

## Tucson University Hotel | Tucson, Arizona | Rooms: Sabino and Pima April 25-27, 2018

Tentative schedule at a glance:

	Tue/Thu Apr 17 & 19	<u>Wednesday</u> <u>Apr 25</u>	Thursday Apr 26	<u>Friday</u> <u>Apr 27</u>
MORNING		<ul> <li>Call to Order/Welcome/ Intros/Secretary's report</li> <li>NOSB report</li> <li>USDA, AMS, NOP update</li> <li>Break</li> <li>Public comments</li> </ul>	- Panel 1 - Imports - Panel 2 - Imports - Panels 1 & 2 – group discussion	- Handling Subcommittee - Crops Subcommittee
AFTERNOON	-Public comment webinar(s) 1 - 4pm ET	- Public comments continued - Group photo	- CACS - Livestock Subcommittee	- Materials Subcommittee - Deferred proposals/Final votes - Work agendas/Materials update - Summary/next steps - 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 NOTE: Agenda items may be withdrawn or votes postponed at the discretion of the Board.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 Regulations.gov.
- All persons wishing to provide oral comments are asked to sign up in advance. Instructions are available at <a href="https://www.ams.usda.gov/event/national-organic-standards-board-nosb-meeting-tucson-az">https://www.ams.usda.gov/event/national-organic-standards-board-nosb-meeting-tucson-az</a>. There are two (2) opportunities to provide oral comments to the Board: During webinar(s) on April 17 and 19, 2018, and during the 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 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 APR 17 & 19	1:00 - 4:00 PM ET	Public comment webinar(s)  Please see the NOSB meeting webpage for login information and instructions
------------------------	----------------------	---

WEDNESDAY APRIL 25, 2018	8:30 AM	Call to Order, Agenda Overview Ruihong Guo, NOP Acting Deputy Administrator	
		Introductions USDA representatives and NOSB members	
		Secretary's report (acceptance of <u>Fall 2017 Meeting Summary</u> as official record) Scott Rice, Secretary	
	9:00 AM	NOSB report Tom Chapman, NOSB Chairperson	
	9:15 AM	USDA and Agricultural Marketing Service, National Organic Program Update Ruihong Guo, NOP Acting Deputy Administrator Greg Ibach, Under Secretary USDA Marketing and Regulatory Programs Jennifer Tucker, NOP Associate Deputy Administrator Questions and Answers with NOSB Members	
	10:15 AM	BREAK	
	10:30 AM – 6:00 PM	Public comments	
		~12:30 PM LUNCH	
		~3:45 PM BREAK	
	6:00 PM	RECESS	



, 2018
26,
APRIL
Ā
<b>IRSDAY</b>
JRS
Ħ

Y APRIL 26, 2018	8:30 AM (Two 10 min breaks	Panel 1 - Imports (1 hour) Panelists: Albrecht Benzing (CERES GmbH), Silke Fuchshofen (Organic Insights, Inc), Jake Lewin California Certified Organic Farmers (CCOF), Sam Welsch (OneCert)
	between panels)	Panel 2 - Imports (1 hour) Panelists: John Bobbe (OFARM), Peter Carlson (Terra Ingredients, LLC), Mike Dill (Organically Grown Company), Erin Heitkamp (Pipeline Foods), Monique Marez (Organic Trade Association)
SDA		Panels 1 & 2 - Group discussion (1 hour)
THURSDAY	12:00 AM	LUNCH
	1:30 PM	Compliance, Accreditation, & Certification Subcommittee (CACS) Scott Rice, Chairperson
		Topics:
		Discussion document: Import oversight
		Proposal: Inspector qualifications Proposal: Eliminating the Incentive to Convert Native Ecosystems into Organic Crop Production proposal
		Subcommittee discusses proposals and documents as needed Board votes if ready
	4:15 PM	BREAK
	4:30 PM	Livestock Subcommittee 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
		Proposal: Glycolic acid - petitioned
		Proposal: Clarifying "emergency" for use of synthetic parasiticides in organic livestock production
		Subcommittee discusses documents as needed Board votes if ready
	6:00 PM	RECESS



<u>∞</u>	8:30 AM	Handling Subcommittee (HS)
FRIDAY APRIL 27, 2018		Lisa de Lima, Chairperson
7		Tonics
7		Topics:
<b> </b>		2020 Sunset substances review:
4		Calcium carbonate
4		Flavors
Ā		Gellan gum
		Oxygen
F		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 dodecylbenzene sulfonate (SDBS) - petitioned
		Proposal: Magnesium chloride reclassification 205.605(b)
		Subcommittee discusses proposals and documents as needed
		Board votes if ready
	10:15 AM	BREAK



18	10:30 AM	Crops Subcommittee
70		Steve Ela, Chairperson
FRIDAY APRIL 27, 2018		Topics:
<u> </u>		2020 Sunset Substances review:
Ζ		Alcohols: ethanol, isopropanol
Ā		Sodium carbonate peroxyhydrate
>		Newspaper or other recycled paper
Ιδ		Plastic mulch and covers
뭂		Aqueous potassium silicate
ᄑ		Elemental sulfur
		Lime sulfur
		Sucrose octanoate esters
		Hydrated lime
		Liquid fish products
		Sulfurous acid
		Ethylene
		Microcrystalline cheesewax
		Potassium chloride
		Proposal: Polyoxin D zinc salt - petitioned
		Proposal: Sulfur (as a molluscicide) - petitioned
		Proposal. Sultur (as a moliusciclue) - petitioneu
		Subcommittee discusses proposals and documents as needed
		Board votes if ready
		Board Votes in reday
	12:30 PM	LUNCH
		Materials Subcommittee
	2:00 PM	Harriet Behar, Chairperson
		Harriet Berlai, Champerson
		Topics:
		Discussion Document: Protecting the Genetic Integrity of Seed Grown on Organic Land
		Subcommittee discusses proposals and documents as needed
		Board votes if ready
	2:45 PM	Deferred proposals/Final votes
	3:00 PM	NOSB work agendas/Materials update - summary and next steps
	3:15 PM	Other business and closing remarks

3:30 PM

**ADJOURN**