

SCIENTIFIC PANEL ON FOOD ADDITIVES AND NUTRIENT SOURCES ADDED TO FOOD (ANS)

Draft agenda of the 52nd plenary meeting

3rd Mandate – Inaugural meeting

Meeting date:	1-4 July 2014
Starting hour:	14:00 first day
Finishing hour:	12:30 last day

- 1. Welcome to the Panel members¹**
- 2. Opening of the Induction Training**
- 3. Introduction to EFSA**
 - 3.1. EFSA environment**
 - 3.2.1 Independence**
 - 3.2.2 Dol System**
 - 3.3 Openness & Transparency**
- 4. Administrative framework for supporting experts**
 - 4.1. Travel organisation, travel reimbursement, EFSA services**
 - 4.2. Questions & Answers**
- 5. Document Management in EFSA**
- 6. Opening**
- 7. Scientific Committee guidances (overview and purposes)**
- 8. EFSA's communication activities**
- 9. Publication of scientific outputs in the EFSA Journal**
- 10.1 Support of internal scientific services**
- 10.2 Selection and Appraisal of Evidence**
- 11. Matrix project**
- 12. Welcome and tour de table²**
- 13. Apologies for absence**
- 14. Adoption of agenda**

¹ Items 1 to 11 will be covered during a combined session with the members of the Scientific Panel on Food Contact Materials, Enzymes, Flavours and Processing Aids (CEF)

² Items 12 to 29 will be covered during the individual session of the ANS Panel

15. Declarations of interest
16. Report on written procedures since 51st ANS plenary meeting
17. Election of chair and two vice-chairs
18. Panel specific regulatory framework and guidance - Overview and purposes
 - 18.1. Regulatory framework applicable to ANS Panel
 - 18.2. Food Additive applications and Q&A
 - 18.3. Guidance on Nutrient Sources, Food Supplements and Botanicals - Q&A
 - 18.4. Applications Workflow
19. Workprogramme 2014-2017 and setting up of new working groups (WG)/confirmation of ongoing WGs
 - 19.1. Draft workprogramme 2014-2017 & resources
 - 19.2. WG Isoflavones
 - 19.3. Re-evaluation programme
 - 19.4. Resources: working groups; proposal for new WGs
20. Agreement on WGs and appointment of Chairs for WGs
21. Administrative matters in relation to plenary meetings including meeting dates 2014/2015
22. Resources: outsourcing activities
23. Resources: EFSA staff
24. Agreement on best practices for Panel meetings
25. Scientific Outputs Submitted for discussion and possible adoption³
 - 25.1. Propionic acid and propionates (E280-283) (EFSA-Q-2011-00464, EFSA-Q-2011-00465, EFSA-Q-2011-00466, EFSA-Q-2011-00467)
 - 25.2. Indigotine, indigo carmine (E132) (EFSA-Q-2011-00358)
 - 25.3. Polyoxyethylene sorbitans (E432-436) (EFSA-Q-2011-00523, EFSA-Q-2011-00524, EFSA-Q-2011-00525, EFSA-Q-2011-00526, EFSA-Q-2011-00527 and EFSA-Q-2012-00740)
26. New Mandates
27. Feedback from the Scientific Committee/the Scientific Panels, Working Groups, EFSA, the European Commission
 - 27.1. Working Groups of the Scientific Committee
 - 27.2. European Commission
28. Other scientific topics for information and/or discussion
 - 28.1. EFSA statement on Refined Exposure Assessment for brilliant black (E151) (EFSA-Q-2012-00887)
 - 28.2. Hydroxypropyl methylcellulose (E464) (EFSA-Q-2013-00283)
 - 28.3. (E1203) Solubility of Polyvinyl Alcohol in Ethanol – update – (EFSA-Q-2012-00671)

³ [EFSA Register of questions](#)

- 28.4. Isoflavones: protocol for risk assessment in peri- and post-menopausal women (EFSA-Q-2013-00916)**
- 28.5. Steviol glycosides update(EFSA-Q-2014-00002)**
- 28.6. Horizon 2020**
- 29. Any other business**