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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 20<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 11-12 November 2014 in Parma**  
**(Agreed by written procedure on 3 December 2014)**

**Participants**

- **Working Group Experts:**

Tamás Decsi, Mary Fewtrell<sup>1</sup>, Lotte Lauritzen, Hildegard Przyrembel, Anders Sjödin, Daniel Tomé, Dominique Turck (Chair)

- **European Commission:**

- Dora Szentpaly-Kleis

- **EFSA:**

- Nutrition Unit: Ariane Titz

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Carlo Agostoni, Roberto Berni Canani, Yolanda Sanz and Inga Thorsdottir.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>3</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified

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<sup>1</sup> Via telephone on 12 November 2014 only.

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>3</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

#### **4. Adoption of the minutes of the last meeting**

The minutes of the previous meeting were adopted without amendments.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific Opinion on total diet replacements for weight control ([EFSA-Q-2013-00994](#))**

The draft opinion was discussed in detail and will, after some amendments, be submitted to the NDA Panel for adoption during its Plenary meeting on 9-12 December 2014.

#### **6. Next meeting(s)**

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 19<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 20 October 2014 via teleconference**  
**(Agreed on 11 November 2014)**

**Participants**

- **Working Group Experts:**

Tamás Decsi, Mary Fewtrell, Lotte Lauritzen, Hildegard Przyrembel, Anders Sjödin, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair)

- **European Commission:**

- Dora Szentpaly-Kleis

- **EFSA:**

- Nutrition Unit: Ariane Titz

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Carlo Agostoni, Roberto Berni Canani and Yolanda Sanz.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Adoption of the minutes of the last meeting**

The minutes of the previous meeting were adopted without amendments.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific Opinion on total diet replacements for weight control ([EFSA-Q-2013-00994](#))**

Draft sections on protein and fat were discussed. Also some outstanding issues for certain micronutrients were addressed.

#### **6. Next meeting(s)**

- 11-12 November 2014

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 18<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 4-5 September 2014 in Parma**  
**(Agreed on 20 October 2014)**

**Participants**

- **Working Group Experts:**

Tamás Decsi, Mary Fewtrell, Lotte Lauritzen, Hildegard Przyrembel, Anders Sjödin, Daniel Tomé, Dominique Turck (Chair)

- **European Commission:**

- Francesco Carlucci, Dora Szentpaly-Kleis

- **EFSA:**

- Nutrition Unit: Ariane Titz

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Carlo Agostoni, Roberto Berni Canani, Yolanda Sanz and Inga Thorsdottir.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

#### **4. Adoption of the minutes of the last meeting**

The minutes of the previous meeting were adopted without amendments.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific Opinion on total diet replacements for weight control ([EFSA-Q-2013-00994](#))**

Draft sections on energy, macronutrients and micronutrients were discussed.

#### **6. Next meeting(s)**

- 20 October 2014 (telemeeting)
- 11-12 November 2014

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 17<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 03 July 2014 via teleconference**  
**(Agreed on 4 September 2014)**

**Participants**

- **Working Group Experts:**

Tamás Decsi, Hildegard Przyrembel, Anders Sjödin, Daniel Tomé, Dominique Turck (Chair)

- **European Commission:**

- Francesco Carlucci, Dora Szentpaly-Kleis

- **EFSA:**

- Nutrition Unit: Ariane Titz

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Carlo Agostoni, Roberto Berni Canani, Mary Fewtrell, Lotte Lauritzen, Yolanda Sanz and Inga Thorsdottir.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Adoption of the minutes of the last meeting**

The minutes of the previous meeting had already been adopted by written procedure.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific Opinion on total diet replacements for weight control ([EFSA-Q-2013-00994](#))**

A first draft of the Opinion was discussed. The discussions focused on the minimum energy, protein and carbohydrate content in so-called very low calorie diets.

