

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 29
JANUARY 2013, DAFF, HARVEST HOUSE, ROOM 332, PRETORIA**

PRESENT

Dr J Jaffha (Chairperson)
Mr B Durham
Ms W P Mandivenyi
Prof G Bouwer

Department of Agriculture, Forestry and Fisheries (DAFF)
Department of Science and Technology (DST)
Department of Environmental Affairs (DEA)
Chairperson of the Advisory Committee (AC) under the GMO Act, 1997

APOLOGIES

Ms K C Malakalaka
Mr. A Pretorius
Dr M. Marumo

Department of Environmental Affairs (DEA)
Department of Health (DOH)
Department of Environmental Affairs (DEA)

IN ATTENDANCE

Ms N L Mkhonza
Ms R Ngoepe
Ms D T Nukeri
Ms L Nkgadime
Ms S Molefe

Department of Agriculture, Forestry and Fisheries (DAFF)
Department of Agriculture, Forestry and Fisheries (DAFF)
Department of Agriculture, Forestry and Fisher (Secretariat) (DAFF)
Department of Science and Technology (DST)
Department of Health (DoH)

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 AGENDA	The agenda was adopted with the following additions. 7.8 Africa-Bio Stewardship meeting	

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 29 JANUARY 2013, DAFF, HARVEST HOUSE, ROOM 332, PRETORIA

NO.	SUBJECT	RESOLUTION	FOR ATTENTION
4.	APPROVAL OF THE RECORD OF PROCEEDINGS OF 11 SEPTEMBER 2012	The record of proceedings of the meeting held on 11 September 2012 was amended and approved.	
5.	MATTERS ARISING FROM THE PROCEEDINGS		
6.	APPLICATIONS TO BE CONSIDERED BY EC (REGISTRAR) TIME EXTENSIONS, AMENDMENTS TO (EXISTING) PERMITS, IMPORT AND EXPORTS		
	Time extensions, amendments to (existing) permits, import and exports		
	New applications		
6.3	Trial release and import and /or export Wits 12/026: Import and trial release of HIV vaccine	The EC approved the Wits 12/026: Import and trial release of HIV vaccine subject to MCC approval.	EC
6.4	Bayer Crop Science 12/045: import/export and trial release of GlyTol x TwinLink x COT102 (GLT x COT 102)	The EC approved the Bayer Crop Science 12/045: import/export and trial release of GlyTol x TwinLink x COT102 (GLT x COT 102).	EC

**MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 29
JANUARY 2013, DAFF, HARVEST HOUSE, ROOM 332, PRETORIA**

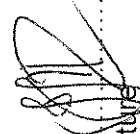
NO.	SUBJECT	RESOLUTION	FOR ATTENTION
	Contained use and import and/or export		
6.5	Pioneer 12/607: import permit and contained use of PHP36826 maize	The EC approved the Pioneer 12/607: import permit and contained use of PHP36826 maize.	EC
6.6	Pioneer 12/633: import and contained use of PHP36827 maize	The EC approved the Pioneer 12/633: import and contained use of PHP36827 maize.	EC
6.7	Pioneer 12/634: import and contained use of PHP37046 maize	The EC approved the Pioneer 12/634: import and contained use of PHP37046 maize.	EC
6.8	Pioneer 12/635: import and contained use of PHP37048 maize	The EC approved the Pioneer 12/635: import and contained use of PHP37048 maize.	EC
6.9	Pioneer 12/636 import and contained use of PHP37050 maize	The EC approved the Pioneer 12/636 import and contained use of PHP37050 maize.	EC
	<u>General release</u>	None	
	<u>Commodity clearance</u>		
6.10	Syngenta 12/121: Commodity Clearance of 3272 x Bt11 xMIR604 x GA21	The EC decision is pending on the Syngenta 12/121: Commodity Clearance of 3272 x Bt11 xMIR604 x GA21.	EC

MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL UNDER THE GMO ACT, 1997 HELD ON 29 JANUARY 2013, DAFF, HARVEST HOUSE, ROOM 332, PRETORIA

NO.	SUBJECT	RESOLUTION	FOR ATTENTION
6.11	Dow AgroSciences 12/009 Commodity Clearance of DAS -44406-6 Soybean	The EC approved the Dow AgroSciences 12/009 Commodity Clearance of DAS -44406-6 Soybean.	EC
7.	General: Standing matters		
7.1	Regulatory and policy developments (All)	The EC was informed that the final comment for Bio-economy strategy has been received from the Minister of Science and Technology.	DST
7.2.	Cartagena Protocol (DEA)	The EC was informed that the document with the key decision that requires national implementation will be circulated to EC members.	DEA
7.3	Non-compliance Other	None	DAFF
7.7	SADC Biotech Conference	The EC was informed about the SADC Biotech- Conference that will be held on the 15-16 April 2013 at CSIR ICC in Pretoria, which will be coordinated by AfricaBio. The intension of the conference is to bring together regulators from the region.	EC
7.8	Africa-Bio Stewardship meeting	The EC was informed that Africa-Bio will be hosting a Stewardship workshop on the 18 th of March 2013.	EC
8.	Date of the next meeting	The date for the next meeting is scheduled for 19 March 2013.	All
9.	Closure	The meeting was concluded at 12H25.	


Approved by Chairperson

Dr. J Jaffha


Signature

Approved by Registrar

Ms NL Mkhonza


Signature