:3	?		NO.	IN ATTENDAI Ms N L Mkhor Ms R Ngoepe Ms K C Malak Ms L Nkgadim	<u>APOLOGIES</u> Prof G Bouwer Ms E Koekemo Mr M D Matlala	<u>PRESENT</u> Dr J Jaftha (Ct Mr B Durham Ms W P Mandi Mr A Pretorius
ADDITIONS TO AND ADOPTION OF THE AGENDA	ATTENDANCE REGISTER AND APOLOGIES	OPENING AND WELCOME	SUBJECT	<u>IN ATTENDANCE</u> Ms N L Mkhonza Ms R Ngoepe Ms K C Malakalaka Ms L Nkgadime	<u>APOLOGIES</u> Prof G Bouwer Ms E Koekemoer Mr M D Matlala	<u>PRESENT</u> Dr J Jaftha (Chairperson) Mr B Durham Ms W P Mandivenyi Mr A Pretorius
The agenda was adopted with the following additions. 7.8 EC representation 7.9 Announcements	The attendance register was circulated to everyone present for signature.	The Chairperson welcomed those present at the EC meeting.	RESOLUTION	Department of Agriculture, Forestry and Fisheries (secretariat) (DAFF) Department of Agriculture, Forestry and Fisheries (DAFF) Department of Environmental Affairs (DEA) Department of Science and Technology (DST)	Chairperson of the Advisory Committee (AC) under the GMO Act, 1997 Department of Trade and Industry (the dti) Department of Health (DoH)	Department of Agriculture, Forestry and Fisheries (DAFF) Department of Science and Technology (DST) Department of Environmental Affairs (DEA) Department of Health (DoH)
	EC Chairperson	EC Chairperson	FOR ATTENTION			

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 17 JULY 2012, HARVEST HOUSE, ROOM 406, PRETORIA

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5.2 Commodities (Registrar)	(DAFF)	5.1 Feedback on appeals lodged under the GMO Act	5. MATTERS ARISING FROM THE PROCEEDINGS	4. APPROVAL OF THE RECORD OF PROCEEDINGS OF 15 MAY 2012	NO. SUBJECT
(i) The EC was informed that the legal opinion on the commodity clearance permit conditions 1.6 and 1.10 is still pending.	decision. Then the final decision will be made available to all parties directly involved with the appeal.	(i) The EC was informed that the appeal board has made a decision on the ARC potato appeal. The DG's office will provide the Minister with the appeals board		The record of proceedings of the meeting held on 15 May 2012 was amended and approved.	RESOLUTION
DAFF		DAFF			FOR ATTENTION

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 17 JULY 2012, HARVEST HOUSE, ROOM 406, PRETORIA
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6. 5.4 NO.	SUBJECT Pioneer 17/3/1-Pioneer - 09/383:Commodity clearance of maize 98140 (OoR) APPLICATIONS TO BE CONSIDERED BY EC (REGISTRAR)	RESOLUTION (i) The EC was inform from the applicant. the Agenda. None	.UTION The EC was informed that the OoR is still awaiting the revised application from the applicant. The EC concluded that this matter be removed from the Agenda.
ූ	APPLICATIONS TO BE CONSIDERED BY EC (REGISTRAR) TIME EXTENSIONS, AMENDMENTS TO (EXISTING) PERMITS, IMPORT AND EXPORTS	None	
	Extension of trial release, contained use (and import and/or export)		
6, 1	Pioneer- 11/578: Import & Trial Release of Maize 32138 SPT Maintainer	 (i) The EC approved the Pioneer- 11/578: Import & Trial Release of Maize 32138 SPT Maintainer. 	EC
6.2	ARC:IIC - 12/004: Import & Trial Release of Cassava TMS 60444	 (i) The EC approved the ARC: IIC - 12/004: Import & Trial Release of Cassava TMS 60444. 	ΕC
	General release	None	
	Commodity clearance	None	
	New applications.		
	Contained use (and import	None	

7.3	7.2.	7.1	3	1	ල . ය		NO.	
Non-compliance	Cartagena Protocol (DEA)	Regulatory and policy developments (All)	Commodity clearance	<u>General release</u>	Syngenta - 12/117: Import & Trial Release of maize Bt11 X MIR162 X 1507 X GA21	<u>Trial release and import</u> and/or export	SUBJECT and/or export)	
 (i) The EC was informed about the study that the African Centre for Biosafety (ACB) is conducting on the use of roundup ready and the potential abuse thereof as a result of glyphosate tolerant GM. The ACB query was on the 	(i) The EC was reminded about the service provider that was appointed by DEA to analyse the impact ratifying the supplementary protocol on liability and redress will have on South Africa. DEA has received and circulated the draft for EC's inputs.	 (i) The EC was informed that the work on the draft Bioeconomy strategy is ongoing. 	None	None	(i) The EC approved the Syngenta - 12/117: Import & Trial Release of maize EC Bt11 X MIR162 X 1507 X GA21		RESOLUTION FOR ATTENTION	

NO.	SUBJECT	RESOLUTION lack of maximum residue limit (MRL) for S
		about the default MRL.
7.4	Appointment of AC members (Registrar)	(i) The EC was informed about the vacant position in the Advisory Committee (AC).
7.5	Dates of the EC meetings for 2013 (Registrar)	(i) The EC noted the dates of the EC meetings for 2013.
7.8	EC representation (DAFF)	(i) The EC noted that letters requesting nomination of members for EC representation will be sent to DoH, the dti and DoL and Department of Arts and Culture.
7.9	Announcements	
	 (a) The 12th International Symposium on Biosafety of Genetically Modified Organisms (ISBGMO) (b) Egypt joint research programme 	 (i) The EC was informed about the 12th International Symposium on Biosafety of Genetically Modified Organisms (ISBGMO12) to be held in St Louis from 16 to 20 September 2012. The AC Chairperson and Ms Wadzi Mandivenyi will be participating. (ii) The EC was informed about the request from Egypt for joint science research programme with South Africa and Egypt. The EC referred the matter to the DST.
	programme	research programme with South Africa matter to the DST.
8	Date of the next meeting	The date for the next meeting is scheduled for 11 September 2012
ပ	Closure	The meeting was concluded at 12:45.

Approved by Chairperson

<u>Dr J Jaffha</u> Signature

Approved by Registrar

<u>Ms NL Mkhonza</u> MANKANCe-Signature

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