#### **6. Next meeting(s)**

- 4-5 September 2014
- 11-12 November 2014



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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 16<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 18 June 2014 via teleconference**  
**(Agreed on 23 June 2014 by written procedure)**

**Participants**

- **Working Group Experts:**

Carlo Agostoni, Tamás Decsi, Mary Fewtrell, Lotte Lauritzen, Hildegard Przyrembel, Yolanda Sanz, , Daniel Tomé, Dominique Turck (Chair)

- **European Commission:**

- Francesco Carlucci

- **EFSA:**

- Nutrition Unit: Ariane Titz

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Roberto Berni Canani, Anders Sjödin and Inga Thorsdottir.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Adoption of the minutes of the last meeting**

The minutes of the meeting of 06 June 2014 were adopted without changes.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The comments which were received from the public consultations were discussed and possible changes to the draft opinion were considered.

#### **6. Next meeting(s)**

- 3 July 2014, teleconference
- 4-5 September 2014
- 11-12 November 2014

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 15<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 06 June 2014 via teleconference**  
**(Agreed on 18 June 2014)**

**Participants**

- **Working Group Experts:**

Carlo Agostoni, Roberto Berni Canani, Tamás Decsi, Mary Fewtrell, Lotte Lauritzen, Hildegard Przyrembel, Yolanda Sanz, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair)

- **European Commission:**

- Francesco Carlucci

- **EFSA:**

- Nutrition Unit: Ariane Titz

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Anders Sjödin.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Adoption of the minutes of the last meeting**

The minutes of the meeting of 12 May 2014 were adopted without changes.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The comments which were received from the public consultations were discussed and possible changes to the draft opinion were considered.

#### **6. Next meeting(s)**

- 18 June 2014, teleconference
- 3 July 2014, teleconference
- 4-5 September 2014
- 11-12 November 2014

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 14<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 12 May 2014 via teleconference**  
**(Agreed on 06 June 2014)**

**Participants**

- **Working Group Experts:**

Tamás Decsi, Lotte Lauritzen, Hildegard Przyrembel, Anders Sjödin, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair)

- **European Commission:**

- Francesco Carlucci, Dora Szentpaly-Kleis

- **EFSA:**

- Nutrition Unit: Ariane Titz, Silvia Valtueña Martinez

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Carlo Agostoni, Roberto Berni Canani, Mary Fewtrell and Yolanda Sanz.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Adoption of the minutes of the last meeting**

The minutes of the meeting of 6-7 March 2014 were adopted without changes.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific Opinion on total diet replacements for weight control ([EFSA-Q-2013-00994](#))**

The mandate related to the scientific opinion on total diet replacements for weight control was introduced by the European Commission. The Working Group (WG) had a discussion on the structure of the opinion and the work distribution.

#### **6. Next meeting(s)**

- 6 June 2014, teleconference
- 18 June 2014, teleconference
- 3 July 2014, teleconference
- 4-5 September 2014
- 11-12 November 2014

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 13<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 6-7 March 2014 in Parma**  
**(Agreed on 12 May 2014)**

**Participants**

- **Working Group Experts:**
  - Carlo Agostoni<sup>1</sup>, Tamás Decsi, Mary Fewtrell, Lotte Lauritzen, Hildegard Przyrembel, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair), Yolanda Sanz
- **European Commission:**
  - Francesco Carlucci
- **EFSA:**
  - Nutrition Unit: Valeriu Curtui, Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Roberto Berni Canani and Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>3</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified

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<sup>1</sup> 6 March 2014 (Parma) 7 March 2014 (via teleconference)

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>3</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

#### **4. Adoption of the minutes of the last meeting**

The minutes of the meeting of 11-12 February 2014 were adopted without changes.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific Opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The Working Group (WG) discussed the draft sections on energy, macro- and micronutrients.

#### **6. Next meeting(s)**

- 6 June 2014, teleconference
- 18 June 2014, teleconference



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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 12<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 11-12 February 2014 in Parma**  
**(Agreed on 6 March 2014)**

**Participants**

- **Working Group Experts:**

- Carlo Agostoni<sup>1</sup>, Tamás Decsi, Hildegard Przyrembel, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair), Yolanda Sanz

- **European Commission:**

- Basil Mathioudakis, Francesco Carlucci

- **EFSA:**

- Nutrition Unit: Valeriu Curtui, Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Roberto Berni Canani, Lotte Lauritzen and Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>3</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> 11 February 2014 only

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>3</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Adoption of the minutes of the last meeting**

The minutes of the meeting of 14 January 2014 were adopted without changes.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific Opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The Working Group (WG) discussed draft sections on protein, carbohydrates, iron, fat soluble vitamins, calcium, phosphorus, magnesium, zinc, copper, selenium and “probiotics”.

