

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 4th meeting of the ad-hoc Working Group on
Foods for Special Medical Purposes
Held on 2 October 2015 by web-conference
(Agreed on 7 October 2015)**

Participants

- **Working Group Members:**
 - Hildegard Przyrembel, Alfonso Siani (Chair), André Van Gossum
- **Hearing expert:**
 - Not Applicable
- **European Commission representatives:**
 - Francesco Felice Carlucci (DG SANCO)
- **EFSA:**
 - **Nutrition Unit:** Silvia Valtueña Martínez, Jelena Gudelj Rakic

1. Welcome and apologies for absence

The Chair welcomed the participants. Apologies were received from Dominique Turck.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this

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

² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

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

Outcome of a public consultation of the EFSA Panel on Dietetic Products, Nutrition and Allergies (NDA) on its draft scientific and technical guidance on foods for special medical purposes in the context of Article 3 of Regulation (EU) No 609/2013 ([EFSA-Q-2015-00400](#))

All the comments received from stakeholders during the public consultation, both through the EFSA consultation tool and by e-mail, were revised, summarised, and addressed in the technical report. Some changes were introduced in the draft guidance document on the basis on these comments. It was agreed that this technical report could be submitted to the Plenary meeting of the NDA Panel to be held on 28-30 October for discussion and possible endorsement.

Draft scientific and technical guidance on foods for special medical purposes in the context of Article 3 of Regulation (EU) No 609/2013 ([EFSA-Q-2014-00736](#))

A revised draft of the opinion was discussed and amended. It was agreed that the revised draft could be submitted to the Plenary meeting of the NDA Panel to be held on 28-30 October for discussion and possible adoption.

5. Next meeting

No other meetings of this ad-hoc working group are foreseen.

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 3rd meeting of the ad-hoc Working Group on
Foods for Special Medical Purposes
Held on 11 May 2015 by web-conference
(Agreed on 13 May 2015)**

Participants

- **Working Group Members:**
 - Hildegard Przyrembel, Alfonso Siani, Dominique Turck (Chair), André Van Gossum

- **Hearing expert:**
 - Not Applicable

- **European Commission representatives:**
 - Francesco Felice Carlucci, Dora Szentpaly-Kleis (DG SANCO)

- **EFSA:**
 - Nutrition Unit: Silvia Valtueña Martínez

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this

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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

Draft scientific and technical guidance for the assessment of products notified as foods for special medical purposes (FSMP) ([EFSA-Q-2014-00736](#))

A revised draft of the opinion was discussed and amended. It was agreed that the revised draft could be submitted to the Plenary meeting of the NDA Panel to be held on 28 June-1 July for endorsement for public consultation.

5. Next meeting

The next meeting will be held on 2 October 2015.

**Scientific Panel on Dietetic products, Nutrition and Allergies
Minutes of the 2nd meeting of the ad-hoc Working Group on
Foods for Special Medical Purposes
Held on 25 March 2015 by web-conference
(Agreed on 30 March 2015)**

Participants

- **Working Group Members:**
 - **Hildegard Przyrembel, Alfonso Siani, Dominique Turck (Chair), André Van Gossum**

- **Hearing expert:**
 - **Not Applicable**

- **European Commission representative:**
 - **Francesco Felice Carlucci (DG SANCO)**

- **EFSA:**
 - **Nutrition Unit: Silvia Valtueña Martínez**

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of Interest and the Specific Declaration of interest filled in by the working group members invited for the present meeting. No Conflicts of Interest related to the issues discussed in this

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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

Draft scientific and technical guidance for the assessment of products notified as foods for special medical purposes (FSMP) ([EFSA-Q-2014-00736](#))

A revised draft of the opinion was discussed and amended as appropriate. It was agreed that the revised draft could be submitted to the next Plenary meeting of the NDA Panel, to be held in April 2015, for information and discussion only.

5. Next meeting

The next meeting will be held on 11 May 2015 by web-conference.

Scientific Panel on Dietetic Products, Nutrition and Allergies
Minutes of the 1st meeting of the ad-hoc Working Group on
Foods for Special Medical Purposes
Held on 25 February 2015 by web-conference
(Agreed on 27 February 2015)

Participants

- **Working Group Members:**
 - Hildegard Przyrembel, Alfonso Siani, Dominique Turck (Chair), André Van Gossum
- **European Commission representative:**
 - Francesco Felice Carlucci (DG SANCO)
- **EFSA:**
 - Nutrition Unit: Silvia Valtueña Martínez

1. Welcome and apologies for absence

The Chair welcomed the participants.

2. Adoption of agenda

The agenda was adopted without changes.

3. Declarations of Interest of Working Group members

In accordance with EFSA's Policy on Independence and Scientific Decision-Making Processes¹ and the Decision of the Executive Director on Declarations of Interest², EFSA screened the Annual Declaration of Interest and the Specific Declaration of Interest filled in by the working group members invited for the present meeting. No Conflicts of Interest 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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² <http://www.efsa.europa.eu/en/keydocs/docs/independencerules2014.pdf>

4. Scientific topics for discussion

Draft scientific and technical guidance for the assessment of products notified as foods for special medical purposes (FSMP) ([EFSA-Q-2014-00736](#))

The European Commission clarified the legal context in which this mandate (M-2014-0277) was sent to EFSA, as well as the Terms of Reference (ToR). A first draft of the opinion was discussed and amended as appropriate, and some tasks were distributed among experts.

5. Next meeting

The next meeting of this WG will be held on 25 March 2015 by web-conference.
