



European Food Safety Authority

Brussels, 8 December 2004
EFSA/SC/114

10th PLENARY MEETING OF THE EFSA SCIENTIFIC COMMITTEE

Meeting date: 15-16 December 2004
Location: Brussels

Draft Agenda

#	Items
1	OPENING, APOLOGIES FOR ABSENCE
2	ADOPTION OF THE AGENDA
3	DECLARATIONS OF INTEREST
4	PROGRESS REPORT AND DISCUSSION ON THE FOLLOWING ISSUES
4.1	Food and feed safety and the use of animals: Progress report on initiatives to implement the EFSA policy - Discussion of next steps
4.2	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)
4.3	Botanicals and botanical preparations - Overview of current initiatives and activities in EU Member States
4.4	Interface between Risk Assessment and Risk Management - Discussion of next steps
4.5	Transparency in Risk Assessment - Discussion of a draft mandate
4.6	Quantitative risk assessment - Discussion of a working document on models used in risk assessment
5	FIRST DISCUSSION OF A DRAFT OPINION ON EXPOSURE ASSESSMENTS AT EFSA

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