

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 26
MAY 2015, DAFF, HARVEST HOUSE, ROOM 332, PRETORIA**

PRESENT

Dr J Jaffha (Chairperson)
Ms W P Mandivenyi
Ms U Speirs
Prof G Bouwer

Department of Agriculture, Forestry and Fisheries (DAFF)
Department of Environmental Affairs (DEA)
Department of Trade and Industry (**the dti**)
Chairperson of the Advisory Committee (AC) under the GMO Act, 1997

APOLOGIES

Mr B Durham

Department of Science and Technology (DST)

IN ATTENDANCE

Ms N L Mkhonza
Mr S Mokhothu
Ms N Netnou-Nkoana
Ms. R. Ngoepe
Mr T Bambo
Dr M Jugmohan-Naidu
Ms N Tshidada
Ms T Mogapi
Mr T Kone

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)
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NO.	SUBJECT	RESOLUTION	FOR ATTENTION
1.	OPENING WELCOME	The Chairperson welcomed those present at the EC meeting.	EC Chairperson
2.	ATTENDANCE REGISTER APOLOGIES	The attendance register was circulated to everyone present for signature.	EC Chairperson

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NO.	SUBJECT	RESOLUTION	FOR ATTENTION
3.	ADDITIONS TO AND ADOPTION OF THE AGENDA	The agenda was adopted with additions:	All
4.	APPROVAL OF THE RECORD OF PROCEEDINGS OF 24 MARCH 2014	The record of proceedings of the meeting held on 24 March 2015 was approved with 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 Syngenta is appealing the EC's decision on the commodity clearance application of maize 3272 x BT11 x MIR604 x GA21.	DAFF
6.	APPLICATIONS TO BE CONSIDERED BY EC (REGISTRAR)		Registrar
	Time extensions, amendments to (existing) permits, import and exports	None	
	New applications		
	Contained use and import and/or export Trial release and import and /or export		
6.1	Syngenta 15/144: Import & Trial Release of Maize Bt11x1507xGA21	The EC approved the Syngenta 15/144: Import & Trial Release of Maize Bt11x1507xGA21.	

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NO.	SUBJECT	RESOLUTION	FOR ATTENTION
6.2	Syngenta 15/145: Import & Trial Release of Maize Bt11xMIR162x1507xGA21	The EC approved the Syngenta 15/145: Import & Trial Release of Maize Bt11xMIR162x1507xGA21.	
6.3	Syngenta 15/146: Import & Trial Release of Maize Bt11xMIR162xGA21	The EC approved Syngenta 15/146: Import & Trial Release of Maize Bt11xMIR162xGA21.	
6.4a	Monsanto - 15/1557: Import & Trial Release of Cotton COT102xMON15985x MON88913xMON88701	The EC's decision on Monsanto - 15/1557: Import & Trial Release of Cotton COT102xMON15985x MON88913xMON88701 is pending.	
6.4b	Monsanto 14/1558: Import and Trial Release of MON88701 x MON88913 X MON15985 cotton	The EC's decision on Monsanto 14/1558: Import and Trial Release of MON88701 x MON88913 X MON15985 is pending.	
6.5	Triclinium - 14/078: Import & Trial release of HIV Vaccine (Ad26.Mos.HIV; MVA-Mosaic1 and MVA-Mosaic2) subject to MCC approval.	The EC approved Triclinium - 14/078: Import & Trial release of HIV Vaccine (Ad26.Mos.HIV; MVA-Mosaic1 and MVA-Mosaic2) subject to MCC approval.	

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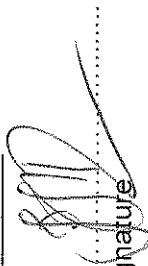
NO.	SUBJECT	RESOLUTION	FOR ATTENTION
	Mosaic2)		
6.6	Triclinium - 14/079: Import & Trial release of HIV Vaccine (HVTN107. ALVAC-HIV (vCP2438)) Vaccine (HVTN107. ALVAC-HIV (vCP2438))	The EC approved Triclinium - 14/079: Import & Trial release of HIV Vaccine (HVTN107. ALVAC-HIV (vCP2438)) subject to MCC approval.	
	New applications Commodity Clearance		
6.7	Syngenta - 14/143: Commodity Clearance of Maize GA21 x T25	The EC approved Syngenta - 14/143: Commodity Clearance of Maize GA21 x T25.	
6.8	Monsanto - 14/1531: Commodity Clearance of Maize MON87460xMON89034 xMON88017	The EC approved Monsanto - 14/1531: Commodity Clearance of Maize MON87460xMON89034 xMON88017.	
	New applications General Release	None	
7.	General		All
	Standing matters		

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7.1	Regulatory and policy developments (All)	(i) The EC was informed that a workshop on long-term monitoring was convened by DEA and SANBI at the beginning of April 2015.	EC
7.2	Cartagena Protocol (DEA)	(i) The EC noted that DEA will still confirm the dates of the third National report workshop with the EC members.	DEA
7.3	Non-compliance	None	DAFF
	Other		
9	Date of the next meeting	The date for the next meeting is scheduled for 28 July 2015.	All
10	Closure	The meeting was concluded at 13:00.	All

Approved by Chairperson

Dr. J Jaftha


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Signature

Approved by Registrar

Ms NL Mkhonza


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Signature