

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 16
SEPTEMBER 2014, DAFF, HARVEST HOUSE, ROOM 332, PRETORIA**

PRESENT

Dr J Jaftha (Chairperson)
Ms W P Mandivenyi
Mr B Dlamini
Mr B Durham

Department of Agriculture, Forestry and Fisheries (DAFF)
Department of Environmental Affairs (DEA)
Department of Trade and Industry (**the dti**)
Department of Science and Technology (DST)

APOLOGIES

Ms U Speirs
Prof G Bouwer

Department of Trade and Industry (**the dti**)
Chairperson of the Advisory Committee (AC) under the GMO Act, 1997

IN ATTENDANCE

Ms N L Mkhonza
Mr S Mokhothu
Ms N Nethou-Nkoana
Dr M Jugmohan-Naidu
Mr T Bambo
Ms N Tshidada
Ms T Tshimomola

Department of Agriculture, Forestry and Fisheries (DAFF)
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Department of Science and Technology (DST)
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Department of Environmental Affairs (DEA)
Department of Environmental Affairs (DEA)

NO.	SUBJECT	RESOLUTION	FOR ATTENTION
1.	OPENING AND WELCOME	The Chairperson welcomed those present at the EC meeting.	EC Chairperson
2.	ATTENDANCE REGISTER AND APOLOGIES	The attendance register was circulated to everyone present for signature.	EC Chairperson
3.	ADDITIONS TO AND ADOPTION OF THE	The agenda was adopted with no additions.	All

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	AGENDA		
4.	APPROVAL OF THE RECORD OF 22 PROCEEDINGS OF 22 JULY 2014	The record of proceedings of the meeting held on 22 July 2014 was approved without amendments.	All
5.	MATTERS ARISING FROM THE PROCEEDINGS		
5.1	Feedback on appeals lodged under the GMO Act (DAFF)	(i) The EC was reminded that the potato appeal is still outstanding.	DAFF
6.	APPLICATIONS TO BE CONSIDERED BY EC (REGISTRAR)		Registrar
	Time extensions, amendments to (existing) permits, import and exports		
6.1	Pioneer 14/885: Extension of import and trial of maize PHP36682	The EC approved Pioneer's application for import and extension of trial of maize PHP36682	All
6.2	Pioneer 14/886: Extension of import and trial of maize PHP36676	The EC approved Pioneer's application for import and extension of trial of maize PHP36676	All
6.3	Pioneer 14/887: Extension of import and trial of maize PHP37046	The EC approved Pioneer's application for import and extension of trial of maize PHP37046	All
6.4	Pioneer 14/888: Extension	The EC approved Pioneer's application for import and extension of trial of maize	All

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NO.	SUBJECT	RESOLUTION	FOR ATTENTION
	of import and trial of maize TC1507 x NK603	TC1507 x NK603	
6.5	Pioneer 14/889: Extension of import and trial of maize TC1507 x MON810	The EC approved Pioneer's application for import and extension of trial of maize TC1507 x MON810	All
6.6	Pioneer 14/890: Extension of import and trial of maize TC1507 x MON810x NK603	The EC approved Pioneer's application for import and extension of trial of maize TC1507 x MON810 x NK603	All
6.7	Pioneer 14/891: Extension of import and trial of maize Soybean 305423x40-3-2	The EC approved Pioneer's application for import and extension of trial of soybean 305423x40-3-2	All
6.8	Pioneer 14/892: Extension of import and trial of maize Soybean 305423	The EC approved Pioneer's application for import and extension of trial of soybean 305423	All
6.9	Dow AgroSciences 14/016: Extension import and trial of maize MON89034 x TC1507 x NK603	The EC approved Pioneer's application for import and extension of trial of maize MON89034xTC1507 x NK603	All
	New applications Trial release and import and /or export		
6.10	Pioneer 14/882: Import and Trial Release of Soybean	The EC approved Pioneer's application for import and of trial of soybean 305423 x40-3-2	All

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NO.	SUBJECT	RESOLUTION	FOR ATTENTION
	305423x40-3-2		
	New applications Contained use and import and/or export Trial release and import and /or export	None	
	New applications Commodity Clearance		
6.11	Monsanto 13/1369: Commodity Clearance of soybean MON87705 x MON89788	The EC decision on Monsanto's application for Commodity Clearance of soybean MON87705 x MON89788 is pending.	
6.12	Monsanto 13/1368: Commodity Clearance of soybean MON87708 x MON89788	The EC decision on Monsanto's application for Commodity Clearance of soybean MON87708 x MON89788 is pending.	
6.13	Dow AgroSciences 14/015: Commodity Clearance of cotton DAS-24236-5 x DAS-21023-5	The EC decision on Dow AgroSciences application for Commodity Clearance of cotton DAS-24236-5 x DAS-21023-5 is pending.	
	New applications General Release		
6.14	Pioneer – 12/711: General Release of maize TC1507 x MON810	The EC approved Pioneer's application for general release of maize TC1507 x MON810	All

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6.15	Pioneer – 12/712: General Release of maize TC1507 x MON810 x NK603	The EC approved Pioneer's application for general release of maize MON810 x NK603	TC1507 x
7.	General		All
	Standing matters		
7.1	Regulatory and policy developments (All)		
7.2	Cartagena Protocol (DEA)	(i) The EC was informed that for the approvals of delegations to COP MOP, the credentials were submitted to the state security.	DEA
7.3	Non-compliance	None	DAFF
	Other		
8	Date of the next meeting	The date for the next meeting is scheduled for 21 October 2014.	All
9	Closure	The meeting was concluded at 12:15 PM.	All

Approved by Chairperson

Dr J Jaffha

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Signature

Approved by Registrar

Ms NL Mkhonza

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Signature