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Can we define a level of protection for allergic consumers that everyone can accept?

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1 Can we define a level of protection for allergic consumers that
2 everyone can accept?

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27 Abstract

28 Substantial progress has been made in characterising the risk associated with exposure to allergens in
29 food. However, absence of agreement on what risk is tolerable has made it difficult to set quantitative
30 limits to manage that risk and protect allergic consumers effectively. This paper reviews scientific
31 progress in the area and the diverse status of allergen management approaches and lack of common
32 standards across different jurisdictions, including within the EU. This lack of regulation largely explains
33 why allergic consumers find Precautionary Allergen Labelling confusing and cannot rely on it. We
34 reviewed approaches to setting quantitative limits for a broad range of food safety hazards to identify the
35 reasoning leading to their adoption. This revealed a diversity of approaches from pragmatic to risk-based,
36 but we could not find clear evidence of the process leading to the decision on risk acceptability. We
37 propose a framework built around the criteria suggested by Murphy and Gardoni (2008) for approaches to
38 defining tolerable risks. Applying these criteria to food allergy, we concluded that sufficient knowledge
39 exists to implement the framework, including sufficient expertise across the whole range of stakeholders
40 to allow opinions to be heard and respected, and a consensus to be achieved.

41 **Key words:** food allergy, tolerable risk, decision framework, risk management, risk assessment

42 Highlights:

- 43 • Quantitative limits for unintended allergen presence have in general not been defined across and
44 within jurisdictions.
- 45 • Inability to define what risk is tolerable is a major obstacle to defining those limits.
- 46 • Diverse approaches (pragmatic to risk-based) have been adopted to define quantitative limits for
47 other food safety hazards.
- 48 • How tolerability decisions were reached in the case of those hazards is unclear.
- 49 • We propose a framework for transparent decisions on risk tolerability, founded on full
50 participation of stakeholders.

51

52 **1 Introduction**

53 Significant progress has been achieved in characterizing the risk to people with food allergies from
54 exposure to food allergens, both at an individual and at a population level. At a population level, this has
55 facilitated the proposed use of management thresholds to guide the need for declaring the presence of
56 unintended allergens, based on Reference Doses derived from food challenges in allergic patients. Many
57 stakeholders across the food allergy community remain concerned that guidelines based on these
58 Reference Doses may still not protect the occasional person with food allergy: either due to extreme
59 sensitivity (i.e. reacting to very low doses of allergen), reactivity (responding with severe symptoms to
60 exposure) or unusually high consumption levels (eating large portions of food with unintended allergen
61 presence). As a result, acceptance of this approach has been limited, hindering the application of risk-
62 based approaches to this aspect of food safety management. Failure to adopt risk-based approaches does
63 not serve society well, particularly those directly affected by food allergy and their carers. In addition, the
64 lack of uptake exposes other stakeholders to unnecessary costs and impacts such as food waste, as well as
65 uncertainty regarding compliance with food safety measures. A critical element missing from current
66 discussions is the absence of any transparent consideration of what level of risk is tolerable, in relation to
67 the consequences of unintended allergen presence at an individual and public health level.

68

69 The aim of this paper is to describe the current situation in the management of unintended allergen
70 presence. In addition, we will discuss the obstacles to defining a tolerable risk and therefore an
71 appropriate level of protection in food allergy, and suggest a way forward.

72 **2 The science behind the derivation of safe dose levels of allergens**

73 For many years, it was unclear whether thresholds – a level of allergen exposure below which no
74 symptoms occur – existed in food allergy. It seemed that the smallest amounts of allergen exposure could
75 elicit allergic reactions. However, from a biological perspective, thresholds should be expected to exist,
76 even if these might vary from one person to another. The idea of modelling eliciting dose data in order to

77 estimate population threshold levels was first formally proposed in 2002 (Bindslev-Jensen et al., 2002).
78 Although this idea was quite revolutionary at the time, it was clear that if population thresholds derived
79 using this approach were to try and achieve zero risk in all allergic individuals, the levels would most
80 likely be so low for most allergens that they would not be practical for most applications and result in an
81 abundance of precautionary allergen labelling (PAL), a voluntary approach to inform allergic consumers
82 of the unintended presence of a food allergen.

83

84 This was followed by a paper by (Crevel et al., 2007) who discussed the concept of modelling such data
85 to determine the amounts of total allergenic protein – called eliciting dose (ED) – at which a certain
86 percentage of the allergic population would be predicted to experience allergic symptoms (ED_x at which
87 $x\%$ is expected to respond). Since then, several papers have been published exploring this idea and
88 reporting results of human challenge (provocation) studies and modelling the data generated (Allen et al.,
89 2014a; Taylor et al., 2014). This forms the basis for the derivation of Reference Doses from ED_x values.
90 While Reference Doses can be calculated for any given proportion of the allergic population, in practice
91 the most common Reference Doses reported are for the amounts predicted to provoke objective reactions
92 in 1% and/or 5% of the allergic population (termed ED_{01} and/or ED_{05} respectively). For an overview of
93 terms and definitions see **Table 1**.

94

95 **Table 1: Definitions of selected terms used in the context of thresholds**

Term	Definition
Eliciting dose	The dose (mg) predicted to provoke reactions in a defined proportion of the allergic population (ED ₀₁ , ED ₀₅ , ED ₁₀ etc.), derived from the dose distribution of individual minimum eliciting doses (MEDs). The suffix describes the proportion e.g. ED ₀₁ = the dose predicted to provoke reactions in 1% of the at-risk allergic population
Reference dose	The dose (mg) derived from an acceptably low Eliciting dose (e.g. ED ₀₁ , ED ₀₅) chosen as a health-based intake limit.
Action level	The concentration (mg/kg) in food as consumed, containing the Reference dose based on specified conditions of exposure (portion size etc).
Threshold (individual, clinical)	The lowest dose capable of eliciting an allergic reaction in an individual (also called the minimum eliciting dose - MED)
Threshold (regulatory)	The maximum concentration of an allergenic food deemed to pose a tolerable risk to the at risk population, given their susceptibility and the circumstances of exposure e.g. 20 mg gluten/kg is the threshold for gluten in gluten free food. It may or may not be a population no (adverse) effect level.

96

97 A significant advance occurred in 2014 when the results from a joint effort by TNO in the Netherlands
98 and FARRP in the US through the VITAL Scientific Expert Panel were published. This presented ED
99 values for 11 major allergenic foods (Allen et al., 2014a; Taylor et al., 2014), which were adopted by the
100 Australia-New Zealand Allergen Bureau as a basis for Reference Doses in their Voluntary Incidental
101 Trace Allergen Labelling (VITAL) programme (www.allergenbureau.net/vital/). For foods with sufficient
102 data, the ED₀₁ was used. For other allergens with less data, the lower 95% confidence interval of ED₀₅
103 was used for the Reference Dose. Since then, many food companies and authorities have embraced the
104 idea of using an ED modelling approach with Reference Doses for risk management purposes, including
105 the application of PAL. However, consensus over a single harmonised approach has not yet emerged
106 within any jurisdiction (see next section). Meanwhile, further research has generated additional data and
107 methodologies to support and develop the use of Reference Doses. Several groups have performed studies
108 to validate ED modelling through single-dose challenge studies. Hourihane et al. (2017) demonstrated
109 that challenging unselected people with peanut allergy attending allergy clinics, at a dose expected to
110 elicit an objective allergic reaction in 5% of the participants, did not result in more than 5% reactions; all
111 reactions were of mild severity and did not require pharmacological intervention. Single dose challenges
112 for other allergenic foods were performed in the framework of the EU project iFAAM,
113 (<http://research.bmh.manchester.ac.uk/iFAAM>). These data are yet to be published, but support the safety
114 of the Reference Doses used, although participant numbers were insufficient for the results to confirm
115 those doses within the same confidence intervals as the peanut study by Hourihane et al. (2017). The
116 TRACE study, funded by the UK Food Standards Agency, provided further confidence that the Reference
117 Dose for peanut proposed by Taylor et al. (2014) remains appropriate, even in the presence of a number
118 of co-factors (sleep deprivation, vigorous exercise) (Dua et al., 2019), indicating that there is no need for
119 further uncertainty factors to be incorporated into the derivation of Reference Doses.

