Approval of the Agenda.

1. Discussion and possible opinion on a draft Commission Regulation concerning the labelling of foods and food ingredients with added phytosterols, phytosterol esters, phytostanols and/or phytostanol esters.

2. Discussion on the addition of phytosterols/phytostanols in foods and food ingredients.

3. Discussion and possible opinion on a draft Commission Decision authorising the placing on the market of sweet corn from genetically modified maize line Bt11 as a novel food or novel food ingredient under Regulation (EC) N° 258/97 of the European Parliament and of the Council.

4. Discussion on:
   
   a) a draft Proposal for a Commission Directive amending Directive 2001/15/EC on substances that may be added for specific nutritional purposes in foods for particular nutritional uses

   b) a draft Proposal for a Commission Decision derogating from Directive 2001/15/EC by postponing the application of the prohibition of trade to products containing certain substances added for specific nutritional purposes.


6. a) Progress report on the discussions of the expert working group on labelling

   b) Discussion on the addition of water to meat, in particular poultry meat
7. a) Discussion and possible opinion on a draft Commission Decision authorising the placing on the market of yellow fat spreads, salad dressings, yoghurt type products, cereal based bars, beverages, sausages, cold cuts and meat balls with added phytosterols/phytostanols as novel foods or novel food ingredients under Regulation (EC) N° 258/97 of the European Parliament and of the Council.

b) Discussion and possible opinion on a draft Commission Decision authorising the placing on the market of yellow fat spreads, yoghurt type products, milk type drinks, sausages, cold cuts, meatballs, bakery products, non carbonated soft drinks and spicy sauces with added phytosterols/phytostanols as novel foods or novel food ingredients under Regulation (EC) N°258/97 of the European Parliament and of the Council.

c) Discussion and possible opinion on a draft Commission Decision authorising the placing on the market of bakery products, cereal based bars and gum arabic pastilles phytosterols/phytostanols as novel foods or novel food ingredients under Regulation (EC) N° 258/97 of the European Parliament and of the Council.

d) Discussion and possible opinion on a draft Commission Decision authorising the placing on the market of yellow fat spreads, soft cheese type products, yoghurt type products and milk based fruit drinks with added phytosterols/ phytostanols as novel foods or novel food ingredients under Regulation (EC) N° 258/97 of the European Parliament and of the Council.

e) Discussion and possible opinion on a draft Commission Decision authorising the placing on the market of yoghurt type and milk type food with added phytosterol esters as novel food ingredients under Regulation (EC) N° 258/97 of the European Parliament and of the Council.

f) Discussion and possible opinion on a draft Commission Decision authorising the placing on the market of sausages and cold cuts with added hytosterols/phytostanols as novel foods or novel food ingredients under Regulation (EC) N° 258/97 of the European Parliament and of the Council.

8. Information on European Commission requests to EFSA for scientific opinions.


10. Discussion and possible opinion regarding a co-ordinated control programme for the year 2004.
11. Request of brix data on fruit juices in relation to the next session of the Codex Adhoc Task Force on fruit juices.


13. Miscellaneous:
   
a) Austrian notification on honey.