National Organic Standards Board Meeting Tentative Agenda Intercontinental Saint Paul Riverfront Hotel, St. Paul, Minnesota, 55101 Great River Ballrooms 1 & 4 October 24-26, 2018

Sch	edule at a Glance:			
	<u>Tue/Thu</u> Oct 16 & 18	<u>Wednesday</u> <u>Oct 24</u>	<u>Thursday</u> <u>Oct 25</u>	Friday Oct 26
MORNING		 Call to Order/Welcome/ Intros/Secretary's report NOSB report USDA/AMS/NOP update Public comments 	- Public comments continued	- Livestock Subcommittee - Handling Subcommittee
AFTERNOON	- Public comment webinar(s) 1 - 4pm ET	- Public comments continued	- Materials Subcommittee - CACS	 Crops Subcommittee Deferred proposals/Final votes Work agendas/Materials update Officer Elections 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 presides over 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.
- 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 NOTE: Agenda items may be withdrawn or votes postponed at the discretion of the Board.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 90-minute lunch break mid-day. Recess and adjournment times may vary based on completion of business.

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>https://www.ams.usda.gov/event/national-organic-standards-board-nosb-meeting-st-paul-mn.</u> There are two
 (2) opportunities to provide oral comments to the Board: During webinar(s) on October 16 and 18, 2018, and
 during the in-person 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 a 3-minute time slot during either the webinar or at the face-to-face meeting. Each commenter must state his/her name and affiliation for the record at the beginning of their comment.

TUE/THU	L:00 - 4:00	Public comment webinar(s)
OCT 16 & 18	PM ET	Please see the <u>NOSB meeting webpage</u> for login information and instructions

WEDNESDAY OCTOBER 24, 2018	8:30 AM	Call to Order, Agenda OverviewJennifer Tucker, NOP Deputy AdministratorIntroductionsDave Frederickson, Commissioner, Minnesota Department of AgricultureDr. Julie Grossman, Professor and Organic Program Coordinator University of MinnesotaSecretary's report (acceptance of Spring 2018 Meeting Summary as official record)Scott Rice, Secretary	
IESDAY	9:15 AM	NOSB report Tom Chapman, NOSB Chairperson	
WEDN	9:30 AM	USDA and Agricultural Marketing Service, National Organic Program Update Jennifer Tucker, NOP Deputy Administrator	
	10:15 AM	BREAK	
	10:30 AM – 5:30 PM	Public comments	
		12:30 PM LUNCH	
		~3:45 PM BREAK	
	5:30 PM	RECESS	

2018	8:30 AM – 12:00 PM	Public comments continued
25,		~10:15 BREAK
OCTOBER	12:15 PM	LUNCH
THURSDAY OCT	1:45 PM	Materials SubcommitteeHarriet Behar, ChairpersonTopics:Proposal: 2018 Research prioritiesProposal: Genetic integrity transparency of seed grown on organic landProposal: Excluded methods determinations October 2018Discussion document: Marine materials in organic crop productionSubcommittee discusses proposals and documents as neededBoard votes if ready
	3:15 PM	BREAK
	3:30 PM	 Compliance, Accreditation, & Certification Subcommittee (CACS) Scott Rice, Chairperson Topics: Proposal: Developing criteria for risk-based accreditation oversight Proposal: Training and oversight of inspector and certification reviewer personnel Verbal update: Analysis of feedback from the Spring 2018 import panel Subcommittee discusses proposals and documents as needed Board votes if ready
	5:30 PM	RECESS

8:30 AM	Livestock Subcommittee (LS) Ashley Swaffar, Chairperson
	Topics: 2020 Sunset substances review: Alcohols: ethanol, isopropanol Aspirin Biologics—vaccines Electrolytes Glycerin Phosphoric acid Lime, hydrated Mineral oil Sucrose octanoate esters Discussion document: Oxalic acid - petitioned
9:30 AM	Handling Subcommittee (HS) Lisa de Lima, Chairperson
+ 15 min break	Topics: 2020 Sunset substances review: Calcium carbonate Flavors Gellan gum Oxygen Potassium chloride Alginates Calcium hydroxide Ethylene Glycerides (mono and di) Magnesium stearate Phosphoric acid Potassium carbonate Sulfur dioxide Xanthan gum Fructooligosaccharides (FOS) Gums: Arabic, Carob bean, Guar, Locust bean Lecithin - de-oiled Tragacanth gum Proposal: Sodium chlorite for the generation of chlorine dioxide gas - petitioned Proposal: Sodium chlorite for the generation of chlorine dioxide gas - petitioned Proposal: Sodium chlorite for the generation of chlorine dioxide gas - petitioned Proposal: Sodium chlorite for the generation of chlorine dioxide gas - petitioned Proposal: Japones pepper - petitioned Proposal: Japones pepper - petitioned Proposal: Tamarind seed gum - petitioned Discussion document: Pullulan - petitioned Discussion document: Collagen gel (casing) - petitioned Subcommittee discusses proposals and documents as needed
	Board votes if ready

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12:15 PM	LUNCH
1:45 PM	Crops Subcommittee (CS) Steve Ela, Chairperson
+ 15 min break midway	Topics: 2020 Sunset substances review: Alcohols: ethanol, isopropanol Sodium carbonate peroxyhydrate Newspaper or other recycled paper Plastic mulch and covers Aqueous potassium silicate Elemental sulfur Lime sulfur Sucrose octanoate esters Hydrated lime Liquid fish products Sulfurous acid Ethylene Microcrystalline cheesewax Potassium chloride Proposal: Allyl isothiocyanate (AITC) - petitioned Proposal: Sodium citrate - petitioned Proposal: Strengthening the organic seed guidance October 2018 Discussion document: Ammonium citrate and Ammonium glycinate - petitioned Discussion document: Calcium acetate - petitioned Discussion document: Paper pots - petitioned
4:00 PM	Deferred proposals/Final votes
4:15 PM	NOSB work agendas/Materials update
4:30 PM	Officer Elections
4:45 PM	Other business and closing remarks
5:00 PM	ADJOURN