

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, Flavourings 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