

Scientific Panel on Dietetic Products, Nutrition and Allergies

Draft Agenda of the 74th Plenary meeting

21-23 September 2016, Parma (Italy)

Venue: Via Carlo Magno 1/a - Parma (Italy)
Meeting Room: MTG SEAT 00/M07 for the first two days;
MTG SEAT 00/M06 for the last day
Meeting Time: Starting at 9:00 am on the 1st day and finishing by lunch time on the last day

- 1. Welcome and apologies for absence**
- 2. Adoption of the agenda**
- 3. Declarations of Interest of Scientific Panel members**
- 4. Report on written procedures since 73rd Plenary meeting**
- 5. Scientific outputs submitted for possible adoption/endorsement for release for public consultation**

Applications pursuant to Article 14/13.5 of Regulation (EC) No 1924/2006

- 5.1. Specialised Nutrition Europe (SNE, formerly IDACE) – “Calcium is important for the development of bones” (Art. 14, 0048_FR, EFSA-Q-2008-128)
- 5.2. Specialised Nutrition Europe (SNE, formerly IDACE) – “With Vitamin E for protection of cells against oxidative damage” (Art. 14, 0099_FR, EFSA-Q-2008-179)

Novel Foods

- 5.3. Naturalendo Tech Co., Ltd - Draft opinion on an extract of three herbal roots (EstroG-100) (EFSA-Q-2015-00249)
- 5.4. Draft technical report on the outcome of the public consultation on the draft guidance on Novel Food applications (EFSA-Q-2016-00113)
- 5.5. Draft guidance on Novel Food applications (EFSA-Q-2014-00216)

5.6. Draft technical report on the outcome of the public consultation on the draft guidance on notifications for traditional foods from third countries (EFSA-Q-2016-00114)

5.7. Draft guidance notifications for traditional foods from third countries (EFSA-Q-2015-00108)

Dietary Reference Values

5.8. Draft technical report on the outcome of the public consultation on the draft opinion on Dietary Reference Values for potassium (EFSA-Q-2015-00672)

5.9. Draft opinion on the Dietary Reference Values for potassium (EFSA-Q-2011-01221)

5.10. Draft opinion on the Dietary Reference Values for thiamin (EFSA-Q-2011-01225)

6. New Mandates

6.1. Applications pursuant to Article 14/13.5 of Regulation (EC) No 1924/2006

6.2. Other mandates

- Request from five Nordic Competent Authorities for EFSA's scientific assistance in setting dietary reference values for sugars, with particular attention to added sugars (EFSA-Q-2016-00414)
- Commission request to EFSA for an update of the scientific opinion on the appropriate age for the introduction of complementary feedings of infants (EFSA-Q-2016-00482)

7. Feedback from the Scientific Committee/Scientific Panels, EFSA, the European Commission

7.1. Scientific Committee

7.2. EFSA including its Working Groups /Task Forces

7.3. European Commission

8. Other scientific topics for information and/or discussion

8.1. Draft opinion on the Dietary Reference Values for vitamin K (EFSA-Q-2011-01232)

8.2. Scientific and technical guidance for the preparation and presentation of an application for authorisation of an infant and/or follow-on formula manufactured from protein hydrolysates (EFSA-Q-2016-00276)

8.3. Nestlé - Scientific Opinion on the safety and suitability for use by infants of a follow-on formula with a protein content of at least 1.61 g/100 kcal (EFSA-Q-2016-00275)

9. Any other business

9.1. Feedback on the Open Plenary meeting in Brussels