

Scientific Panel on Food Additives and Nutrient Sources added to Food (ANS Panel)

Minutes of the 10th meeting of the Working Group on Guidance on Nutrient Sources

Held by WEB-conference, 8 March 2018 (Agreed on 26 March 2018)

Participants

• Working Group Members:

David Gott (Chair), Alessandro Di Domenico, Susan Fairweather-Tait, Ursula Gundert-Remy, Peter Moldeus, Alicja Mortensen

• EFSA:

FIP Unit: Camilla Smeraldi

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during

¹ http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf



the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 9th Working Group meeting held on 21 August 2017, web-conference.

The minutes of the 9th Working Group meeting held on 21 August 2017 in Parma were agreed by written procedure on 31 August 2017.³

5. Scientific topic(s) for discussion

5.1. Revision of the existing 'Guidance for safety evaluations of sources of nutrients (SCF, 2001)' (EFSA-Q-2016-00150)

Further to the endorsement of the draft guidance by the ANS Panel at its 78th Plenary meeting held in November 2017, a public consultation was launched on 15 December 2017 and kept open until 25 February 2018.⁴

The document was also distributed again to the NDA Panel for another round of comments.

At the current meeting, the WG elaborated the text of the draft guidance document in order to address the few comments received.

A revised, final draft will be distributed to the ANS Panel for possible adoption at its 81st Plenary meeting in May 2018.

6. Any Other Business

None

7. Next meeting

This should be the final meeting of this Working Group.

³ http://www.efsa.europa.eu/sites/default/files/wqGuidanceNutrientSources.pdf

⁴ https://www.efsa.europa.eu/en/consultations/call/171215



Scientific Panel on Food Additives and Nutrient Sources added to Food (ANS Panel)

Minutes of the 9th meeting of the Working Group on Guidance on Nutrient Sources

Held by WEB-conference, 21 August 2017 (Agreed on 31 August 2017)

Participants

• Working Group Members:

David Gott (Chair), Alessandro Di Domenico, Susan Fairweather-Tait, Ursula Gundert-Remy, Peter Moldeus, Alicja Mortensen

• EFSA:

FIP Unit: Camilla Smeraldi

NUTRI Unit: Agnès De Sesmaisons - Lecarré

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest ², EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest

¹ http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf



related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 8th Working Group meeting held on 15-16 February 2017, Parma, Italy.

The minutes of the 8th Working Group meeting held on 15-16 February 2017 in Parma were agreed by written procedure on 6 March 2017.³

5. Scientific topic(s) for discussion

5.1. Revision of the existing 'Guidance for safety evaluations of sources of nutrients (SCF, 2001)' (EFSA-Q-2016-00150)

Further to the consultation with the NDA Panel, the Working Group discussed a revised draft of the guidance document incorporating and the feedback received.

Tasks were allocated among Working Group members in advance to the next meeting.

Members of the Working Group were informed that an extension of the deadline for this self-task mandate was granted until the end of the terms of office of the ANS Panel, i.e. until 30 June 2018.

6. Any Other Business

None

7. Next meeting

The next meeting will be held as a web-conference, date to be agreed among the Working Group members.

³ http://www.efsa.europa.eu/sites/default/files/wgGuidanceNutrientSources.pdf



Scientific Panel on Food Additives and Nutrient Sources added to Food (ANS Panel)

Minutes of the 8th meeting of the Working Group on Guidance on Nutrient Sources

Held on 15-16 February 2017, Parma (Italy)
(Agreed on 6 March 2017)

Participants

• Working Group Members:

David Gott (Chair), Alessandro Di Domenico, Susan Fairweather-Tait, Ursula Gundert-Remy, Alicja Mortensen

Peter Moldeus has participated via teleconference

• EFSA:

FIP Unit: Camilla Smeraldi

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest ², EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest

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http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf



related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 7th Working Group meeting held on 30 January 2017, webconference.