120

121 TNO and FARRP continued to collect food challenge data and expanded their joint database from ~1800
122 datapoints in 2014 to ~3500 datapoints in 2019. TNO and FARRP also started collaboration with external

123 experts to develop a Model Averaging approach to allow the calculation of one single ED value based on
124 various statistical models, rather than calculating different ED values based on the different models and
125 deriving Reference Doses through expert judgement (arXiv:1908.11334v1 [stat.AP] Wheeler et al., 2019).
126 Model Averaging is the preferred approach for derivation of benchmark values, such as Reference Doses,
127 when there is no biological reason to prefer one model over another (EFSA Scientific Committee, 2017).
128 Based on the expanded database and Model Averaging, TNO and FARRP have performed new ED value
129 calculations for 14 different allergenic foods, the results of which largely support the original VITAL 2.0
130 values, notwithstanding minor changes due to the larger datasets available for most allergens (Remington
131 et al., 2020). These new ED calculations were recently used to update the Reference Doses in the VITAL
132 program (VITAL 3.0: <http://allergenbureau.net/vital/vital-science/>). Finally, TNO and FARRP are
133 analysing data in the threshold database in more detail, to extract information on the nature of symptoms
134 of allergic reactions elicited at dose levels in low ED-ranges, to further clarify the level of protection
135 likely conferred by Reference Doses derived from them (Blom et al., in preparation). This will also be
136 supplemented by further analysis of the TRACE results, focussing on symptom severity.

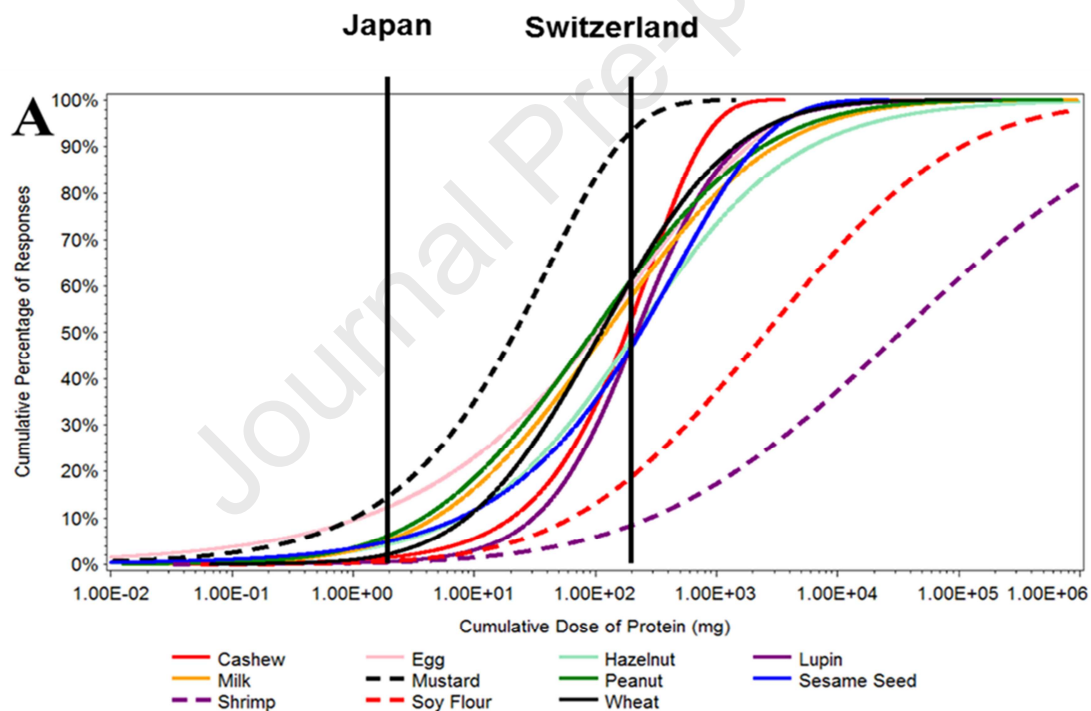
137 **3 Diversity in management decisions from different countries**

138 Regulation in many countries mandates that allergens present as ingredients are labelled regardless of the
139 level of inclusion, but the use of PAL for allergens potentially present in foods due to cross-contact is not
140 explicitly regulated in most countries, and is primarily applied on a voluntary basis and without clear
141 guidance.

142

143 To date, only four countries (Argentina, Japan, South Africa and Switzerland) have regulations relating
144 to PAL (Allen et al., 2014b), all taking different approaches and with only two applying a risk-based
145 approach using a labelling threshold. For example, the use of ‘may contain’ statements is prohibited in
146 Argentina, unless authorisation is sought (Lopez, 2018). The first country to define a labelling threshold
147 is Switzerland, which requires any regulated allergen, whether ingredient or not, present at concentrations

148 above 1000ppm to be declared. PAL is permitted in Switzerland but only for allergens potentially present
 149 due to cross-contact and above the defined threshold. Japan has defined a threshold (10 μ g per g of food
 150 (10ppm)) above which all regulated allergens (whether deliberately added or not) must be declared, but
 151 Argentina have not. Whilst the presence of allergens below 10ppm does not require labelling in Japan,
 152 alternative PAL statements may be used. South Africa permits the use of PAL but only where there is a
 153 documented risk assessment demonstrating potential cross-contact despite Good Manufacturing Practices
 154 (GMP). **Figure 1** illustrates graphically how the single regulatory thresholds set by Switzerland and Japan
 155 compare with the population ED distributions for various allergens for a portion size of 200g.
 156



157

158 **Figure 1.** Quantitative guidance for (precautionary) allergen labelling. The figure illustrates graphically how the
 159 single regulatory thresholds set by Switzerland (1000 ppm [mg/kg]) and Japan (10 ppm [mg/kg]) compare with the
 160 population ED-distributions for various allergens for a portion size of 200 g. ED-distributions based on the 2011
 161 TNO-FARRP Threshold Database as used for the elaboration of VITAL2.0 Reference Doses (Taylor et al., 2014).

162 In the EU, the European Commission (EC) is required to adopt an Implementing Act on PAL as part of
163 the 2011 Food Information for Consumers (FIC) Regulation. To date, the EC have set up a working group
164 to study PAL, organised a stakeholder workshop and published a report (June 2016). Whilst there was
165 consensus at the workshop that PAL should be based on risk assessment combined with Reference Doses,
166 there have been no further activities in this area. This has led to a diversity of management decisions
167 being proposed by different EU countries, though none have been adopted into law.

168
169 Several EU countries appear to be taking a 'zero tolerance' approach, such that the mere detection of
170 unintentionally present allergen requires PAL, no matter the amount detected. Others appear to align with
171 the consensus from the EC workshop in taking a risk-based approach. However, a single harmonised
172 approach has yet to emerge and the recommended threshold levels vary. This lack of consensus also has
173 implications not only for PAL application, but also for food recalls (Bucchini et al., 2016). The approach
174 regarding risk communication to consumers also varies among Member States.

175
176 Prior to the aforementioned workshop, in 2015, a collaborative project was undertaken by the Danish,
177 Swedish, Finnish and Norwegian food control authorities looking into 'Undeclared allergens in food'.
178 The report (Bolin and Lindeberg, 2016) includes a risk assessment using published ED data available at
179 the time, indicating support for a risk-based approach to PAL using such data, though since then no
180 further or updated guidance has been produced.

