PRESENT

Dr SR Moephuli Prof. MM Sibara Mr B Durham Ms E Koekemoer	Department of Agriculture (DoA) (Chairperson) Advisory Committee Chairperson (AC Chairperson) Department of Science and Technology (DST) Department of Trade and Industry (DTI)	
Ms M Vosges	Department of Agriculture (Registrar)	
ABSENT		

With apologies:

Ms L Sello (Department of Environmental Affairs and Tourism (DEAT) Mr L Motshelanoka (Department of Labour (DoL)

IN ATTENDANCE

Department of Health
Department of Science & Technology
Department of Environmental Affairs and Tourism
Department of Agriculture (Senior Manager: Genetic Resources Management (SMGRM)

NO.	D. SUBJECT RESOLUTION			
1.	Opening and Welcome	Dr Moephuli welcomed everyone present in the meeting	Chairperson	
2. Attendance register 1. The attendance register was circulated to everyone present for signature		1. The attendance register was circulated to everyone present for signature.	All members	
		2. Apologies from Ms Sello and Mr Motshelanoka were noted.		
		3. The Council expressed their concerns regarding the absence of Mr Motshelanoka at Council meetings and requested the Registrar to draft a submission to raise the concerns of the Council to the DG of DoL.		
3.	Adoption of the agenda	The Agenda was adopted with the following amendments:		

NO.	SUBJECT	RESOLUTION	ACTION
		The following additions were made:	
		5.5 Stacked GMO seed productions	Registrar
		6.7 SASRI-05/008: Field trials with sugarcane 88H0019	Registrar
		10.5 Secretariat services	SMGRM
		Item 10.5 was removed from the agenda	
4.	Approval of minutes	4.1 Minutes of 9 February 2006:	
	••	Minutes were approved with amendments	Registrar
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		4.2 Minutes of 5 April 2006:	
		Minutes were approved with amendments	Registrar
5.	Matter arising from previous minutes		
	5.1 Report on study of	5.1.1 DTI indicated that they are planning a meeting with stakeholders in June	DTI
	commodity clearance	2006 and would report at the next meeting.	2
	5.2 Document on risk assessment of stacked plant biotechnology	5.2.1 Item deferred to next meeting.	All members
	products		
	5.3 Standard Operating	5.3.1 Document was approved by Council.	Registrar
	Procedures for Regulation 4		
	5.4 Visit to Argentina to benchmark SA trade	5.4.1 Item deferred to next meeting.	All members

NO.	SUBJECT	RESOLUTION	ACTION
	implications		
	5.5 Stacked GMO seed	5.5.1 The Council upheld their decision taken in the meeting of 9 February	
	productions	2006, regarding the regulation of stacked GMO seed productions making use of conditional general release permits.	
		The reasons for the decision of the Council are as follow:	
		(a) Although farmers and seed companies may be planting approved GMO events next to each other, their intentions are different. Recognizing that the seed companies' contract with farmers prevents the framers from collecting GMO seed for replanting, the farmers are not planting adjacent GMO events with the intention to produce stacked GMO seed. The seed companies, on the other hand, may plant GMO's adjacent to each other with the specific intention to produce stacked GMO seed, for resale to farmers.	
		(b) The second reason for the decision of the Council was that the volumes of stacked GMO seed produced by the farmers and the seed companies are different. The farmers will harvest small percentages of stacked GMO seed due to potential gene flow which results in cross pollination.	
		5.5.2 The Council further instructed the Registrar to amend all permits to state that only non-transgenic crops may be planted in a refugia area to minimize cross-pollination and the production of stacked GMO seed by commercial farmers.	
		5.5.3 Registrar to inform all seed companies of the decision of the Council.	Registrar

NO.	SUBJECT	RESOLUTION	ACTION
6.	Applications to be considered by EC		
	6.1 Bioclones-06/001: Export of BHK-21 cells to the UK	6.1.1 Application approved subject to positive written recommendation of DEAT and DOH. Registrar authorised to issue permit.	DEAT, DoH Registrar
	6.2 CSIR-05/004: Contained use sorghum	6.2.1 Decision pending. Registrar to refer application back to applicant to address concerns raised by Council. Application to be tabled in next meeting.	Registrar All members
	6.3 Syngenta-06/083: Additional sites for field trials with maize event GA21	6.3.1 Application approved subject to positive written recommendation of DEAT and DOH. Registrar authorised to issue permit.	DEAT, DoH Registrar
	6.4 ARC-05/033: Trial release potato (Potato Tuber Moth)	6.4.1 Decision pending. Registrar to provide information on previous field trials with potato to DoA. Application to be tabled in next meeting.	Registrar All members
	6.5 Pioneer-04/175: Commodity clearance of maize 1507 x NK603	6.5.1 Decision pending. The decision on this application will remain pending until the outcome of the DTI study and a decision of the Council on the document pertaining to risk assessment requirements for stacked plant biotechnology products.	DTI All members
		6.5.2 All other members are requested to still submit their decision in terms of their own mandate.	All members