#### **6. Next meeting(s)**

- 6-7 March 2014
- 6 June 2014, teleconference

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 11<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 14 January 2014 via teleconference**  
**(Agreed on 11 February 2014)**

**Participants**

- **Working Group Experts:**
  - Carlo Agostoni, Tamás Decsi, Lotte Lauritzen, Hildegard Przyrembel, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair), Yolanda Sanz
- **Hearing Experts:**
  - Mary Fewtrell (for agenda item 5)
- **European Commission:**
  - Dora Szentpaly-Kleis
- **EFSA:**
  - Nutrition Unit: Reinhard Ackerl, Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Roberto Berni Canani and Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

#### **4. Adoption of the minutes of the last meeting**

The minutes of the meeting of 18 December 2013 were adopted without changes.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific Opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The Working Group (WG) discussed draft sections on protein, fat, iron and copper.

#### **6. Next meeting(s)**

- 11-12 February 2014
- 6-7 March 2014
- 6 June 2014, teleconference

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 10<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 18 December 2013 via teleconference**  
**(Agreed on 14 January 2014)**

**Participants**

- **Working Group Experts:**
  - Carlo Agostoni, Roberto Berni Canani, Tamás Decsi, Lotte Lauritzen, Hildegard Przyrembel, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair), Yolanda Sanz
- **European Commission:**
  - Francesco Carlucci, Dora Szentpaly-Kleis
- **EFSA:**
  - Nutrition Unit: Reinhard Ackerl, Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Daniel Tomé and Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Adoption of the minutes of the last meeting**

The minutes of the meeting of 3 December 2013 were adopted without changes.

#### **5. Scientific topics for discussion**

##### **5.1 Scientific Opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The Working Group (WG) discussed draft sections on fat and carbohydrates, as well as the introductory section of the document.

#### **6. Next meeting(s)**

- 14 January 2014, teleconference
- 11-12 February 2014
- 6-7 March 2014
- 6 June 2014, teleconference

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 9<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 3 December 2013, Naples**  
**(Agreed on 18 December 2013)**

**Participants**

- **Working Group Experts:**
  - Roberto Berni Canani, Tamás Decsi, Lotte Lauritzen, Hildegard Przyrembel, Stephan Strobel, Daniel Tomé, Dominique Turck (Chair)
- **European Commission:**
  - Francesco Carlucci
- **EFSA:**
  - Nutrition Unit: Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Carlo Agostoni, Yolanda Sanz, and Inga Thorsdottir.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Scientific topics for discussion**

##### **4.1 Scientific Opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The Working Group (WG) discussed draft sections on energy, proteins, fats, carbohydrates and fat-soluble vitamins.

#### **5. Any other business**

The WG agreed on the minutes of the teleconference which was held on 19 November 2013.

The WG agreed to have an additional teleconference on 18 December 2013.

#### **6. Next meeting(s)**

- 18 December 2013, teleconference
- 14 January 2014, teleconference
- 11 February 2014
- 6-7 March 2014
- 6 June 2014, teleconference



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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 8<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 19 November 2013 via teleconference**  
**(Agreed on 3 December 2013)**

**Participants**

- **Working Group Experts:**
  - Carlo Agostoni, Tamás Decsi, Lotte Lauritzen, Hildegard Przyrembel, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair)
- **European Commission:**
  - Francesco Carlucci, Dora Szentpaly-Kleis<sup>1</sup>
- **EFSA:**
  - Nutrition Unit: Reinhard Ackerl, Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Roberto Berni Canani, Yolanda Sanz, and Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>3</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> part of the meeting only

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>3</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Scientific topics for discussion**

##### **4.1 Scientific Opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The Working Group (WG) discussed draft sections on energy, protein, fat and fat-soluble vitamins.

