European Food Safety Authority

Parma, 21 June 2011
EFSA/ANS/P_M26/AG-0-5849686

DRAFT
agenda

26th PLENARY MEETING of the SCIENTIFIC PANEL ON FOOD ADDITIVES AND NUTRIENT SOURCES ADDED TO FOOD (ANS)

Meeting date: 6-7 July 2011
Venue: EFSA, Parma

#	Items
	Joint session of the inaugural meeting of the ANS and CEF Panels 2011-2014 **Wednesday 6 July 2011 (14.00-18.00), EFSA, Parma**
1.	**Welcome and opening of the meeting**
2.	**Information on the role of the Panel members and EFSA support**
2.1.	**Scientific Evaluation of Regulated Products Directorate: general presentation**
2.2.	**Risk Assessment and Scientific Assistance Directorate: general presentation**
2.3.	**Scientific Strategy Directorate and Scientific Committee: general presentation and role**
2.4.	**Legal aspects for the Panel member role**
2.5.	**Independence - declaration of interests**
2.6.	**Financial aspects – expert compensation guide**
2.7.	**Communication - guidance for Panel members**
3.	**The FACET EU project (Flavourings, Additives and food Contact materials Exposure Task): developments, tools and practical applications**
	Thursday, 7 July 2011 (09.00-13.00), EFSA, Parma
4.	**Round table presentation of Panel members and of the ANS Unit**
5.	**Election of Panel Chair and Vice Chairs**
6.	**Working Programme 2011-2014 and organisation of work** Panel and Working Groups

#	Items
7.	**Organisation of standing Working Groups including nomination of standing Working Groups' Chairs**
8.	**Meeting dates**
8.2	For the Panel
8.2	For the ANS Panel Working Groups
9.	**Aspartame** (Questions N° EFSA-Q-2011-00189 and EFSA-Q-2011-00406)
10.	**AOB**