

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/FICS 08/17/1
September 2008

JOINT FAO/WHO FOOD STANDARDS PROGRAMME CODEX COMMITTEE ON FOOD IMPORT AND EXPORT INSPECTION AND CERTIFICATION SYSTEMS

Seventeenth Session

Cebu, Philippines, 24-28 November 2008

*To be held at the Shangri-La Mactan Resort & Spa, Cebu, Philippines
from Monday, 24 November at 10:00 to Friday, 28 November 2008*

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/FICS 08/17/1
2.	Matters Referred to the Committee by the Codex Alimentarius Commission and Other Codex Committees and Task Forces	CX/FICS 08/17/2
3.	Report on activities of FAO, WHO and other international organizations relevant to the work of CCFICS	CX/FICS 08/17/3
4.	Proposed draft Principles and Guidelines for the Conduct of Foreign On-Site Audits and Inspections (N07-2008)	CX/FICS 08/17/4
	- Comments at Step 3	CX/FICS 08/17/4 Add.1 CX/FICS 08/17/4 Add.2 (original language only)
5.	Proposed draft Generic Model Health Certificate (Annex to the Guidelines for Design, Production, Issuance and Use of Generic Official Certificates (CAC/GL 38-2001) (N08-2008)	CX/FICS 08/17/5
	- Comments at Step 3	CX/FICS 08/17/5 Add.1 CX/FICS 08/17/5 Add.2 (original language only)
6.	Discussion Paper on the Need for Guidance for National Food Inspection Systems	CX/FICS 08/17/6
7.	Discussion Paper on the Need for further Guidance on Traceability / Product Tracing	CX/FICS 08/17/7
8.	Discussion Paper on the development of Guidance on the Prevention of Intentional Contamination of Food	CX/FICS 08/17/8

Working documents will be uploaded onto the Codex website: www.codexalimentarius.org/ or direct ftp-link: <ftp://ftp.fao.org/codex/Meetings/CCFICS/ccfics17>
Delegates should bring to the meeting all documents which have been distributed, as the number of additional copies which can be made available at the session is limited.

9. Other Business and Future Work
10. Date and Place of Next Session
11. Adoption of the Report

NOTES ON THE PROVISIONAL AGENDA

Item 1 – Adoption of the Agenda (CX/FICS 08/17/1): The Committee will be invited to adopt the Provisional Agenda as the Agenda for the Session.

Item 2 – Matters Referred to the Committee by the Codex Alimentarius Commission and Other Codex Committees and Task Forces (CX/FICS 08/17/2): The document is an information paper prepared by the Codex Secretariat concerning matters referred by the last Session of the Codex Alimentarius Commission and other Codex Committees and Task Forces.

Item 3 – Report on activities of FAO, WHO and other international organizations relevant to the work of CCFICS (CX/FICS 08/17/3): The document contains information relevant to the work of the CCFICS from FAO, WHO and other international organizations.

Item 4 – Proposed draft Principles and Guidelines for the Conduct of Foreign On-site Audit and Inspections (N07-2008), at Step 4 (CX/FICS 08/17/4): The 31st Session of the Codex Alimentarius Commission approved the proposal of the 16th Session of the CCFICS for new work on the development of Principles and Guidelines for the Conduct of Foreign On-site Audit and Inspections (see ALINORM 08/31/REP para. 92 and Appendix X). Comments at Step 3 on the proposed draft Principles and Guidelines prepared by the physical Working Group established by the 16th Session of CCFICS (see ALINORM 07/31/30 para. 65), are compiled in CX/FICS 08/17/4 Add.1.

Item 5 – Proposed draft Generic Model Health Certificate (Annex to the Guidelines for Design, Production, Issuance and Use of Generic Official Certificates (CAC/GL 38-2001) (N08-2008), at Step 4 (CX/FICS 08/17/5): The 31st Session of the Codex Alimentarius Commission approved the proposal of the 16th Session of the CCFICS to start new work on the development of a Generic Model for Health Certificate (see ALINORM 08/31/REP para. 92 and Appendix X). Comments at Step 3 on the proposed draft Generic Template, prepared by the physical Working Group established by the 16th Session of CCFICS (see ALINORM 08/31/30 para. 86), are compiled in CX/FICS 08/17/5 Add.1.

Item 6 – Discussion Paper on the Need for Guidance for National Food Inspection Systems (CX/FICS 08/17/6): The 16th Session of CCFICS agreed to establish an electronic Working Group to revise the discussion paper on the need for Guidance for National Food Inspection (see ALINORM 08/31/30 para. 58).

Item 7 – Discussion Paper on the need for further Guidance on Traceability / Product Tracing (CX/FICS 08/17/7): The 16th Session of CCFICS agreed to establish an electronic Working Group to revise the discussion paper on the need for further guidance on Traceability /Product Tracing (see ALINORM 08/31/30 para. 72).

Item 8 – Discussion Paper on the development of Guidance on the Prevention of Intentional Contamination of Food (CX/FICS 08/17/8): The 16th Session of CCFICS agreed to the proposal of the Delegation of the United States of America to develop the discussion paper on the development of guidance on the prevention of intentional contamination of food, particularly with respect to systems assessing the vulnerability to and controlling intentional contamination, for consideration at its next session (see ALINORM 08/31/30 paras 91-92).

Item 9 – Other Business and Future Work: Other business and proposals for future work will be considered.

Item 10 – Date and Place of Next Session: The Chairperson will propose the tentative date and place of the next meeting, subject to discussions by the Codex and Australian Secretariats.

Item 11 – Adoption of the Report: The Committee shall adopt the report of the Session based on a draft provided by the Secretariat.