#### **6. Next meeting(s)**

- 3 December 2013
- 14 January 2014, teleconference
- 11 February 2014
- 6-7 March 2014
- 6 June 2014, teleconference

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 7<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 17 October 2013 in Berlin**  
**(Agreed on 28 October 2013)**

**Participants**

- **Working Group Experts:**
  - Tamás Decsi, Lotte Lauritzen, Hildegard Przyrembel, Yolanda Sanz, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair)
- **European Commission:**
  - None
- **EFSA:**
  - Nutrition Unit: Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Carlo Agostoni, Roberto Berni Canani and Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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#### **4. Scientific topics for discussion**

##### **4.1 Scientific Opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The Working Group (WG) discussed the preliminary structure of the opinion on the composition of milk based-drinks and similar products intended for infants and young children and the structure of individual sections.

Tasks were distributed amongst experts.

#### **5. Any other business**

The Secretariat informed WG members that the Scientific Opinion on nutrient requirements of infants and young children was adopted by the NDA Panel on 9 October 2013 and that publication on the EFSA website is foreseen in the forthcoming days.

#### **6. Next meeting(s)**

- 19 November 2013, teleconference
- 3 December 2013
- 14 January 2014, teleconference
- 11 February 2014
- 6-7 March 2014
- 6 June 2014, teleconference

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 6<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 04 September 2013 in Frankfurt**  
**(Agreed on 28 October 2013)**

**Participants**

- **Working Group Experts:**
  - Roberto Berni Canani, Tamás Decsi, Lotte Lauritzen, Hildegard Przyrembel, Yolanda Sanz, Inga Thorsdottir, Daniel Tomé, Dominique Turck (Chair)
- **European Commission:**
  - None
- **EFSA:**
  - Nutrition Unit: Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Carlo Agostoni and Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Adoption of the minutes of the meeting of 06 August 2013**

The minutes were adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

Specific Declaration of interest filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

#### **4. Scientific topics for discussion**

##### **4.1 Scientific opinion on dietary requirements of infants and young children in the framework of advice to be provided on milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00263](#))**

Draft chapters on dietary requirements of infants and young children for macronutrients and micronutrients were discussed.

Draft chapters on results from surveys assessing nutrient intakes in European infants and young children and from studies investigating nutrient status were discussed.

A draft chapter on the potential role of milk based drinks in the diet of European children was discussed.

#### **5. Next meeting(s)**

- 17 October 2013
- 19 November 2013, teleconference
- 3 December 2013
- 14 January 2014, teleconference
- 11 February 2014
- 4 March 2014, teleconference

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 5<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 06 August 2013 via teleconference**  
**(Agreed on 04 September 2013)**

**Participants**

- **Working Group Experts:**
  - Roberto Berni Canani, Tamás Decsi, Lotte Lauritzen, Hildegard Przyrembel, Yolanda Sanz, Daniel Tomé, Dominique Turck
- **European Commission:**
  - Francesco Carlucci (DG SANCO)
- **EFSA:**
  - Nutrition Unit: Reinhard Ackerl, Ariane Titz

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Carlo Agostoni, Stephan Strobel and Inga Thorsdottir.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Adoption of the minutes of the meeting of 16 July 2013**

The minutes were adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

#### **4. Scientific topics for discussion**

##### **4.1 Scientific opinion on dietary requirements of infants and young children in the framework of advice to be provided on milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00263](#))**

A discussion on draft chapters on dietary requirements of infants and young children for calcium, folate, iodine, iron, vitamin B12, and vitamin K, selenium, fluoride and chromium.

Results from surveys assessing nutrient intakes in European infants and young children and from studies investigating nutrient status with respect to: essential fatty acids, iron, iodine, vitamin D, zinc, vitamin A, vitamin E, thiamin, calcium, copper, selenium, folate and vitamin K were discussed.

