

NUTRITION Unit

Parma, 28 September 2011

SCIENTIFIC PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 13th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

28 September 2011 (by teleconference)

Agreed by the WG on 29 September 2011

Participants

WG Experts: Mette Hansen, Joanne Harrold, Anders Sjödin, Inge Tetens (chair)

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Kees de Graaf and Mette Kristensen.

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 Declarations of Interest (ADoI) and the Specific Declarations 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 EFSA secretariat briefed the group with regards to the outcome of claims evaluated under the article 13 procedure. The draft guidance on the scientific requirements for health claims related to physical performance were extensively discussed and amended as appropriate.

5. Next meeting date

The next meeting date is to be determined.



NDA Unit

Parma, 24 March 2011

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 12th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

14 March 2011 (by teleconference)

(agreed by the WG on 25 March 2011)

Participants

WG Experts: Kees de Graaf, Joanne Harrold, Mette Kristensen, Anders Sjödin, Inge

Tetens (chair)

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Mette Hansen.

2. Adoption of agenda

The agenda was adopted with minor changes (some draft opinions were not available for discussion).

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA secretariat screened the Annual Declarations of Interest (ADoI) and the Specific Declarations of Interest (SDoI) filled in by the experts invited for the present meeting as well as the interests declared at the beginning of this meeting. With regard to the specific items on the agenda for this meeting, interests were declared and actions were taken as follows:

In relation to the agenda item on fructo-oligosacharides and inulin from chicory, Joanne Harrold declared an interest and refrained from discussions on this agenda item.

There were no other interests declared by the experts.

4. Discussions

The EFSA secretariat briefed the group with regards to the status of the article 13 list. Draft opinions on article 13 claims were extensively discussed and amended as appropriate.

5. Next meeting date

The next meeting of this sub-WG will be held in September 2011 (date and venue to be determined).



NDA Unit

Parma, 14 February 2011

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 11th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

8 February 2011 (by teleconference)

(agreed by the WG on 14 February 2011)

Participants

WG Experts: Kees de Graaf, Joanne Harrold, Mette Hansen, Anders Sjödin, Inge

Tetens (chair)

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Mette Kristensen.

2. Adoption of agenda

The agenda was adopted with minor changes (some draft opinions were not available for discussion), and with some variations in the order on which agenda items were discussed.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA secretariat screened the Annual Declarations of Interest (ADoI) and the Specific Declarations of Interest (SDoI) filled in by the experts invited for the present meeting as well as the interests declared at the beginning of this meeting. With regard to the specific items on the agenda for this meeting, interests were declared and actions were taken as follows:

In relation to the agenda item on fructo-oligosacharides and inulin form chicory, Joanne Harrold declared an interest and refrained from discussions on this agenda item.

There were no other interests declared by the experts.

4. Discussions

The EFSA secretariat briefed the group with regards to the status of the article 13 list. Draft opinions on article 13 claims were extensively discussed and amended as appropriate. The work plan was discussed and some workload would be distributed in the following weeks in agreement with the Chair.



5. Next meeting date

The next meeting of this sub-WG will be held by teleconference on 14 March 2011.



NDA Unit

Parma, 2 December 2010

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 10th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Liverpool, 29 September 2010

(agreed by the WG on 2 December 2010)

Participants

WG Experts: Kees de Graaf, Joanne Harrold, Mette Kristensen, Anders Sjödin, Inge

Tetens (chair)

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Mette Hansen.

2. Adoption of agenda

The agenda was adopted with minor changes (some draft opinions were not available for discussion), and with some variations in the order on which agenda items were discussed.

3. Declarations of interest

In accordance with EFSA's Policy on Declarations of Interests, EFSA secretariat screened the Annual Declaration of interest (ADoI) and the Specific Declaration of interest (SDoI) filled in by the experts invited for the present meeting as well as the interests declared at the beginning of this meeting. With regard to the specific items on the agenda for this meeting, interests were declared and actions were taken as follows:

Joanne Harrold declared an interest in relation to resistant starch (RS2): National Starch is providing an RS2 product for use in a master in sciences project. The EFSA secretariat did not consider this interest as a conflict of interest and the expert was allowed to participate in the discussion for this agenda item.