181
182 In 2016, the Dutch Bureau for Risk Assessment and Research Programming (BuRO) of The Netherlands
183 Food and Consumer Product Safety Authority (NVWA, 2016) concluded that a quantitative risk-based
184 approach could be applied to allergens in food and proposed the use of provisional Reference Doses.
185 They proposed Reference Doses that correspond to the lowest ED_{01} values obtained by the Weibull model
186 of the same studies on which Allergen Bureau VITAL® 2.0 Reference Doses are based. The VITAL® 2.0
187 values were derived through modelling using the Weibull, log-logistic and log-normal distributions, and

188 the final reference dose was established dependent on the fit of the mathematical models. The BuRo-
189 proposed temporary provisional reference doses are listed in **Table 2** and were proposed in a
190 recommendation to Dutch Ministries (NVWA, 2016), however there has been no formal follow-up to date
191 by the Ministries regarding this recommendation.

192

193 In 2017, the Scientific Committee of the Belgian Federal Agency for the Safety of the Food Chain
194 (SciCom, 2017) also issued an opinion on Reference Doses, to provide information to assist with
195 managing risks arising from the unintended presence of allergens in food, and proposed Reference Doses
196 which they estimated would protect 95 to 99% of the allergic population, also based on the same studies
197 on which Allergen Bureau VITAL® 2.0 Reference Doses are based. In contrast to the Reference Doses
198 proposed by BuRO, these Reference Doses are generally higher than the VITAL® 2.0 equivalent: the
199 Committee proposed to use the lower limit of the 95% confidence interval of the ED₀₅, giving preference
200 to the lowest value obtained by means of a log-logistic or a log-normal model on the largest dataset
201 available. The Reference Doses proposed by the FASFC are also provided in **Table 2**.

202

203 **Table 2.** Reference Doses proposed by both the Dutch Bureau for Risk Assessment and Research Programming (BuRO) and Belgian Federal Agency for the
 204 Safety of the Food Chain (FASFC) alongside the VITAL® 2.0 and 3.0 reference doses (RD).

Allergen	VITAL® 2.0 RD* (mg protein per portion)	Netherlands Proposed RD (mg protein per portion)	Belgium Proposed RD (mg protein per portion)	VITAL® 3.0 RD (mg protein per portion)
Peanut	0.20	0.015	1.1	0.20
Milk	0.10	0.016	1.2	0.20
Egg	0.03	0.0043	0.3	0.20
Hazelnut	0.10	0.011	0.5	0.10
Soy	1.00	0.078	2.9	0.50
Wheat	1.00	0.14	1.3	0.70
Mustard	0.05	0.022	0.1	0.05
Lupin	4.00	0.83	4.5	2.6
Sesame	0.20	0.1	0.4	0.10
Shrimp	10.00	3.7	12.1	25
Celery	N/A	N/A	N/A	0.05
Fish	N/A	N/A	N/A	1.30
Cashew	N/A	N/A	N/A	0.05
Walnut	N/A	N/A	N/A	0.03

205 *the Official Food Control Laboratories in Germany adopted VITAL® 2.0 RDs

206 N/A: not applicable

207

208

209 In 2014 the Official Food Control Laboratories in Germany established internal action levels, based
210 on VITAL 2.0 Reference Doses, for assessing samples (Bundesamt für Verbraucherschutz und
211 Lebensmittelsicherheit (BVL), 2015; Waiblinger and Schulze, 2018). This approach converts the
212 VITAL 2.0 Reference Doses from mg protein per portion of food, to mg foodstuff per portion and
213 then to a reference concentration assuming a 100g portion of food; and then, finally, to an ‘Action
214 Value’ based on current analytical capability. These Action Values are not to be considered legal
215 threshold values, but internal values used by official control laboratories to drive recommendations on
216 the need for further investigations when allergens are found in products without them being declared.
217 They are expected to be updated regularly as new analytical and human data become available.

218

219 In 2019, VITAL® 3.0 Reference Doses were published (Allergen Bureau, 2019) as described in
220 Section 2, using a ‘stacked’ model averaging approach (arXiv:1908.11334v1 [stat.AP] Wheeler et al.,
221 2019) applied to the extended TNO-FARRP set of challenge data. Whereas the VITAL® 2.0
222 Reference Doses were based on the ED_{01} or 95% lower confidence interval of ED_{05} depending on
223 quantity and quality of available data, the VITAL® 3.0 Reference Doses, are based solely on the ED_{01}
224 and are also listed in **Table 2**.

225

226 Most recently, in the Czech Republic, national recommendations for voluntary labelling of
227 unintentional presence of allergens have been prepared ‘on the basis of a consensus of representatives
228 of the Ministry of Agriculture, the State Agriculture and Food Inspection Authority and the State
229 Veterinary Administration’ (www.eagri.cz, 2018). These recommendations appear to take a different
230 approach to those previously mentioned, recommending (i) amounts of allergen in a food intended for
231 final consumers, which can be regarded as “zero” and therefore not requiring PAL; and (ii) maximum
232 amounts that can be considered as "trace amounts", stating that above this it is no longer considered as
233 unintended contamination, thus misleading the consumer. These amounts are given as concentrations
234 (not RDs), for some allergens the protein content is indicated and for others not, and the ‘maximum
235 values considered "zero"’ are based on the ‘limit of detection’ of commonly used analytical methods,
236 though what those methods are is unclear. The approach also implies that unintentionally present

237 allergens occur at lower concentrations than allergens added as ingredients, an assumption which is
238 not supported by experimental evidence (see Blom et al 2018, for example).

239

240 Globalisation of the food chain and movement of people is such that the current diversity of
241 approaches to PAL adds complexity to food production and causes further confusion amongst allergic
242 consumers. A harmonised global risk-based approach would be optimal and as such, steps being taken
243 by the Codex Alimentarius Commission to develop a Code of Practice for Allergen Management for
244 Food Business Operators (www.fao.org/fao-who-codexalimentarius, 2018) as well as ultimately
245 guidance on the application of PAL (www.fao.org/fao-who-codexalimentarius/, 2019) at an
246 international level constitute an important move in this direction.

247 **4 The risk as it looks now with Precautionary Allergen Labelling (PAL)**

248 The use of PAL has increased over the past decades, triggered by the mandatory labelling of common
249 allergenic ingredients and an uncertain regulatory and risk assessment landscape. There has been a
250 further increase in the use of PAL by catering establishments on non-prepacked foods, following the
251 implementation of the 2011 Food Information for Consumers (FIC) Regulation in the EU. In most
252 countries, PAL is voluntary, and there is huge variation in the way decisions regarding the use of
253 precautionary statements are made, as well as a lack of transparency and harmonized practice (see
254 section 3).

255

256 The indiscriminate use of PAL has important impacts on patients with food allergy, their families and
257 healthcare providers. They significantly reduce food choices, increasing the cost of food and lead to
258 devaluation of the warning: patients, in particular adolescents, are increasingly ignoring the warnings
259 and using proxy markers of unintended allergen presence, such as brand, retailer, etc (Barnett et al.,
260 2011; Barnett et al., 2013; Ben-Shoshan et al., 2012; Cochrane et al., 2013). This is partly due to
261 mistrust, partly because PAL appears on so many products that they feel their food choice is impaired.
262 In addition, food-allergic individuals ignore PAL on food products which they have previously eaten
263 without problem. The presence and extent of contamination does not correlate with the presence or

264 absence of PAL (Allen and Taylor, 2018; Pele et al., 2007). Products with PAL often do not contain
265 the stated allergen(s), and products without PAL may still contain clinically significant amounts of
266 unintended allergen(s). A recent study (Blom et al., 2018) found that precautionary warnings for
267 specific allergens did not correlate with either the presence, absence or concentration of
268 unintentionally present allergens detected analytically. While the mandatory declaration of major
269 allergens as ingredients aims to enable consumers with food allergies to make safe food choices, the
270 unregulated use of PAL works against this. In light of the new results from the Dutch study, which
271 support findings from an earlier UK study (FSA project FS241038, 2014; FSA project FS305014,
272 2014; Remington et al., 2015) that declaration of an allergen in the PAL statement does not
273 necessarily imply that there is not another *unstated* unintended allergen present, allergic consumers
274 are unable to do a risk assessment for unintended allergen presence by just referring to the label
275 **(Figure 2)**.

