	OF THE MEETING OF 25 OCT	MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 25 OCTOBER 2011, HARVEST HOUSE, ROOM 332, PRETORIA	ž
<u>PRESENT</u> Dr J Jaftha (C Mr B Durham Ms W P Man	<u>PRESENT</u> Dr J Jaftha (Chairperson) Mr B Durham Ms W P Mandivenvi	Department of Agriculture, Forestry and Fisheries (DAFF) Department of Science and Technology (DST) Department of Environmental Affairs (DEA)	
Mr A Pretorius	etorius	Department of Environmental Arrians (DEA) Chairperson of the Advisory Committee (AC) under the GMO Act, 1997 Department of Health (DoH)	
<u>APOLOGIES</u> Ms J Mhlophe Ms E Koekem	<u>APOLOGIES</u> Ms J Mhlophe Ms E Koekemoer	Department of Labour (DoL) Department of Trade and Industry ( <b>the dti</b> )	
<u>IN ATTENDA</u> Ms N L Mkho Ms T Mogapi Ms I Muedi	IN <u>ATTENDANCE</u> Ms N L Mkhonza Ms T Mogapi Ms I Muedi	Department of Agriculture, Forestry and Fisheries (DAFF) Department of Agriculture, Forestry and Fisheries (DAFF) Department of Agriculture, Forestry and Fisheries (secretariat) (DAFF)	
Mr M D Matlala Ms L Nkgadim Ms T Tshimor Ms G Komane Ms K C Malaka	Mr M D Matlala Ms L Nkgadime Ms T Tshimomola Ms G Komane Ms K C Malakalaka	Department of Health (DoH) Department of Science and Technology (DST) Department of Environmental Affairs (DEA) Department of Environmental Affairs (DEA) Department of Environmental Affairs (DEA)	
NO.	SUBJECT	RESOLUTION	FOR
	OPENING AND WELCOME	The Chairperson welcomed those present at the EC meeting.	EC Chai
2	ATTENDANCE REGISTER AND APOLOGIES	The attendance register was circulated to everyone present for signature.	EC Chai
3			

ON	SUB.IECT	RESOLUTION	FOR
NC.			ATTENTION
>	OPENING AND WELCOME	<b>OPENING AND WELCOME</b> The Chairperson welcomed those present at the EC meeting.	EC Chairperson
2.	ATTENDANCE REGISTER AND APOLOGIES	ATTENDANCE REGISTER The attendance register was circulated to everyone present for signature. AND APOLOGIES	EC Chairperson
မှ	ADDITIONS TO AND	The agenda was adopted with no additions.	

(b) Async	5.2 Commodi (a) SABS					5.1 Feedback			JULY 2011	RECORD	4. APPROVAL	AGENDA	ADOPTIC	NO. SUBJECT
(b) Asynchronous approvals	Commodities (Registrar) (a) SABS standard				nder the C	on appeals	THE PROCEEDINGS	MATTERS ARISING EDOM	DINGS OF 19		AL OF THE		ADOPTION OF THE	
(i)	(i)		(ii)		3					approved	The r			RESC
There was no discussion	This item was discussed under 6.6		The EC <b>noted</b> that the matter regarding African Centre for Biosafety's (ACB) PAIA request to access the appeal document of the Agricultural Research Council (ARC) has been resolved.	consolidated report.	consolidated report. The EC agreed that the Minister should be requested to	The EC members were informed the OoR is still awaiting feedback on the				ved.	The record of proceedings of the meeting held on 19 July 2011 was amended and			RESOLUTION
DAFF	DAFF	OoR												FOR

NO.	SUBJECT	RESOLUTION	TION
	(c) Permit conditions		
თ ა	GM threshold and adventitious presence (DAFF)		The EC was <b>informed</b> about the GM threshold and adventitious presence meeting held on the 30 September 2011. The discussion focused on the draft risk management matrix for low level presence of Living Modified Organisms (LMOs). The actual document that should correspond to the draft risk matrix will be finalised and it will be circulated amongst members early next year.
ហ ហ	Pioneer 17/3/1-Pioneer - 09/383:Commodity clearance of maize 98140	() Гаа	The EC <b>noted</b> that the OoR is still awaiting additional information from the OoR applicant As soon as a response is received from the applicant, the application will be reviewed.
5.7	Departmental representation(DAFF)	(i) o T	The EC <b>noted</b> that work regarding the departmental representation is ongoing.
5.8	Terms of Reference for the Advisory Committee (DAFF)	(i) (i) (ii) 다	The EC <b>noted</b> the importance of having the terms of reference for future AC members and that the current TOR should be reviewed thoroughly and clearly structured. The EC <b>noted</b> that a discussion will be scheduled to discuss the TOR.
5.9	General release application form (AC Chair)	(j) a T	The EC members were requested to give inputs on the general release application document by the end of November.
0	APPLICATIONS TO BE CONSIDERED BY EC (REGISTRAR) TIME EXTENSIONS,		

