



# European Food Safety Authority

SCIENTIFIC COMMITTEE

Parma, 12 December 2006  
EFSA/SC/328

## 22<sup>nd</sup> PLENARY MEETING OF THE EFSA SCIENTIFIC COMMITTEE

<b>Meeting dates:</b>	<b>14-15 December 2006</b>
<b>Venue:</b>	<b>Viale Piacenza 12/c, I - 43100 Parma</b>

### *Draft Agenda*

#	Items
1	<b>OPENING, APOLOGIES FOR ABSENCE</b>
2	<b>ADOPTION OF THE DRAFT AGENDA</b>
3	<b>DECLARATIONS OF INTEREST</b>
4	<b>MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS PLENARY</b>
5	<b>FEEDBACK FROM EFSA ON ISSUES RELEVANT FOR THE SCIENTIFIC COMMITTEE</b>
6	<b>DRAFT GUIDANCE DOCUMENT ON UNCERTAINTY IN EXPOSURE ASSESSMENT – FOR POSSIBLE ADOPTION</b>
7	<b>DG RTD SAFEFOOD PROJECT: WORKPACKAGE ON GOVERNANCE FRAMEWORK</b>
8	<b>CONSULTATION PAPER CONCERNING THE FEASIBILITY OF EFSA RECEIVING FEES FOR PROCESSING AUTHORISATIONS</b>
9	<b>REPORT BACK FROM WORKING GROUPS</b> <ul style="list-style-type: none"><li>• Emerging Risks</li><li>• Botanicals</li><li>• Harmonisation of Assessment Approaches taking into account the Welfare of Experimental Animals</li><li>• Transparency in Risk Assessment</li><li>• Benchmark Dose approach</li><li>• Risk-benefit assessment</li></ul>

#	Items
10	<b>REPORT BACK FROM THE SCIENTIFIC PANELS</b> <ul style="list-style-type: none"> <li>• Overlapping issues</li> <li>• Actions required</li> </ul>
11	<b>DRAFT REPORT ON A QUALIFIED PRESUMPTION OF SAFETY (QPS) APPROACH FOR SELECTED MICRO-ORGANISMS ADDED TO FOOD AND FEED – POSSIBLE APPROVAL FOR PUBLIC CONSULTATION</b>
12	<b>WORKING PROCEDURE FOR EFSA’s FINAL READING of SCIENTIFIC OPINIONS</b>
13	<b>FOLLOW-UP OF SECOND MEETING OF THE CHAIRS OF COMMISSION AND AGENCY SCIENTIFIC COMMITTEES, 24-25 OCTOBER 2006</b>
14	<b>UPDATE ON THE EXTRANET</b>
15	<b>MEETING DATES IN 2007</b>
16	<b>ANY OTHER BUSINESS</b>