276
277 The many uncertainties around labelling can increase the risk of accidental reactions in patients
278 (Versluis et al., 2015). In a recent prospective study, the number of unexpected reactions was around
279 1 per person per year (Michelsen-Huisman et al., 2018). Strikingly the majority of these events were
280 at least moderately severe and at least 28% included anaphylaxis; despite most patients not seeking
281 medical attention, there were still 6 emergency hospital visits among the 108 patients. Further
282 analyses by Blom et al. (2018) found that in products causing an accidental reaction, levels of
283 undeclared allergenic constituents (cow's milk, hen's egg, peanut, hazelnut, walnut) varied from 4
284 ppm to 5000 ppm (protein). When actual amounts consumed were calculated by including the food
285 intake of the patient, the estimated level of allergen exposure varied from 0.4-170mg (protein) for
286 peanut, 0.01-3.5mg for hazelnut, 0.1-42mg for sesame, 0.09-9mg for egg, and 0.13-123mg for milk.
287 For all cases where culprit allergens were detected, the intake of at least one unintended allergen
288 exceeded the Reference Dose or a culprit allergen with a yet unknown Reference Dose was present
289 (on the basis of Taylor et al. (2014)). This implies that the Reference Doses as proposed by Taylor et
290 al, 2014, might be highly protective in practice. The study also showed that a large variety of products
291 was responsible for unexpected reactions, with just over half (53%) attributable to a relatively small

292 number of foods such as bread (rolls), cookies, chocolates, meat and meat products. Important to note,
 293 while eating out of home is often thought to be the main risk factor for unexpected allergic reactions,
 294 prepacked foods were the main cause of unexpected reactions in this prospective study in the
 295 Netherlands.

296

Scenarios for the presence or absence of PAL

	Product without PAL	Product with PAL
Helpful to allergic consumers	<p>1. Product without PAL with low or no risk of inducing an allergic reaction, ie is safe</p> <ul style="list-style-type: none"> • Proper risk assessment by the food manufacturer • Conclusion that the allergen is not present in the product at a level that is likely to cause an allergic reaction 	<p>2. Product with PAL a real risk of inducing an allergic reaction, ie unsafe to consume</p> <ul style="list-style-type: none"> • Proper risk assessment by the food manufacturer • Conclusion that the allergen may be present in the product despite allergen management and GMP (good manufacturing practice)
Not helpful to allergic consumers	<p>3. Product without PAL with unknown risk of inducing an allergic reaction, ie may be safe or unsafe to consume</p> <ul style="list-style-type: none"> • No proper risk assessment by food manufacturer resulting in possible allergen presence without being mentioned on the label • No conclusion can be drawn about the presence of the allergen 	<p>4a. Product with PAL with unknown risk of inducing an allergic reaction, ie may be safe or unsafe to consume</p> <ul style="list-style-type: none"> • No proper risk assessment and allergen management to reduce the risk of unintended presence by manufacturer • No conclusion can be drawn about the presence of the allergen <p>4b. Product with PAL with unquantifiable, possibly high risk of inducing an allergic reaction</p> <ul style="list-style-type: none"> • Risk assessment by manufacturer for some but not all allergens • Misleading PAL: incomplete list of allergens in the PAL statement/ some allergens are present but not mentioned on the label • No conclusion can be drawn about the presence of the allergens not mentioned <p>5. Product with PAL with low or no risk of inducing an allergic reaction</p> <ul style="list-style-type: none"> • Proper risk assessment by manufacturer • Decision to use PAL nevertheless by risk-averse manufacturer

297 **Figure 2.** Scenarios for the presence or absence of precautionary allergen labelling (PAL). Modified, from
 298 DunnGalvin et al. (2015).

299

300 Together these data indicate that PAL currently

- 301 1. is not related to the actual risk
- 302 2. does not always cover the right allergens
- 303 3. limits food choices unnecessarily
- 304 4. is misinterpreted

- 305 5. is increasingly ignored
- 306 6. is of limited value for patients due to the inconsistencies in its application

307 **5 How have similar problems been handled in other areas?**

308 It is clear that PAL is a tool which is often used injudiciously, and its power as part of risk
309 management has therefore been seriously eroded. It can be argued that one of the reasons for this is
310 the apparent lack of agreement on an appropriate level of protection for the various regulated
311 allergens in potential scenarios of unintended presence. This translates to a question of which level of
312 residual risk society is prepared to accept, considering that for several food safety risks, an absolute
313 zero risk probably does not exist nor is achievable. It is therefore interesting to explore how other
314 food safety risks are being managed. **Table 3** summarises the criteria that have been used in deciding
315 limits to protect public health in the case of other food safety risks, as detailed below.

316

317 **5.1. Acrylamide**

318 In 2002 food industry and authorities were surprised by the presence in many heated foods of
319 acrylamide at levels significantly greater than those predicted to cause more than the generally
320 accepted one additional case of cancer per million people exposed. Industry started an approach to
321 lower the acrylamide levels in food, not aimed necessarily at achieving safe levels but to result in
322 lower levels compared to those detected at the time. The Codex Alimentarius Commission
323 recommended that industry takes mitigation measures (FAO/WHO Codex Alimentarius, 2009).
324 FoodDrinkEurope developed an Acrylamide Toolbox, based on the ALARA (As Low As Reasonably
325 Achievable) principle (FoodDrinkEurope, 2019). Off the back of this, other industry organisations
326 supported the management of acrylamide levels in food by issuing foodstuff specific guidance, e.g. a
327 pantone chart was developed by Good Fries EU (2019). In 2018 (effective date) benchmark dose
328 levels were implemented in the EU (European Commission, 2017b), not with the aim of achieving
329 'safe' levels but rather, gradually reducing future exposure in line with the ALARA principle.

330

331

332 **Table 3.** Criteria used in setting regulatory thresholds.

333

	Threshold in food	Criteria for setting threshold based on				Comments	Ref.	
		Protecting general population	Protecting sensitive sub-population	Threshold aimed at protecting from	Level of protection			Limitation of analytical methods
Gluten (gluten free food)	20 ppm	n.r.	+	Clinical disease and histological changes in the gut	The majority of persons with coeliac disease	(+)	1	
Histamine (fish)	EU: Fish and Fish products with high histidine content: Mean value is < 100 ppm and no value > 200 ppm. Higher values for fermented fish products. US: Decomposition action level is 50 ppm. Hazard level is 500 ppm	+	-	Acute histamine poisoning with symptoms such as headache and urticaria	?	No EU or US limits for histamine in other products high in histamine e.g. cheese. No limits for other biogenic amines	2, 3	
Sulphite	10 ppm	n.r.	+	Acute symptoms such as asthma and urticaria	LOAEL not known, but probably the majority of sulphite sensitive	+	10 ppm threshold for declaration	4, 5
Acrylamide	No regulatory limits. Appropriate mitigation measures should be laid down to reduce levels	Aim is risk reduction MOE values: 50-425		Cancer	Unknown MOE for low concern level in relation to cancer is > 10,000 (ALARA)		6, 7	
Campylobacter	20/50 samples may exceed 1000 cfu/g for broiler meat carcasses	+		GI infection from campylobacter contaminated food	The suggested threshold is expected to result in a calculated risk reduction of > 50% compared to previous levels	The threshold will be reduced gradually down to 10/50 samples that may exceed 1000 cfu/g by 2025	8	

334 **n.r.:** not relevant; **LOAEL:** Lowest Observed Adverse Effect Level; **MOE:** Margin Of Exposure; **ALARA:** As Low As Reasonably Achievable; **cfu:** colony
335 forming units; **GI:** Gastro-intestinal.

