

**PLENARY MEETING OF THE ADVISORY GROUP ON THE FOOD CHAIN,
ANIMAL HEALTH AND PLANT HEALTH**

BRUSSELS, 19 DECEMBER 2008 – 09.00H – 18.00 HRS

CCAB (CONFERENCE CENTRE ALBERT BORSCHETTE) RUE FROISSART 36

ROOM 4A

Draft AGENDA

1.	Approval of the agenda
2.	Comitology Planner 2008-2009 Feedback from stakeholders on the usefulness of the Planner and possible recommendations for improvements.
3.	Better Training for Safer Food Short presentation of the Commission training programme covering food and feed law, animal health and welfare and plant health rules
4.	Guidelines on information required from third countries to carry out FVO controls Presentation by the FVO
5.	"Delivering for Tomorrow's European Consumers" Brief report on the future challenges conference, Brussels, 29-30 October 2008
6.	BSE legislation Update
7.	Food chain Study Presentation of the study on the Food Supply Chain by DG ECFIN
	Lunch 12.00h – 13.30h
8.	Draft Regulation on active and intelligent materials and articles intended to come into contact with food Presentation of the proposal
9.	Bio-Preparedness Follow up on the Green Paper and information on the Chemical, Biological Radiological and Nuclear (CBRN) package.

10.	<p>Other Legitimate Factors</p> <p>General presentation and discussion</p>
11.	<p>Feedback on the Working Groups of the Advisory Group and the Special Plenary</p> <ul style="list-style-type: none"> • WG on Private Voluntary Standards, 13 June 2008 • WG on the legal framework for the risk assessment of genetically modified (GM) food and feed, 7 July 2008 and WG on Technical Solution for asynchronous authorization of GMOs in the feed sector on 18 December • WG on composition and labelling of foods suitable for people intolerant to gluten, 8 July 2008 • Special Plenary on animal cloning on 14 November 2008 • AG members to be asked about most useful method of reporting on working groups and special plenaries.
12.	<p>Miscellaneous</p>