



Parma, 27 June 2005
EFSA/AFC/P_M12/AG

DRAFT agenda
12th PLENARY MEETING of the
SCIENTIFIC PANEL ON FOOD ADDITIVES, FLAVOURINGS,
PROCESSING AIDS AND MATERIALS IN CONTACT WITH FOOD

Meeting date: 28 – 30 June 2005
Venue: Parma

Draft Agenda

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1. **Welcome; apologies for absence**
2. **Adoption of the agenda**
3. **Declarations of interest**
4. **Matters arising from the 11th plenary meeting on 26-28 April 2005**
5. **General information from EFSA and the Commission**
6. **Feedback from Scientific Committee, Management Board and Advisory Forum meetings**
7. **Food additives**
 - .1 Illegal dyes in foods (Sudan Reds, Para Red, Rhodamine B and Orange II)
8. **Substances used as nutrient sources**
 - .1 Status of incoming dossiers to date
9. **Flavourings**
 - .1 **Flavouring group evaluations** (according to Regulation 1565/2000 of 18 July 2000)
 - .1.1 FGE.10
 - 1.2 FGE.15
 - .2 **Smoke flavourings**
 - .2.1 Status of notifications received until the deadline of 16 June
10. **Food contact materials;**
 - .1 REF No 75100 Di-isononyl phthalate (Phthalic acid, diesters with primary, saturated C8-C10 branched alcohols, more than 60% C9)
 - .2 Ref No 75105 Di-isodecyl phthalate (Phthalic acid, diesters with primary, saturated C9-C11 branched alcohols more than 90% C10)
 - .3 Peroxisome proliferation studies
 - .4 REF No 25552 Epoxy Phenolic Novolac Resins (NOGE)
 - .5 **Evaluation of substances for the 9th list of monomers and additives:**

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| REF No 13618 | 1,2 bis(triethoxysilyl)ethane |
| REF No 15267 | 4,4'-Diaminodiphenyl sulfone |
| REF No 16450 | 1,3 Dioxolane |



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| REF No 19112 1- | Isocyanato-3-isocyanatomethyl-3,5,5-trimethylcyclohexane homopolymer, methyl ethyl ketone oxime-blocked |
| REF No 38885 | 2,4-bis(2,4-dimethylphenyl)6-(2-Hydroxy-4-n-octylphenyl)-1,3,5-triazine |
| REF No 42080 | Carbon black |
| REF No 71960 | Perfluorooctanoic acid, ammonium salt |
| REF No 72081/10 | Petroleum hydrocarbon resins (hydrogenated) |
| REF No 93970 | Tricyclodecane dimethanol-bis-(hexahydrophthalate) |

11. Other issues within the remit of the AFC Panel

- .1 Treatment of poultry carcasses with antimicrobials (Oral information on status)

12. Working programme

- .1 New questions (Register of questions http://www.efsa.eu.int/register/gr_panels_en.html)
- .2 Status of open questions
- .3 Meeting days for 2006

13. Any other business

14. Pro memoria