



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

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