

**Scientific Panel on Food Contact Materials, Enzymes, Flavourings
and Processing Aids (CEF)**

Minutes of the 37th plenary meeting

Held on 21 06 2013 by conference call

(agreed on 2 July 2013)

Participants

• Panel Members:

Claudia Bolognesi, Laurence Castle, Roland Franz, Nathalie Gontard, Rainer Görtler, Trine Husøy, Martine Kolf-Clauw, Catherine Leclercq (Vice-Chair), Maria Rosaria Milana, Fátima Poças, Iona Pratt (Chair), Fidel Toldrá, and Detlef Wölfle

• Hearing Experts:

None

• European Commission:

Annette Schäfer

• EFSA:

Food Ingredients and Packaging (FIP) Unit: Anna F. Castoldi, Claudia Heppner, and Anne Theobald

• Observers:

None

• Others:

None

1. Welcome and apologies for absence

The Chair welcomed the members to the 37th CEF plenary meeting. Apologies for absence were received from: Ulla Beckman Sundh, Mona-Lise Binderup, Leon Brimer, Alessandro Di Domenico, Karl-Heinz Engel, Klaus-Dieter Jany, Wim Mennes and Kettil Svensson for the full plenary meeting.

2. Adoption of agenda

The draft agenda was adopted without any changes.

3. Declarations of interest

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes regarding Declarations of Interests (Dols)¹ and the Decision of the Executive Director implementing this Policy², EFSA screened the Annual Declaration of interest (ADol) and the Specific Declaration of interest (SDol) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at in the Oral Declaration of interest (ODol) at the beginning of this meeting.

4. Agreement of the minutes

4.1 Agreement of the 35th plenary meeting held on 14 to 16 May 2013

The minutes of the 35th plenary meeting were agreed by the members of the CEF Panel by written procedure and will be published shortly.

4.2 Agreement of the 36th plenary meeting held on 6 to 7 June 2013

The minutes of the 36th plenary meeting were agreed by the members of the CEF Panel by written procedure and will be published shortly.

5. Report on written procedure since 35th plenary meeting

No scientific outputs were adopted by written procedure since the last plenary meeting.

6. Scientific outputs submitted for discussion and possible adoption

6.1 Draft opinion on Bisphenol A (BPA) ([EFSA-Q-2012-00423](#))

The members of the CEF Panel discussed some chapters related to the exposure assessment of BPA, and focussed the discussions on addressing the uncertainties in the exposure assessment. A revised version taking into account the comments made during the plenary meeting will be presented to the 38th plenary meeting (2 to 5 July 2013).

7. Any other business

No other business was raised.

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

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>