The minutes of the 7th Working Group meeting held on 30 January 2017 as a web-conference were agreed.³

5. Scientific topic(s) for discussion

5.1. Revision of the existing 'Guidance for safety evaluations of sources of nutrients (SCF, 2001)' (EFSA-Q-2016-00150)

Further to the feedback received at the NDA Panel plenary meeting on 2 February 2017 and subsequent written comments from the NDA Panel members, the draft opinion was discussed and changes were noted.

The draft opinion will be scheduled for discussion at the next ANS Panel plenary meeting on 28 February-2 March 2017 and at the next NDA Panel plenary meeting in April 2017.

6. Any Other Business

None

7. Next meeting

Dates of next meetings will be agreed between Working Group members in writing.

 $^{^{3}\ \}underline{\text{http://www.efsa.europa.eu/sites/default/files/wgGuidanceNutrientSources.pdf}}$



Scientific Panel on Food Additives and Nutrient Sources added to Food (ANS Panel)

Minutes of the 7th meeting of the Working Group on Guidance on Nutrient Sources

Held by WEB-conference, 30 January 2017 (Agreed on 16 February 2017)

Participants

Working Group Members:

David Gott (Chair), Alessandro Di Domenico, Susan Fairweather-Tait, Ursula Gundert-Remy, Peter Moldeus, Alicja Mortensen

• EFSA:

FIP Unit: Camilla Smeraldi

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during

¹ http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf



the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 6th Working Group meeting held on 12 January 2017, webconference.

The minutes of the 6th Working Group meeting held on 12 January 2017 as a web-conference were agreed by written procedure on 19 January 2017.³

5. Scientific topic(s) for discussion

5.1. Revision of the existing 'Guidance for safety evaluations of sources of nutrients (SCF, 2001)' (EFSA-Q-2016-00150)

Further to the feedback received at the 70th ANS Panel plenary meeting, the Working Group discussed a revised draft of the guidance document. A presentation on the approach developed so far will be given to the next plenary meeting of the NDA Panel on 2 February 2017. Feedback received from the NDA Panel will be discussed at the next Working Group meeting.

6. Any Other Business

None

7. Next meeting

The next meeting will be held as a physical meeting in Parma on 15-16 February 2017.

 $^{^{3}\ \}underline{\text{http://www.efsa.europa.eu/sites/default/files/wgGuidanceNutrientSources.pdf}}$



Scientific Panel on Food Additives and Nutrient Sources added to Food (ANS Panel)

Minutes of the 6th meeting of the Working Group on Guidance on Nutrient Sources

Held by WEB-conference, 12 January 2017

(Agreed on 19 January 2017)

Participants

• Working Group Members:

David Gott (Chair), Alessandro Di Domenico, Susan Fairweather-Tait, Ursula Gundert-Remy

• EFSA:

FIP Unit: Camilla Smeraldi

1. Welcome and apologies for absence

The Chair welcomed the participants and in particular Susan Fairweather-Tait who attended the meeting for the first time.

The Chair informed the participants that, further to the resignation of Harry McArdle on 21 December 2016, Susan Fairweather-Tait, currently member of the EFSA Panel on Dietetic Products, Nutrition and Allergies (NDA Panel), was nominated member of this Working Group.

Apologies were received from Alicja Mortensen and Peter Moldeus.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members



In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 5th Working Group meeting held on 14 December 2016, Parma.

The minutes of the 5th Working Group meeting held on 14 December 2016 were agreed by written procedure on 5 January 2017.³

5. Scientific topic(s) for discussion

5.1. Revision of the existing 'Guidance for safety evaluations of sources of nutrients (SCF, 2001)' (EFSA-Q-2016-00150)

The Working Group discussed a revised draft guidance document and further elaborated on the approach to be developed. Tasks were allocated among Working Group members in advance to the next meeting. A presentation on the approach developed so far will be given to the next plenary meeting of the ANS Panel on 24-26 January 2017.

6. Any Other Business

None

7. Next meeting

The next meeting will be held as an audio/web conference on 30 January 2017.

