

9 March 2009

25th PLENARY MEETING OF THE SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Meeting dates: 11-13 March 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.	New requests for scientific opinions 7.1 Update of UL for Beta carotene for smokers
8.	Article 13 health claims' List Evaluation strategy and sub-working groups' reports
9.	Status of applications under Article 14/13(5) health claims
10.	Novel Foods – <i>For discussion/possible adoption</i> 10.1.Draft opinion on 'Chia seed (<i>Salvia hispanica</i>) and ground whole Chia as a novel food ingredient'. 10.2.Draft opinion on 'Alfalfa protein concentrate' 10.3.Draft opinion on Noni fruit puree and concentrate as a food ingredient
11.	Applications pursuant to Article 14/13(5) of Regulation (EC) No 1924/2006 – <i>For discussion/possible adoption</i> <ul style="list-style-type: none">• "Lactobacillus plantarum 299v and improves iron absorption"• "DHA/ARA and brain development"• "LIPIL® (DHA / ARA) and brain development"

- “Enfamil® Premium (DHA / ARA) and brain development”
 - “LIPIL® (DHA / ARA) and visual development”
 - “Enfamil® Premium (DHA / ARA) and visual development”
 - “ALA and brain development”
 - “DHA and visual development”
 - “DHA and cognitive development”
12. **Draft Art. 13 opinions - *For discussion***
- related to “vitamins and minerals”
 - related to “Probiotics”
 - related to “immune and gastro-intestinal function”
 - related to “other substances”
13. **Dietary Reference Values - *For discussion/for release for public consultation***
- 13.1. **Draft opinion on Carbohydrates**
- 13.2. **Draft opinion on Fats**
14. **Draft opinion on Labelling reference values for selected nutritional elements
- *For discussion/possible adoption***
15. **Any other business**