AGENDA

The documents attached to Sections A and C will not be distributed at the meeting

SECTION A  Information and/or discussion

1. Presentation of the draft annual report on TSE monitoring in Member States in 2010 (FS)

2. Exchange of views on a guidance text on viable parasites in fishery products (LJ)

3. Romanian request for extension of transitional measures for milk quality (Romanian Delegation)

4. Information from Greece on a draft Ministerial Decision for the approval of minimum requirements for low capacity slaughterhouses situated in regions that are subject to special geographic constraints, as official notification in accordance to Article 10(5) of Regulation (EC) No 853/2004 and 17(5) of Regulation (EC) No 854/2004. The draft is also available in the Technical Regulations Information System (Directive 98/34/EC) under the notification number 2011/0485/GR

4A. Presentation of the EU guide on cheese as raw material (Hélène Simonin EDA)

4B. Discussion and possible endorsement of EU guide for the hygienic manufacture of Processed Cheese (Amelie de Grahl, Assifonte)

4C. Presentation by Bulgarian delegation on the progress achieved in the milk sector

SECTION B  Draft presented for an opinion

5. Exchange of views and possible opinion of the Committee on a draft Commission Regulation concerning the use of recycled hot water to remove microbiological surface contamination from carcases (doc. SANCO/11145/2011) (subject to the regulatory procedure with scrutiny; legal basis: Regulation (EC) No 853/2004, Article 3 (2)) (see item 10 of the SCoFCAH of 12 July 2011) (JOV)
6. Exchange of views and possible opinion of the Committee on a draft Commission Implementing Regulation amending Regulation (EC) No 1688/2005 as regards sampling of flocks of origin of eggs intended for Finland and Sweden (Doc. SANCO/11956/2011) (subject to the examination procedure; legal basis: Regulation (EC) No 853/2004, Article 8.3(a)) (see item 4 of the SCoFCAH of 15 September 2011) (KDS)


8A. Exchange of views and possible opinion of the Committee on a draft Commission Implementing Decision amending Implementing Decision 2011/402/EU on emergency measures applicable to fenugreek seeds and certain seeds and beans imported from Egypt (Doc. SANCO/12454/2011) (subject to the examination procedure; legal basis: Regulation (EC) No 178/2002, Article 53(1)(b)(i) and Article 53(1)(b)(iii)) (KK)

SECTION C Draft presented for discussion

9. Exchange of views on a draft Commission Regulation amending Annexes I and IV to Regulation (EC) No 999/2001 as regards prohibitions concerning animal feeding of processed animal protein derived from non-ruminant animals (doc. SANCO/10843/2011 rev.4) (subject to the regulatory procedure with scrutiny; legal basis: Regulation (EC) No 999/2001, Article 23, §1) (see item 10 of the SCoFCAH of 14 April 2011) (MP)

10. Exchange of views on a draft Commission Regulation concerning the use of lactic acid to remove microbiological surface contamination from bovine carcases, cuts and trimmings (doc. SANCO/11970/2011) (subject to the regulatory procedure with scrutiny; legal basis: Regulation (EC) No 853/2004, Article 3 (2)) (BM)