



## 2<sup>nd</sup> PLENARY MEETING OF THE SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Meeting dates: **24-25 November 2003**  
Starting Hour: **14 hours on the 24<sup>th</sup> of November**

### Draft Agenda

| #  | Items   |
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| 1. | <b>Welcome, apologies for absence</b>   |
| 2. | <b>Adoption of the agenda</b>   |
| 3. | <b>Declarations of interest</b>   |
| 4. | <b>Matters arising from previous plenary meeting</b>  |
| 5. | <b>Co-ordination with EFSA Scientific Committee and other EFSA Panels</b>   |
| 6. | <b>General information by EFSA on matters related to the Panel</b><br><b>6.1 EFSA proposal on format of scientific opinions</b><br><b>6.2 MB's decision on access to documents</b><br><b>6.3 Openness, transparency and confidentiality</b><br><b>6.4 EFSA Colloque on "Involving our stakeholders"</b> |

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|------------|---|
| <b>7.</b>  | <b>Work Program of the Panel</b>  |
| <b>8.</b>  | <b>Dietetic products</b><br><b>8.1 Draft opinion on goat's milk protein as a protein source for infant formulae and follow-on formulae</b><br><b>8.2 Draft opinion on fructo-oligosaccharides in infant formulae and follow-on formulae</b> |
| <b>9.</b>  | <b>Food allergy</b><br><b>9.1 Evaluation of allergenic foods for labelling purposes</b>   |
| <b>10.</b> | <b>Novel foods</b><br><b>10.1 Draft opinion on Reducol</b>  |
| <b>11.</b> | <b>Schedule of meetings in 2004</b>   |
| <b>12.</b> | <b>Any other business</b>   |