#### **5. Next meeting(s)**

- 4 September 2013
- 17 October 2013
- 19 November 2013, teleconference
- 3 December 2013
- 14 January 2014, teleconference
- 11 February 2014
- 4 March 2014, teleconference

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<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>



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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 4<sup>th</sup> meeting of the Working Group on Dietetic Products**  
**Held on 16 July 2013 via teleconference**  
**(Agreed on 06 August 2013)**

**Participants**

- **Working Group Experts:**
  - Carlo Agostoni, Roberto Berni Canani, Tamás Decsi, Hildegard Przyrembel, Yolanda Sanz, Daniel Tomé, Dominique Turck
- **EFSA:**
  - Nutrition Unit: Reinhard Ackerl, Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Stephan Strobel and Lotte Lauritzen.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Adoption of the minutes of the meeting of 11-12 June 2013**

The minutes were adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

#### **4. Scientific topics for discussion**

##### **4.1 Scientific opinion on dietary requirements of infants and young children in the framework of advice to be provided on milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00263](#))**

Draft chapters on dietary requirements of infants and young children for biotin, calcium, folate, iodine, iron, magnesium, manganese, molybdenum, niacin, pantothenic acid, phosphorus, vitamin A, vitamin B1, vitamin B12, vitamin B2, vitamin B6, vitamin C, vitamin D, vitamin E, vitamin K and zinc were discussed.

Results from surveys assessing nutrient intakes in infants and young children in European countries were briefly addressed.

#### **5. Next meeting(s)**

- 6 August 2013, teleconference
- 4 September 2013
- 17 October 2013
- 19 November 2013, teleconference
- 3 December 2013
- 14 January 2014, teleconference
- 11 February 2014
- 4 March 2014, teleconference

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 3<sup>rd</sup> meeting of the Working Group on Dietetic Products**  
**Held on 11-12 June 2013 in Parma**  
**(Agreed on 16 July 2013)**

**Participants**

- **Working Group Experts:**
  - Carlo Agostoni, Roberto Berni Canani, Tamás Decsi, Lotte Lauritzen  
Hildegard Przyrembel, Yolanda Sanz, Daniel Tomé<sup>1</sup>, Dominique Turck
- **EFSA:**
  - Nutrition Unit: Reinhard Ackerl, Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Adoption of the minutes of the meeting of 13 May 2013**

The minutes were adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>3</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified

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<sup>1</sup> Present on 11 June 2013 only

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>3</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

#### **4. Scientific topics for discussion**

##### **4.1 Scientific opinion on dietary requirements of infants and young children in the framework of advice to be provided on milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00263](#))**

Draft chapters on dietary requirements of infants and young children for energy, water, carbohydrates and dietary fibre, fats, protein, biotin, calcium, chloride, choline, chromium, copper, folate, iodine, iron, magnesium, manganese, molybdenum, niacin, pantothenic acid, phosphorus, potassium, selenium, sodium, vitamin A, vitamin B1, vitamin B12, vitamin B2, vitamin B6, vitamin C, vitamin D, vitamin E, vitamin K and zinc were discussed.

Further tasks with respect to reviewing available data on dietary intakes of energy, macro- and micronutrients in infants and young children were distributed. A short discussion on possible methodologies to define insufficient nutrient intakes took place.

#### **5. Next meeting(s)**

- 16 July 2013, teleconference
- 6 August 2013, teleconference
- 4 September 2013
- 17 October 2013
- 19 November 2013, teleconference
- 3 December 2013
- 14 January 2014, teleconference
- 11 February 2014
- 4 March 2014, teleconference

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 2<sup>nd</sup> meeting of the Working Group on Dietetic Products**  
**Held on 13 May 2013 via teleconference**  
**(Agreed on 11 June 2013)**

**Participants**

- **Working Group Experts:**
  - Carlo Agostoni, Roberto Berni Canani, Tamás Decsi, Lotte Lauritzen  
Hildegard Przyrembel, Yolanda Sanz, Daniel Tomé, Dominique Turck
- **European Commission:**
  - Francesco Carlucci, Sabine Osaer (DG SANCO)
- **EFSA:**
  - Nutrition Unit: Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Adoption of the minutes of the meeting of 9 April 2013**

The minutes were adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>1</sup> and the Decision of the Executive Director implementing this Policy regarding

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<sup>1</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

Declarations of Interests<sup>2</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

#### **4. Scientific topics for discussion**

##### **4.1 Scientific opinion on dietary requirements of infants and young children in the framework of advice to be provided on milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00263](#))**

Draft chapters on dietary requirements of infants and young children for energy, water, carbohydrates and dietary fibre, fats, protein were discussed.

