

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

**CX/NFSDU 01/1
July 2001**

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX COMMITTEE ON NUTRITION AND FOODS FOR SPECIAL DIETARY USES Twenty-third Session

**Federal Institute for Health Protection of Consumers and Veterinary Medicine
Berlin, Germany, 26 – 30 November 2001**

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/NFSDU 01/1
2.	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees	CX/NFSDU 01/2
3.	Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B containing provisions on dietary fibre) Comments at Step 6	ALINORM 01/26, Appendix III CX/NFSDU 01/3
4.	Proposed Draft Guidelines for Vitamin and Mineral Supplements Comments at Step 4	ALINORM 01/26, Appendix IV CX/NFSDU 01/4
5.	Proposed Draft Revised Standard for Infant Formula Comments at Step 4	ALINORM 01/26, Appendix V CX/NFSDU 01/5
6.	Draft Revised Standard for Processed Cereal-Based Foods for Infants and Young Children Comments at Step 4	CL 1999/20-NFSDU CX/NFSDU 01/6
7.	Proposed Draft Revision of the Advisory List(s) of Mineral Salts and Vitamin Compounds for the Use in Foods for Infants and Children (CAC/GL 10-1979) Comments to the CL 2001/7- NFSDU	CL 1999/21-NFSDU CX/NFSDU 00/8 CX/NFSDU 00/8-Add. 1 CX/NFSDU 01/7
8.	Discussion Paper on Review of Provisions for Vitamin and Minerals in Codex Standards: Vitamins and Minerals in Foods for Special Medical Purposes	CX/NFSDU 01/8
9.	Discussion Paper on Energy Conversion Factors	CX/NFSDU 01/9

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| 10. | Discussion Paper on the Application of Methodology of Risk Assessment for Nutrition Issues | CX/NFSDU 01/10 |
| 11. | Discussion Paper on Sports and Energy Drinks | CX/NFSDU 01/11 |
| 12. | Other Business and Future Work: Consideration of the Necessity for Review of the General Principles for the Addition of Essential Nutrients to Foods (CAC/GL 09-1987) | CX/NFSDU 01/12 |
| 13. | Date and Place of the Next Session | |
| 14. | Adoption of the Report | |

N.B.: All documents except CX/NFSDU 01/1 and CX/NFSDU 01/2 will be distributed from the German Secretariat.

Working documents as prepared will be uploaded onto the Codex website. They can be downloaded and printed by accessing the following URL:

<http://www.codexalimentarius.org>

Delegates are kindly requested to bring with them to the meeting all documents which have been distributed as the number of additional copies which can be made available at the meeting is limited.

NOTES ON THE PROVISIONAL AGENDA

Opening of the Session: The Session will be opened by the representative of host country.

Agenda Item 1. Adoption of the Agenda (Doc. Ref. CX/NFSDU 01/1). In accordance with Rule V.1 of the Rules of Procedure, the first item on the Provisional Agenda shall be the adoption of the Agenda.

Agenda Item 2. Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees (Doc. Ref. CX/NFSDU 01/2). The Committee is invited to consider matters referred to it by the Codex Alimentarius Commission and/or other Committees. The document is based on the information prepared by the Codex Secretariat.

Agenda Item 3. Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B containing provisions on Dietary Fibre) (Doc. Ref.: CX/NFSDU 01/3). The Committee is invited to consider how to progress regarding nutrition claims related to fibre.

Agenda Item 4. Proposed Draft Guidelines for Vitamin and Mineral Supplements at Step 4 (Doc. Ref. ALINORM 01/26 Appendix IV). The Committee is invited to consider the Proposed Draft Guidelines as amended during the last Session of the Committee. Government comments will be composed in CX/NFSDU 01/4.

Agenda Item 5. Proposed Draft Revised Standard for Infant Formula at Step 4 (Doc Ref. ALINORM 01/26 Appendix V). The current text of the document is a consequence of improvements made during the 22nd Session of the Committee. Government comments are incorporated into the document CX/NFSDU 01/5.

Agenda Item 6. Draft Revised Standard for Processed Cereal-Based Foods for Infants and Young Children at Step 4 (Doc. Ref. CL 1999/20-NFSDU, September 1999). The 22nd Session of the Committee recognized that it was not possible to reach consensus on the fundamental issue of the Scope therefore decided to keep the Proposed Draft Revised Standard at Step 4 for further consideration in the Committee and asked the Commission's advice on how to proceed with this issue. Comments previously published in CX/NFSDU 00/7, its addendums and CRDs are reproduced in the document CX/NFSDU 01/6.

Agenda Item 7. Proposed Draft Revision of the Advisory List(s) of Mineral Salts and Vitamin Compounds for the Use in Foods for Infants and Children (CAC/GL 10-1979) at Step 4. (Doc. Ref. CL 1999/21-NFSDU, October 1999, CX/NFSDU 00/8, CX/NFSDU 00/8-Add. 1). The 23rd Session of the Codex Alimentarius Commission approved the revision of the Advisory List(s) as a new work for the Committee. The Committee at its last Session considered the Proposed Draft Revision and agreed to ask additional comments concerning the criteria to be used for the inclusion and deletion of mineral salts and vitamin compounds in the List and which categories of nutrients should be included. Government comments on those proposals (CL 2001/7-NFSDU) are incorporated into the document CX/NFSDU 01/7.

Agenda Item 8. Discussion Paper on Review of Provisions for Vitamin and Minerals in Codex Standards: Vitamins and Minerals in Foods for Special Medical Purposes. (Doc. Ref. CX/NFSDU 01/8) The document is based on the revised paper prepared by Germany.

Agenda Item 9. Discussion Paper on Energy Conversion Factors. (Doc. Ref. CX/NFSDU 01/9). At the request of the 22nd Session of the Committee a paper is provided by Australia.

Agenda Item 10. Discussion Paper on the Application of Methodology of Risk Assessment for Nutrition Issues (Doc. Ref. CX/NFSDU 01/10). At the request of the last Session of the Committee a paper to be provided by Australia.

Agenda Item 11. Discussion paper on Sports and Energy Drinks (Doc. Ref. CX/NFSDU 01/11). A Discussion paper to be provided by South Africa in order to determine how to proceed further with this matter.

Agenda Item 12. Other Business and Future Work. In accordance with Rule V.5 of the Rules of Procedure, any Member of the Commission may propose the inclusion of specific items of an urgent matter. The Committee may propose to undertake new work which shall be in compliance with the Medium Term Objectives and subject to approval by the Codex Alimentarius Commission or its Executive Committee. **Consideration of the Necessity for Review of the General Principles for the Addition of Essential Nutrients to Foods (CAC/GL 09-1987)** While considering this matter during the last Session, the Committee noted that this matter could be considered under Other Business and Future Work, if necessary therefore additional paper, setting out justification for such review would be prepared by the US.

Agenda Item 13. Date and Place of the Next Session. The Committee will be advised of the tentative dates of the next meeting.

Agenda Item 14. Adoption of the Report. In accordance with Rule VIII of the Rules of Procedure, the Committee shall adopt the report of its 23rd Session based on a draft provided by the Secretariat.