

**Partial Agreement
in the Social and Public Health Field
Accord Partiel
dans le domaine social et de la santé publique**



CD-P-SP (2005) 34

RD 44 A

**COMMITTEE OF EXPERTS ON MATERIALS COMING INTO CONTACT
WITH FOOD**

44th session
Strasbourg, 8 – 9 November 2005

DRAFT AGENDA REVISED
(02.11.2005)

Distribution:

For action:

Liaison Sections of the Public Health Committee (CD-P-SP) for this Committee and for the Committee of experts on materials coming into contact with food (P-SP-CDA)

The Secretariat has the honour to convene the 44th session of the Committee of Experts on materials coming into contact with food

MEMBERSHIP	Member states of the Partial Agreement in the social and public health field
OTHER PARTICIPANT	Commission of the European Communities
CHAIRPERSON	Dr Bernard Hegarty - Irish delegation Contracts Manager Food Safety Authority of Ireland Abbey Court, Lower Abbey Street DUBLIN 1 IRELAND ☎ 353-1 817 1366 (Direct) or 353-1 817 1300 (Switchboard) Fax 353-1 817 1301 E-mail bhegarty@fsai.ie
INVITED GUEST	-
SECRETARIAT	Mr Laurent Lintermans Administrative Officer ☎ +33 (0)3 90 21 40 10 Fax +33 (0)3 88 41 27 26 E-mail laurent.lintermans@coe.int Mrs Angamah Ramen, Assistant ☎ +33 (0)3 88 41 33 05 Fax +33 (0)3 88 41 27 26 E-mail angamah.ramen@coe.int DG III - Social Cohesion Department of Health and of the Partial Agreement in the Social and Public Health Field PARTIAL AGREEMENT DIVISION IN THE SOCIAL AND PUBLIC HEALTH FIELD
PLACE OF THE MEETING	Palais de l'Europe Strasbourg Avenue de l'Europe
MEETING ROOM	Room 9
WORKING LANGUAGES	English and French
WORKING SESSIONS	08 November 2005 10:00 - 18:00 09 November 2005 09:30 – 18:00
ADOPTION OF THE RECORD	By written procedure

**NOMINATION
OF PARTICIPANTS**

Please return the Participation form by **15 October 2005**
to the Secretariat

**SECURITY
MEASURES**

Delegates are kindly requested to have with them their
identity card as well as the draft agenda

WORKING DOCUMENTS AS REFERRED TO IN THE AGENDA

All working documents (RD-documents) should be sent in English, if possible, or in French, by E-mail to Mrs Angamah Ramen **by 15 October 2005**.

For working documents (RD) needed please contact Mrs Angamah Ramen.

EXPLANATION TO ROOM DOCUMENTS

RD 2/3-40 **O/SEC**
RD 2/X-40 O
RD 2/3-40#7 O
RD 40 **A**
RD 40 **REC**

RD Room document
2 Agenda item
3 Number of the RD of the agenda item - document available
X RD document to be prepared - document not available
40 Session number of the Committee of experts
#7 Session number of the ad hoc Group
O Delegation responsible for the preparation of the RD
DEL All delegations
SEC Secretariat document
A Agenda
R Record

1. OPENING OF THE SESSION AND ADOPTION OF THE AGENDA

2. DECISIONS OF THE SUPERIOR BODIES

P-SG (2005) 28

- Terms of reference, position statement
And work programmes

3. ACTIVITIES OF THE COMMISSION OF THE EUROPEAN COMMUNITIES IN THE FIELD OF FOOD CONTACT MATERIALS

Statement by Dr Rossi

4. TOXICOLOGICAL EVALUATION OF SUBSTANCES USED FOR THE MANUFACTURE OF FOOD CONTACT MATERIALS AND ARTICLES

Pro memoria

5. LEAD LEACHING FROM GLASS TABLEWARE INTO FOOD

Policy statement on lead leaching from glass tableware into foodstuffs

6. PAPER AND BOARD INTENDED TO COME INTO CONTACT WITH FOODSTUFFS

Policy statement concerning paper and board materials and articles intended to come into contact with foodstuffs – Version 2

