AGENDA

Section A  Information and/or discussion

A.01  Exchange of views of the Committee on a Belgian notification (2015/162/B) of a draft Royal Decree amending the Royal Decree of 29 August 1997 on the manufacture and trade of foods composed of or containing plants or plant preparations.

A.02  Exchange of views of the Committee on a Romanian notification (2015/152/RO) of a draft Order of the Ministry of Agriculture and Rural Development and the Ministry of Health with regard to the preparation, processing and marketing of medicinal and aromatic plants used on an “as is” basis, which are partially processed or processed as pre-dosed food supplements.

A.03  Presentation of a common audit/fact finding activity of DG SANTE and DG MARE on traceability and labelling of fishery products including traceability and labelling of additives (FVO).

Section B  Draft(s) presented for an opinion

B.01  Exchange of views and possible opinion of the Committee on a draft Commission Regulation refusing to authorise certain health claims made on foods and referring to children's development and health. (OG/AT)

(B.01_SANTE_00069_2015)
**Legal Basis:** Art. 14(1)(b) of Regulation (EC) No 1924/2006  
**Procedure:** Regulatory procedure with scrutiny

**B.02** Exchange of views and possible opinion of the Committee on a draft Commission Regulation refusing to authorise a health claim made on foods, other than those referring to the reduction of disease risk and to children's development and health. (OG/AT)

(B.02_SANTE_00070_2015)

**Legal Basis:** Art. 13(5) of Regulation (EC) No 1924/2006  
**Procedure:** Regulatory procedure with scrutiny


(B.03_SANTE_10590_2015)

**Legal Basis:** Art. 7 of Regulation (EC) No 258/97  
**Procedure:** Examination procedure

**B.04** Exchange of views and possible opinion of the Committee on a draft Commission Implementing Decision (EU) authorising the placing on the market of refined oil from the seeds of *Buglossoides arvensis* as a novel food ingredient under Regulation (EC) No 258/97 of the European Parliament and of the Council. (E6/SH/SS)

(B.04_SANTE_10707_2015)

**Legal Basis:** Art. 7 of Regulation (EC) No 258/97  
**Procedure:** Examination procedure


(B.05_SANTE_10760_2015)
Legal Basis: Art. 7 of Regulation (EC) No 258/97
Procedure: Examination procedure

B.06 Exchange of views and possible opinion of the Committee on a draft Commission Implementing Decision on the adoption of the work programme of the Commission for the years 2016 and 2017 and on the financing of the Union contribution to the European Union Reference Laboratories. (E5/AA)

(B.06_SANTE_10305_2015)

Procedure: Examination procedure