



Parma, 9 June 2006
EFSA/AFC/P_M18/AG

DRAFT agenda
18th PLENARY MEETING of the
SCIENTIFIC PANEL ON FOOD ADDITIVES, FLAVOURINGS,
PROCESSING AIDS AND MATERIALS IN CONTACT WITH FOOD
Inaugural meeting of 2nd mandate of the Panel

Meeting date: **13-15 June 2006**
Venue: **EFSA, Parma.**

Draft Agenda

- 1. Welcome; apologies for absence**
- 2. Presentation of EFSA and practical information**
 - .1 General introduction of EFSA**
 - .2 Introduction of the scientific work in EFSA**
 - .3 Legal aspects, including declarations of interest**
 - .4 Financial aspects in EFSA**
 - .5 Communication strategy of EFSA**
 - .6 Institutional and international relations**
- 3. Declarations of interest, of independence and of confidentiality**
- 4. Round table presentation of members and secretariat**
- 5. Election of Chair and Vice Chairs**
- 6. Adoption of the rest of the agenda**
- 7. Working Programme**, Introduction to working groups and to existing questions to the Panel
- 8. Organisation of Working Groups including election of working group chairs**
- 9. Matters arising from the 17th plenary meeting on 2-5 May**
- 10. General information from EFSA and the Commission**
- 11. Feedback from Scientific Committee, Management Board and Advisory Forum meetings**
- 12. Flavourings**
 - .1 Camphor EFSA-Q-2003-144, draft opinion**
- 13. Food contact materials**
 - .1 Bisphenol A**
EFSA-Q-2005-100, draft opinion
 - .2 Evaluation of substances for the 12th list of monomers and additives:**
REF No 45705 1,2-cyclohexyldicarboxylic acid, diisononyl ester
REF No 81500 Polyvinylpyrrolidone

REF No 86432/20	Silver containing glass (silver-magnesium-aluminium-phosphate-silicate), silver content less than 2%,
REF No 86432/40	Silver containing glass (silver-magnesium-aluminium-sodium-phosphate-silicate-borate), silver content less than 0.5%
REF No 86432/60	Silver containing glass (silver-magnesium-sodium-phosphate), silver content less than 3 %

14. Meeting days

- .1 For rest of the year, Panel and WGs**
- .2 For 2007, Panel**

15. Any other business