6.1 Technical document No 1 – List of substances used for the manufacture of paper and board intended to come into contact with food

RD 6.1/1-43	CEFIC	Update of the substance list for food contact paper and Board
RD 6.1/1-44	B	Consolidated list of substances for food contact paper and board

6.2 Technical document No. 3 - Guidelines on paper and board made from recycled fibres intended to come into contact with foodstuffs

Pro memoria

6.3A Resolution AP (...).. on paper and board materials and articles intended to come into contact with food

Pro memoria

6.3B Technical document No. 2 - Test conditions and methods of analysis of paper and board intended to come into contact with foodstuffs

6.3C Technical document No. 5 - Practical guide for users of Resolution AP (...) .. on paper and board materials and articles intended to come into contact with foodstuffs

6.3D Technical document No. 6 – Guidelines on Tissue paper kitchen towels and napkins

Policy statement concerning tissue paper kitchen towels and napkins

RD 6.3D/1-44 ETS Labelling of kitchen towels and napkins

7. SILICONES USED FOR FOOD CONTACT APPLICATIONS

Policy statement concerning silicones used for food contact applications (containing Resolution ResAP (2004) 5)

8. PACKAGING INKS APPLIED TO THE NON-FOOD CONTACT SURFACE OF FOOD PACKAGING ARTICLES INTENDED TO COME INTO CONTACT WITH FOODSTUFFS

Resolution ResAP (2005) 2 on packaging inks approved by the Committee of Ministers on 14 September 2005

Policy statement on packaging inks applied to the non-food contact surface of food packaging (containing Resolution ResAP (2005) 2)

8A Test conditions for packaging inks

Pro memoria

9. METALS AND ALLOYS AS FOOD CONTACT MATERIALS AND ARTICLES

Pro memoria

10. RUBBER PRODUCTS INTENDED TO COME INTO CONTACT WITH FOODSTUFFS

Policy statement concerning rubber products intended to come into contact with foodstuffs (containing Resolution ResAP (2004) 4)

RD 10/1-43 IISRP Comments and questions related to Resolution on rubber products

11. COATINGS INTENDED TO COME INTO CONTACT WITH FOODSTUFFS

Policy statement concerning coatings intended to come into contact with foodstuffs (containing Framework Resolution ResAP (2004) 1)

RD 11/1-44 B Consolidated list on coatings

RD 11/2-44 CEPE Update of Technical Document n° 1 on inventory list for coatings

12. CORK INTENDED TO COME INTO CONTACT WITH FOODSTUFFS

Policy statement concerning cork stoppers and other cork materials and articles intended to come into contact with foodstuffs (containing Resolution ResAP (2004) 2)

13. ION EXCHANGE AND ADSORBANT RESINS IN THE PROCESSING OF FOODSTUFFS

Policy statement concerning ion exchange and adsorbant resins in the processing of foodstuffs (containing Resolution ResAP (2004) 3)

RD 13/1-43	SOIA	Remarks and requests from SOIA for changes to Lists 1 and 2 in the Technical Document
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RD 13/1-44	SOIA	Proposals from SOIA for new additions to the list of the Technical Document on Ion Exchange and Adsorbent Resins
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14. EXCHANGE OF INFORMATION ON RELEVANT OTHER TOPICS RELATED TO FOOD CONTACT MATERIALS

For information

15. DATE AND PLACE OF NEXT SESSION

PARTICIPATION FORM

44th SESSION OF THE COMMITTEE OF EXPERTS ON MATERIALS COMING INTO CONTACT WITH FOOD (Strasbourg, 8 – 9 November 2005)

Please complete and return this participation form **by 15 October 2005** to:

Mrs Angamah Ramen
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DELEGATION

Name and address of the delegate

Mr/Mrs/Ms/Miss/Dr/Prof/Other

First name: _____

Surname: _____

Job title:

Unit:

Organisation:

Address:

Telephone:

Fax:

E-mail:

Website:

Working Language: English ☐

French ☐