¹ http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

http://www.efsa.europa.eu/sites/default/files/wgGuidanceNutrientSources.pdf



Scientific Panel on Food Additives and Nutrient Sources added to Food (ANS Panel)

Minutes of the 5th meeting of the Working Group on Guidance on Nutrient Sources

Held on 14 December 2016, Parma (Italy)

(Agreed on 05 January 2017)

Participants

Working Group Members:

David Gott (Chair), Alicja Mortensen

Alessandro Di Domenico, Ursula Gundert-Remy and Peter Moldeus have participated via teleconference

• EFSA:

FIP Unit: Camilla Smeraldi

1. Welcome and apologies for absence

The Chair welcomed the participants.

Apologies were received from Harry Mc Ardle

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of

¹ http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

² http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf



Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 4th Working Group meeting held on 21 November 2016, Parma.

The minutes of the 4th Working Group meeting held on 21 November 2016 were agreed by written procedure on 30 November 2016.³

5. Scientific topic(s) for discussion

5.1. Revision of the existing 'Guidance for safety evaluations of sources of nutrients (SCF, 2001)' (EFSA-Q-2016-00150)

The Working Group discussed a revised draft guidance document and further elaborated on the approach to be developed. Tasks were allocated among Working Group members in advance to the next meeting.

6. Any Other Business

None

7. Next meeting

The next meeting will be held as an audio/web conference on 12 January 2017.

³ http://www.efsa.europa.eu/sites/default/files/wgGuidanceNutrientSources.pdf



Scientific Panel on Food Additives and Nutrient Sources added to Food

Minutes of the 4th meeting of the Working Group on Guidance on Nutrient Sources

Held on 21 November 2016, Parma (Italy)

(Agreed on 30 November 2016)

Participants

• Working Group Members:

David Gott (Chair), Alessandro Di Domenico, Alicja Mortensen.

Ursula Gundert-Remy and Harry Mc Ardle have participated via teleconference

• EFSA:

FIP Unit: Camilla Smeraldi

1. Welcome and apologies for absence

The Chair welcomed the participants to this fourth meeting of the Working Group.

Apologies were received from Peter Moldeus.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on

¹ http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf



Declarations of Interest^{2,} EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 3rd Working Group meeting held on 26 September 2016, Brussels.

The minutes of the 3^{rd} Working Group meeting held on 26 September 2016 were agreed.³

5. Scientific topic(s) for discussion

5.1. Revision of the existing Guidance for safety evaluations of sources of nutrients (SCF, 2001)⁴

The Working Group discussed a revised draft guidance document and further elaborated on the approach to be developed. Tasks were allocated among Working Group members in advance to the next meeting.

6. Next meeting

The next meeting will be held in Parma on 14 December 2016.

² http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

³ http://www.efsa.europa.eu/sites/default/files/wgGuidanceNutrientSources.pdf

http://registerofquestions.efsa.europa.eu/rogFrontend/questionLoader?question=EFSA-Q-2016-00150



Scientific Panel on Food Additives and Nutrient Sources added to Food

Minutes of the 3rd meeting of the Working Group on Guidance on Nutrient Sources

Held on 26 September 2016, Brussels (Belgium)

(Agreed on 21 November 2016)

Participants

• Working Group Members:

David Gott (Chair), Ursula Gundert-Remy, Harry McArdle, Alicja Mortensen, Peter Moldeus

Alessandro Di Domenico has participated via teleconference.

European Commission representatives:

Yvette Azzopardi (DG SANTE)

• EFSA:

FIP Unit: Camilla Smeraldi

1. Welcome and apologies for absence

The Chair welcomed the participants to this third meeting of the Working Group.

2. Adoption of agenda

The agenda was adopted without changes.



3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest² EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Agreement of the minutes of the 2nd Working Group meeting held on 15 September 2016, Parma.

The minutes of the 2^{nd} Working Group meeting held on 15 September 2016 were agreed.

5. Scientific topic for discussion

5.1. Revision of the existing Guidance for safety evaluations of sources of nutrients (SCF, 2001)³

Some clarifications received from European Commission with respect to the entry into force of new legislation on food for specific groups were noted by the Working Group. These will have to be reflected in an updated self-task mandate.