There were no other interests declared by the experts.

4. Discussions

The EFSA secretariat briefed the group with regards to the status of the article 13 list. Draft opinions on article 13 claims were extensively discussed and amended as appropriate. The work plan was discussed and some workload would be distributed in the following weeks in agreement with the Chair.



5. Next meeting date

The next meeting of this sub-WG will be held by teleconference on 8 February 2011.



Parma, 3 June 2010

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 9th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Barcelona, 26-27 May 2010

(agreed by the WG on 2 June 2010)

Participants

WG Experts: Kees de Graaf, Joanne Harrold, Mette Hansen, Mette Kristensen, Anders

Sjödin, Inge Tetens (chair)

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. All members were present.

2. Adoption of agenda

The agenda was adopted with minor changes (some draft opinions were not available for discussion), and with some variations in the order on which agenda 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 interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of the meeting.

4. Discussions

The secretariat briefed the group with regards to the status of the article 13 list. Draft opinions on article 13 claims were extensively discussed and some workload distributed.

5. Next meeting date

The next meeting of this sub-WG will be held in Liverpool on 29 September 2010.



Parma, 5 March 2010

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 8th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Copenhagen, 25-26 February 2010

(adopted by the WG on 5 March 2010)

Participants

WG Experts: Kees de Graaf, Joanne Harrold, Mette Hansen, Mette Kristensen, Anders

Sjödin, Inge Tetens (chair)

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. All members were present.

2. Adoption of agenda

The agenda was adopted with minor changes (some draft opinions were not available for discussion), and with some variations in the order on which agenda 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 interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of the meeting.

4. Discussions

The secretariat briefed the group with regards to the status of the article 13 list, particularly in relation to the health claims assigned to this sub-WG. Draft opinions on article 13 claims were extensively discussed and some workload distributed.

5. Next meeting date

The next meeting of this sub-WG will be held in Barcelona on 26-27 May 2010.



Parma, 30 November 2009

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 7th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Barcelona, 19-20 November 2009

(adopted by the WG on 30 November 2009)

Participants

WG Experts: Kees de Graaf (first day), Joanne Harrold, Mette Hansen, Mette

Kristensen (first day), Anders Sjödin (first day), Inge Tetens (chair)

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. All members were present the first day. Kees de Graaf, Mette Kristensen, and Anders Sjödin were absent the second day.

2. Adoption of agenda

The agenda was adopted with minor 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 interests related to the issues discussed in this meeting have been identified during the screening process or at the beginning of the meeting.

4. Discussions

Specific draft opinions on article 13 claims assigned to this working group were extensively discussed and some workload distributed.

5. Next meeting date

The next meeting of this sub-WG will be held in Copenhagen on 25-26 February 2010.



Parma, 14 September 2009

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Minutes of the 6th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Barcelona, 9-10 September 2009

(adopted by the WG on 16 September 2009)

Participants

WG Experts: Kees de Graaf, Joanne Harrold, Mette Hansen, Mette Kristensen, Anders

Sjödin, Inge Tetens (chair)

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. All members were present.

2. Adoption of agenda

The agenda was adopted with minor 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

Some general principles for the evaluation of article 13 claims in relation to satiety and physical performance, as well as specific draft opinions on article 13 claims assigned to this working group were extensively discussed.



Parma, 22 June 2009

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Action Report of the 5th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Parma, 11-12 June 2009

(adopted by the WG on 29 June 2009)

Participants

WG Experts: Joanne Harrold, Mette Hansen, Anders Sjödin, Inge Tetens (chair)

Hearing experts : John Blundell

European Commission: -

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Mette Kristensen, Hans Verhagen, and Kees de Graaf.

2. Adoption of agenda

The agenda was adopted with some changes, since not all the draft opinions scheduled for discussion were available at the meeting.

