European Food Safety Authority

Food Ingredients and Packaging Unit

SCIENTIFIC PANEL ON FOOD CONTACT MATERIALS, ENZYMES, FLAVOURINGS AND PROCESSING AIDS (CEF)

Draft agenda of the 48th plenary meeting

3rd Mandate – Inaugural meeting

Meeting date:	**1-4 July 2014**
Starting hour:	**14:00 first day**
Finishing hour:	**12:30 last day**

1. **Welcome to the Panel members**[1]
2. **Opening of the Induction Training**
3. **Introduction to EFSA**
   - **3.1. EFSA environment**
   - **3.2.1 Independence**
   - **3.2.2 DoI System**
   - **3.3 Openness & Transparency**
4. **Administrative framework for supporting experts**
   - **4.1. Travel organisation, travel reimbursement, EFSA services**
   - **4.2. Questions & Answers**
5. **Document Management in EFSA**
6. **Opening**
7. **Scientific Committee guidances (overview and purposes)**
8. **EFSA's communication activities**
9. **Publication of scientific outputs in the EFSA Journal**
10. **1 Support of internal scientific services**
    10.2 Selection and Appraisal of Evidence
11. **Matrix project**
12. **Welcome and tour de table**[2]
13. **Apologies for absence**

[1] Items 1 to 11 will be covered during a combined session with the members of the Scientific Panel on Food Additives and Nutrient Sources Added to Food (ANS)

[2] Items 12 to 29 will be covered during the individual session of the CEF Panel

14. **Adoption of agenda**
15. **Declarations of interest**
16. **Report on written procedures since 47th CEF plenary meeting**
17. **Election of chair and two vice-chairs**
18. **Panel specific regulatory framework and guidance - Overview and purposes**
    - 18.1. **Regulatory framework applicable to CEF Panel**
    - 18.2. **FCM Guidance and Q&A**
    - 18.3. **Recycling processes and Q&A**
    - 18.4. **Guidance on new Flavouring submission and Q&A**
    - 18.5. **Guidance on Smoke Flavourings and Q&A**
    - 18.6. **Guidance on Enzymes and Q&A**
    - 18.7. **Applications Workflow**
19. **Workprogramme 2014-2017 and setting up of new working groups (WG)/confirmation of ongoing WGs**
    - 19.1. **Draft workprogramme 2014-2017 & resources**
    - 19.2. **WG Food Contact Materials**
    - 19.3. **WG Recycling Plastic**
    - 19.4. **WG Flavourings**
    - 19.5. **WG Genotox**
    - 19.6. **WG BPA**
    - 19.7. **WG Enzymes**
20. **Agreement on WGs and appointment of Chairs for WGs**
21. **Resources: outsourcing activities**
22. **Resources: EFSA staff**
23. **Agreement on best practices for Panel meetings**
24. **Administrative matters in relation to plenary meetings including meeting dates 2014/2015**
25. **Scientific Outputs Submitted for discussion and possible adoption**[3]
    - 25.1. **Lipase from genetically modified Aspergillus oryzae (strain NZYM-AL) (EFSA-Q-2013-00198)**
    - 25.2. **FavorPac Variations (EFSA-Q-2013-00639)**
    - 25.3. **Petra Polimeri (EFSA-Q-2010-00104)**
    - 25.4. **FGE.304 Rev1 (EFSA-Q-2013-00860)**
    - 25.5. **FGE.87 Rev2 (EFSA-Q-2014-00348 and -00349)**
26. **New Mandates**
27. **Feedback from the Scientific Committee/the Scientific Panels, Working Groups, EFSA, the European Commission**

[3] EFSA Register of questions

27.1. Working Groups of the Scientific Committee

27.2. European Commission

28. Other scientific topics for information and/or discussion

28.1. Approach to take on safety evaluation of the re-evaluation of flavourings

28.2. Approach to take on safety evaluation of food enzymes

28.3. Outlining the draft opinion on Bisphenol A (EFSA-Q-2012-00423)

28.4. Horizon 2020

29. Any other business