCREENING OF ADOI OR SDOI

In the ADOI or in the SDOI filled for the present meeting, in relation to draft opinions on the Dietary Reference Values for fluoride (EFSA-Q-2011-01211), manganese (EFSA-Q-2011-01216), and molybdenum (EFSA-Q-2011-01217) (agenda items 4.3, 4.4 and 4.5), PROF. SUE FAIRWEATHER-TAIT declared an interest (owing to two tenders with EFSA to provide evidence reports identifying health outcomes upon which DRVs could potentially be based for these minerals). In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes regarding Declarations of Interests (DoIs) and the Decision of the Executive Director implementing this Policy, and taking into account the specific matters discussed at the meeting in question, the expert refrained from the discussion related to the preparatory work for these agenda items.
