



## European Food Safety Authority

Brussels, 8 December 2004  
EFSA/SC/114

### 10<sup>th</sup> PLENARY MEETING OF THE EFSA SCIENTIFIC COMMITTEE

Meeting date: **15-16 December 2004**  
Location: **Brussels**

#### Draft Agenda

#	Items
1	<b>OPENING, APOLOGIES FOR ABSENCE</b>
2	<b>ADOPTION OF THE AGENDA</b>
3	<b>DECLARATIONS OF INTEREST</b>
4	<b>PROGRESS REPORT AND DISCUSSION ON THE FOLLOWING ISSUES</b>
4.1	<b>Food and feed safety and the use of animals: Progress report on initiatives to implement the EFSA policy - Discussion of next steps</b>
4.2	<b>Evaluation of the EFSA - Comments from the Chair and Vice-Chairs of the Scientific Committee on the Draft Terms of Reference for the EFSA Evaluation (cf. MB Doc. 14.09.2004-5)</b>
4.3	<b>Botanicals and botanical preparations - Overview of current initiatives and activities in EU Member States</b>
4.4	<b>Interface between Risk Assessment and Risk Management - Discussion of next steps</b>
4.5	<b>Transparency in Risk Assessment - Discussion of a draft mandate</b>
4.6	<b>Quantitative risk assessment - Discussion of a working document on models used in risk assessment</b>
5	<b>FIRST DISCUSSION OF A DRAFT OPINION ON EXPOSURE ASSESSMENTS AT EFSA</b>

<b>6</b>	<b>EFSA'S WORK PROGRAMME IN 2005</b>
<b>6.1</b>	<b>Possible issues for future consideration by the Scientific Panels</b>
<b>6.2</b>	<b>Possible issues for future consideration by the Scientific Committee</b>
<b>6.3</b>	<b>Discussion on criteria for setting priorities</b>
<b>7</b>	<b>FUTURE RESEARCH ISSUES</b>
<b>8</b>	<b>REPORT BACK FROM SCIENTIFIC PANELS AND SC WORKING GROUPS</b>
<b>8.1</b>	<b>Feedback from Scientific Panels</b>
<b>8.2</b>	<b>Feedback from Scientific Committee Working Groups</b>
<b>9</b>	<b>GENERAL FEEDBACK FROM EFSA</b>
<b>10</b>	<b>ANY OTHER BUSINESS</b>