NO.	SUBJECT RESOLUTION		ACTION
	6.6 Syngenta-05/057: Commodity clearance of maize MIR604	6.6.1 Decision pending. The decision on this application will remain pending until the outcome of the DTI study and a decision of the Council on the document pertaining to risk assessment requirements for stacked plant biotechnology products.	DTI All members
		6.6.2 All other members are requested to still submit their decision in terms of their own mandate.	All members
7.	Extended permit applications to be considered by EC		
	7.1 ARC-06/034: Field trials with Bt potatoes	7.1.1 Application approved subject to positive written recommendation of DEAT and DOH. Registrar authorised to issue permit.	DEAT; DoH Registrar
8.	New matters		
	8.1 Briefing document: Status of pharmaceutical crop research in SA (Registrar)	8.1.1 Item deferred to next meeting.	All members
	8.2 Guideline for inspectors (Registrar)	8.2.1 Item deferred to next meeting.	All members
	8.3 Guideline for classification of GMO facilities (Registrar)	8.3.1 Item deferred to next meeting.	All members

NO.	SUBJECT RESOLUTION		ACTION
	8.4 Guidelines on "environmental monitoring plan" (DEAT)	8.4.1 Item deferred to next meeting.	All members
9.	Standing matters 9.1 Copy of permits issued since last meeting. 9.2 Report on current trials.	9.1.1 Noted.	
10.	General	9.2. INOIEU.	
	10.1 Feedback on COP- MOP-3 (DEAT)	10.1.1 DEAT reported that a stakeholder's workshop was held on 18 May 2006 to inform them of the major decisions and the implications for South Africa. During this workshop DEAT requested DoA to inform all stakeholders of the implications of the decision taken on Article 18(2)(a).	
		10.1.2 DEAT further indicated that the delegation is still in the process of finalising the report of COP-MOP-3.	DEAT
		10.1.3 DEAT further reported that SA was chosen as the rapporteur of the working group on liability and redress. A task team on liability and redress will be formed and the Council requested that DTI be included as part of the task team of SA for liability and redress.	
	10.2 Update on GMO Amendment Bill	10.2.1 DoA informed Council that National Assembly approved the Bill on 18 May 2006 and that the Bill will now be tabled with the National Council of	

NO.	SUBJECT	RESOLUTION	ACTION
		Provinces (NCOP). 10.2.2 All members were requested to avail themselves for the meeting with the NCOP on 9 June 2006.	All members
		10.2.3 DoA informed the Council that Parliament expressed specific concerns regarding the current labelling regulations pertaining to GMO's and that DoH would have to address this matter.	DoH
	10.3 Update on BT10 maize	10.3.1 The Registrar informed Council that the recommendation from the AC on the scientific information submitted on Bt10 is still outstanding and will be forwarded to the Council as soon as possible.	AC Registrar
		10.3.2 The chairperson requested the Registrar to forward a copy of the WTO ruling on the EU-US case pertaining to the legality of the EU moratorium to all members, as well as the legal opinion received from the Head: Legal Services of the Department.	Registrar
	10.4 Syngenta Bt11 monitoring programme	10.4.1 Council requested that the proposed monitoring programme be submitted to the Advisory Committee for evaluation.	Advisory Committee
		10.4.2 DEAT was requested to indicate specific concerns they have with the monitoring programme to the Registrar to guide the Advisory Committee in their assessment of the document.	DEAT
		10.4.3 Registrar to forward the request from DEAT and the monitoring programme to the Committee for recommendation.	Registrar

NO.	SUBJECT	RESOLUTION	ACTION		
	10.5 Secretariat services	10.5.1 SMGRM informed Council that consultation with the Head: Legal Services within the Department indicated that the office of the Registrar could make use of the secretariat services provided by Legal Services to assist with secretariat functions performed by the Registrar's office, and that is envisaged that these services would be utilised for upcoming meetings.	SMGRM Registrar		
		10.5.2 Council expressed no concerns in this regard.			
11.	Date of next meeting	The next meeting is scheduled for 15 June 2006. All member			
12.	Closure	Chairperson thanked everyone for attending the meeting. The meeting closed @ 12:15			

Approved by Chairperson	Approved b
Name	<u>Mrs M Vosg</u> Name
	Circusture
Signature	Signature
Date	Date

by Registrar

Mrs	Μ	Vosges
Name		