



EXECUTIVE DIRECTOR

ADVISORY FORUM MEETING
3 AND 4 FEBRUARY 2005 IN LISBON, PORTUGAL
AT CENTRO CULTURAL DE BELÉM

DRAFT AGENDA

3 FEBRUARY: Start: 16.00, End: 18.45

4 FEBRUARY: Start: 9.30, End: 13.00

- 1. Welcome and introduction by the Portuguese Authorities**
- 2. Introduction by Geoffrey Podger and the adoption of the following agenda (Doc AF 03&04.02.2005 – 1)**
- 3. Minutes of the meeting 1 October in Rome and matters arising (Doc AF 03&04.02.2005 – 2)**
- 4. Update by Geoffrey Podger on progress at EFSA including move to Parma**
- 5. State of play regarding the EFSA review to be conducted in 2005**
- 6. Follow-up crisis preparedness exercises. Report of the 30-9 Crisis scenario exercise to be agreed and next steps (Doc AF 03&04.02.2005 – 3)**
- 7. Current state of advancement of the 6th Framework Programme and preparations of the 7th Framework Programme – presentation by DG Research**
- 8. State of play regarding the Feasibility study with respect to the risks of BSE contaminated goat products (Doc AF 03&04.02.2005 – 4)**
- 9. Briefing on the progress of Videoconference and the Advisory Forum Extranet (Doc AF 03&04.02.2005 – 5)**

10. **Introduction to EFSA's Work Programme 2005. Document for the MB meeting this week (Doc AF 03&04.02.2005 – 6)**
11. **Scientific Committee & panels encouraging candidature from all Member States) (Doc AF 03& 04.02.2005 – 7)**
12. **Actions to be taken according to the new EU Regulation on maximum residue levels of pesticides in products of plant and animal origin (Doc AF 03&04.02.2005 – 8)**
13. **Making risk assessment more transparent (Doc AF 03&04.02.2005 – 9)**
14. **Actions arising from the adoption of the Commission Regulation implementing Article 36 of EFSA's founding Regulation (Doc AF 03&04.02.2005 – 10 & http://europa.eu.int/eur-lex/lex/LexUriServ/site/en/oj/2004/l_379/l_37920041224en00640067.pdf)**
15. **Terms of Reference for the Working Group on MS's input into the work of the scientific committee and panels (see chapter 9 of the Rome-minutes) (Doc AF 03&04.02.2005 – 11)**
16. **EFSA Science Colloquia: outcome of the 2nd Colloquium in December on QPS and suggestions for future Colloquia (Doc AF 03&04.02.2005 – 12)**
17. **Exchange of experiences on the Advisory Forum event, the Stakeholder Colloque and dissemination of reports**
18. **STANDING MATTERS**
 - **Report back from the Advisory Forum Communications Working Group on 7-8 October in Vienna (Doc AF 03&04.02.2005 – 13)**
 - **Report back from the Advisory Forum IT Working Group on 22 November in Parma**
 - **Update and exchange of views from the Authority on matters currently under review in the Authority including those where there is current consumer concern**
 - **Botanicals Questionnaire**
 - **Enterobacter sakazakii**
 - **Follow-up on Furan Report**
 - **Update and exchange of views on matters raised by the Member States on significant new and existing scientific issues under consideration at national level**

- **Emerging risks: exchange of information concerning emerging risks**
- **Early warning concerning significant reports and studies to be published by the Authority or a Member State**

19. Any Other Business