

**2015-2020 Food Ingredients Expert Committee
Thursday, October 5 – Friday, October 6, 2017
USP-U.S., Rockville, Maryland**

Agenda - Draft

Goals and Anticipated Outcomes

- Discuss ongoing Food Ingredients strategy development and implementation activities
- Review and discuss comments received from June 2017 *FCC Forum (FCC 11)* ballot items
- Receive updates on Expert Panel and outreach activities
- Continue brainstorming activity toward development of new, high impact standards for *FCC*

Attendees

Attendee list to come

Thursday, October 5, 2017 (Day 1)

8:45 a.m. *Arrive at USP; Check-in*

9:00 a.m.	<p>[CLOSED to all observers and government liaisons]</p> <p>1. Procedural Matters and Standards of Conduct</p> <ul style="list-style-type: none"> a. Call Meeting to Order b. Establish Quorum c. Identification of Observers and Confidential Information d. Conflict of Interest, Confidentiality, Code of Ethics e. Review of Agenda <p>[END CLOSED session]</p>	<p>Dr. DeVries Mr. McKenna Dr. DeVries Mr. McKenna Dr. DeVries</p>
9:15 a.m.	<p>2. Open Procedural Matters</p> <ul style="list-style-type: none"> a. Welcome b. Meeting Center Announcements c. Introductions of New Staff and Observers d. Approval of Agenda and Minutes of the Previous Meeting 	<p>Dr. DeVries Ms. Fletcher All Dr. DeVries</p>
9:30 a.m.	<p>3. Expert Panel Updates</p> <p>The EC will receive status updates and next steps for the four Expert Panels under its purview.</p> <ul style="list-style-type: none"> a. Olive Oil Authenticity and Quality Expert Panel b. Food Adulteration Expert Panel c. Food Adulterants Hazard Identification Expert Panel d. Non-targeted Methods for Milk Ingredients Expert Panel <ul style="list-style-type: none"> i. Proteins Expert Panel 	<p>Ms. Clapper Dr. Everstine Dr. Everstine Dr. Xie</p>
11:30 a.m.	<p>4. FCC Recognition Globally</p>	<p>Ms. Jijon</p>
12:00 p.m.	<p><i>Lunch</i></p>	
1:00 p.m.	<p>5. Food Fraud Solutions</p>	<p>Dr. Everstine / Ms. Balson</p>
1:45 p.m.	<p>Photo</p>	
2:00 p.m.	<p><i>Break</i></p>	
2:30 p.m.	<p>6. Collaborative Group Updates</p>	<p>Drs. Ko / Roe</p>

- a. Botanical Dietary Supplements and Herbal Medicines EC
- b. Non-Botanical Dietary Supplements EC

[CLOSED to all observers]

3:30 p.m. **7. June 2017 FCC Forum Commentary (to FCC 11 Ballot) Discussion** Dr. DeVries/All
 The EC will review and address June 2017 *FCC Forum* commentary.
 a. EC feedback from August 8, 2017 telecon
 b. Commentary from June 2017 *FCC Forum*

[END CLOSED session]

5:00 p.m. *Adjourn for the Day*

6:00 p.m. *Dinner, TBD*

Friday, October 6, 2017 (Day 2)

8:45 a.m. *Arrive at USP*

9:00 a.m. **8. Laboratory Update** Ms. Laurvick

9:30 a.m. **9. Food Program Activities** Dr. Gendel /
 The EC will receive an update on new and upcoming activities Mr. Folkerts / Ms.
 within USP's Food Program. Laurvick

10:30 a.m. **10. USP – Branding Overview** Mr. Claise

10:45 a.m. *Break*

11:00 a.m. **11. Monograph Modernization Prioritization** Dr. Liwen Chen

12:00 p.m. *Lunch*

1:00 p.m. **12. Monograph Modernization Prioritization: Brainstorming Session** All

1:30 p.m. **13. Outreach Activities**
 The EC will receive updates on organizations to which the Food Standards group have conducted outreach and provide feedback on future points of and opportunities for interaction.
 a. Organization Updates
 i. CCFICS Drs. Chin / Everstine
 ii. CCMAS Dr. Cantrill
 iii. CAC Dr. Cantrill
 iv. CCFA Dr. Junshi Chen
 v. AOAC Drs. Xie / Chen
 vi. IFT Drs. Xie / Chen
 b. EC Feedback All

2:40 p.m. **14. Next Steps and Action Items** Mr. McKenna

2:50 p.m. **15. Closing Remarks** Dr. DeVries

3:00 p.m.

Adjourn

3:00 p.m.

Travel from USP to Port of Departure