336 1: (Joint FAO/WHO Food Standards Programme CODEX ALIMENTARIUS Commission, 2008)

337 2: (European Commission, 2005)

338 3: (FDA, 2005)

339 4: (EFSA, 2014)

340 5: (Federal Register, 1986)

341 6: (European Commission, 2017b)

342 7: (EFSA Panel on Contaminants in the Food Chain (CONTAM), 2015)

343 8: (European Commission, 2017a)

344

345 Acrylamide is a genotoxic carcinogen, so it is not considered to have a threshold below which no risk
346 exists i.e. it is not possible to establish a safe level of exposure. The European Food Safety Authority
347 (EFSA) therefore uses a 'margin of exposure' (MOE) approach. For substances that are both
348 genotoxic and carcinogenic, a MOE of 10,000 or higher (based on the BMDL10¹ (EFSA, 2009; EFSA
349 Scientific Committee, 2017) derived from benchmark dose modelling of animal studies as the Point of
350 Departure and taking into account overall uncertainties in the interpretation) would be of low concern
351 from a public health perspective. The MOE values for acrylamide range from 50 to 425: since these
352 are all substantially lower than the value of 10,000, the Commission's Standing Committee on Plants,
353 Animals, Food and Feed concluded that although the available human studies have not demonstrated
354 acrylamide to be a human carcinogen, the MOEs across surveys and age groups indicate a concern
355 with respect to neoplastic effects at current levels of exposure (EFSA Panel on Contaminants in the
356 Food Chain (CONTAM), 2015; European Commission, 2017b). Thus, **there is a principle that (i)**
357 **zero risk is not possible, and (ii), the most effective strategy is one of risk minimisation rather**
358 **than risk elimination.**

359

360 **5.2. Histamine**

361 EFSA assessed the incidents of histamine intoxication during 2010-2015 in some EU countries and
362 found 191 outbreaks linked to 1060 cases, resulting in 107 hospitalizations but no deaths (EFSA,
363 2017). Fish and fish products were reported as the major cause, but also shellfish/crustacea and dairy
364 products (and specifically cheese) were involved (EFSA, 2017). These findings are consistent with the
365 EFSA Opinion on risk-based control of biogenic amine formation in fermented foods, that established
366 dried anchovies, fish sauce, fermented vegetables, cheese, other fish/fish products and fermented
367 sausages as the major causes of concern (EFSA Panel on Biological Hazards (BIOHAZ), 2011b).
368 While doses of 50mg histamine for healthy individuals were reported to cause no adverse health
369 effects, this did not apply to people with histamine intolerance, for whom only a below-detectability
370 level was considered protective (EFSA Panel on Biological Hazards (BIOHAZ), 2011b).

371 The Dutch Food Safety Authorities assessment of the risk of biogenic amines in cheese refers to 36mg
372 histamine as the smallest amount that can lead to symptoms in healthy people (Recommendations on
373 risks of biogenic amines in cheese, 2010). Like EFSA, they state that a lower value is appropriate for
374 ~1% of the population who suffer from histamine intolerance. Considering a portion size of 50g, they
375 derived a preliminary risk-based limit for the healthy population of 720mg histamine/kg cheese. Of
376 note, **since this limit is based on human observations, no safety margins/uncertainty factors were**
377 **applied.**

378
379 The USA Food and Drug Administration (FDA) Policy Guide (FDA, 2005) considers 500ppm
380 histamine in fish such as tuna as a health hazard, but FDA can act based on the decomposition action
381 level of 50ppm rather than on the hazard action level. While the 500ppm hazard action level has been
382 established in the US for tuna, it was highlighted that similar data need to be gathered for other fish
383 species and other foods. Fermented fish and cheese products were highlighted to be of importance in
384 that respect (Taylor, 1985).

385
386 The available information on histamine clearly demonstrates areas of residual risk that have not been
387 regulated so far:

- 388 - While products such as fermented vegetables, shellfish/crustacea, fermented sausages and
389 dairy products (specifically cheese) can contain histamine, only fish products have been
390 regulated in the EU (European Commission, 2005).
- 391 - The Dutch food safety authorities have set a provisional limit of 720mg histamine/kg cheese.
392 This limit is provisional, until EFSA sets a limit.
- 393 - In the legislation, the higher sensitivity of consumers with histamine-intolerance has not been
394 considered.

395 Although actual risk management rationales are not always traceable, risk management levels have
396 been set for histamine in the presence of residual risks. At some stage, the residual risk inherent in the
397 set levels must have been considered and deemed acceptable by public risk managers – including the

398 concept that **for some individuals** (in this case, those with histamine-intolerance), **the proposed risk**
399 **management levels may not confer complete protection.**

400

401 **5.3. Sulphites**

402 Sulphites are an interesting case study to consider in the context of tolerable risk and food ingredients,
403 because they cause similar symptoms to food allergy in a subset of sensitive individuals (Corder and
404 Buckley, 1995; Vally and Misso, 2012). The mechanisms remain unclear by which sulphites can
405 cause symptoms such as bronchoconstriction, and whilst people with asthma are the primary
406 population that appears to be particularly at risk, there are some reports of reactions in non-asthmatics
407 too.

408

409 The US FDA acted in 1986 to implement labelling of foods containing levels of sulphites ≥ 10 ppm
410 (10 mg/kg). The aim was to quickly reduce the risk from 'hidden' sulphites to sulphite-sensitive
411 individuals, despite a lack of data to support this action level: the FDA stated "that the available
412 information is inconclusive regarding whether there is a biological threshold level for sulfiting agents
413 below which sensitive individuals will not experience adverse reactions". Accordingly, the FDA did
414 not use a biological criterion for determining what constitutes a significant level of sulphites, but
415 rather based its level on analytical capability, and considered "that the regulatory threshold of 10ppm
416 sulphite will adequately protect consumers of large servings as well as those who consume several
417 servings of different foods containing sulfiting agents".

418

419 This level found its way into Codex and EU regulation. In 2014 EFSA published a systematic review
420 concluding that 'Minimal eliciting doses have not been systematically assessed and the smallest
421 concentration of sulphites able to trigger a reaction in a sensitive person is unknown' (EFSA, 2014).
422 Despite this, many countries (EFSA, 2014; Federal Register, 1986) have regulations requiring sulphites
423 to be declared at concentrations of 10ppm (10mg/kg) or higher in foods. Whilst this limit is stated to be
424 based on the LOD of analytical methods at the time (1980), the level of protection provided across
425 serving sizes does appear to have been considered and deemed acceptable based on the limited human

426 data that was available (Federal Register, 1986). Thus, **there is precedent for the application of a**
427 **Reference Dose based on available (but not necessarily completely comprehensive) data in the**
428 **protection of the public from what is considered in legislation to be an allergen.**

429

430 **5.4 Microbiology**

431 Another example of how a prevalent food safety risk is being managed is the manner in which EU
432 authorities have regulated the presence of *Campylobacter* in broiler meat carcasses. A joint European
433 Centre for Disease Prevention and Control (ECDC)/EFSA review in 2017 reported the occurrence of
434 246,158 cases of campylobacteriosis (EFSA and ECDC, 2018). In terms of root cause analysis, EFSA
435 reported in 2008 an average contamination rate of broiler carcasses with *Campylobacter* of 75.8% ,
436 with significant variations between member states and slaughterhouses (EFSA, 2010). Moreover,
437 EFSA established that “the handling, preparation and consumption of broiler meat accounted for 20-
438 30% of human cases of campylobacteriosis, while 50-80% could be attributed to the chicken reservoir
439 as a whole” (EFSA Panel on Biological Hazards (BIOHAZ), 2010). In an additional Opinion in 2011,
440 EFSA concluded that “*a public health risk reduction of >50% or >90% could be achieved if all*
441 *batches complied with microbiological criteria with a critical limit of 1000 or 500 Colony Forming*
442 *Units per gram (CFU/g) of neck and breast skin respectively, while 15% and 45% of all tested*
443 *batches failed to comply with these criteria*” (EFSA Panel on Biological Hazards (BIOHAZ), 2011a).