#### **5. Next meeting(s)**

- 11- 12 June 2013
- 16 July 2013, teleconference
- 4 September 2013
- 17 October 2013
- 19 November 2013, teleconference
- 3 December 2013
- 14 January 2014
- 11 February 2014
- 4 March 2014

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<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

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**NUTRITION UNIT**

**Scientific Panel on Dietetic Products, Nutrition and Allergies (NDA)**  
**Minutes of the 1<sup>st</sup> meeting of the Working Group on Dietetic Products<sup>1</sup>**  
**Held on 9 April 2013**  
**(Agreed on 13 May 2013)**

**Participants**

- **Working Group Experts:**
  - Carlo Agostoni, Roberto Berni Canani, Hildegard Przyrembel, Yolanda Sanz, Daniel Tomé Dominique Turck
- **EFSA:**
  - Nutrition Unit: Reinhard Ackerl, Ariane Titz, Emanuela Turla

**1. Welcome and apologies for absence**

The Chair welcomed the participants.

Apologies were received from Stephan Strobel.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes<sup>2</sup> and the Decision of the Executive Director implementing this Policy regarding Declarations of Interests<sup>3</sup>, EFSA screened the Annual Declaration of interest and the Specific Declaration of interest) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the Oral Declaration of interest at the beginning of this meeting.

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<sup>1</sup> The name of this Working Group was changed from Infant Formulae to Dietetic Products in September 2012.

<sup>2</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencepolicy.pdf>

<sup>3</sup> <http://www.efsa.europa.eu/en/keydocs/docs/independencerules.pdf>

#### **4. Scientific topics for discussion**

The mandate that EFSA received from the European Commission on milk based-drinks and similar products intended for infants and young children was presented to the Working Group and the Working Group was informed that EFSA agreed with the European Commission to address this mandate by two scientific opinions as outlined in sections 4.1 and 4.2 below.

##### **4.1 Scientific opinion on dietary requirements of infants and young children in the framework of advice to be provided on milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00263](#))**

The Working Group discussed the preliminary structure of the draft opinion and tasks were distributed amongst experts.

##### **4.2 Scientific opinion on the composition of milk based-drinks and similar products intended for infants and young children ([EFSA-Q-2013-00264](#))**

The item was not discussed.

#### **5. Next meeting(s)**

- 13 May 2013, teleconference
- 11- 12 June 2013
- 16 July 2013, teleconference
- 4 September 2013
- 17 October 2013
- 19 November 2013, teleconference
- 3 December 2013
- 14 January 2014
- 11 February 2014
- 4 March 2014



Parma, 24 November 2011

**PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES**

**Minutes of the 15th meeting of the Working Group on Infant Formulae  
Teleconference, 16 November 2011  
(Agreed by the WG on 13 December 2011)**

**Participants**

WG Experts: Carlo Agostoni, Hildegard Przyrembel (chair), Yolanda Sanz,  
Stephan Strobel Seppo Salminen, Daniel Tomé

EFSA: Ariane Titz

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Jean-Louis Bresson.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

**4. Discussions**

The draft opinion on the suitability of goat milk protein as a source of protein infant and follow-on formulae was discussed and revised, pending the submission of additional information requested by EFSA from the applicant.

**5. Next meeting date**

Tbd

Parma, 20 September 2011

**PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES**

**Minutes of the 14th meeting of the Working Group on Infant Formulae**

**Parma, 13 September 2011**

**(Agreed by the WG on 16 November 2011)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Hildegard Przyrembel  
(chair), Stephan Strobel

EFSA: Ariane Titz

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Seppo Salminen.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

**4. Discussions**

The draft opinion on the suitability of goat milk protein as a source of protein infant and follow-on formulae was discussed and revised.

