

Scientific Panel on Additives and Products or Substances used in Animal Feed

Draft Agenda of the 113th Plenary meeting

8 July 2015 (14:30-18:30h)

9 July 2015 (9:00-13:00h)

Parma (Italy)

1. Welcome and tour de table
2. Apologies for absence
3. Adoption of the agenda
4. Declarations of Interest of Scientific Panel Members
5. Election of chair and two vice-chairs
6. Applicable Regulatory Framework and presentation of the Panel specific guidance documents
7. Work Programme 2015-2018
8. Administrative matters in relation to plenary meetings - including meeting dates 2015/2016
9. Agreement on best practices during plenary meetings: role and responsibilities of experts and staff
10. Presentation of the Document Management System
11. Scientific outputs submitted for discussion and/or possible adoption
 - 11.1. Lactic acid and calcium lactate for all animal species ([EFSA-Q-2010-01221](#))
 - 11.2. Erythrosine for cats and dogs, ornamental fish, reptiles ([EFSA-Q-2013-00340](#))
 - 11.3. Biosprint[®] (*Saccharomyces cerevisiae* MUCL 39885) for dairy buffaloes, dairy sheep, dairy goats, goats for fattening and buffaloes for fattening ([EFSA-Q-2014-00792](#))
 - 11.4. Optiphos[®] G4000, Optiphos[®] CT 4000, Optiphos[®] L8000(6-phytase) for pigs for fattening ([EFSA-Q-2014-00829](#))

12. New Mandates
13. Feedback from the Scientific Committee/Scientific Panels, EFSA, the European Commission
14. Other scientific topics for information and/or discussion
15. Agreement on Working Groups and appointment of Working Group Chairs
16. Any other business