

Parma, 6 November 2012

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

**Minutes of the 37<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma (IT), 10 October 2012**

**(Agreed by the WG on 6 November 2012)**

**Participants**

WG Experts: Carlo Agostoni, Patrick Even, Sue Fairweather-Tait (via web conference), Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel (via web conference), Inge Tetens, Daniel Tomé

EFSA secretariat: Anja Brönstrup, Céline Dumas

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Sean (J.J.) Strain.

**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 secretariat screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. In relation to the Dietary Reference Values for molybdenum (agenda item 5), Sue Fairweather-Tait declared an interest and refrained from the discussion for this agenda item. With regard to the other items on the agenda for this meeting, no conflicts of interests were identified during the screening process or at the beginning of this meeting.

**4. Discussions**

The comments received during the public consultation of the draft opinion on dietary reference values (DRVs) for energy (EFSA-Q-2008-465) were discussed and relevant comments considered. The draft opinion was updated/modified accordingly. In addition, the draft opinions on DRVs for vitamin C (EFSA-Q-2011-01229) and molybdenum (EFSA-Q-2011-01217) were discussed and amended as result of the discussion.

## **5. Next meeting date**

The present meeting was the last meeting of this Working Group. The remaining work under the mandate M-2005-0015 will be undertaken by the Working Groups on DRVs for minerals and on DRVs for vitamins.

Parma, 3 October 2012

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

**Minutes of the 36<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
Parma (IT), 10-11 September 2012**

**(Agreed by the WG on 3 October 2012)**

**Participants**

WG Experts: Carlo Agostoni, Patrick Even, Sue Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

NDA Panel Expert : Hans Verhagen (11 September 2012)

EFSA secretariat: Anja Brönstrup, Céline Dumas

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Sean (J.J.) Strain.

**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 secretariat screened the Annual Declaration of interest (ADoI) and Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. In relation to the Dietary Reference Values for fluoride and manganese (agenda items 4.a and 4.d), Sue Fairweather-Tait declared an interest and refrained from the discussion for these agenda items. With regard to the other items on the agenda for this meeting, no conflicts of interests were identified during the screening process or at the beginning of this meeting.

**4. Discussions**

The draft opinions on dietary reference values for fluoride (EFSA-Q-2011-01211), iodine (EFSA-Q-2011-01213), manganese (EFSA-Q-2011-01216), and vitamin C (EFSA-Q-2011-01229) were discussed in detail and amended as result of the discussion. Approaches and first results of the tender CFT/EFSA/NUTRI/2012/01 on literature searches and review as preparatory work for dietary reference values for phosphorus, sodium and chloride were also discussed.

## **5. Next meeting date**

The next and last meeting of this working group will be held on 10 October 2012 in Parma. After that, meetings of the new Standing Working Groups on Dietary Reference Values for minerals and Dietary Reference Values for vitamins will be held.

Parma, 27 June 2012

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

**Minutes of the 35<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Telemeeting, 14 June 2012**

**(Agreed by the WG on 27 June 2012)**

**Participants**

WG Experts: Carlo Agostoni, Patrick Even, Sue Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Sean (J.J.) Strain, Inge Tetens, Daniel Tomé

EFSA: Anja Brönstrup, Céline Dumas

**1. Welcome and apologies**

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

**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 secretariat 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 dietary reference values for energy (EFSA-Q-2008-465) was discussed in detail and amended as result of the discussion. It was agreed to submit an updated draft for discussion/possible endorsement for public consultation to the 47<sup>th</sup> Plenary meeting.

**5. Next meeting date**

The next meeting of this working group will be held on 10-11 September 2012 in Parma.

Parma, 27 June 2012

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

**Minutes of the 34<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
Parma (IT), 21-22 May 2012**

**(Agreed by the WG on 27 June 2012)**

**Participants**

WG Experts: Carlo Agostoni, Patrick Even, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

EFSA: Anja Brönstrup, Céline Dumas, Ilkka Ojansivu, Emanuela Turla

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Jean-Louis Bresson, Sue Fairweather-Tait, Albert Flynn and Sean (J.J.) Strain.

**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 secretariat 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 dietary reference values for energy (EFSA-Q-2008-465) was discussed in detail and amended as result of the discussion, taking on board comments received during discussion at the 46<sup>th</sup> Plenary meeting. In addition, the draft opinions on dietary reference values for vitamin C (EFSA-Q-2011-01229), fluoride (EFSA-Q-2011-01211), and iodine (EFSA-Q-2011-01213) were discussed.

**5. Next meeting date**

The next meeting of this working group will be a tele-meeting held on 14 June 2012.

Parma, 17 April 2012

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

**Minutes of the 33<sup>rd</sup> meeting of the Working Group on Population Reference Intakes**

**Parma (IT), 19-20 March 2012**

**(Agreed by the WG on 17 April 2012)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Patrick Even, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

EFSA: Anja Brönstrup, Céline Dumas, Ilkka Ojansivu, Emanuela Turla

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Sue Fairweather-Tait, Albert Flynn and Sean (J.J.) Strain.