444

445 ADAS UK Ltd carried out a report for DG SANCO of the European Commission (Elliott et al., 2012)
446 on the cost/benefit analysis of setting certain control measures for reduction of *Campylobacter* in
447 broiler meat at different stages of the food chain. It’s main conclusion was that “setting a process
448 hygiene criterion for *Campylobacter* in broiler carcasses would best balance reducing human
449 campylobacteriosis attributed to the consumption of poultry meat, and adverse economic
450 consequences from the application of the criterion.” (recital 8, EU Reg 2017/1495).

451

452 Finally, with the publication of EU Commission Regulation 2017/1495 (European Commission,
453 2017b), a process hygiene criterion was adopted in EU law of 1000 CFU/g for broiler meat carcasses,

454 with a maximum of 20/50 samples allowed to exceed this value. Over time, this ratio will gradually
455 reduce to 10/50 samples by 2025.

456

457 The campylobacter case study can therefore be considered as an example where, after thorough risk
458 assessment and considering additional factors such as the economic consequences of the proposed
459 measures, **a practical risk management approach is taken to benefit the health of EU consumers,**
460 **whilst not insisting on zero risk.**

461

462 **5.5. Coeliac disease and definition of the standard for gluten-free foods**

463 *5.5.1. Coeliac disease*

464 Coeliac disease is an immune-mediated disease triggered by ingestion of gluten, which is found in
465 cereals such as wheat, barley and rye. There is international agreement on a threshold for gluten in
466 gluten-free foods of 20ppm. This was based on observations that the Lowest Observed Adverse Effect
467 Level (LOAEL) for gluten in consumers with coeliac disease was about 50mg/day and, taking dietary
468 consumption patterns into account, this would ensure that gluten exposure would remain well below
469 this amount (Codex Alimentarius Commission, 2005).

470 . An important factor in selecting this level was the ability to verify it analytically. The US-FDA also
471 adopted 20ppm as the gluten threshold, but conducted a health risk assessment to establish an amount
472 below which no adverse effects could be observed. This derived a No Observed Adverse Effect Level
473 (NOAEL) of 0.015mg gluten per day. However, in formulating their conclusion to adopt 20ppm, the
474 FDA explicitly noted (Federal Register, 2013) that (i) concentrations as low as the NOAEL could not
475 be verified analytically and (ii) such a low level risked depriving people with coeliac disease of
476 products which would be safe for most of them. Moreover, they considered that a lack of such
477 products could increase the risk to people with coeliac disease by limiting their choice of suitable
478 products. The 20ppm threshold thus **aims to protect the majority of persons** with coeliac disease. It
479 is **based both on clinical data and on the ability to measure gluten at the suggested level.** In the
480 case of the US FDA, it also recognises that **the most effective level of protection may not be that**
481 **associated with a theoretical zero risk, with consumer choice an important factor.**

482

483 Together, these examples show that current problems are handled:

- 484 - In a pragmatic rather than risk-based manner: e.g. acrylamide, focusing on lowering levels
485 without necessarily aiming for safe levels
- 486 - In a pragmatic, risk-based way: e.g. *Campylobacter*, focusing on lowering levels and taking
487 into account additional factors such as the economic impact
- 488 - By setting acceptable intake levels for the general population only, excluding the most
489 sensitive individuals e.g. for histamine
- 490 - By setting a threshold aiming to protect the majority of a sensitive population, e.g. threshold
491 for gluten (majority of people with coeliac disease are protected), remaining mindful of the
492 possibility that a more stringent criterion could paradoxically increase risk
- 493 - By setting a threshold based on the detection limit, e.g. for sulphites, but a risk-based
494 approach indicates this level likely protects the population.

495 **6 A framework to move forwards**

496 **A framework for defining tolerable risk: outline**

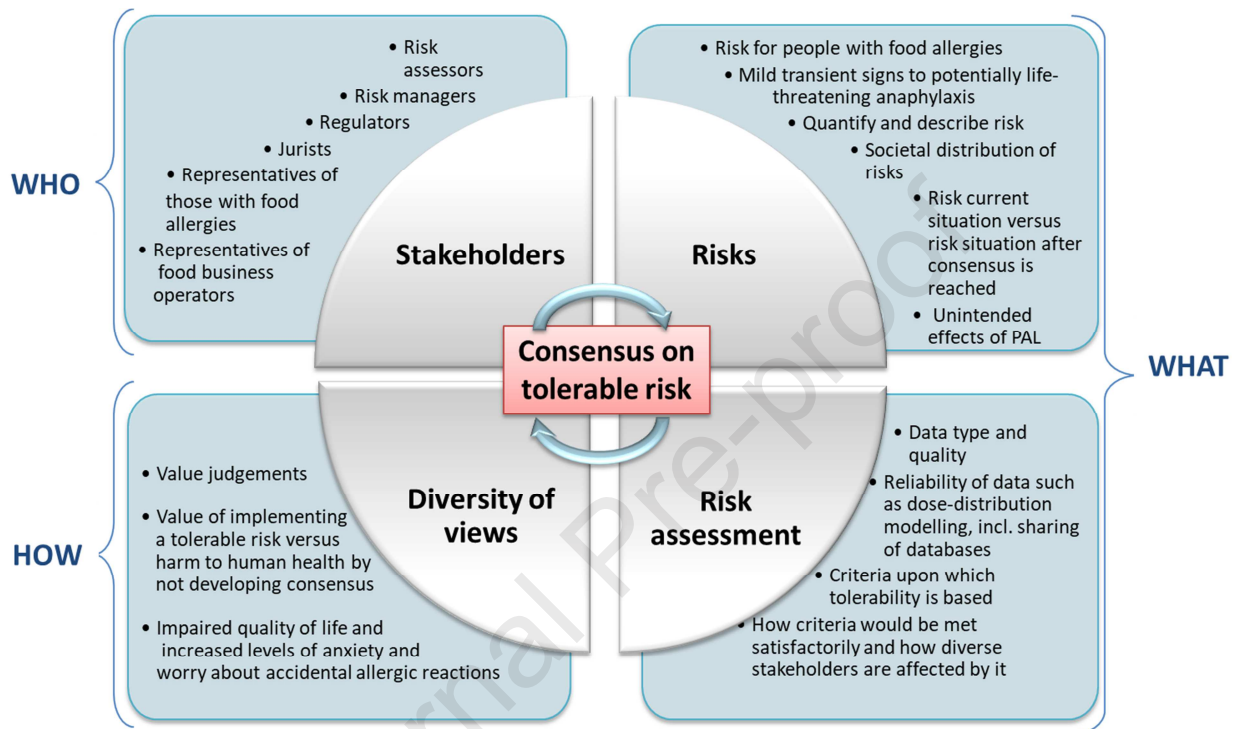
497 Hunter and Fewtrell (2001) discussed acceptable and tolerable risk in the context of drinking water
498 quality standards, sketching the outline of a framework in which acceptable and tolerable risk could
499 be derived (Hunter and Fewtrell, 2001). More recently, Murphy and Gardoni (2008) proposed several
500 criteria for approaches to defining tolerable and acceptable risks. These include that

- 501 - All relevant factors are taken into account in an appropriate way.
- 502 - Required data inputs are accurate, available and accessible
- 503 - An approach should provide concrete practicable and theoretically justified information and
504 conclusions on what types of action to take (or not)
- 505 - Value judgements and method of approach should be transparent
- 506 - The approach should describe the societal distribution of the risks.

507

508 Figure 3 attempts to depict the relationship between the Murphy and Gardoni (2008) criteria listed
 509 above and how a proposed framework for defining tolerable risk could operate in terms of **what** needs
 510 to be taken into account, **how** and **by whom** as discussed in detail in this section.

