Parma, 16 June 2011

DRAFT AGENDA

22nd PLENARY MEETING of the SCIENTIFIC PANEL ON FOOD CONTACT MATERIALS, ENZYMES, FLAVOURINGS AND PROCESSING AIDS (CEF)

2nd Mandate - Inaugural meeting

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

AFTERNOON SESSION (14.00-18.00)
This session will be held in common between ANS and CEF Panels

1. **Welcome and opening of the meeting, general introduction to EFSA**

2. **Presentation of EFSA and its ongoing reorganisation**

.1 **Scientific Evaluation of regulated Products (REPRO) Directorate: general presentation**

.2 **Risk Assessment and Scientific Assistance (RASA) Directorate: general presentation with focus on areas of assistance**

.3 **Scientific Strategy Directorate and Scientific Committee (SCISTRAT): general presentation and role**

.4 **Legal aspects / independence / declaration of interests**

.5 **Financial aspects – expert compensation guide**

.6 **Communication guidance for Panel Members**

COFFEE BREAK (15.30-16.00)

3. **Scientific presentations. The FACET EU project (Flavourings, Additives, Food Contact Materials Exposure tasks): developments, tools & practical applications**

.1 **Introduction to the project**

.2 **The case of food additives**

.3 **The case of flavourings**

.4 **The case of food contact materials**

MORNING SESSION (9.00-13.00)
This session will be held separately for the ANS and CEF Panels

4. Round table presentation of CEF Panel members and secretariat

5. Election of Chair and Vice Chairs of the CEF Panel

6. Working Programme 2011-2014 and organisation of work of Panel and of Working Groups

7. Support by the CEF Unit

8. Meeting dates

.1 **For 2011: Panel and WGs**

.2 **For 2012: Panel**

9. Any other business