

Parma 26 November 2007  
EFSA/AFC/P\_M26/AG

**DRAFT**  
**Agenda**  
**26<sup>th</sup> 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**
- 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 25<sup>th</sup> 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 (63<sup>rd</sup> 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 17<sup>th</sup> 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]oxyphosphonous 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**