EFSA Scientific Committee

Draft Agenda of the 69th plenary meeting

16.09.2014, 9:00-18:15

17.09.2014, 9:00-13:30

EFSA, Parma

EFSA Auditorium

1. **Welcome and apologies for absence**
2. **Adoption of agenda**
3. **Declarations of interest**
4. **Agreement on the minutes of the 68th SC plenary meeting, held on 8-9 July 2014**
5. **Scientific opinions submitted for discussion and/or possible adoption**
   (No scientific opinions submitted for discussion)
6. **Feedback from the Scientific Committee/the Scientific Panels, Working Groups, EFSA, the European Commission**
   - **6.1. Feedback from the Scientific Panels:**
     - **a. Report back for panel Chairs on issues of common interest for the SC and on guidance documents under public consultation – for information**
     - **b. Update on the PPR Guidance Document on Terrestrial Ecotoxicology**
     - **c. EFSA work in the area of Contaminants: an update from the CONTAM Panel activities – for information**
   - **6.2. Feedback on the work-programme of the SC Working groups:**
     - **a. Production and consumption of insects as food and feed**
     - **b. Risk benefit of fish consumption**
     - **c. Compendium of Botanicals (version 3.0)**
     - **d. Standing WG on Guidance Review**
     - **e. Environmental Risk Assessment**
     - **f. Uncertainty in Risk Assessment**
     - **g. Standing WG on Emerging Risks**
     - **h. Standing WG on Genotoxicity**

6.3. EFSA:

a. **Scientific Cooperation Roadmap – for information and discussion**
b. **Report back on issues relevant for the Scientific Committee – for information**
c. **Scoping paper on methodological approaches in EFSA – for information and discussion**
d. **Feedback on panel consultation on Horizon 2020 research priorities – for information and discussion**
e. **Update on EFSA-JRC ongoing collaborations – for information**
f. **Risk assessment of multiple stressor on bees: strategies, methodologies and data collection – for information**

7. Other scientific topics for information and/or discussion

7.1 Final report of the procurement on risk ranking – for information and discussion
7.2 Update on procurement on non-monotonic dose-response - for information and discussion
7.3 Update on the procurement on glossary for lay audience on scientific terms used in risk assessment - for information and discussion

8. Any other business

8.1 Update on the ANSA network of EU Agencies
8.2 Draft 2015 work programme for grants and procurement in science
8.3 Feedback on the EFSA-WHO-FAO meeting on development and use of post harmonised databases of individual food consumption at EU and global level, 3 July 2014
8.4 Update on the Scientific conference in the context of EXPO 2015
8.5 Update on the EFSA/WHO event on Threshold of Toxicological Concern (TTC), 2-5 December 2014
8.6 New advanced trainings for panel members
8.7 Draft agenda nanotechnologies network, 21-22 October 2014
8.8 Update on SC plenary meeting dates in 2015