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

Some general principles for the evaluation of article 13 claims in relation to satiety, weight management and blood glucose control, as well as specific draft opinions on article 13 claims assigned to this working group were extensively discussed.



Parma, 30 April 2009

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Action Report of the 4th meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Barcelona, 16-17 April 2009

(adopted by the WG on 4 May 2009)

Participants

WG Experts: Joanne Harrold, Mette Hansen, Mette Kristensen, Anders Sjödin,

Inge Tetens (chair), Hans Verhagen

European Commission:

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Kees de Graaf.

2. Adoption of agenda

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

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

Some general principles for the evaluation of article 13 claims in relation to satiety, weight management and blood glucose control, as well as specific draft opinions on article 13 claims assigned to this working group were extensively discussed. Also, the work plan was discussed, some workload distributed, and new meeting dates agreed



Parma, 27 February 2009

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Action Report of the 3rd meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Brussels, 24 February 2009

(adopted by the WG on 2 March 2009)

Participants

WG Experts: Joanne Harrold, Andreu Palou, Anders Sjödin, Inge Tetens (chair),

Hans Verhagen

European Commission:

EFSA: Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Kees de Graaf.

2. Adoption of agenda

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

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 general principles for the evaluation of article 13 claims and specific draft opinions on article 13 claimed assigned to this working group were extensively discussed. Also, the work plan was discussed and some workload distributed.



Parma, 10 December 2008

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Action Report of the 2nd meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Parma, 9-10 December 2008

(adopted by the WG on 15 December 2008)

Participants

WG Experts: Kees de Graaf, Andreu Palou, Inge Tetens (chair)
Hearing experts: John Blundell, Gabriele Riccardi, Nils-Georg Asp

European Commission: -

EFSA: Juliane Kleiner, Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants. Apologies were received from Hans Verhagen.

2. Adoption of agenda

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

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. For further details on the outcome of the screening please refer to Annex I, annex to the present minutes.

4. Discussions

The general principles for the evaluation of article 13 claims and specific draft opinions on claims assigned to this working group were extensively discussed. Also, the work plan was discussed and some workload distributed.



Annex I

INTERESTS AND ACTIONS RESULTING FROM THE <u>SCREENING</u> OF ADOI OR SDOIS

CONFLICT LEVEL C: In the ADoI or in the SDoI filled for the present meeting PROF ANDREU PALOU declared the following additional interest: RESEARCH FUNDING FROM CORPORACION ALIMENTARIA PEÑASANTA SA (CAPSA) TO REVIEW CURRENT KNOWLEDGE ON THE EFFECTS OF CLA-TONALIN IN HUMANS AND TO PROPOSE FUTUTE AREAS OF RESEARCH. In accordance with EFSA's Policy on Declarations of Interests and Implementing documents thereof, and taking into account the specific matters discussed at the meeting in question, the interest above was deemed to represent a conflict of Interest (level C). Pursuant to EFSA's Procedure on Identifying and Handling Declarations of Interest, the said expert as per point C.III.bError! Bookmark not defined. is excluded from participating in EFSA activities concerned by the potential conflict in question.



Parma, 18 July 2008

PANEL ON DIETETIC PRODUCTS, NUTRITION AND ALLERGIES

Action Report of the 1st meeting of the Claims Sub-Working Group 4 on weight management, glucose and insulin control, and physical performance

Copenhagen, 16 July 2008

Participants

WG Experts: Nils-Georg Asp, Kees de Graaf, Andreu Palou, Inge Tetens (chair),

Hans Verhagen

Ad-hoc Experts: John Blundell, Gabriele Riccardi

European Commission: -

EFSA: Juliane Kleiner, Silvia Valtueña Martínez

1. Welcome and apologies

The Chair welcomed the participants.

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

The role of EFSA in the implementation of Regulation (EC) No. 1924/2006 and the particular tasks assigned to this Claims Sub-Working Group 4 related to weight management, glucose and insulin control, and physical performance were explained and discussed. The work plan was discussed and some workload distributed.