



Brussels, 12 February 2004.
EFSA/AFC/P_M05/AG

**5th PLENARY MEETING of the
SCIENTIFIC PANEL ON FOOD ADDITIVES, FLAVOURINGS,
PROCESSING AIDS AND MATERIALS IN CONTACT WITH FOOD**

Meeting date: 17-18 February 2004
Venue: Brussels

Draft Agenda

- 1. Welcome, apologies for absence**
- 2. Adoption of the agenda**
- 3. Declarations of interest**
- 4. Matters arising from the 4th plenary meeting on 9-10 December 2003**
- 5. General information from EFSA and the Commission**
- 6. Follow up from Scientific Committee, Management Board and Advisory Forum meetings**
- 7. Food additives**
 - .1 Ethyl cellulose
 - .2 Re-evaluation of food additives; Discussion of possible strategy
- 8. Some substances used as nutrient sources**
 - .1 Creatine monohydrate
 - .2 Lycopene
- 9. Flavourings**

Flavouring Group Evaluation 3 (FGE 03)
- 10. Food contact materials;**
 - .1 Use of biocides in FCM
 - .2 Evaluation of substances:

Polyethylene wax (Ref, No. 80000)

Polypropylene wax (Ref, No. 81060)

2,4,4'-Trichloro-2'-hydroxydiphenyl ether (triclosan) (Ref, No. 93930)
 - .3 Use of previous data in re-evaluations
- 11. Other items within the remit of the Panel**
 - .1 Semicarbazide; Current status and programme for the working group
 - .2 Acceptance of studies from non-GLP- certified laboratories?
- 12. Working programme**
- 13. Any other business**