**5. Next meeting date**

16 November 2011

Parma, 20 May 2011

**PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES**

**Minutes of the 13th meeting of the Working Group on Infant Formulae**

**Frankfurt, 18 May 2011**

**(Adopted by the WG on 31 May 2011)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Hildegard Przyrembel  
(chair)

Commission: Ariane Vander Stappen

EFSA: Ariane Titz

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Stephan Strobel and Seppo Salminen.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

**4. Discussions**

The draft opinion on the suitability of goat milk protein as a source of protein infant and follow-on formulae.

**5. Next meeting date**

September 2011

Parma, 07 May 2010

**PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES**

**Minutes of the 12th meeting of the Working Group on Infant Formulae**

**Teleconference, 06 May 2010**

**(Adopted by the WG on 19 May 2010)**

**Participants**

WG Experts: Hildegard Przyrembel (chair), Seppo Salminen, Stephan Strobel  
Commission: Ariane Vander Stappen  
EFSA: Ariane Titz

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Carlo Agostoni and Jean-Louis Bresson.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

**4. Adoption of the minutes of the meeting of the WG IF of 13 April 2010**

The minutes of the meeting of the WG IF of 13 April 2010 were adopted without amendments.

**5. Discussions**

The draft opinion on lactose thresholds in lactose intolerance was discussed. It will be presented to the NDA Panel at its next Plenary meeting for discussion and possible adoption.

**6. Next meeting date**

N/A

Parma, 19 April 2010

**PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES**

**Minutes of the 11th meeting of the Working Group on Infant Formulae**

**Paris, 13 April 2010**

**(Adopted by the WG on 06 May 2010)**

**Participants**

WG Experts: Jean-Louis Bresson, Hildegard Przyrembel (chair), Seppo Salminen, Stephan Strobel

Commission: Ariane Vander Stappen

EFSA: Ariane Titz

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Carlo Agostoni.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

**4. Adoption of the minutes of the meeting of the WG IF of 11 February 2010**

The minutes of the meeting of the WG IF of 11 February 2010 were adopted without amendments.

**5. Discussions**

The draft opinion on lactose thresholds in lactose intolerance and the further distribution of work was discussed.

**6. Next meeting date**

6 May 2010.

Parma, 16 February 2010

**PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES**

**Minutes from the 10th meeting of the Working Group on Infant Formulae**

**Parma, 11 February 2010**

**(Adopted by the WG on 13 April 2010)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Hildegard Przyrembel  
(chair), Stephan Strobel

EFSA: Ariane Titz

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Seppo Salminen.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

**4. Adoption of the minutes of the meeting of the WG IF of 16 December 2009**

The minutes of the meeting of the WG IF of 16 December 2009 were adopted without amendments.

**5. Discussions**

The draft opinion on lactose thresholds in lactose intolerance and the further distribution of work was discussed.

**6. Next meeting date**

13 April 2010 (tentative).

Parma, 17 December 2009

**PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES**

**Minutes from the 9th meeting of the Working Group on Infant Formulae**

**Tele/Webconference, 16 December 2009**

**(Adopted by the WG on 11 February 2010)**

**Participants**

WG Experts: Carlo Agostoni, Hildegard Przyrembel (chair), Seppo Salminen, Stephan Strobel

European Commission: Ariane Vander Stappen

EFSA: Ariane Titz

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Jean Louis Bresson.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

**4. Discussions**

The draft opinion on lactose thresholds in lactose intolerance and the further distribution of work was discussed.

**5. Next meeting date**

11 February 2010.

Parma, 07 October 2009

**PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES**

**Minutes from the 8th meeting of the Working Group on Infant Formulae  
Brussels, 5 October 2009**

**(Adopted by the WG on 14 October 2009)**

**Participants**

WG Experts: Jean-Louis Bresson, Hildegard Przyrembel (chair), Seppo Salminen, Stephan Strobel  
European Commission: Sabine Osaer, Ariane Vander Stappen  
EFSA: Ariane Titz

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Carlo Agostoni.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. No conflicts of interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of this meeting.

**4. Discussions**

The mandate on lactose thresholds in lactose intolerance (and galactosaemia) received by EFSA from the European Commission was introduced and a possible structure of the draft opinion as well as the distribution of the workload was discussed.

**5. Next meeting date**

16 December 2009.