



EXECUTIVE DIRECTOR

**ADVISORY FORUM MEETING
30 NOVEMBER 2006 IN HELSINKI (FINLAND)
AT EVIRA HOUSE**

DRAFT AGENDA

Start: 9.00, End: 15.30

Lunch: 12.30-13.15

1. **Opening of the meeting**

2. **Welcome and introduction by Mr Juha Korkeaoja, Minister of Agriculture and Forestry and Ms. Jaana Husu-Kallio, Director General of the Finnish Food Safety Authority Evira, Finland**

3. **Adoption of the agenda and matters arising (Doc AF 30.11.2006 – 1)**

4. **Minutes of the meeting 29th September in Berne (Doc AF 30.11.2006 – 2)**

5. **COOPERATION AND NETWORKING WITH EU MEMBER STATES;
STRATEGY PAPER**
 - **General introduction and background**
 - **Presentation of the meeting paper (Doc AF 30.11.2006 – 3)**
 - **Discussion**

6. **Introduction and Update on progress at EFSA**

7. **Introduction to the ideas as regards EFSA's 5th Anniversary (Doc AF 30.11.2006 – 4)**

8. **Venues and dates of the AF meetings in 2007 (Doc AF 30.11.2006 – 5)**

LUNCH 12.30 – 13.15

- 9. COOPERATION AND NETWORKING WITH EU MEMBER STATES;
STRATEGY PAPER - REVISED**
 - Introduction to changes in document (Doc AF 30.11.2006 – 3 REV)
 - Discussion and Conclusions

- 10. UPDATE AND EXCHANGE OF VIEWS ON MATTERS RAISED BY
THE MEMBER STATES**

- 11. UPDATE AND EXCHANGE OF VIEWS ON MATTERS RAISED BY
EFSA**
 - Reporting back from the Nutrition and Health Claims Conference on 8-9-10 November in Bologna
 - Reporting back from EFSA's 7th Colloquium on '*Cumulative Risk assessment of pesticides to human health; The Way forward*' (Doc AF 29.09.2006 – 6
http://www.efsa.europa.eu/en/science/colloquium_series/colloquium_7.html)
 - Reporting back from the Advisory Forum Communications Working Group on 24 and 25th October in The Hague
 - Reporting back on the Bluetongue Serotype 8 Epidemic Bulletin prepared by the EFSA Epidemiology Working Group (Doc AF 29.09.2006 – 7, http://www.efsa.europa.eu/en/in_focus/bluetongue/outbreak_overview.html)

- 12. Any Other Business**