

Parma 26 November 2007
EFSA/AFC/P_M26/AG

**DRAFT
Agenda**
**26th PLENARY MEETING of the
SCIENTIFIC PANEL ON FOOD ADDITIVES, FLAVOURINGS,
PROCESSING AIDS AND MATERIALS IN CONTACT WITH FOOD**

Meeting date: 27-29 November 2007
Venue: EFSA, Parma. Entrance via: Viale Mentana 99A-101A

Draft Agenda

#	Items
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Meeting with ED Catherine Geslain Lanéelle and Riitta Maijala (head of Risk Assessment Department)

1. Welcome; apologies for absence
2. Adoption of the agenda
3. Declarations of interest: Annual Declarations of Interest & Special declaration of interest
4. Matters arising from the 25th plenary meeting on 25-27 September 2007
 - .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 Beeswax (EFSA-Q-2006-021) - Draft opinion
 - .2 Rosemary extract (EFSA-Q-2003-140) - Draft opinion
 - .3 Lycopene (EFSA-Q-2007-001, Q-2007-081) - Draft opinion
8. Nutrient substances
 - .1 Vitamin E sources (EFSA-Q-2005-146, Q-2005-172, Q-2006-265, Q-2006-266, Q-2006-267, Q-2006-268, Q-2006-269, Q-2006-270) - Draft opinion
 - .2 Calcium citrate malate (EFSA Q-2006-201, Q-2006-205, Q-2006-206, Q-2007-052) - Draft opinion
9. Flavourings
 - .1 Flavouring group evaluations According to Regulation 1565/2000 of 18 July 2000 - Draft opinions
 - .1.1 FGE.19 (EFSA-Q-2003-162) (Q)SAR predictions on alpha, beta-unsaturated substances including predicted metabolism products of flavouring precursors for alpha, beta-

unsaturated aldehydes and ketones. Status of the predictions and outcome of the validation of the genotoxicity studies

- .1.2 **FGE.25** (EFSA-Q-2003-168) - Draft opinion: Aliphatic and aromatic hydrocarbons from chemical group 31.
- .1.3 **FGE.15 Revision 1** (EFSA-Q-2003-158 revised) - Draft opinion: Aryl-substituted saturated and unsaturated primary alcohol/aldehyde/acid/ester derivatives from chemical group 22.
- .1.4 **FGE.17 Revision 1** (EFSA-Q-2003-160 revised) - Draft opinion: Pyrazine derivatives from chemical group 24.
- .1.5 **FGE.20 Revision 1** (EFSA-Q-2003-163 revised) - Draft opinion: Benzyl alcohols, benzaldehydes, a related acetal, benzoic acids, and related esters from chemical group 23.
- .1.6 **FGE.26 Revision 1** (EFSA-Q-2003-169 revised) - Draft opinion: Amino acids from chemical group 34.
- .1.7 **FGE.79** (Part of EFSA-Q-2004-049) - Draft opinion: Consideration of amino acids and related substances evaluated by JECFA (63rd meeting).

10. Food contact materials

- .1 Guidelines on submission of a dossier for evaluation by the EFSA of a recycling process of plastics for food contact uses - Draft guidelines

.2 Evaluation of substances for the 17th list of monomers and additives:

- .2.1 REF No. 14627 3-chlorophthalic anhydride
- .2.2 REF No. 14628 4-chlorophthalic anhydride
- .2.3 REF No. 21498 [3-(Methacryloxy)propyl]trimethoxysilane
- .2.4 REF No. 60027 Hydrogenated homopolymers and/or copolymers made of 1-hexene and/or 1-octene and/or 1-decene and/or 1-dodecene and/or 1-tetradecene (MW: 440-12000)
- .2.5 REF No. 80480 Poly(6-morpholino-1,3,5-triazine-2,4-diyl)-(2,2,6,6-tetramethyl-4-piperidyl)imino) hexamethylene-(2,2,6,6-tetramethyl-4-piperidyl)imino)
- .2.6 REF No. 81280 Polyvinyl alcohol
- .2.7 REF No. 92470 N,N',N'',N'''-tetrakis(4,6-bis(N-butyl-(N methyl-2,2,6,6-tetramethylpiperidin-4-yl)amino)triazin-2-yl)-4,7-diazadecane-1,10-diamine
- .2.8 REF No. 92475 3,3',5,5'-tetrakis(tert-butyl)-2,2'-dihydroxybiphenyl, cyclic ester with [3-(3-tert-butyl-4-hydroxy-5-methylphenyl)propyl]oxyphosphorous acid
- .2.9 REF No. 94000 Triethanolamine

11. Other areas within the remit of the AFC Panel

- .1 Aluminium (EFSA-Q-2006-168) - Draft opinion
- .2 Enzymes (EFSA-Q-2007-080) - Draft guidance document

12. Any other business