

SP/NDA/PLEN/AG/19  
23 January 2008

## 19<sup>th</sup> PLENARY MEETING OF THE SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Meeting dates: 30-31 January 2008  
Venue: Largo N. Palli 5/A (Viale Mentana)  
43100 Parma

### Draft Agenda

#	Items
1.	<b>Welcome, apologies for absence</b>
2.	<b>Adoption of the agenda</b>
3.	<b>Declarations of interest</b>
4.	<b>Co-ordination with EFSA Scientific Committee and other EFSA Panels</b>
5.	<b>General information by EFSA on matters relating to the Panel</b> <ul style="list-style-type: none"><li><b>Workplan on Claims</b></li></ul>
6.	<b>New requests for scientific opinion</b> <ul style="list-style-type: none"><li><b>6.1 Novel Foods</b><ul style="list-style-type: none"><li><b>Fungal oil</b></li><li><b>Synthetic lycopene</b></li><li><b><i>Morinda citrifolia</i> (noni) fruit puree and concentrate</b></li></ul></li><li><b>6.2 Infant Formulae</b><ul style="list-style-type: none"><li><b>Lutein</b></li></ul></li><li><b>6.3 Health Claims - Applications pursuant to Article 14 of Regulation (EC) No 1924/2006</b></li></ul>
7.	<b>Nutrition and Health Claims</b>

**7.1 Draft opinion on the setting of nutrient profiles for foods bearing nutrition and health claims pursuant to article 4 of Regulation 1924/2006**

**8. Any other business**