**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 secretariat 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 dietary reference values for energy (EFSA-Q-2008-465) was discussed in detail and amended as result of the discussion. It was agreed to submit an updated draft for discussion/possible endorsement for public consultation to the 46<sup>th</sup> Plenary meeting. In addition, the initial draft opinion on dietary reference values for fluoride (EFSA-Q-2011-01211) was discussed. Approaches and first results of the tender CFT/EFSA/NUTRI/2011/01 (Lot 1 and 2) were also discussed.

**5. Next meeting date**

The next meeting of this working group will be held on 21-22 May 2012 in Parma.

Parma, 10 February 2012

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

**Minutes of the 32<sup>nd</sup> meeting of the Working Group on Population Reference Intakes**

**Parma (IT), 16-17 January 2012**

**(Agreed by the WG on 10 February 2012)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Patrick Even, Susan Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Daniel Tomé

EFSA: Anja Brönstrup, Céline Dumas, Ilkka Ojansivu, Emanuela Turla, Davide Arcella

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn, Sean (J.J.) Strain and Inge Tetens.

**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 secretariat 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 dietary reference values for energy (EFSA-Q-2008-465) was discussed in detail and amended as result of the discussion. Procedures applied to measured anthropometric data of adults from 13 EU countries were also discussed. In addition, the initial draft opinion on dietary reference values for vitamin E (EFSA-Q-2011-01231) was discussed.

**5. Next meeting date**

The next meeting of this working group will be held on 19-20 March 2012 in Parma.



Parma, 06 December 2011

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

**Minutes of the 31<sup>st</sup> meeting of the Working Group on Population Reference Intakes  
Parma (IT), 21-22 November 2011**

**(Agreed by the WG on 06 December 2011)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Patrick Even, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Daniel Tomé

EFSA: Anja Brönstrup, Céline Dumas, Emanuela Turla, Ilkka Ojansivu, Kinga Adamaszwilli

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Susan Fairweather-Tait, Albert Flynn, Sean (J.J.) Strain and Inge Tetens.

**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 secretariat 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**

Following public consultation the draft scientific opinion on dietary reference values for protein was amended on the basis of the comments received and the technical report was discussed. It was agreed to submit the draft scientific opinion for discussion and possible adoption to the 44<sup>th</sup> Plenary meeting. The draft opinion on dietary reference values for energy was discussed in detail and amended as result of the discussion. The approach and other aspects brought up by the tenderers of CFT/EFSA/NUTRI/2011/01 were also discussed.

**5. Next meeting date**

The next meeting of this working group will be held on 16-17 January 2012 in Parma.

Parma, 11 October 2011

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

**Minutes of the 30<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma (IT), 12-13 September 2011**

**(Agreed by the WG on 11 October 2011)**

**Participants**

WG Experts: Carlo Agostoni (13/09/11), Jean-Louis Bresson, Patrick Even, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

Hearing expert : Alison Tedstone, UK Dept. of Health

EFSA: Anja Brönstrup, Céline Dumas, Ilkka Ojansivu

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Susan Fairweather-Tait, Albert Flynn and Sean (J.J.) Strain.

**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 secretariat 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**

Alison Tedstone presented the approach of the Scientific Advisory Committee on Nutrition regarding the derivation of energy requirements for the UK. EFSA's draft opinion on dietary reference values for energy was discussed in detail and amended as result of the discussion. In addition, issues related to anthropometric data from EU adults to be used for this opinion were discussed as well as meeting dates for 2012.

**5. Next meeting date**

The next meeting of this working group will be held on 21-22 November 2011 in Parma.

Parma, 05 September 2011

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

**Minutes of the 29<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Tabiano (IT), 11-12 July 2011**

**(Agreed by the WG on 05 September 2011)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Patrick Even, Susan Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel

EFSA: Anja Brönstrup, Céline Dumas, Maria Astridou, Ilkka Ojansivu

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Inge Tetens, Daniel Tomé, Albert Flynn and Sean (J.J.) Strain.

**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 secretariat 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 launch of the public consultation for the draft opinion on dietary reference values for protein was announced (<http://www.efsa.europa.eu/en/consultations/call/110712.htm>). The draft opinion on dietary reference values for energy was discussed in detail and amended as result of the discussion. In addition, a general structure for opinions on DRVs for micronutrients was agreed upon and work was initiated for fluoride and molybdenum. The interim results of the tender CFT/EFSA/NDA/2010/02 (literature search and review related to specific preparatory work in the establishment of dietary reference values) were also discussed.

**5. Next meeting date**

The next meeting of this working group will be held on 12-13 September 2011 in Parma.

Parma, 09 June 2011

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

**Minutes of the 28<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
Parma, 10 May 2011**

**(Agreed by the WG on 09 June 2011)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Patrick Even, Susan Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

EFSA: Anja Brönstrup, Céline Dumas

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn and Sean (J.J.) Strain.

**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 dietary reference values for protein was discussed shortly, whereas the draft opinion on dietary reference values for energy was discussed in more detail. Both draft opinions were amended as result of the discussion. Approaches for retrieval of updated anthropometric data for adults in Europe required for various opinions on DRVs were discussed. The collection of intake data for vitamins and minerals to be included in upcoming DRV opinions on micronutrients was also addressed.

