

ADVISORY FORUM

Parma, 16 April 2007
EFSA/AF/A/2007/20/PUB/REV

21ST MEETING OF THE EFSA ADVISORY FORUM

Agenda

1	WELCOME AND OPENING OF THE MEETING
2	ADOPTION OF THE AGENDA
3	FOR ADOPTION: MINUTES OF THE 20TH MEETING OF 8-9 FEBRUARY 2007 IN PARMA
4	MATTERS ARISING SINCE THE 20TH MEETING OF THE ADVISORY FORUM <ul style="list-style-type: none"> • Article 36: <ul style="list-style-type: none"> - Annual Work Programme for Grants 2007 - QMRA on Salmonella in slaughter and breeder pigs (call for proposals CFP/EFSA/BIOHAZ/2007/01) • Management Board, 26-27 March 2007 • Scientific Committee, 16-17 April 2007
5	COOPERATION AND NETWORKING
5.1	General Feedback from the 1st Meeting of the Steering Group on Cooperation (SGC) of 21 March 2007 <ul style="list-style-type: none"> • Terms of Reference for the SGC • Membership & frequency of meetings • Proposed objectives and workplan • Conclusion & agreement on next steps
5.2	Discussion of Projects proposed by the SGC <ul style="list-style-type: none"> • Setting-up a database of scientific experts in Europe • Risks and benefits of the fortification of food with folic acid • Horizon scanning to identify emerging food safety risks • Harmonisation of chemical occurrence data collection in food and feed • European Network of food consumption database managers • Safety assessment of botanicals and botanical preparations

5.3	Feedback from the meeting of the Advisory Forum WG on Communications of 1 March 2007
6	<p>ESTABLISHING FOCAL POINTS IN THE MEMBER STATES FOR CLOSE COOPERATION WITH EFSA</p> <ul style="list-style-type: none"> • Feedback from Member States on establishing national contact points • Presentation of a discussion paper prepared by the Secretariat • Finalisation of the Implementation Plan on Enhancing the Exchange of Scientific Info • Exchange of views
7	<p>UPDATE AND EXCHANGE OF VIEWS ON MATTERS RAISED BY THE MEMBER STATES</p> <ul style="list-style-type: none"> • Acrylamide – Update from Sweden and the Netherlands • Other issues
8	<p>UPDATE AND EXCHANGE OF VIEWS ON MATTERS RAISED BY EFSA</p> <ul style="list-style-type: none"> • Update on scientific issues of common interest (e.g. Bluetongue, MON 863, <i>nptII</i>, cloning of animals, smoke flavours, SRM) • EFSA 8th Colloquium on Environmental Risk Assessment of Genetically Modified Plants – Challenges and Approaches • EFSA Five Year Anniversary • AF Extranet – Implementation Plan
9	<p>MANAGEMENT PLAN 2008</p> <ul style="list-style-type: none"> • Introduction of the Management Plan provisionally adopted by the Board on 27/03 • Formal request for input from the AF on EFSA's work plan & agreement on timetable for delivery of input
10	<p>ANY OTHER BUSINESS</p> <ul style="list-style-type: none"> • Proposal of the Secretariat to reconsider the length of future meetings of the Advisory Forum and how they are linked with possible meetings of the Heads of Agencies