



Parma, 30 September 2005
EFSA/AFC/P_M13/AG

DRAFT agenda
13th PLENARY MEETING of the
SCIENTIFIC PANEL ON FOOD ADDITIVES, FLAVOURINGS,
PROCESSING AIDS AND MATERIALS IN CONTACT WITH FOOD

Meeting date: 4-6 October 2005
Venue: Parma

Draft Agenda Revision 1

#	Items
1.	Welcome; apologies for absence
2.	Adoption of the agenda
3.	Declarations of interest
4.	Matters arising from the 12th plenary meeting on 28-30 June 2005
5.	General information from EFSA and the Commission
6.	Feedback from Scientific Committee, Management Board and Advisory Forum meetings
7.	Food additives
.1	Lycopene from <i>Blakeslea trispora</i> as a food colour (EFSA-Q-2004-102)
.2	Neotame as a sweetener (EFSA-Q-2003-137)
8.	Substances used as nutrient sources
.1	Ferrous bisglycinate as a source of iron for use in food and food supplements (EFSA-Q-2004-039)
.2	Status of incoming dossiers on food supplements to date
9.	Flavourings
.1	Flavouring group evaluations FGE.16
.2	Smoke flavourings , status of incoming dossiers
10.	Food contact materials;
.1	REF No 25552 Epoxy Phenolic Novolac Resins (NOGE)
.2	Evaluation of substances for the 10th list of monomers and additives: REF No 12786 (3-Aminopropyltriethoxysilane) REF No 13618 (1,2-Bis(triethoxysilyl)ethane) REF No 16450 (1,3-Dioxolane) REF No 19112 (1-Isocyanato-3-isocyanatomethyl-3,5,5-trimethylcyclohexane homopolymer, methyl ethyl ketone oxime-blocked (specifications should also be added) REF No 24886 (5-Sulphoisophthalic acid, monolithium salt)



REF No 25900 (1,3,5-Trioxane)

REF No 38885 (2,4-bis(2,4-dimethylphenyl)6-(2-Hydroxy-4-n-octylphenyl)-1,3,5-triazine)

REF No 80480 (Poly(6-morpholino-1,3,5-triazine-2,4-diyl)-[(2,2,6,6-tetramethyl-4-piperidyl)imino]-hexamethylene-[(2,2,6,6-tetramethyl-4-piperidyl)-imino])

REF No 93760 (Tri-n-butyl acetyl citrate)

REF No 93970 (Tri-n-butyl acetyl citrate)

11. Procedures

12. Working programme

- .1 New questions
- .2 Status of open questions
- .3 Meeting days for working groups in 2006

13. Any other business

Pro memoria