**5. Next meeting date**

The next meeting of this working group will be held on 11-12 July 2011 in Tabiano (IT).

Parma, 15 March 2011

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

**Minutes of the 27<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
Parma, 21-22 February 2011**

**(Agreed by the WG on 15 March 2011)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Patrick Even, Susan Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

EFSA: Anja Brönstrup, Céline Dumas

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn and Sean (J.J.) Strain.

**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**

Both the draft opinion on dietary reference values for protein and the draft opinion on dietary reference values for energy were discussed and amended as result of the discussion. Further work with regard to DRVs for micronutrients was prioritised. The approach and other aspects brought up by the tenderers of CFT/EFSA/NDA/2010/02 (literature search and review related to specific preparatory work in the establishment of dietary reference values) were discussed.

**5. Next meeting date**

The next meeting of this working group will be held on 10 May 2011 in Parma.

Parma, 06 December 2010

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

**Minutes of the 26<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 09 November 2010**

**(Agreed by the WG on 06 December 2010)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Susan Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Inge Tetens, Daniel Tomé

Hearing Experts: Patrick Even

EFSA: Anja Brönstrup, Céline Dumas

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn, Hildegard Przyrembel and Sean (J.J.) Strain.

**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**

Both the draft opinion on dietary reference values for protein and the draft opinion on dietary reference values for energy were discussed and amended as result of the discussion. The working group was informed on the status of the call for tender for preparatory work in the establishment of dietary reference values (CFT/EFSA/NDA/2010/02).

**5. Next meeting date**

The next meeting of this working group will be held on 21-22 February 2011 in Parma.

Parma, 20 September 2010

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

**Minutes of the 25<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, Italy, 6 and 7 September 2010**

**(agreed by the WG on 20 September 2010)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Susan Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Sean (J.J.) Strain (07 September), Inge Tetens, Daniel Tomé

External Expert (Rapporteur): Patrick Even

European Commission: -

EFSA: Anja Bronstrup, Céline Dumas

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn.

**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 the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting

**4. Discussions**

Both the draft opinion on dietary reference values for protein and the draft opinion on dietary reference values for energy were discussed and amended as result of the discussion. The working group was informed that applications received for the call for tender for preparatory work in the establishment of dietary reference values are currently being evaluated. Some issues arising from the planning of the work on deriving dietary reference values for micronutrients were also discussed.

**5. Next meeting date**

The next meeting of this working group will be held on 8-9 November 2010 in Parma

Parma, 6 July 2010

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

**Minutes of the 24<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 6 July 2010**

**(agreed by the WG on 6 July 2010)**

**Participants**

WG Experts: Jean-Louis Bresson, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

European Commission: -

EFSA: Silvia Valtueña Martínez, Céline Dumas, Anja Bronstrup

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Carlo Agostoni, Susan Fairweather-Tait, Albert Flynn, and Sean (J.J.) Strain.

**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 the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting.

**4. Discussions**

The draft Opinion on Dietary Reference Values for protein was extensively discussed and amended as result of the discussions.

**5. Next meeting date**

The next meeting of this working group will be held in Parma on 6-7 September 2010.

These minutes were prepared and adopted at the end of the meeting.



Parma, 24 May 2010

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

**Minutes of the 23<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 18 May 2010**

**(adopted by the WG on 24 May 2010)**

**Participants**

WG Experts:	Jean-Louis Bresson, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé
European Commission:	Stephanie Bodenbach (by teleconference)
EFSA:	Silvia Valtueña Martínez, Céline Dumas

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Carlo Agostoni, Susan Fairweather-Tait, Albert Flynn, and Sean (J.J.) Strain.

**2. Adoption of agenda**

The agenda was adopted with changes in the order in which different items were discussed.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting.

**4. Discussions**

The draft Opinions on the energy conversion values for D-tagatose and polydextrose were discussed and amended as result of the discussions. The draft Opinion on Dietary Reference Values for protein was discussed and some work was distributed in relation to this Opinion. Time did not allow for discussion of the draft Opinion on Dietary Reference Values for energy.

**5. Next meeting date**

The next meeting of this working group will be held in Parma on 6 July 2010.

Parma, 10 March 2010

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

**Minutes of the 22<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 4-5 March 2010**

**(adopted by the WG on 10 March 2010)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Susan Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Daniel Tomé

European Commission: Stephanie Bodenbach (teleconference, first day)

EFSA: Silvia Valtueña Martínez

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn, Sean (J.J.) Strain, and Inge Tetens.

**2. Adoption of agenda**

The agenda was adopted with changes in the order in which different items were discussed.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting.

**4. Discussions**

The draft Opinions on the energy conversion values for D-tagatose and polydextrose were extensively discussed and amended as result of the discussions. The draft Opinion on Dietary Reference Values for protein was discussed and some work distributed in relation to this Opinion.

**5. Next meeting date**

The next meeting of this working group will be held in Parma on 18 May 2010.

