

codex alimentarius commission **E**



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/AMR 08/2/1
August 2008

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

AD HOC CODEX INTERGOVERNMENTAL TASK FORCE ON ANTIMICROBIAL RESISTANCE

Second Session

Seoul, Republic of Korea, 20-24 October 2008

To be held at the Grand InterContinental Hotel, 159-8 Samseong-dong, Gangnam-gu, Seoul, Republic of Korea, from Monday 20 October 2008 at 10:00 hours to Friday 24 October 2008

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/AMR 08/2/1
2.	Matters Referred to the Task Force by the Commission and the Other Codex Committees	CX/AMR 08/2/2
3.	Information on the Work by FAO, WHO and OIE on Antimicrobial Resistance	CX/AMR 08/2/3
4.	Proposed Draft Risk Assessment Guidance Regarding Foodborne Antimicrobial Resistant Microorganisms (Report of the physical working group)	CX/AMR 08/2/4
	- Comments submitted <i>at Step 3</i>	CX/AMR 08/2/4 Add.1
5.	Proposed Draft Guidance on Creating Risk Profiles for Antimicrobial Resistant Foodborne Microorganisms for Setting Risk Assessment and Management Priorities (Report of the physical working group)	CX/AMR 08/2/5
	- Comments submitted at Step 3	CX/AMR 08/2/5 Add.1
6.	Proposed Draft Risk Management Guidance to Contain Foodborne Antimicrobial Resistant Microorganisms (Report of the physical working group)	CX/AMR 08/2/6
	- Comments submitted <i>at Step 3</i>	CX/AMR 08/2/6 Add.1

Working documents will be uploaded onto the Codex website:

www.codexalimentarius.net/web/index_en.jsp

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 session is limited.

Agenda Item	Subject Matter	Doc. Reference No.
7.	Other Business and Future Work	
8.	Date and Place of Next Session	
9.	Adoption of the Report	

ANNOTATION TO THE PROVISIONAL AGENDA

- Item 1 **Adoption of the Agenda (Doc. Ref. CX/AMR 08/2/1):** In accordance with Rule VII.2 of the Rules of Procedure of the Codex Alimentarius Commission, the first item on the Provisional Agenda shall be the adoption of the Agenda.
- Item 2 **Matters referred to the Task Force by the Commission and the Other Codex Committees (Doc. Ref. CX/AMR 08/2/2):** The item includes matters related to the Task Force arising from sessions of the Commission and other Codex Committees.
- Item 3 **Information of Work by FAO, WHO and OIE on Antimicrobial Resistance (Doc. Ref. CX/AMR 08/2/3):** The Task Force is invited to take note of the recent work done and/or being done by FAO, WHO and OIE on antimicrobial resistance.
- Item 4 **Proposed Draft Risk Assessment Guidance Regarding Foodborne Antimicrobial Resistant Microorganisms at Step 4 (Doc. Ref. CX/AMR 08/2/4):** The Task Force is invited to consider at Step 4 the Proposed Draft Risk Assessment Guidance Regarding Foodborne Antimicrobial Resistant Microorganisms prepared by the Working Group chaired by Canada. Comments at Step 3 submitted by members and observers are included in CX/AMR 08/2/4 Add.1.
- Item 5 **Proposed Draft Guidance on Creating Risk Profiles for Antimicrobial Resistant Foodborne Microorganisms for Setting Risk Assessment and Management Priorities at Step 4 (Doc. Ref. CX/AMR 08/2/5):** The Task Force is invited to consider at Step 4 the Proposed Draft Guidance on Creating Risk Profiles for Antimicrobial Resistant Foodborne Microorganisms for Setting Risk Assessment and Management Priorities prepared by the Working Group chaired by the U.S.A. Comments at Step 3 submitted by members and observers are included in CX/AMR 08/2/5 Add.1.
- Item 6 **Proposed Draft Risk Management Guidance to Contain Foodborne Antimicrobial Resistant Microorganisms at Step 4 (Doc. Ref. CX/AMR 08/2/6):** The Task Force is invited to consider at Step 4 the Proposed Draft Risk Management Guidance to Contain Foodborne Antimicrobial Resistant Microorganisms prepared by the Working Group co-chaired by Denmark and France. Comments at Step 3 submitted by members and observers are included in CX/AMR 08/2/6 Add.1.
- Item 7 **Other Business and Future Work:** The Task Force will discuss issues raised under Item 1.
- Item 8 **Date and Place of the Next Session:** The Task Force will be advised of the tentative dates and the venue of the next meeting.
- Item 9 **Adoption of the Report:** In accordance with Rule X.1 of the Rules of Procedure of the Codex Alimentarius Commission, the Task Force shall adopt the report of its Second Session based on a draft provided by the Secretariat.