European Food Safety Authority

SCIENTIFIC COMMITTEE

Parma, 7 February 2007
EFSA/SC/362

23rd PLENARY MEETING OF THE EFSA SCIENTIFIC COMMITTEE

Meeting dates:	**15-16 February 2007**
Venue:	**EFSA, Largo N. Palli 5A, I - 43100 Parma**

Draft Agenda

#	Items
1	OPENING, APOLOGIES FOR ABSENCE
2	ADOPTION OF THE DRAFT AGENDA
3	DECLARATIONS OF INTEREST
4	MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS PLENARY
5	FEEDBACK FROM EFSA ON ISSUES RELEVANT FOR THE SCIENTIFIC COMMITTEE
6	POSSIBLE PROJECTS FOR SCIENTIFIC COOPERATION BETWEEN EFSA AND MEMBER STATES
7	UPDATE ON DECLARATIONS OF INTEREST
8	REPORT BACK FROM THE SCIENTIFIC PANELS • Overlapping issues • Actions required
9	PROPOSAL FOR GRANT ALLOCATIONS IN 2007 AND 2008 IN THE FREAMEWORK OF ART. 36
10	CONSIDERATIONS ON HUMAN AND ANIMAL HEALTH RISKS ASSOCIATED WITH THE CONSUMPTION OF FOOD PRODUCTS FROM CLONED ANIMALS OR THEIR PROGENY

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#	Items
11	**EXCHANGE OF VIEWS WITH CHAIR AND SOME MEMBERS OF THE EFSA MANAGEMENT BOARD**
12	**REPORT BACK FROM WORKING GROUPS** • Benchmark-Dose • Emerging Risks • Botanicals • Harmonisation of Assessment Approaches taking into account the Welfare of Experimental Animals • QPS • Transparency in Risk Assessment • Risk-Benefit Assessment • In- and external review of quality of EFSA's scientific work – draft mandate for possible adoption • EFSA's responsiveness to urgent issues
13	**UPDATE ON DG RTD PROGRAMME**
14	**UPDATE ON THE EXTRANET**
15	**ANY OTHER BUSINESS**

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