

NUTRITION UNIT

Draft Agenda of the 67th Plenary meeting

(continuation of the Inaugural Meeting)

02-03 July 2015 Parma, Italy

Venue: Via Carlo Magno 1/a - Parma (Italy)

Meeting Room: MTG SEAT 00/M09

Starting Hour: Starting at 14:00 on the 1st day and finishing by 13:00 on the

last day

- 1. Welcome and Round table presentation of Panel Members and EFSA Nutrition Unit
- 2. Apologies for absence
- 3. Adoption of the agenda
- 4. Declarations of Interest
- 5. Election of Panel Chair and Vice Chairs
- 6. Introduction to work programme of NDA Panel and presentation of specific guidance/regulatory framework
 - 6.1. Novel Foods
 - 6.2. Health claims
 - 6.3. Dietary Reference Values
 - 6.4. Foods for Special Medical Purposes
- 7. Setting up of new Working Groups and/or confirmation of on-going Working Groups
- 8. Appointment of Working Group Chairs
- 9. Meeting dates for 2015-2016 (and general administrative issues)
- 10. Any other business