511



512 **Figure 3.** Outline of a framework to help define an appropriate level of protection for consumers with food
 513 allergies. This framework is based on the criteria developed by Murphy and Gardoni (2008). Our proposed
 514 framework aims, in a transparent way, to take into account all relevant factors and diversity of views needed to
 515 reach a consensus for establishing a tolerable risk and subsequently management thresholds for an appropriate
 516 level of protection in food-allergic consumers arising through the unintended presence of allergen(s) in food
 517 products. This should lead to an improved and fair decision-making that is better accepted by society.

518

519

520 - **All relevant factors taken into account:** Two key factors underlie the tolerability of the risk
 521 posed by food allergens: the proportion of the food-allergic population who are affected, and
 522 the health consequences for these individuals. Reference doses encapsulate the first part, as
 523 they are directly based on the proportion of the allergic population predicted to react. They

524 also provide some information about the second element – the likely *severity* of the reaction –
525 although the ability to predict severity is hampered by the multiplicity of influencing factors
526 (Dubois et al., 2018). New knowledge on the impact of exercise and sleep deprivation have
527 also recently emerged to improve our understanding of some of these variables (Dua et al.,
528 2019). However, assessment of the value of Reference Doses should not only be based on a
529 simplistic interpretation of the proportion predicted to react, but attempt to form a judgement
530 about the likelihood that any reactions would be “harmful to human health”, to borrow a term
531 used in the USA’s allergen labelling legislation. The possible harm done by *not* implementing
532 Reference Doses should also receive consideration, including, for instance, the uncertainty
533 and anxiety experienced by people with food allergies as a result of an inconsistent and
534 excessive use of PAL

- 535 - In managing the risk from allergens, Reference Doses (derived from human provocation
536 studies) can be used, but these need to be translated into action levels (defined in Table 1),
537 which reflect tolerable concentrations after taking into consideration the amount of food
538 consumed by an individual. In this case additional relevant factors come into play, such as
539 assumptions about portion size eaten. Although not directly relevant for defining an
540 appropriate level of protection, the ability of analytical methods also enters into play in the
541 practical application of action levels.
- 542 - Beyond the biology, selection of appropriate Reference Doses may also need to consider
543 behavioural factors, such as understanding and adherence to PAL, as well as unintended
544 consequences, such as impact on consumer choice and also cost to the consumer (products
545 which are labelled as suitable following a risk-assessment could cost more, impinging on
546 consumer choice) (Remington et al., 2015).
- 547 - ***Required data inputs are accurate, available and accessible:*** common standards are
548 developed for inclusion and exclusion of data used for dose-distribution modelling, and
549 appropriate steps are taken to enable these data to be shared or be accessible for review while
550 protecting the rights and obligations of the owners of the data including privacy protection
551 requirements. A significant step towards common standards has been achieved with the recent

- 552 publication of Westerhout et al. (2019). This could form the basis of quality standards for data
553 in a common curated database, allowing sharing of data as mathematical formulas or full
554 population ED-distribution details, making true availability and accessibility possible.
- 555 - ***An approach should provide concrete practicable and theoretically justified information***
556 ***and conclusions on what types of action to take (or not):***
- 557 ○ Implementation of Reference Doses or action levels would meet this criterion,
558 supported by further studies such as single dose challenge studies (Hourihane et al.,
559 2017) to validate predicted values and the health consequences of exposure.
 - 560 ○ PAL is currently, and is likely to remain, an important approach for managing and
561 mitigating the risk from unintended allergen presence. Reference doses guide risk
562 managers on the level of risk beyond which PAL is required; if no other mitigation is
563 possible. Reference doses are, however, the starting point, and clear guidance on the
564 application of PAL, including its verification, is needed to support their introduction.
565 At a minimum, this should include guidance on allergen risk assessment, as well as
566 the application of analytical methods and meaningful sampling.
- 567 - ***Value judgements and method of approach should be transparent:*** A value judgement is a
568 judgment of the rightness or wrongness of something or someone, or of the usefulness of
569 something or someone. A value judgment can refer to a judgment based upon a particular set
570 of values or on a particular value system. We do not make value-free judgements, therefore in
571 risk assessment we need to think about how we make value judgements responsibly and how
572 we communicate those value judgements. In order to do this, we need to be aware of our own
573 biases when developing and communicating a framework. Identification of value judgements
574 can be aided by conducting peer review, interdisciplinary working and engaging consumer
575 involvement. Applying this to Reference Doses, their theoretical basis and potential utility
576 should be clear to all stakeholders within the food allergy community. The latter should be
577 invited to share their views on them, also understanding that they can influence the outcomes.
- 578 - ***The approach should describe the societal distribution of the risks:*** only people with food
579 allergies are at risk of experiencing the health consequences of exposure to the allergen(s) to

580 which they are reactive, but the consequences of living with someone with a food allergy
581 extend to their family and beyond. The fact that food allergy risks can be mitigated – but not
582 necessarily eliminated – needs to be acknowledged; appropriate efforts must be made to
583 quantify the risks as accurately as possible in order for allergic consumers and their families
584 to take informed decisions about possible exposure below the Reference Dose. Of note,
585 allergic consumers are already at risk from the current situation, something which would be
586 reduced if Reference Doses were implemented as discussed above. Beyond that, other
587 stakeholders currently face risks which need to be considered, for example for food
588 businesses which may be required to undertake product recalls because of an enforcement
589 decision which is not currently supported by the scientific evidence. This also could be
590 reduced if Reference Doses were implemented.

591
592 The purpose of the framework is to ensure, in a systematic manner, that any criteria deemed to be
593 necessary for the equitable definition of tolerable risk are formally applied. This should ensure that
594 the Reference Doses and/or action levels defined enjoy wide support. In practice, this would mean
595 that all relevant stakeholders are involved, that all relevant points are taken into account, and that any
596 decisions are taken systematically and in a transparent manner. This approach will help to ensure in
597 particular that the conclusions reached earn the trust of those affected, as well as wider society.

598

599 **Who should or needs to be involved?**

600

601 Defining tolerable risk is a societal activity. Most, if not all discussions of tolerable risk, irrespective
602 of the field under consideration, recognize that failure to involve all relevant stakeholders in defining
603 tolerable risk will most likely result in sub-optimal decisions (Hunter and Fewtrell, 2001; Murphy and
604 Gardoni, 2008). Unsurprisingly, such outcomes carry a strong likelihood that they are distrusted by
605 those who have to bear that risk, who are often the least likely to be included in discussions, creating a
606 barrier to adoption. This aspect is also reflected in the Murphy and Gardoni (2008) criteria mentioned
607 above. One challenge is to identify all relevant stakeholders, including those belonging to

608 subpopulations. At a minimum, a framework pertaining to food allergy demands the involvement of
609 risk assessors and managers, regulators, jurists, representatives of those with food allergies (including
610 any vulnerable subpopulations) and food business operators.

611

612 Risk assessors will characterize the risk in terms of how it relates to variables which can be
613 controlled, such as amount of allergen and frequency of reaction, any factors which may aggravate or
614 mitigate the risks, and associated uncertainties.

615

616 Risk managers will use the risk assessment as a basis for their decisions, effectively representing the
617 societal input. A good understanding of what risk is tolerable, the output which the framework is
618 meant to develop, should result in better-founded decisions, more accurately reflecting societal views
619 on the risk and its tolerability, with appropriate weight given to the views of different stakeholders.

620

621 Jurists and regulators help to develop and implement the legal framework that delivers the intentions
622 of society as elucidated through the framework.

623

624 Representatives of those with food allergies are a critical stakeholder to both educate other
625 stakeholders about what it means to live with the risk, and how that could be improved. They will
626 understand what works in practice for the allergic consumer, and what does not, and be able to convey
627 the views of other stakeholders to their constituency. Patient Representative Organisations will thus
628 contribute a synthesis of an overall patient view, if necessary soliciting input beyond their members
629 alone, informed by their interactions with allergic consumers and their carers. In discharging their
630 role, they may also need to call on other expertise, such as that of clinicians, scientific experts, etc.

