



Parma, 25 April 2005
EFSA/AFC/P_M11/AG

DRAFT agenda
11th PLENARY MEETING of the
SCIENTIFIC PANEL ON FOOD ADDITIVES, FLAVOURINGS,
PROCESSING AIDS AND MATERIALS IN CONTACT WITH FOOD

Meeting date: 26-28 April 2004
Venue: Parma

Draft Agenda

#	Items
1.	Welcome; apologies for absence
2.	Adoption of the agenda
3.	Declarations of interest
4.	Matters arising from the 10th plenary meeting on 22-23 February 2005
.1	Adoption of the minutes
5.	General information from EFSA and the Commission
6.	Feedback from Scientific Committee, Management Board and Advisory Forum meetings
7.	Food additives
.1	Use of an enzyme preparation based on thrombin: fibrinogen derived from cattle and/or pigs as a food additive for reconstituting food
8.	Substances used as nutrient sources
.1	Tocopherol acid succinate
9.	Flavourings
.1	Flavouring group evaluations
.1.1	FGE.13
.1.2	FGE.14
.2	Smoke flavourings
	Revision of guidelines: http://www.efsa.eu.int/science/afc/afc_guidance/680_en.html
10.	Food contact materials;
.1	Possibility to apply for DEHA the TRF (Total Reduction Factor = DRF x FRF) of 5
.2	REF No 74880 Di-butyl phthalate (DBP)
.3	REF No 74560 Butylbenzyl phthalate (BBP)
.4	REF No 74640 Bis (2-ethylhexyl) phthalate (DEHP)
.5	Evaluation of substances for the 8th list of monomers and additives:
	REF No 47500 N,N'-dicyclohexyl-2,6-naphthalene dicarboxamide (from M10)
	REF No 67360/47600 Mono-n-dodecyltin tris(isooctyl mercaptoacetate)/ Di-n-dodecyltin bis(isooctyl mercaptoacetate) (from M09)
	REF No 72081/10 Petroleum hydrocarbon resins (hydrogenated) (from M09)



- 11. Other issues within the remit of the AFC Panel**
 - .1 Semicarbazide**
- 12. Treatment of poultry carcasses with chlorine dioxide, acidified sodium chlorite, trisodium phosphate, peroxyacids**
- 13. Working programme** Register of questions: http://www.efsa.eu.int/register/qr_panels_en.html
- 14. Any other business**
- 15. Pro memoria**