



EXECUTIVE DIRECTOR

**ADVISORY FORUM MEETING
25 NOVEMBER 2005 IN LONDON (UK)
AT THE AVIATION HOUSE (FSA)**

DRAFT AGENDA

Start: 9.30, End: 15.00

Lunch: 13.00-14.00

- 1. Introduction by Geoffrey Podger and adoption of the agenda
(Doc AF 25.11.2005 – 1)**
- 2. Welcome and introduction by Jon Bell, Chief Executive of the Food Standards Agency (FSA)**
- 3. Minutes of the meeting 30 September in Larnaca (Cyprus) and matters arising (Doc AF 25.11.2005 – 2)**
- 4. Update by Geoffrey Podger on progress at EFSA including final update on the move to Parma, succession arrangements to Executive Director and developments on the partial replacement of EFSA's Management Board**
- 4a State of Play on Aspartame (Document AF 25.11.2005 – 12 & 12a)**
- 5. Avian Influenza, state of play on the risk assessments as regards the food safety implications**
 - **Presentation by AFSSA**
 - **Presentation by EFSA**
(Doc AF 25.11.2005 – 3, EFSA's press release
http://www.efsa.eu.int/press_room/press_release/1193/comm_pr_avian_flu_update_20051026_en1.pdf)

6. **Items on EFSA's Scientific Committee and Scientific Panels**
 - **Update on EFSA's Call for scientific experts for the partial renewal of its Committee and Panels (Doc AF 25.11.2005 – 4, http://www.efsa.eu.int/opportunities/recruitment/1222_en.html)**
 - **Reflection on issues related to the functioning of the Scientific Committee and Panels (Doc AF 25.11.2005 – 4a)**
7. **Report back on the second meeting of the ad hoc Advisory Forum Working Group on the Input of National Authorities into the work of EFSA's Scientific Committee, Panels and other Expert Groups (AFWG-INA) (Doc AF 25.11.2005 - 5)**
8. **The Article 36-network, contractual and funding mechanisms (Doc AF 25.11.2005 – 6)**
9. **Report back on the Outcome of EFSA's Stakeholder meetings (Doc AF 25.11.2005 - 7)**
10. **Introduction to EFSA's 4th Colloquium on '*Principles of Risk Assessment of Food Producing Animals: Current and future approaches*' (Doc AF 25.11.2005 – 8, the Announcement: http://www.efsa.eu.int/science/colloquium_series/no4_animal_diseases/catindex_en.html)**
11. **STANDING MATTERS**
 - **Report back from the Advisory Forum Communications Working Group on 11, 12 and 13 October 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**
 - **The Scientific Opinion of the SC on Gentox (Doc AF 25.11.2005 - 10, the Opinion, the Summary and an Explanatory Note http://www.efsa.eu.int/science/sc_committee/sc_opinions/1201_en.html)**
 - **Update and exchange of views on matters raised by the Member States on significant new and existing scientific issues under consideration at national level**
 - **Sweden: Presentation on a report containing background material to the Swedish Action Plan for healthy dietary habits and increased physical activity (Doc AF 25.11.2005 – 11)**
 - **France: The noni juice issue**
 - **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**
12. **Any Other Business**