C		6.3 () T		6.1 () T P	8 –	a 0		7	3 -	NO. S
Commodity Clearance	General release	Monsanto-11/956:Import & Trial Release of Maize (MON87460)	Triclinium-11/051:Import & Trial Release of AERAS 402 TB	Pioneer -11/513:Import & Tríal Release of Soybean (356043x40-30-2)	Trial release and import and /or export	Contained use(and import (i) None and /or export)	Extension of trial release, contained use (and import and/or export )	New Applications	AMENDMENTS TO (EXISTING) PERMITS, IMPORT AND EXPORTS	SUBJECT
(i) N	(i) 7	(i) T	(i) T 402 s	(i) T		۲ (i)				RESC
None	None	The EC approved Monsanto's import and trial release of maize MON87460.	<ol> <li>The EC approved Triclinium's import and trial release of TB vaccine AERAS 402 subject to MCC approval.</li> </ol>	The EC <b>approved</b> Pioneer's import and trial release of Soybean event 356043x40-30-2.		Vone				RESOLUTION
		EC	EC	ËC						FOR ATTENTION

NO.	SUBJECT		REC	RESOLUTION	ON	FOR ATTENTION
6.4	Pioneer's	request to	Ξ	The E(	The EC <b>noted</b> Pioneer's request to amend conditions 1.8, 1.10 and 2.1 of the commodity clearance nemits	EC
	clearance 1.8,1.10 and 2.1		(ii)	The E	<ul> <li>The EC amended the permit conditions as follows:</li> <li>1.8a: any information received from operators regarding their experience on the handling and use of the GM commodity</li> </ul>	
				*	1.8b: The permit holder should enquire from the operators regarding any unanticipated adverse effects arising from handling and use of the GM commodity and report to the office of the registrar.	
				*	1.10: the permit holder and other users (importers and subsequent buyers) may be held responsible for any damage related to the use of this event.	
				*	2.1 remains the same	
ර . ර	Information requireme for risk assessment of stacked events (gene release and commodit	Information requirements for risk assessment of stacked events (general release and commodity	e	The Eo on info require	The EC was <b>reminded</b> of their proposal of requesting the AC to provide inputs on the request from Syngenta regarding stacked events. The EC was <b>informed</b> about the AC Ad hoc meeting regarding risk assessment requirements for stacked events held on the 26 July 2011.	Oor
	Chair)	clearance )-Syngenta ( AC Chair)	(ii) T	rhe EC V Que with eve	<ul> <li>(ii) The EC noted the recommendations from the AC and agreed to the following:</li> <li>➤ Question 1a: A near isogenic non GM hybrid or a clearly justified alternative with a history of safe use (HOSU) can be used as comparison to the stacked event to show that they are substantial equivalent.</li> </ul>	
				studies ≻ Questio (genera	studies. Question 1c: The applicant must ask for approval for the stacked event only (general release), and compare it to the near isogenic non GM hybrid or	

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NO.	SUBJECT	RESOLUTION	FOR ATTENTION
		itional counterpart on 2a: The applicant must apply for each stack event (commodity ice), in separate applications. on 2b: Products are not part of the GMO Act.	
<u>ත</u> ත	Commodity Clearance Permit conditions - SANSOR	(i) T he EC noted SANSOR's request to amend commodity clearance permit conditions. The EC recommended that the OoR send an acknowledgement of the request, but the EC will only respond to the requests submitted by the permit holders.	EC
	Standing matters		
7.1	Regulatory and policy developments (All)	(i) The EC was <b>informed</b> that DAFF had requested the food safety document from DoH. The EC was also informed about the CPA commissioner's meeting.	DoH
		<ul> <li>(ii) The EC noted that office of the chairperson should request an update from the dti before engaging the CPA commissioner.</li> </ul>	D S T

NO.	SUBJECT	RESOLUTION	FOR ATTENTION
7.2	Cartagena Protocol (DEA)	<ol> <li>The EC was informed by DEA that the upcoming risk assessment session will be held in Ghana at the end of the year and Dr Hennie Groenewald and Ms T Tshimomola has been nominated to participate.</li> </ol>	DEA
		(ii) The EC noted that there was a summary report from the online forum. DEA suggested that more EC members should be registered for the online forum and be able to participate. The risk assessment forum is ongoing and the annotated agenda will be circulated amongst members.	
7.3	Non-compliance	None	
	Other		
7.4	National report(DEA)	<ol> <li>The EC noted the deadline for submission of the national report by DEA is 31 October.</li> </ol>	DEA,EC
7.5	Risk benefit analysis publication by Dr Jane Morris ( AC Chair)	(i) The EC was informed that the publication was looked at by the AC and it is more relevant to EC. EC suggested that the publication be deferred to the next meeting.	
7.6	Pioneer's proposal on the regulation of the seed production process	should be made on whether Seed Production ve conditional general release approval or multi-	DAFF
	lines (DAF	<ul> <li>(ii) The EC suggested that the proposal be referred to the AC for scientific input. EC will request information on how it was dealt with in other countries such as Argentina and Canada.</li> </ul>	

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NO.	SUBJECT	RESOLUTION	FOR ATTENTION
7.7	AC appointment renewals	<ul> <li>(i) The EC was informed about the AC members whose memberships should OoR be renewed. The EC noted that the recommendation will be sent to the Minister.</li> </ul>	Oor
8.	Date of the next meeting	(i) The date for the next meeting is scheduled for 24 January 2012.	All
9.	Closure	(i) The meeting was concluded at 12:45	

Approved by Chairperson

<u>Dr J Jaftha</u>

Signature 

Approved by Registrar

Ms NL Mkhonza

NL-WUWW Signature