

SCIENTIFIC COMMITTEE & ADVISORY FORUM UNIT

Parma, 18 September 2008
EFSA/AF/A/2008/157/PUB/FIN

28th MEETING OF THE EFSA ADVISORY FORUM

Agenda

Thursday 18 September 2008		
	<i>Items</i>	<i>EFSA Document/Comments</i>
1	WELCOME AND OPENING OF THE MEETING	
2	ADOPTION OF THE AGENDA	
3	MATTERS ARAISING SINCE THE 27TH MEETING OF THE ADVISORY FORUM	
3.1	Management Board meeting in Ljubljana on 25 June 2008	
3.2	Scientific Committee meeting in Parma on 15-16 July 2008	Document
3.3	AFCWG meeting in Berlin on 19 June 2008	Document
3.4	AFITWG meeting in Prague on 24 June 2008	
4	EFSA'S STRATEGIC PLAN 2009-2013 AND PRIORITIES FOR EFSA'S MANAGEMENT PLAN 2009	
5	DIETARY REFERENCE VALUES – GENERAL PRINCIPLES	Document
6	UPDATE ON SCIENTIFIC COOPERATION	
6.1	Review of the implementation of the Strategy on Cooperation and Networking	
6.2	Focal Point meeting in Parma on 9-10 September 2008	
6.3	SAFEFOODERA	
6.4	Grants and procurement – the EFSA programme for 2009	
7	THE INFORMATION EXCHANGE PLATFORM AND ITS CONTRIBUTION TO THE STRATEGY ON INCREASING EFSA'S SCIENTIFIC VISIBILITY	
8	LAUNCH OF THE REVISED AF EXTRANET	Document
9	UPDATE AND EXCHANGE OF VIEWS ON MATTERS RAISED BY THE MEMBER STATES	
9.1	Denmark: Outbreak of Salmonella U292	
9.2	Other issues raised by the Member States	

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#	Items	EFSA Document/Comments
10	RESEARCH (SESSION WITH DG RESEARCH)	Council Decision 1999/468/EC Council Decision 2006/971/EC
11	UPDATE AND EXCHANGE OF VIEWS ON MATTERS RAISED BY EFSA	
11.1	Health claims	
11.2	PPR guidance document	Document
11.3	Aspartame	Document
11.4	Pesticide peer review	
11.5	Other issues raised by EFSA	
12	ANY OTHER BUSINESS	
	CLOSURE OF THE MEETING	