AGENDA
INAUGURAL MEETING OF THE SCIENTIFIC PANEL ON ADDITIVES AND PRODUCTS OR SUBSTANCES USED IN ANIMAL FEED (FEEDAP)

Meeting date:	16 - 17 June 2009
Venue:	EFSA - Parma
Starting Hour:	09.00
Finishing hour:	13.00

16 June 2009

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
   - 2.3. Scientific Cooperation and Assistance Directorate
   - 2.4. Communication strategy of EFSA
   - 2.5. Legal aspects / Declaration of Interest
   - 2.6. Financial aspects
3. Round table presentation of Panel Members and of Secretariat
4. Election of Panel Chair and Vice Chairs
5. Legal Framework on Feed Additives and Work Programme for 2009 – 2012
6. Presentations on:
   - 6.1. Information exchange platform: Feed Additives Sciencenet
   - 6.2. Declarations of Interest Information Technology Tool
7. Administrative Issues:
   - 7.1 Meeting dates
   - 7.2 Working Group Compositions
   - 7.3 Any other issues
8. Any other business

17 June 2009

1. Welcome and apologies
2. Adoption of the agenda
3. Declaration of interests
4. Work Programme
   4.1. Discussion and possible adoption of the following scientific opinions:
      - Avizyme 1505 (endo-1,4-beta-xylanase, alpha-amylase, subtilisin) for chickens for fattening and ducks (EFSA-Q-2007-020)
      - Avizyme 1505 (endo-1,4-beta-xylanase, alpha-amylase, subtilisin) for turkeys for fattening (EFSA-Q-2007-112)
      - Natugrain® Wheat TS (endo-1,4-beta-xylanase) for chickens and turkeys for fattening and ducks (EFSA-Q-2008-418)
5. Progress reports on ongoing work
6. New Questions received from the European Commission
7. General information from EFSA
8. Miscellaneous