

Management Board Meeting Parma, 18th December 2008

PROGRESS REPORT

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Food additives and nutrient sources added to food (ANS)

 9 opinions and 2 statements adopted (Calcium Sulphate, Vitamine B12, Benfotiamine, Pantethine, Calcium L-threonate, Aspartate sources, Calcium fluoride, Sodium monofluorophsophate and Chromium polynictinate; and on Silver hydrosol and Tin chloride) covering 36 applications

Animal Health and Welfare (AHAW)

- 2 opinions adopted on Carp welfare and on Seabass and Seabream welfare
- Blue tongue "risk of transit" opinion, further discussed following new info from the EC

Biological Hazards (BIOHAZ)

- 2 opinion adopted on TSE infectivity in milk products from small ruminants and on food safety aspects of farmed fish
- Publication of paper on panel's challenges during the next 10 years
- Informal meeting with EC and agencies to coordinate activity in antimicrobial substances existence



Food contact materials, enzymes, flavourings and processing aids (CEF)

- 7 opinions and 2 statements adopted related to 148 substances of the FGE 19 flavouring substances group
- At the request of the EC a new statement on Bisphenol A was issued

Contaminants in the Food Chain (CONTAM)

 In collaboration with Datex, the Contam unit responded to urgent request by EC concerning scientific advice on possible risk arising from presence of melamine in composite food imported from China and on dioxins in Irish pork

Additives and Products or Substances used in Animal Feed (FEEDAP)

- 7 opinions and 7 guidance documents adopted (authorization of feed additives under regulation EC 1831/2003)
- 1 opinion adopted on vitamin A



Genetically Modified Organisms (GMO)

- 3 public consultations concluded (guidance on GM plants for applicant, report on comparative food safety evaluation of GMO, guidance for GM plants for non feed/food purposed)
- 5 opinions were adopted (2 on feed additives, 1 on a new GM plant application for maize and 2 art. 29 opinion on request from DG ENV)
- Publication of scientific colloquium report on environmental risk assessment of GMO plant

Dietetics Products, Nutrition and Allergies (NDA)

- 2 opinions adopted on Article 14 risk reduction claims, 17 on Article 14 claims referring to children's health and development and 1 on Article 13 claim (newly developed scientific evidence)
- 2 opinion adopted for Novel food on Vitamin K2 and on lutein

EFSA health claims evaluation status Art. 13



Batch 1 (by July 2009): 1022 claims

Batch 2 (revised list, by November 2009): 468 claims

Batch 3 (to be discussed) 2695 claims

+ publication of the list by 15 January 2009

EFSA health claims evaluation status Art. 14



Claim type	Received	Withdrawn	Adopted	In progress	
Children	209	12	32 opinions covering 39 applications	10	
Disease risk reduction	26	1	6	3	
New science/ proprietary	9	2	5	2	
Total	244	15	43	15	



Plant Health (PLH)

- Participation into special Advisory Forum Meeting on plant health
- Self-task on development of guidelines for pest risk assessment initiated

Plant Protection Products and their residues (PPR)

- 2 new self-task mandates (methodology for modelling dietary exposure to pesticide residues, approaches to evaluate toxicological relevance of pesticides active substances)
- Adoption of terms of references for the revision of guidance document on dermal absorption (public consultation launched)

Scientific Committee & Advisory Forum



Scientific Committee (SC)

- Endorsement of draft opinion on Nanotechnology for public consultation
- EFSA hosted the 4th meeting of the Chairs and Secretariats of Scientific Committees and Panels of the EC and EU Agencies involved in risk assessment (4-5 November)



Advisory Forum (AF)

- EFSA hosted the first meeting of AF representatives on plant health; focus: cooperation between Member States and EFSA in this area
- 2 meetings in Paris and Copenhagen:
 - Nanotechnology
 - Strategic Plan 2009-2013
 - Dietary reference values
 - 2009 programme for Grants
 - Review of the strategy on cooperation
 - Progress of ESCO projects
 - Renewal of Focal Points



Scientific Cooperation and Assistance



Scientific Cooperation (SCO)

- Summary report on Focal Points first year activities, update of the Article 36 list, work Programme for 2009 on grants and procurements, Interim review of the strategy on cooperation and questionnaire (prepared and presented at AF).
- Further development of Information Exchange Platform
- Expert Database: over 1000 experts applications received (400 experts already validated). Search tool available to MSs (via the AF)
- Raising EFSA's scientific visibility project: development of the EFSA Journal to an online

scientific journal (meeting with CABI)

- Contribution to the ESCO WG on Folic acid fortification (MSs inputs through Focal Points)
- 2 workshop in Budapest and Warsaw to attract scientific experts from new MSs



Scientific Cooperation and Assistance



Assessment Methodology (AMU)

- Provision of scientific, statistical and modelling assistance
- Participation and support to various working groups (Zoonoses unit -baseline studies;
 DATEX unit (beta caseine); BIOHAZ panel (QMRA, fate of Salmonella spp. and Salmonella
 criteria, poultry decontamination); PLH panel (climate WG); PPR panel (FATE working
 group); CONTAM panel (cadmium); NDA panel (health claims);
- Self-task on guidance for the use of systemeatic literature review in risk assessment

Data Collection Exposure (DATEX)

- Food consumption database: identification in 17 Member States of partners with access to detailed food consumption information (with the assistance of the Permanent Representations in Brussels)
- Melamine: collection of commercial information on milk powder content in implicated products and calculation of worst case exposure scenario
- Data analysis dioxins in Irish pork

Scientific Cooperation and Assistance



Pesticide Risk Assessment Peer Review (PRAPeR)

