

15 January 2009

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

Meeting dates: 20-22 January 2009  
Venue: Largo N. Palli 5/A (Viale Mentana)  
43100 Parma

### Draft Agenda

#	Items
1.	Welcome, apologies for absence
2.	Adoption of the agenda and adoption of last meeting minutes
3.	Declarations of interest
4.	Feedback from EFSA Scientific Committee and other EFSA Panels
5.	General information from EFSA on matters relating to the Panel
6.	Feedback from the Commission on matters relating to the Panel
7.	Article 13 health claims' List
	7.1 The consolidated list – publication and status report
	7.2 Evaluation strategy and timelines
8.	Draft Art. 13 opinions - <i>For discussion</i>
	<ul style="list-style-type: none"><li>related to “Probiotics”</li><li>related to “immune and gastro-intestinal function”</li><li>related to “Neurological system and cardiovascular function”</li><li>related to “blood lipids”</li><li>related to “Mental performance”</li><li>related to “Eye health”</li></ul>
9.	New requests for scientific opinions
10.	Status of applications under Article 14/13(5) health claims

11. **Novel Foods – *For discussion/possible adoption***
  - 11.1 **Draft opinion on ‘Lipid extract from *Euphasia superba* as food ingredient (krill oil)’**
12. **Dietary Reference Values - *For discussion/for release for public consultation***
  - 12.1 **Draft opinion on Carbohydrates**
13. **Applications pursuant to Article 14/13(5) of Regulation (EC) No 1924/2006**
  - **“Follow-on formulae with fixed combination of bioactive ingredients and gastrointestinal symptoms”**
  - **“Kinder chocolate and helps to grow”**
  - **“DHA/ARA and visual development”**
  - **“ALA and brain development”**
  - **“Algatrium® and antioxidant response”**
  - **“cranberry products and reduced risk of urinary tract infection in women”**
  - **“Melegao mineral water and reduction of glycemia”**
14. **Any other business**