Parma, 18 November 2009

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

**Minutes of the 21<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Brussels, 27-28 October 2009**

**(adopted by the WG on 18 November 2009)**

**Participants**

WG Experts: Jean-Louis Bresson, Susan Fairweather-Tait, Ambroise Martin (chair),  
Monika Neuhäuser-Berthold, Hildegard Przyrembel, Sean (J.J.) Strain,  
Daniel Tomé

European Commission: Helen Lee, Stephanie Bodenbach

EFSA: Silvia Valtueña Martínez

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Carlo Agostoni, Albert Flynn, Patrick Ritz, Inge Tetens.

**2. Adoption of agenda**

The agenda was adopted with changes in the order in which different items were discussed. Discussions on the draft opinion on energy were postponed.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items. Susan Fairweather-Tait declared that her institution is a partner in a FP6 Network of Excellence (EURRECA), FP6 036196-2 (FOOD), and that she is a work package leader for two current research activities, one on biomarkers of micronutrient status, and one on intake-status-health relationships for adults and the elderly, focussing on iron, folate and selenium. This was not considered as a conflict of interest and she participated in the discussions without restrictions.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting.

**4. Discussions**

All comments received during the public consultation and during the meeting with Member States of 7-8 September held in Barcelona on the draft opinions Principles, Food-Based Dietary Guidelines, and Dietary Reference Values (DRVs) for water, fats and carbohydrates (including dietary fibre) were

discussed. Draft opinions were modified accordingly when appropriate. All five drafts will be submitted to the NDA Plenary meeting of December 2009 for formal adoption, together with the summary reports from the public consultations.

The draft opinion on DRVs for protein was also discussed.

## **5. Next meeting date**

The next meeting of this sub-WG will be held in Parma on 4-5 March 2010.

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Parma, 26 February 2009

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

**Action Report of the 20<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
Parma, 18-20 February 2009**

**(adopted by the WG on 2 March 2009)**

**Participants**

WG Experts:	<b>Carlo Agostoni (20 Feb), Wulf Becker (18 and 19 Feb), Jean-Louis Bresson, Albert Flynn, Karin Hulshof, Ambroise Martin (chair), Hildegard Przyrembel, , Henk van den Berg.</b>
Ad-hoc Experts:	<b>Jean-Michael Chardigny (19 Feb), Ronald Mensink (19 Feb)</b>
Apologies:	<b>Andreu Palou, Patrick Ritz, Sean Strain, Inge Tetens</b>
European Commission:	<b>Helen Lee</b>
EFSA:	<b>Ariane Titz, Silvia Valtueña Martínez</b>

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Andreu Palou, and Patrick Ritz, Sean Strain, Inge Tetens.

**2. Adoption of agenda**

Two items were added to the agenda (draft opinion on labelling reference values and draft opinion on carbohydrates). The agenda was adopted with these changes.

**3. Declarations of interest**

EFSA secretariat screened the ADoI and SDoI filled in by the scientific experts invited at this meeting in accordance with EFSA's Policy on Declarations of Interests.

With regard to the ADoI, SDoI and this meeting no other interest than those already declared in the ADoI or in a previous SDoI and screened by EFSA in accordance with its Policy on Declarations of Interests and implementing documents thereof was declared by the experts.

**4. Discussions**

All comments received during the public consultation on the draft opinions Principles, Water and FBDGs were discussed. When appropriate, draft opinions were modified accordingly. All three drafts will be submitted to the NDA Plenary meeting of July 2009 for adoption.

The draft opinions on carbohydrates and fat were extensively discussed and will be submitted to the NDA Plenary meeting in March 2009 to be released for public consultation by the end of

April/beginning of May 2009. Also the draft opinion on reference values for labelling purposes was discussed and will be submitted for adoption to the NDA Plenary of March 2009.

Parma, 20 November 2008

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

**Action Report of the 19<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 17 November 2008**

**Participants**

WG Experts: **Albert Flynn, Karin Hulshof, Ambroise Martin (chair), Hildegard Przyrembel, Sean Strain, Inge Tetens, Henk van den Berg.**

Ad-hoc Experts: **Ronald Mensink**

European Commission: -

EFSA: **Juliane Kleiner, Ariane Titz, Silvia Valtueña Martínez**

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Wulf Becker, Jean-Louis Bresson, Jean-Michael Chardigny, Martinus Løvik, Andreu Palou, and Patrick Ritz.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

EFSA secretariat screened the ADoI and SDoI filled in by the scientific experts invited at this meeting in accordance with EFSA's Policy on Declarations of Interests.

With regard to the ADoI, SDoI and this meeting no other interest than those already declared in the ADoI or in a previous SDoI and screened by EFSA in accordance with its Policy on Declarations of Interests and implementing documents thereof was declared by the experts.

**4. Discussions**

The draft opinions on carbohydrates, energy and fat were extensively discussed. It was decided to submit the opinion on carbohydrates to the NDA Plenary meeting in January, and the fat opinion to the NDA Plenary meeting in March. Submission of the protein and energy draft opinions will be postponed to the to the NDA Plenary meeting in May 2009.