- TAIEX meeting with experts of the Russian Federation on maximum residues levels setting in Europe
- Establishment of the Pesticides Steering Committee (representatives of MSs and EC)
- 32 EFSA conclusions finalised and delivered to the Commission
- 11 reasoned opinions finalised regarding 15 active substances of concern (EFSA recommended lowering a number of MRLs)
- 2 reasoned opinions finalised regarding applications for maximum residues levels setting

Emerging Risks Unit

EFSA's "Crisis Management plan"

Zoonoses

- Draft Community Summary Report 2007 sent for consultation to MSs
- Report on the Analysis of the baseline survey on Salmonella in Turkeys in the EU (part B)

Press





Daily Telegraph EFSA looks to bolster consumer trust

-elmando Ovejas y cabras podrían

Clima: FAO, OMS ed **EFSA** uniti per tutelare salute acqua e cibo

la Repubblica

Latte contaminato, il parere dell'Efsa "Non ci sono rischi, ma limitare dolciumi"

transmitir también el mal de las 'vacas locas'

Agence Europe

EU/CONSUMERS: BEUC welcomes EFSA approach on scientific assessment of food health claims

THE IRISH TIMES

European food body says Irish pork is safe to eat

ingredients.com | europe

EFSA calls for more scientists



Irish dioxin pork "unlikely" health risk, says EU food watchdog



EU food safety watchdog backs piecemeal approach to nanotech risk assessment



Efsa: groter risico op overdracht van scrapie via melk

Scientific Evidence Shows There Is No Basis For **Health Concerns Over Human Exposure To BPA 12**

Publications & Events



...building bridges across Europe & increasing visibility at major events







 Promoting EFSA's call for panel members



... and in leading journals



•EFSA in focus 2 in EN/IT/DE/FR



- Sharing EFSA outputs:
 - EFSA news 18 &
 - Moving Together 3





WEB



Newsletter



▶ Video Watch now - EFSA Management Board live from Parma

EFSA's Management Board is meeting today in Parma. Discussions have just begun and are set to run until 14.30 CET.

Highlights wi strategy with

organisations eligible for EFSA funding 2009 Management Plan and its multi-ar

Watch the whole meeting or tune in for

- 1. Welcome and opening by the Chair
- 2. Adoption of the draft agenda
- Adoption of the draft minutes of the
- 4. ED Progress Report
- Update on Final Seat
- Strategic plan 2009-2013
- 7. EFSA's Management Plan 2009
- 8. Strategy on Cooperation and netwo
- Presentation by the Chair of the CC
- 10. Update from the Audit Committee
- 11. Budget execution and year end for
- 12. Any other business



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Liaison with the Italian Authorities



- Meeting in Rome with the Italian Government on the Scuola per l'Europa
- Meeting with Milan and Parma municipalities on EXPO 2015
- Visit of Minister Ronchi (European Policies) to EFSA and Scuola per l'Europa





Relations with EU institutions, Stakeholders



Cooperation with EU institutions:

 JRC-EFSA Memorandum of Understanding, facilitating technical cooperation signed



- At invitation French Presidency, presentation of EFSA's strategic plan 2009-2013 at joint meeting EU CVOs and COPHs; council position adopted by ministers on 21/11
- Upcoming Presidency of Czech Republic: meetings in Prague with Czech Minister of Agriculture with the presence of J. Ruprich

Relation with Stakeholders

 Meeting of the platform in Brussels. Election of new Chair, Mr Andreas Varlamos (EKPIZO, Greek consumers organisation and Member of Beuc)

International

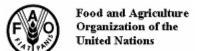


International relation

WHO-FAO-EFSA conference on effects of climate change on food and water safety and

nutrition







Pre-Accession program

- participation of experts of the 3 Candidates Countries in EFSA meetings
- 2 training seminar organised on GMO and Microbial risk assessment, in Former Yugoslav Republic of Macedonia and Zagreb respectively

Human Resources



			RECRU	TMENT (+)		END OF CONTRACT (-)				
		number	Number of New Contracts	New comers	Change in contract, Cat. or Grade (*)	Departures (**)	Change in contract, Cat. or Grade	Contract Expiry	"Net" Result	Total staff number end December 08
AT+Officials	173	273	101	63	38	24	26	6	45	318
AUX1	24	4	0	0	0	1	3	0	-4	(
CA	24	24	55	50	5	2	13	0	40	64
END	7	9	6	6	0	0	1	1	4	13
Total	228	310	162	119	43	27	43	7	85	395
(*) = EFSA's staff recru	uited to TA posts (inclu	l ding AUX, GA, EN	ID) at EFSA.							
(**) = Resignations, te	rmination of contract af	ter probationary pe	riod, termination of	f contract.						
(****) = EFSA's staff le	eaving their TA post in	order to be recruit	ed to a new TA po	st at EFSA (AUX, CA,	END not included)					
¹ Auxiliary Contr	ract types ended	l at 31/12/200)7							

Staff Survey



2008

• Population: 370

Respondents: 203 (55 % of the population)

2007

• Population: 310

• Respondents: 138 (44,5% of the population)

Main results



AVERAGE RESULTS BY SURVEY SECTION:

SECTION	NBER OF QUESTI ONS	AVERAGE POINT SCALE	SCALE
A - Work environment	33	3.6	1 Completely disagree
B - Organization of work and relations with staff	29	3.6	2 Disagree 3 Neutral
C - Satisfaction and Career development	16	3.6	4 Agree 5 Completely
			agree 1
D - Information	7	60.3 %	Useful
E - Parma	7	50.4 %	Very Useful
F - Areas of Improvement	5	N.a.	
G - Survey Form	6	N.a.	20

Comparison with 2007 Survey



- Main progression
 Openness and transparency in the decision making process (58% positive feedbacks in 2008)
- New feedbacks
 Feeling proud of working for EFSA (87% in 2008)
 Flexitime (84% positive feedbacks in 2008)