

EUROPEAN COMMISSION

HEALTH AND CONSUMERS DIRECTORATE-GENERAL

Public Health and Risk Assessment **Risk assessment**

Scientific Committee on Consumers Safety SCCS

4th meeting of the Working Group on Food Imitating Products, 14 April 2010

Minutes

1. WELCOME AND APOLOGIES

The Chairman of the Working Group (WG) welcomed the participants. No apologies were received.

2. ADOPTION OF THE AGENDA

The draft agenda (annex 1) was adopted with minor modifications in the order of discussion of the respective items.

3. DECLARATION OF INTEREST ON MATTERS ON THE AGENDA

None of the Members declared an interest that could prevent him/her from participating in the discussion on the items on the agenda.

4. DISCUSSION ON THE DRAFT OPINION

4.1. Structure of the opinion and distribution of new tasks

The WG discussed the structure of the opinion based on the information presented to the group. New tasks were allocated to members.

4.2. Call for experts

As a follow-up to the need of external experts identified in previous meetings, a call for experts was published according to the rules of procedure of the Scientific Committees at DG SANCO's website on 5 March 2010, with 9 April 2010 as a deadline for the submission of applications.

In total, two applications were received and they were presented to the group. The group examined the CVs and lists of publications of the candidates and –considering their education and professional experience in relation to the sought profile- an expert was preliminary chosen as a new member of the group (pending the receiving of and examination of his/her declaration of interest).

The Secretariat will contact the expert asking for the necessary declarations and administrative forms. Should the expert not have any conflict of interest to the matters of this WG, s/he will be invited to be a full member of the group.

4.3. Time schedule

The WG discussed the planning for this work and how to proceed in order to keep the given deadline. Arrangements for the next WG meetings were made.

5. ANY OTHER BUSINESS

None.



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Agenda

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- 4. DISCUSSION ON THE DRAFT OPINION
 - 4.1. Structure of the opinion and distribution of new tasks
 - 4.2. Call for experts
 - **4.3.** Time schedule
- 5. ANY OTHER BUSINESS