Parma, 22 September 2008

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

**Action Report of the 18<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
DG SANCO, Brussels, 11 September 2008**

**Participants**

WG Experts:	<b>Jean-Louis Bresson, Martinus Løvik, Ambroise Martin, Hildegard Przyrembel, Sean Strain, Henk van den Berg.</b>
Ad-hoc Experts:	<b>Ronald Mensink</b>
European Commission:	<b>Stephanie Bodenbach, Helen Lee</b>
EFSA:	<b>Silvia Valtueña Martínez</b>

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Wulf Becker, Jean-Michael Chardigny, Albert Flynn, Karin Hulshof, Andreu Palou, Patrick Ritz, Inge Tetens.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

There were no other additional interests raised to those already declared in the annual DoI in relation to this meeting.

**4. Discussions**

The draft opinions on carbohydrates and fat were extensively discussed. It was decided to submit the opinion on carbohydrates to the NDA Plenary meeting in October, and the fat opinion and possibly the energy opinion to the NDA Plenary meeting in December. Submission of the protein draft opinion will be postponed to the to the NDA Plenary meeting in March 2009. These four opinions are to be released for public consultation in March 2009.



Parma, 9 July 2008

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

**Action Report of the 17<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 26-27 June 2008**

**Participants**

WG Experts: **Wulf Becker, Jean-Louis Bresson, Karin Hulshof, Ambroise Martin, Hildegard Przyrembel, Patrick Ritz, Sean Strain, Henk van den Berg.**

Ad-hoc Experts: **Jean-Michael Chardigny**

European Commission: -

EFSA: **Silvia Valtueña Martínez**

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn, Martinus Løvik, Ronald Mensink, Andreu Palou, Inge Tetens.

**2. Adoption of agenda**

The agenda was adopted without changes, but for the order on which agenda items were discussed.

**3. Declarations of interest**

There were no other additional interests raised to those already declared in the annual DoI in relation to this meeting.

**4. Discussions**

Draft opinions on water, fat, energy and carbohydrates were extensively discussed. The working group addressed as well the finalisation of the draft opinions on carbohydrates, fat, protein and energy for submission to the Plenary meetings in October and December 2008, and the methodology and time frame for the public consultation on the draft opinions adopted at the 20<sup>th</sup> Plenary meeting of the NDA Panel, i.e. principles to establish dietary reference values, dietary reference values for water, and food-based dietary guidelines.

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

**Minutes of the 16<sup>th</sup> meeting of the Working Group on Population Reference Intake**

**Parma, 10-11 April 2008**

**(adopted by the WG on 27 June 2008)**

**Participants**

WG Experts:	Jean-Louis Bresson, Albert Flynn, Karin Hulshof, Pagona Lagiou, Martinus Løvik, Ambroise Martin (Chair), Andreu Palou, Hildegard Przyrembel, John Sean Strain, Henk van den Berg.
Ad-hoc Experts:	Wulf Becker, Jean-Michael Chardigny, Ronald Mensink, Patrick Ritz
European Commission:	Helen Lee (DG Sanco)
EFSA:	Wolfgang Gelbmann, Juliane Kleiner, Silvia Valtueña Martínez

**1. Welcome and apologies**

The Chair welcomed the participants. Apologizes were received from Jean-Michael Chardigny, Albert Flynn (11 April), Ronald Mensink (11 April), Andreu Palou, Patrick Ritz, John Strain (11 April), Inge Tetens;

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

There were no other additional interests raised to those already declared in the annual DoI in relation to this meeting.

**4. Discussions**

The Working Group (WG) discussed and prepared the draft opinions on Population Reference Intakes (PRI) for macronutrients (carbohydrates, fat, protein), energy, water (EFSA-Q-2005-015(a)) and on Food Based Dietary Guidelines (FBDG) (EFSA-Q-2005-015(c)).

It was agreed to forward and table the draft opinions on Principles for deriving dietary reference values, on PRIs for water and on FBDGs to the NDA Panel at its meeting on 22-24 to be formally agreed and then released for public consultation.

Parma, 24 January 2008

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

**Action Report of the 15<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
Amsterdam and Parma, 17-18 January 2008**

**Participants**

WG Experts: **Jean-Louis Bresson (Parma), Karin Hulshof (Parma), Ambroise Martin (Chair, Parma), Hildegard Przyrembel (18 January, Parma), Patrick Ritz (18 January, Amsterdam), Jean-Michel Chardigny (Amsterdam), Ronald Mensink (17 January, Amsterdam)**

Ad-hoc Experts: **Jean-Michael Chardigny**

European Commission: -

EFSA: **Wolfgang Gelbmann (Parma)  
Silvia Valtueña Martínez (Amsterdam)**

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Wulf Becker, Albert Flynn, Martinus Løvik, Ronald Mensink, Andreu Palou, Sean Strain, Inge Tetens, Henk van den Berg.

**2. Adoption of agenda**

It was decided to post-pone the discussion of the draft opinions on protein (Parma) and carbohydrates (Amsterdam) for the next meeting of the WG. The agenda was adopted with these changes.

**3. Declarations of interest**

There were no other additional interests raised to those already declared in the annual DoI in relation to this meeting.

