

SCIENTIFIC COMMITTEE & ADVISORY FORUM UNIT

Parma, 22 June 2007  
EFSA/AF/A/2007/32/PUB/FIN

## 22<sup>nd</sup> MEETING OF THE EFSA ADVISORY FORUM

### *Agenda*

<b>Thursday 28 June 2007</b>	
<i>Items</i>	
<b>1</b>	<b>WELCOME AND OPENING OF THE MEETING</b>
<b>2</b>	<b>ADOPTION OF THE AGENDA</b>
<b>3</b>	<b>MATTERS ARISING SINCE THE 21<sup>ST</sup> MEETING OF THE ADVISORY FORUM</b> <ul style="list-style-type: none"> <li>• Management Board meeting of 19 June 2007</li> <li>• Report back on activities related to EFSA's 5<sup>th</sup> Anniversary</li> </ul>
<b>4</b>	<b>PESTICIDE RISK ASSESSMENT- EFSA'S ACTIVITIES AND COOPERATION WITH MS</b>
<b>5</b>	<b>COOPERATION AND NETWORKING</b>
<b>5.1</b>	<b>Feedback from the meeting of the Steering Group on Cooperation of 15 May 2007</b>
<b>5.2</b>	<b>Mandates for scientific cooperation projects for discussion and possible approval</b> <ul style="list-style-type: none"> <li>• Fostering harmonised risk assessment approaches in Member States</li> <li>• Analysis of risks and benefits of the fortification of food with folic acid</li> <li>• Mandate for an EFSA scientific cooperation working group on Emerging Risks</li> <li>• Harmonisation of chemical occurrence data collection in food and feed</li> <li>• Mandate for an EFSA scientific cooperation working group on botanicals and botanical preparations</li> </ul>
<b><i>END OF SESSION</i></b>	

<b>Friday 29 June 2007</b>	
	<i>Items</i>
<b>6</b>	<b>ESTABLISHING FOCAL POINTS IN THE MEMBER STATES FOR COOPERATION WITH EFSA</b>
<b>6.1</b>	<b>Feedback from Member States on the establishment of national focal points</b>
<b>6.2</b>	<b>Updated discussion paper prepared by the Secretariat incorporating comments as received from the AF Members in writing – for discussion</b>
<b>7</b>	<b>FEEDBACK FROM THE ADVISORY FORUM WORKING GROUPS ON</b> <ul style="list-style-type: none"> <li>- COMMUNICATIONS</li> <li>- INFORMATION TECHNOLOGY</li> </ul>
<b>8</b>	<b>UPDATE AND EXCHANGE OF VIEWS ON MATTERS RAISED BY THE MEMBER STATES</b>
<b>9</b>	<b>FEEDBACK FROM EFSA ON THE SCIENTIFIC COOPERATION AND ASSISTANCE DEPARTMENT</b>
<b>10</b>	<b>DEMONSTRATION OF THE UPDATED SYSTEM OF THE EXTRANET BY THE PROJECT STEERING COMMITTEE</b>
<b>11</b>	<b>UPDATE AND EXCHANGE OF VIEWS ON MATTERS RAISED BY EFSA</b>
	<ul style="list-style-type: none"> <li>• <i>Animal cloning</i>: update on the work conducted by the Scientific Committee &amp; feedback from the meeting with the AGRC members of 26 June 2007</li> <li>• <i>Scientific Colloquium on Environmental RA of GMO's</i>, Tabiano, 19-20 June 2007</li> <li>• <i>Pre-accession seminar on the AF</i>, Croatia, 6-7 September 2007</li> <li>• New publication of the Ramazzini institute on Aspartame in Environmental Health Perspectives</li> <li>• EFSA's Provisional Statement on Melamine and structurally related compounds<sup>1</sup></li> <li>• Note to the Advisory Forum about the follow up of the mandate on seal stunning and skinning methods</li> <li>• Request for identification of assessors' experts in scientific substantiation of health claims</li> <li>• Request for identification of seconded national experts in EFSA Scientific Unit on Dietetic Products, Nutrition and Food Allergy</li> </ul>
<b>12</b>	<b>ANY OTHER BUSINESS</b>
	<b><i>CLOSURE OF THE MEETING</i></b>

<sup>1</sup> [http://www.efsa.europa.eu/en/science/contam/statement\\_of\\_the\\_contam/contam\\_statement\\_melamine.html](http://www.efsa.europa.eu/en/science/contam/statement_of_the_contam/contam_statement_melamine.html)