## National Organic Standards Board Meeting Tentative Agenda Sheraton Denver Downtown Hotel, Denver, CO Majestic Ballroom April 19 - 21, 2017

## Schedule at a Glance:

	Thursday Apr 13	<u>Wednesday</u> <u>Apr 19</u>	<u>Thursday</u> <u>Apr 20</u>	Friday Apr 21
MORNING		<ul> <li>Call to Order/Welcome/ Intros/Secretary's report</li> <li>NOP report</li> <li>NOSB report</li> <li>Materials update</li> <li>Public comments</li> </ul>	- Public comments continued	- Crops Subcommittee
AFTERNOON	Public comment webinar 1 – 4pm ET	- Public comments continued	- Handling Subcommittee - Livestock Subcommittee - CACS - Policy Dev Subcommittee - Materials Subcommittee	- Deferred proposals/Final votes - Work agendas - Certificates of appointment - new members - Other business/Closing remarks

## **Face-to-Face Meeting Format**

- The Designated Federal Officer calls the meeting to order and adjourns the meeting. The NOSB Chair chairs the
  meeting.
- The USDA and National Organic Program (NOP) provide the NOSB with updates, and an overview of petitioned substances, sunset materials, and technical reports.
- The Board hears public comments, which are grouped by topic when possible, to facilitate review.
- NOSB members present Subcommittee proposals, reports and discussion documents, and discuss public comment, prior to voting on proposals. Final votes may be deferred to the last day of the meeting if more deliberation is needed. NOTE: Agenda items may be withdrawn or votes postponed at the discretion of the Board.
- There will be two 15-minute breaks (mid-morning & mid-afternoon) and a 75-minute lunch break mid-day.

## **Public Comments (Written and Oral)**

- All persons are encouraged to provide written comments via <u>Regulations.gov</u>.
- All persons wishing to provide oral comments are asked to sign up in advance. Instructions are available at
   <u>www.ams.usda.gov/NOSBMeetings</u>. There are two (2) opportunities to provide oral comments to the Board: One
   webinar and one face-to-face meeting. Walk-in comment slots may become available on a first come-first served
   basis at the meeting, if the schedule allows.
- Each person may sign up for only one speaking slot. Commenters will be allowed either a 3-minute time slot during the webinar, or a 3-minute time slot at the face-to-face meeting. Each commenter must state his/her name and affiliation for the record at the beginning of their comment.

THURSDAY APR 13	1:00 - 4:00 PM	Public comment webinar Please see the NOSB meeting webpage for login information and instructions
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WEDNESDAY APRIL 19, 2017	9:00 AM	Call to order, Agenda overview Miles McEvoy, AMS Deputy Administrator Introductions NOSB members and NOP staff  Secretary's report, acceptance of Nov 2017 Meeting Summary as official record Jesse Buie, Secretary
	9:30 AM	USDA National Organic Program report Miles McEvoy, Deputy Administrator, AMS National Organic Program (NOP)
	10:30 AM	NOSB report Tom Chapman, NOSB Chairperson
	10:45 AM	National Organic Program - Materials update/Summary of new and outstanding petitions Dr. Lisa M. Brines, NOP National List Manager
	11:00 AM	BREAK
	11:15 AM - 6:00 PM	Public comments
		12:45 PM LUNCH
		~4:00 PM BREAK
	6:00 PM	RECESS

2017	8:30 AM - 12:30 PM	Public comments
APRIL 20,		~10:30 AM BREAK
	12:30 PM	LUNCH
THURSDAY	1:45 PM - 4:15 PM	Handling Subcommittee (HS) Lisa de Lima, Chairperson
IDHT	15 min break @ ~ 3:45	*2019 Sunset Substances - first posting for discussion:  Attapulgite Bentonite Diatomaceous earth Nitrogen Sodium carbonate Acidified sodium chlorite Carbon dioxide Chlorine Materials (Calcium hypochlorite, Chlorine dioxide, Sodium hypochlorite) Magnesium chloride Potassium acid tartrate Sodium phosphates Casings Konjac flour Pectin (non-amidated forms only) Proposal: L-methionine - petitioned Proposal: Short DNA tracers - petitioned Proposal: Tocopherols - Annotation change at §205.605(b) of the National List Proposal: Ancillary substances permitted in cellulose Discussion document: Bisphenol A (BPA) in packaging  Subcommittee discusses proposals as needed Board votes if ready

4:15 PM	Livestock Subcommittee Ashley Swaffar, Chairperson
	Topics:
	*2019 Sunset Substances - first posting for discussion:  Chlorine Materials (Calcium hypochlorite, Chlorine dioxide, Sodium hypochlorite)  Chlorhexidine  Glucose  Oxytocin  Tolazoline  Copper sulfate  Lidocaine  Procaine  Discussion document: Clarifying "emergency" for use of synthetic parasiticides in organic livestock production  Subcommittee discusses proposals as needed
	Board votes if ready
5:30 PM	Compliance, Accreditation, & Certification Subcommittee (CACS) Scott Rice, Chairperson
	Topics:
	Proposal: Personnel performance evaluations of inspectors (NOP 2027)  Discussion document: Eliminating the incentive to convert native ecosystems into organic crop production
6:00 PM	Policy Development Subcommittee  Dan Seitz, Chairperson  Verbal update/Status report
6:05 PM	Materials Subcommittee
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	Verbal update/Status report
6:10 PM	RECESS

8:30 AM - 12:00 PM	Crops Subcommittee Francis Thicke, Chairperson
	Topics:
15 min break ~10:30 AM	*2019 Sunset Substances - first posting for discussion:  Chlorine Materials (Calcium hypochlorite, Chlorine dioxide, Sodium hypochlorite)  Herbicides, soap-based  Biodegradable biobased mulch film  Boric acid  Sticky traps/barriers  Copper sulfate  Coppers, fixed  Humic acids  Micronutrients (Soluble boron products)  Micronutrients (Sulfates, carbonates, oxides, or silicates of zinc, copper, iron, manganese, molybdenum, selenium, and cobalt)  Vitamins B1, Vitamin C, Vitamin E  Lead salts  Tobacco dust (nicotine sulfate)  Proposal: Strengthening the organic seed guidance (NOP 5029)  Proposal: Marine algae listings on the National List  Discussion document: Aeroponics/Hydroponics/Aquaponics
	Board votes if ready
12:00 PM	LUNCH
1:15 PM	Deferred proposals/Final votes
2:15 PM	Subcommittee work agendas
2:30 PM	Presentation of certificates of appointment to new members
3:00 PM	Other business and closing remarks
3:15 PM	ADJOURN
	NOSB Group photo

<sup>\*</sup>Note: With the exception of biodegradable biobased mulch film (Crops), the materials included in the sunset review list are undergoing early sunset review based on the November 18, 2016 NOSB recommendation on efficient workload re-organization.