**4. Discussions**

Draft opinions on Principles and Food Based Dietary Guidelines (FBDG, Parma) and on Fat and Energy (Amsterdam) were extensively discussed. It was agreed that rapporteurs will submit new drafts of the opinions for the next WG meeting to be held on 10-11 April 2008 for a final discussion before submission to the NDA Panel.

Parma, 20 September 2010

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

**Minutes of the 25<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, Italy, 6 and 7 September 2010**

**(agreed by the WG on 20 September 2010)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Susan Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Sean (J.J.) Strain (07 September), Inge Tetens, Daniel Tomé

External Expert (Rapporteur): Patrick Even

European Commission: -

EFSA: Anja Bronstrup, Céline Dumas

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn.

**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 the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting

**4. Discussions**

Both the draft opinion on dietary reference values for protein and the draft opinion on dietary reference values for energy were discussed and amended as result of the discussion. The working group was informed that applications received for the call for tender for preparatory work in the establishment of dietary reference values are currently being evaluated. Some issues arising from the planning of the work on deriving dietary reference values for micronutrients were also discussed.

**5. Next meeting date**

The next meeting of this working group will be held on 8-9 November 2010 in Parma

Parma, 6 July 2010

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

**Minutes of the 24<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 6 July 2010**

**(agreed by the WG on 6 July 2010)**

**Participants**

WG Experts: Jean-Louis Bresson, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé

European Commission: -

EFSA: Silvia Valtueña Martínez, Céline Dumas, Anja Bronstrup

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Carlo Agostoni, Susan Fairweather-Tait, Albert Flynn, and Sean (J.J.) Strain.

**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 the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting.

**4. Discussions**

The draft Opinion on Dietary Reference Values for protein was extensively discussed and amended as result of the discussions.

**5. Next meeting date**

The next meeting of this working group will be held in Parma on 6-7 September 2010.

These minutes were prepared and adopted at the end of the meeting.

Parma, 24 May 2010

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

**Minutes of the 23<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 18 May 2010**

**(adopted by the WG on 24 May 2010)**

**Participants**

WG Experts:	Jean-Louis Bresson, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Inge Tetens, Daniel Tomé
European Commission:	Stephanie Bodenbach (by teleconference)
EFSA:	Silvia Valtueña Martínez, Céline Dumas

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Carlo Agostoni, Susan Fairweather-Tait, Albert Flynn, and Sean (J.J.) Strain.

**2. Adoption of agenda**

The agenda was adopted with changes in the order in which different items were discussed.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting.

**4. Discussions**

The draft Opinions on the energy conversion values for D-tagatose and polydextrose were discussed and amended as result of the discussions. The draft Opinion on Dietary Reference Values for protein was discussed and some work was distributed in relation to this Opinion. Time did not allow for discussion of the draft Opinion on Dietary Reference Values for energy.

**5. Next meeting date**

The next meeting of this working group will be held in Parma on 6 July 2010.

Parma, 10 March 2010

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

**Minutes of the 22<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 4-5 March 2010**

**(adopted by the WG on 10 March 2010)**

**Participants**

WG Experts: Carlo Agostoni, Jean-Louis Bresson, Susan Fairweather-Tait, Ambroise Martin (chair), Monika Neuhäuser-Berthold, Hildegard Przyrembel, Daniel Tomé

European Commission: Stephanie Bodenbach (teleconference, first day)

EFSA: Silvia Valtueña Martínez

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn, Sean (J.J.) Strain, and Inge Tetens.

**2. Adoption of agenda**

The agenda was adopted with changes in the order in which different items were discussed.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting.

**4. Discussions**

The draft Opinions on the energy conversion values for D-tagatose and polydextrose were extensively discussed and amended as result of the discussions. The draft Opinion on Dietary Reference Values for protein was discussed and some work distributed in relation to this Opinion.

**5. Next meeting date**

The next meeting of this working group will be held in Parma on 18 May 2010.

Parma, 18 November 2009

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

**Minutes of the 21<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Brussels, 27-28 October 2009**

**(adopted by the WG on 18 November 2009)**

**Participants**

WG Experts: Jean-Louis Bresson, Susan Fairweather-Tait, Ambroise Martin (chair),  
Monika Neuhäuser-Berthold, Hildegard Przyrembel, Sean (J.J.) Strain,  
Daniel Tomé

European Commission: Helen Lee, Stephanie Bodenbach

EFSA: Silvia Valtueña Martínez

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Carlo Agostoni, Albert Flynn, Patrick Ritz, Inge Tetens.

**2. Adoption of agenda**

The agenda was adopted with changes in the order in which different items were discussed. Discussions on the draft opinion on energy were postponed.

**3. Declarations of interest**

In accordance with EFSA's Policy on Declarations of Interests, EFSA screened the Annual Declaration of interest (ADoI) and the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting. At the beginning of the meeting, experts were also asked by the chair to declare any interests in relation to the agenda items. Susan Fairweather-Tait declared that her institution is a partner in a FP6 Network of Excellence (EURRECA), FP6 036196-2 (FOOD), and that she is a work package leader for two current research activities, one on biomarkers of micronutrient status, and one on intake-status-health relationships for adults and the elderly, focussing on iron, folate and selenium. This was not considered as a conflict of interest and she participated in the discussions without restrictions.

