

Parma, 9 July 2008

DRAFT agenda
Inaugural MEETING of the
SCIENTIFIC PANELS ON FOOD CONTACT MATERIALS, ENZYMES,
FLAVOURINGS AND PROCESSING AIDS (CEF)
1st Mandate

Meeting date: 10 July 2008
Venue: EFSA, Parma
Starting Hour: 9.00
Finishing hour: 16.00

Draft Agenda

MORNING SESSION (9.00-12.00).

This session will be held in common with the ANS Panel.

- 1. Welcome and opening of the meeting, general introduction to EFSA**
- 2. Presentation of EFSA**
 - 2.1 Introduction to the Risk Assessment Directorate and the scientific work of EFSA**
 - 2.2 Scientific Committee and Advisory Forum**
 - 2.3 Scientific Cooperation and Assistance Directorate**
 - 2.4 Communication strategy of EFSA**
 - 2.5 Legal aspects**
 - 2.6 Financial aspects**
- 3. Practical aspects of declarations of interest**

LUNCH (12.00-13.30)

AFTERNOON SESSION (13.30-16.00)

- 4. Round table presentation of Panel members and of secretariat**
- 5. Election of Panel Chair and Vice Chairs**
- 6. Working Programme 2008-2011**
Panel and Working Groups
- 7. Organisation of Working Groups - nomination of standing Working Groups chairs**
- 8. Meeting dates**
 - 8.1 For the Panel**
 - 8.2 For the standing Working Groups**
- 9. Any other business**