631

632 Representatives of food business operators will contribute knowledge about practicalities of managing
633 operations. Similar to patient organisations, they will need to ensure contributions from the diversity
634 of businesses in the sector, with attention to the constraints on different types and sizes of business.

635

636 **What does the framework need to include?**

637

638 The risk posed by food allergens ranges from mild, transient signs and symptoms to systemic
639 reactions and anaphylaxis, which are in general treatable but can occasionally be fatal (Turner et al.,
640 2019). What may be judged tolerable will sit within two dimensions, namely (i) numbers at risk of
641 reacting, as measured through epidemiological and clinical studies and (ii) the characteristics
642 (severity) of any resulting reaction. Other ILSI expert groups have also identified these two factors as
643 critical and proposed ways in which they could be addressed, albeit in a different context (Houben et
644 al., 2016). The impact of food allergy extends beyond the experience of an allergic reaction, and the
645 adverse effect on health-related quality of life due to high levels of anxiety is well-documented in
646 both food-allergic individuals and their carers (Howe et al., 2014; Walkner et al., 2015). All these
647 aspects could be evaluated in the context of a capabilities-based derivation of tolerable risk proposed
648 by Murphy and Gardoni (2008), specifically the extent to which a risk degrades the ability of
649 individuals to lead the kind of life they have reason to value. For food-allergic consumers and those
650 purchasing food for them, this includes an ability to make informed (food) choices which are safe for
651 them, allowing them to enjoy a good quality of life and minimise the worry and anxiety associated
652 with the risk of accidental allergic reactions.

653

654 The framework therefore needs to define carefully what is required of the risk assessment in terms of
655 data types and quality. Beyond this, it will also need to consider the criteria upon which tolerability is
656 based, and how they would be met satisfactorily in the context of food allergy and the diverse nature
657 of stakeholders affected by it. These will vary across different stakeholders, and users of the
658 framework will need to reach a consensus on prioritising them, appropriately balancing the needs of
659 those stakeholders.

660

661 **How should the framework operate?**

662

663 Those involved in the determination of tolerable risk within the proposed framework will start with a
664 diversity of views, possibly even contradictory and antagonistic. The framework must facilitate the
665 expression of these opinions, allowing meaningful contributions from all stakeholders. Approaches
666 such as a Delphi process may be helpful in this regard, helping to assemble the evidence required and
667 analyse it to identify implications. Our proposed framework does not aim to circumscribe those who
668 will use it, but rather to describe the elements which need to be included. Those operating the
669 framework will therefore need to decide at the outset on the desired outputs. This could range from
670 scrutinising the basis of Reference Doses to gathering data on health-related quality of life.
671 Ultimately, defining a tolerable risk, which is accepted beyond the group itself, will depend on the
672 degree of consensus achieved.

673 **7 Conclusion**

674 Defining an appropriate level of protection from the risks to food-allergic consumers due to the
675 unintended presence of allergen(s) in food products remains a pressing priority. Lack of regulation has
676 resulted in proliferation of different risk mitigation strategies, leaving food-allergic individuals
677 uncertain and confused about the safety of food products. This impairs their ability to make safe food
678 choices – one of the aims of the Food Information for Consumers Regulation (European Parliament
679 and Council, 2011), a pivotal piece of consumer safety legislation.

680

681 In contrast the science behind setting safe Reference Doses and action levels, an essential foundation
682 to defining tolerable risk in the context of food allergy, grows ever more robust. Advances in
683 modelling utilising the ever more abundant data from human provocation studies, including single
684 dose challenges, are helping to validate inferences about exposure to low doses of allergen and better
685 understand the impact of co-factors. However, Reference Doses and approaches to allergen risk
686 assessment are not yet harmonised in any jurisdiction, even in the European Union where a legislative
687 framework exists. Abundance of data of sufficient quality is clearly insufficient by itself to allow
688 decisions on tolerable risk, highlighting the urgent need to understand and integrate into the process
689 other, perhaps less obvious factors, such as how risk is perceived by different stakeholders.

690

691 We have reviewed the factors contributing to tolerable risk decisions and how they were made for a
692 diverse range of other foodborne hazards. We found that neither the actual target level of protection,
693 nor the process used to derive it, are commonly described sufficiently for the underlying rationale to
694 be transparent to all stakeholders. Of note, we were unable to find evidence of the process leading to
695 the decision on acceptable risks in the examples investigated nor have we always been able to identify
696 all the stakeholders contributing to the risk decision. These observations illustrate the lack of
697 transparency behind these processes. We noted that notwithstanding the presence of residual risks,
698 risk management measures were always instituted to mitigate those food safety risks. The examples
699 demonstrate that decisions on risk level can be taken despite residual uncertainty, illustrating the need
700 to progress from the risk assessment stage to risk management measures, even if risk is *minimised*
701 rather than *eliminated*. Furthermore a diversity of rationales led to the conclusions, ranging from
702 analytical capability to health-based criteria, but also in one case integrating wider socio-economic
703 considerations affecting the ultimate risk (the FDA's assessment for coeliac disease).

704

705 Lack of agreement on a tolerable level of residual risk in food allergy has hindered the development
706 of effective risk management approaches and has rendered one measure – precautionary allergen
707 labelling – almost meaningless, to the serious detriment of people with food allergies and other
708 stakeholders. To address this issue we proposed a framework for the definition of tolerable risk based
709 on the criteria developed by Murphy and Gardoni (2008). Reviewing these criteria with respect to
710 food allergy, we concluded that sufficient knowledge exists to implement the framework, including
711 sufficient expertise across the whole range of stakeholders with an interest in the outcome to allow
712 opinions to be heard and respected, and a consensus to be achieved. A strength of our proposal is that
713 it advocates a fully transparent process which should lead to better and more equitable decisions
714 which are better accepted by society. The framework is also equally applicable to allergens that are
715 not currently regulated.

716

717 As highlighted by Hunter and Fewtrell (2001), as well as Murphy and Gardoni (2008), failure to
718 involve all relevant stakeholders in defining tolerable risk will most likely result in sub-optimal risk
719 management decisions, or decisions that are not supported by those bearing the risk. We therefore
720 hope that this publication will trigger the much-needed cross-stakeholder engagement and
721 collaboration to finally define appropriate levels of protection for food-allergic consumers. We hope
722 Competent Authorities will understand the urgent need, and see that – of all the stakeholders – their
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724 **Declaration of interest**

725 Individual forms attached.

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748 **Footnotes**

749 ¹ The BMDL10 is the lower confidence limit of the Benchmark Dose. The Benchmark Dose (BMD)
750 approach estimates the dose that causes a low but measurable target organ effect (e.g. a 5% reduction
751 in body or organ weight or a 10% increase in the incidence of kidney toxicity) (EFSA (2009); (EFSA,
752 2017)).

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Can we define a level of protection for allergic consumers that everyone can accept?

Highlights:

- Quantitative limits for unintended allergen presence have in general not been defined across and within jurisdictions.
- Inability to define what risk is tolerable is a major obstacle to defining those limits.
- Diverse approaches (pragmatic to risk-based) have been adopted to define quantitative limits for other food safety hazards.
- How tolerability decisions were reached in the case of those hazards is unclear.
- We propose a framework for transparent decisions on risk tolerability, founded on full participation of stakeholders.

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Declaration of interests

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

The authors declare the following financial interests/personal relationships which may be considered as potential competing interests:

Dr Baumert is the Director of the University of Nebraska Food Allergy Research & Resource Program's (FARRP) research and outreach programs which received funding through a consortium of 105 food industry supplier and packaged food companies.

Dr Cochrane is an employee of, and also holds shares in, Unilver PLC.

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