No conflicts of interest related to the issues discussed in this meeting were identified during the screening process or at the beginning of the meeting.

**4. Discussions**

All comments received during the public consultation and during the meeting with Member States of 7-8 September held in Barcelona on the draft opinions Principles, Food-Based Dietary Guidelines, and Dietary Reference Values (DRVs) for water, fats and carbohydrates (including dietary fibre) were



discussed. Draft opinions were modified accordingly when appropriate. All five drafts will be submitted to the NDA Plenary meeting of December 2009 for formal adoption, together with the summary reports from the public consultations.

The draft opinion on DRVs for protein was also discussed.

## **5. Next meeting date**

The next meeting of this sub-WG will be held in Parma on 4-5 March 2010.

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Parma, 26 February 2009

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

**Action Report of the 20<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
Parma, 18-20 February 2009**

**(adopted by the WG on 2 March 2009)**

**Participants**

WG Experts:	<b>Carlo Agostoni (20 Feb), Wulf Becker (18 and 19 Feb), Jean-Louis Bresson, Albert Flynn, Karin Hulshof, Ambroise Martin (chair), Hildegard Przyrembel, , Henk van den Berg.</b>
Ad-hoc Experts:	<b>Jean-Michael Chardigny (19 Feb), Ronald Mensink (19 Feb)</b>
Apologies:	<b>Andreu Palou, Patrick Ritz, Sean Strain, Inge Tetens</b>
European Commission:	<b>Helen Lee</b>
EFSA:	<b>Ariane Titz, Silvia Valtueña Martínez</b>

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Andreu Palou, and Patrick Ritz, Sean Strain, Inge Tetens.

**2. Adoption of agenda**

Two items were added to the agenda (draft opinion on labelling reference values and draft opinion on carbohydrates). The agenda was adopted with these changes.

**3. Declarations of interest**

EFSA secretariat screened the ADoI and SDoI filled in by the scientific experts invited at this meeting in accordance with EFSA's Policy on Declarations of Interests.

With regard to the ADoI, SDoI and this meeting no other interest than those already declared in the ADoI or in a previous SDoI and screened by EFSA in accordance with its Policy on Declarations of Interests and implementing documents thereof was declared by the experts.

**4. Discussions**

All comments received during the public consultation on the draft opinions Principles, Water and FBDGs were discussed. When appropriate, draft opinions were modified accordingly. All three drafts will be submitted to the NDA Plenary meeting of July 2009 for adoption.

The draft opinions on carbohydrates and fat were extensively discussed and will be submitted to the NDA Plenary meeting in March 2009 to be released for public consultation by the end of

April/beginning of May 2009. Also the draft opinion on reference values for labelling purposes was discussed and will be submitted for adoption to the NDA Plenary of March 2009.

Parma, 20 November 2008

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

**Action Report of the 19<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 17 November 2008**

**Participants**

WG Experts: **Albert Flynn, Karin Hulshof, Ambroise Martin (chair), Hildegard Przyrembel, Sean Strain, Inge Tetens, Henk van den Berg.**

Ad-hoc Experts: **Ronald Mensink**

European Commission: -

EFSA: **Juliane Kleiner, Ariane Titz, Silvia Valtueña Martínez**

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Wulf Becker, Jean-Louis Bresson, Jean-Michael Chardigny, Martinus Løvik, Andreu Palou, and Patrick Ritz.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

EFSA secretariat screened the ADoI and SDoI filled in by the scientific experts invited at this meeting in accordance with EFSA's Policy on Declarations of Interests.

With regard to the ADoI, SDoI and this meeting no other interest than those already declared in the ADoI or in a previous SDoI and screened by EFSA in accordance with its Policy on Declarations of Interests and implementing documents thereof was declared by the experts.

**4. Discussions**

The draft opinions on carbohydrates, energy and fat were extensively discussed. It was decided to submit the opinion on carbohydrates to the NDA Plenary meeting in January, and the fat opinion to the NDA Plenary meeting in March. Submission of the protein and energy draft opinions will be postponed to the to the NDA Plenary meeting in May 2009.

Parma, 22 September 2008

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

**Action Report of the 18<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
DG SANCO, Brussels, 11 September 2008**

**Participants**

WG Experts:	<b>Jean-Louis Bresson, Martinus Løvik, Ambroise Martin, Hildegard Przyrembel, Sean Strain, Henk van den Berg.</b>
Ad-hoc Experts:	<b>Ronald Mensink</b>
European Commission:	<b>Stephanie Bodenbach, Helen Lee</b>
EFSA:	<b>Silvia Valtueña Martínez</b>

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Wulf Becker, Jean-Michael Chardigny, Albert Flynn, Karin Hulshof, Andreu Palou, Patrick Ritz, Inge Tetens.

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

There were no other additional interests raised to those already declared in the annual DoI in relation to this meeting.

