

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 22  
OCTOBER 2013, DAFF, HARVEST HOUSE, ROOM 332, PRETORIA**

**PRESENT**

Dr J Jaffha (Chairperson) Department of Agriculture, Forestry and Fisheries (DAFF)  
 Ms W P Mandivenyi Department of Environmental Affairs (DEA)  
 Prof G Bouwer Chairperson of the Advisory Committee (AC) under the GMO Act, 1997  
 Mr B Durham Department of Science and Technology (DST)

**IN ATTENDANCE**

Ms N L Mkhonza Department of Agriculture, Forestry and Fisheries (Secretariat) (DAFF)  
 Ms R Ngoepe Department of Agriculture, Forestry and Fisheries (DAFF)  
 Ms T. Tshimomola Department of Environmental Affairs (DEA)  
 Ms K. Malakalaka Department of Environmental Affairs (DEA)  
 Mr M. Kharika Department of Environmental Affairs (DEA)  
 Dr M. Jugmohan-Naidu Department of Science and Technology (DST)  
 Ms B Mathebula Department of Science and Technology (DST)

<b>NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>	<b>FOR ATTENTION</b>
1.	<b>OPENING AND WELCOME</b>	The Chairperson welcomed those present at the EC meeting.	EC Chairperson
2.	<b>ATTENDANCE REGISTER AND APOLOGIES</b>	The attendance register was circulated to everyone present for signature.	EC Chairperson
3.	<b>ADDITIONS TO AND ADOPTION OF THE AGENDA</b>	The agenda was adopted with the following additions. 6.5 Bayer trial release of Glyphol x Twinlink cotton	All
4.	<b>APPROVAL OF THE RECORD OF PROCEEDINGS OF 23 JULY 2013</b>	The record of proceedings of the meeting held on 23 July 2013 was approved with amendments.	All

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5.	<b>MATTERS ARISING FROM THE PROCEEDINGS</b>		
5.1	Feedback on appeals lodged under the GMO Act (DAFF)	The EC was reminded that the potato appeal is still outstanding.	DAFF
6.	<b>APPLICATIONS TO BE CONSIDERED BY EC (REGISTRAR)</b> <b>TIME EXTENSIONS, AMENDMENTS TO (EXISTING) PERMITS, IMPORT AND EXPORTS</b>		
	Time extensions, amendments to (existing) permits, import and exports	None	
	<b>New applications</b> Trial release and import and /or export		
6.1	Monsanto-13/1351: export of maize MON87460	The EC approved the Monsanto-13/1351: export of maize MON87460.	EC
	Contained use and import and/or export	None	
6.2	Pioneer-12/711: General release of maize TC1507 x MON810	The EC decision is pending on the Pioneer-12/711: General release of maize TC1507 x MON810.	EC

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6.3	Pioneer-12/712: General release of maize TC1507 x MON810 x NK603	The EC decision is pending on the Pioneer-12/712: General release of maize TC1507 x MON810 x NK603.	EC
6.5	Bayer-13/048: Import and trial release of Gyltol x Twinlink	The EC approved the Bayer-13/048: Import and trial release of Gyltol x Twinlink.	EC
<b>7.</b>	<b>General Standing matters</b>		
7.1	Regulatory and policy developments (All)		
7.2.	Cartagena Protocol (DEA)	(i) The EC was <b>informed</b> that the risk assessment guidance document questions have been finalised by the Ad-Hoc Technical Expert Group (AHTEG) and countries can now test the guidance document.  (ii) The EC was <b>reminded</b> that the COP/MOP 7 will be held in Korea in September 2014.	DEA
7.3	Non-compliance	None	DAFF
9.	EC meeting dates for 2014 (Registrar)	The EC <b>noted</b> the EC meeting dates for 2014.	All
10.	Date of the next meeting	The date for the next meeting is scheduled for 28 January 2014.	All
11	Closure	The meeting was concluded at 12H25.	All

Approved by Chairperson  
Dr J Jaffha

Approved by Registrar  
Ms NL Mkhonza

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Signature

  
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Signature