The Working Group discussed the key principles and the general approach that will be followed to further elaborate the guidance document. The Working Group also agree on the content of the presentation that will be given to the ANS Panel at is coming plenary meeting on 27-28 September 2016. Based on the feedback received from the ANS Panel, the draft document will be further elaborated and discussed at a coming WG meeting.

6. Next meetings

The next meeting will be held on 21 November 2016.

¹ http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

³ http://registerofquestions.efsa.europa.eu/rogFrontend/questionLoader?question=EFSA-Q-2016-00150



Scientific Panel on Food Additives and Nutrient Sources added to Food

Minutes of the 2nd meeting of the Working Group on Guidance on Nutrient Sources

Held on 15 September 2016, Parma (Italy)

(Agreed on 26 September 2016)

Participants

Working Group Members:

Alessandro di Domenico, David Gott (Chair), Ursula Gundert-Remy Peter Moldeus has participated via teleconference.

European Commission representatives:

Yvette Azzopardi (DG SANTE)

• EFSA:

FIP Unit: Camilla Smeraldi

1. Welcome and apologies for absence

The Chair welcomed the participants to this second meeting of the Working Group.

Apologies were received from Harry McArdle and Alicja Mortensen.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Groups members



In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Scientific topic for discussion

4.1. Revision of the existing Guidance for safety evaluations of sources of nutrients (SCF, 2001)³

The Working Group discussed the comments received during the public consultation on the concept paper and how these could be elaborated in the draft guidance.

The Working Group was informed by the representative of the European Commission about the need to introduce an amendment to the self-task mandate in order to make reference also to the assessment carried out in the context of Regulation (EU) No 609/2013 on food intended for infants and young children, food for special medical purposes, and total diet replacement for weight control.

A Table of Contents for the draft guidance was presented and agreed by the Working Group.

It was further agreed to provide an initial feedback on the approach that will be followed in the development of the guidance to the coming plenary meeting of the ANS Panel in September.

5. Next meetings

The next meeting will be held on 26 September 2016 in Brussels.

¹ http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

³ http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00150



Scientific Panel on Food Additives and Nutrient Sources added to Food

Minutes of the 1st meeting of the Working Group on Guidance on Nutrient Sources

Held on 25 April 2016, Parma (Italy)

(Agreed on 15 September 2016)

Participants

Working Group Members:

Alessandro di Domenico, David Gott (Chair), Ursula Gundert-Remy, Peter Moldeus, Alicja Mortensen

European Commission representatives:

Francesco Felice Carlucci (DG SANTE)

• EFSA:

FIP Unit: Camilla Smeraldi

1. Welcome and apologies for absence

The Chair welcomed the participants to this inaugural meeting of the Working Group.

Apologies were received from Harry McArdle.

2. Adoption of agenda

The agenda was adopted without changes.



3. Declarations of Interest of Working Groups members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of Interest at the beginning of this meeting.

4. Scientific topic for discussion

4.1. Revision of the existing Guidance for safety evaluations of sources of nutrients (SCF, 2001)³

The Working Group discussed the Terms of Reference (ToR) of this self-task mandate and briefly examined the content of the 2001 SCF Guidance to identify those areas that would deserve clarification in the light of the experience accrued by the ANS Panel with assessment of nutrient sources.

A proposal for a concept paper to be published early on during the elaboration of the draft guidance in order to gather feedback from all relevant stakeholders was discussed and agreed by the Working Group. It was further agreed to present this proposal to the upcoming ANS Panel meeting.

A Rapporteur was appointed for the drafting of the Guidance. Assisted by the EFSA staff, the Rapporteur will formulate a proposal for a Table of Content of the Guidance, to be presented at the next meeting, together with the feedback received during this initial consultation phase.

5. Next meetings

Dates of the next meetings will be agreed between the participants.

¹ http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf

http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf

³ http://registerofquestions.efsa.europa.eu/roqFrontend/questionLoader?question=EFSA-Q-2016-00150