

Parma, 6 November 2009

39th Plenary Meeting of the EFSA Scientific Committee – *Draft Agenda*

Meeting Dates: 17 November 2009

Draft Agenda

#	Items
1.	Opening, apologies for absence
2.	Adoption of the draft agenda
3.	Declarations of interest
4.	Adoption of the 38 th Plenary minutes
5.	Feedback from EFSA on issues relevant for the Scientific Committee
6.	Update on the 7th Framework Programme of DG Research For information and discussion
7.	The EFSA Journal: feedback from the Editorial Board meeting and update on the project For information

#	Items
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Requests for opinions

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| 8. | <ul style="list-style-type: none">• EC mandate for the development of a protocol for 90-day feeding trials with whole food/feed - For endorsement• EC Mandate on nanotechnologies - For endorsement• EC Mandate "Residues of packaging from the use of products from the agri-food industry..." - For discussion |
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Update on rules of procedures for the establishment and operations of the SC and Panels and their working groups

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| 9. | For discussion |
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Decision concerning the establishment and operation of networks

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| 10. | For information |
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Draft mandate for the creation of an ESCO WG on non-plastics food contact materials

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| 11. | For information and possible endorsement |
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WHO visit to EFSA - 26 October 2009

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| 12. | For information and discussion |
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13. Report back from Scientific Panels on issues relevant for the Scientific Committee

Working Groups

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| 14. | <ul style="list-style-type: none">• WG Risk Benefit Assessment• WG Threshold Toxicological Concern |
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15. Any other business