



ACTING EXECUTIVE DIRECTOR

**ADVISORY FORUM MEETING
3 MARCH 2006 IN PRAGUE (CZECH REPUBLIC)
AT THE HOTEL PRAHA**

DRAFT AGENDA

Start: 9.00, End: 16.00

Lunch: 13.00-14.00

- 1. Introduction by Herman Koëter and adoption of the agenda
(Doc AF 03.03.2006 – 1)**
- 2. Welcome and introduction Czech Authorities**
- 3. Minutes of the meeting 25 November in London and matters arising
(Doc AF 03.03.2006 – 2)**
- 4. Update by Herman Koëter on progress at EFSA**
- 5. Presentation of the report '*Recommendations for Addressing Quantitative Microbiological Risk Assessments at European Level*' (Doc AF 03.03.2006 – 3a&b)**
- 6. State of Play on Nanosciences and Nanotechnologies as regards planned activities in Member States and EFSA (Doc AF 03.03.2006 – 4)**
- 7. Views of the AF on the independent EFSA evaluation report (Doc AF 03.03.2006 – 5; http://www.efsa.eu.int/mboard/mb_meetings/1276_en.html)**
- 8. Discussion of the possibility of adding routinely an in-depth discussion of a (national) risk assessment issue to the agenda of the Advisory Forum meetings**

9. Discussion on possible consequences for EFSA as regards developments in the 2007-2013 EU budget (Doc AF 03.03.2006 – 6)
10. Report back on the third 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)
11. Introduction to EFSA's 5th Colloquium on '*Development of Food-based Dietary Guidelines*' (Doc AF 03.03.2006 – 7) and report back from the 4th on '*Principles of Risk Assessment of Food Producing Animals: Current and future approaches*' (Doc AF 03.03.2006 – 8)
12. Report back on the results of the Eurobarometer project (Doc AF 03.03.2006 – 9a&b;
http://www.efsa.eu.int/about_efsa/communicating_risk/risk_perception/catindex_en.html)
13. Confirmation of meeting dates and venues for 2006 (Doc AF 03.03.2006 – 10)
14. **STANDING MATTERS**
 - Report back from the Advisory Forum Communications Working Group on 2 February 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
 - State of Play on Avian Influenza (Doc AF 03.03.2006 – 11)
 - State of Play on Aspartame
 - Update on the Transparency project
 - Technical meeting with NGO's on GMO's (Doc AF 03.03.2006 – 12)
 - Update and exchange of views on matters raised by the Member States on significant new and existing scientific issues under consideration at national level
 - Germany - Development of a reference procedure for the detection of specified risk material (SRM) in meat products / meat and bone meal (Doc AF 03.03.2006 – 13a, 13b, 13c)
 - Germany – Opinion on morphine in poppy seeds (Doc AF 03.03.2006 – 14a, 14b, 14c)
 - 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
15. Any Other Business