**4. Discussions**

The draft opinions on carbohydrates and fat were extensively discussed. It was decided to submit the opinion on carbohydrates to the NDA Plenary meeting in October, and the fat opinion and possibly the energy opinion to the NDA Plenary meeting in December. Submission of the protein draft opinion will be postponed to the to the NDA Plenary meeting in March 2009. These four opinions are to be released for public consultation in March 2009.

Parma, 9 July 2008

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

**Action Report of the 17<sup>th</sup> meeting of the Working Group on Population Reference Intakes**

**Parma, 26-27 June 2008**

**Participants**

WG Experts: **Wulf Becker, Jean-Louis Bresson, Karin Hulshof, Ambroise Martin, Hildegard Przyrembel, Patrick Ritz, Sean Strain, Henk van den Berg.**

Ad-hoc Experts: **Jean-Michael Chardigny**

European Commission: -

EFSA: **Silvia Valtueña Martínez**

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Albert Flynn, Martinus Løvik, Ronald Mensink, Andreu Palou, Inge Tetens.

**2. Adoption of agenda**

The agenda was adopted without changes, but for the order on which agenda items were discussed.

**3. Declarations of interest**

There were no other additional interests raised to those already declared in the annual DoI in relation to this meeting.

**4. Discussions**

Draft opinions on water, fat, energy and carbohydrates were extensively discussed. The working group addressed as well the finalisation of the draft opinions on carbohydrates, fat, protein and energy for submission to the Plenary meetings in October and December 2008, and the methodology and time frame for the public consultation on the draft opinions adopted at the 20<sup>th</sup> Plenary meeting of the NDA Panel, i.e. principles to establish dietary reference values, dietary reference values for water, and food-based dietary guidelines.

Parma, 10-11 April 2008

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

**Minutes of the 16<sup>th</sup> meeting of the Working Group on Population Reference Intake**

**Parma, 10-11 April 2008**

**(adopted by the WG on 27 June 2008)**

**Participants**

WG Experts:	Jean-Louis Bresson, Albert Flynn, Karin Hulshof, Pagona Lagiou, Martinus Løvik, Ambroise Martin (Chair), Andreu Palou, Hildegard Przyrembel, John Sean Strain, Henk van den Berg.
Ad-hoc Experts:	Wulf Becker, Jean-Michael Chardigny, Ronald Mensink, Patrick Ritz
European Commission:	Helen Lee (DG Sanco)
EFSA:	Wolfgang Gelbmann, Juliane Kleiner, Silvia Valtueña Martínez

**1. Welcome and apologies**

The Chair welcomed the participants. Apologizes were received from Jean-Michael Chardigny, Albert Flynn (11 April), Ronald Mensink (11 April), Andreu Palou, Patrick Ritz, John Strain (11 April), Inge Tetens;

**2. Adoption of agenda**

The agenda was adopted without changes.

**3. Declarations of interest**

There were no other additional interests raised to those already declared in the annual DoI in relation to this meeting.

**4. Discussions**

The Working Group (WG) discussed and prepared the draft opinions on Population Reference Intakes (PRI) for macronutrients (carbohydrates, fat, protein), energy, water (EFSA-Q-2005-015(a)) and on Food Based Dietary Guidelines (FBDG) (EFSA-Q-2005-015(c)).

It was agreed to forward and table the draft opinions on Principles for deriving dietary reference values, on PRIs for water and on FBDGs to the NDA Panel at its meeting on 22-24 to be formally agreed and then released for public consultation.

Parma, 24 January 2008

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

**Action Report of the 15<sup>th</sup> meeting of the Working Group on Population Reference Intakes  
Amsterdam and Parma, 17-18 January 2008**

**Participants**

WG Experts: **Jean-Louis Bresson (Parma), Karin Hulshof (Parma), Ambroise Martin (Chair, Parma), Hildegard Przyrembel (18 January, Parma), Patrick Ritz (18 January, Amsterdam), Jean-Michel Chardigny (Amsterdam), Ronald Mensink (17 January, Amsterdam)**

Ad-hoc Experts: **Jean-Michael Chardigny**

European Commission: -

EFSA: **Wolfgang Gelbmann (Parma)  
Silvia Valtueña Martínez (Amsterdam)**

**1. Welcome and apologies**

The Chair welcomed the participants. Apologies were received from Wulf Becker, Albert Flynn, Martinus Løvik, Ronald Mensink, Andreu Palou, Sean Strain, Inge Tetens, Henk van den Berg.

**2. Adoption of agenda**

It was decided to post-pone the discussion of the draft opinions on protein (Parma) and carbohydrates (Amsterdam) for the next meeting of the WG. The agenda was adopted with these changes.

**3. Declarations of interest**

There were no other additional interests raised to those already declared in the annual DoI in relation to this meeting.

**4. Discussions**

Draft opinions on Principles and Food Based Dietary Guidelines (FBDG, Parma) and on Fat and Energy (Amsterdam) were extensively discussed. It was agreed that rapporteurs will submit new drafts of the opinions for the next WG meeting to be held on 10-11 April 2008 for a final discussion before submission to the NDA Panel.