## Agenda Item 1

### Adoption of the Agenda

**Document Reference:** CX/RVDF 03/1

### Appointment of Rapporteur

**Document Reference:** CX/RVDF 03/2

### Matters Referred from the Codex Alimentarius Commission and Other Codex Committees

**Document Reference:** ALINORM 03/31, Appendices IV and V

### Report on the 58th and 60th Meeting of the Joint FAO/WHO Expert Committee on Food Additives

**Document Reference:** CRD 1

### Report on OIE activities, including the Harmonization of Technical Requirements for Registration of Veterinary Medicinal Products (VICH)

**Document Reference:** CX/RVDF 03/3

### Consideration of Draft Maximum Residue Limits for Veterinary Drugs

- **Document Reference:** CX/RVDF 03/4
  - Comments submitted in response to CL 2001/49-RVDF, Part B and Part C (i); CL 2002/32-RVDF; and CL 2002/34-RVDF, Part A

### Proposed Draft Appendix on the Prevention and Control of Veterinary Drug Residues in Milk and Milk Products

- **Document Reference:** CX/RVDF 03/5
  - Comments at Step 3

### Proposed Draft Code of Practice to Minimize and Contain Antimicrobial Resistance

- **Document Reference:** CX/RVDF 03/6
  - Comments at Step 3

### Proposed Draft Revised Guidelines for the Establishment of a Regulatory Programme for the Control of Veterinary Drugs in Foods

- **Document Reference:** CX/RVDF 03/7

### Discussion Paper on Risk Management Methodologies, including Risk Assessment Policies in the Codex Committee on Residues of Veterinary Drugs in Foods

- **Document Reference:** CX/RVDF 03/8
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NOTES ON THE PROVISIONAL AGENDA

Item 1  Adoption of the Agenda (CX/RVDF 03/1)
In accordance with Rule V.2 of the Rules of Procedure, the first item on the Provisional Agenda shall be the adoption of the Agenda.

Item 2  Appointment of Rapporteur
The Committee will be invited to appoint a Rapporteur to the Session.

Item 3 (a)  Matters Referred from the Codex Alimentarius Commission and Other Codex Committees (CX/RVDF 03/2)
The document is an information paper prepared by the Codex Secretariat concerning matters referred and/or of interest from the Codex Alimentarius Commission and other Codex Committees.

Item 3 (b)  Report on the 58th and 60th Meeting of the Joint FAO/WHO Expert Committee on Food Additives (CRD 1)
The Secretariat of the Joint FAO/WHO Expert Committee on Food Additives will present the results of the 58th JECFA Meeting (WHO TRS 911) along with the summary and conclusion of the 60th JECFA meeting of JECFA (CRD 1). The recommendations arising from the 58th JECFA on MRLs of Veterinary Drugs will be considered along with agenda item 5.

Item 4  Report on OIE Activities, including the Harmonization of Technical Requirements for Registration of Veterinary Medicinal Products (CX/RVDF 03/3)
As at previous sessions of the Committee, the Committee will be presented with a report on the relevant activities of the OIE and VICH.

Item 5  Consideration of Draft Maximum Residue Limits for Veterinary Drugs (ALINORM 03/31, Appendices IV and V; CX/RVDF 03/4)
MRLs of Veterinary Drugs to be considered include: i) various draft Maximum Residues Limits for Veterinary Drugs returned to Step 6 by 13th CCRVDF (ALINORM 03/31, Appendix IV); ii) proposed draft maximum limits for veterinary drugs at Step 5 adopted by the 50th Session of the Executive Committee (ALINORM 03/3A, para. 71, Appendix II) on the basis of the proposals arising from the 13th CCRVDF (ALINORM 03/31, Appendix V); iii) recommendation of 58th JECFA on various MRLs of veterinary drugs, circulated for comments with CL 2002/34-RVDF, Part A.

Item 6  Proposed Draft Appendix on the Prevention and Control of Veterinary Drug Residues in Milk and Milk Products (CX/RVDF 03/5; CX/RVDF 03/5 - Add. 1)
The 13th CCRVDF agreed to return the proposed draft appendix to Step 2 for redrafting by the United States on the basis of the Committee’s discussions as well as the Proposed Draft Code of Hygienic Practice for Milk and Milk Products and written comments submitted, for circulation, comment and further consideration at its 14th Session (ALINORM 03/31, para 62).
Comments submitted in response to CX/RVDF 03/10 are reported in CX/RVDF 03/5 - Add. 1.

Item 7  Proposed Draft Code of Practice to Minimize and Contain Antimicrobial Resistance (CX/RVDF 03/6; CX/RVDF 03/6 - Add. 1)
The 13th CCRVDF confirmed the decision taken during its 12th Session that the CCRVDF should develop a code of practice for the containment of antimicrobial resistance. It was agreed that a drafting group, led by the United States, would further elaborate a proposed draft Code of Practice to Minimize and Contained Antimicrobial Resistance for circulation, comment and further discussion at its next meeting (ALINORM 03/31, para. 77).
Comments submitted in response to CX/RVDF 03/6 are reported in CX/RVDF 03/6 - Add. 1.

Item 8  Proposed Draft Revised Guidelines for the Establishment of a Regulatory Programme for the Control of Veterinary Drugs in Foods (CX/RVDF 03/7)
The 13th CCRVDF agreed that a drafting group led by New Zealand would prepare a proposed draft revised Guidelines for the Establishment of a Regulatory Programme for the Control of Veterinary Drugs in Foods for circulation, comments and further consideration at its 14th Session (ALINORM 03/3A, para. 64, Appendix III).
Item 9  Discussion Paper on Risk Management Methodologies, including Risk Assessment Policies in the Codex Committee on Residues of Veterinary Drugs in Foods (CX/RVDF 03/8)
The 13th CCRVDF agreed that risk management methodologies including policies for risk assessment and risk management, be drafted to address the needs of the Codex Alimentarius Commission and that a drafting group led by France would elaborate an internal policy document on Risk Management Methodologies, including Risk Assessment Policies, in the Codex Committee on Residues of Veterinary Drugs in Foods for circulation, comment and further consideration at its next meeting. The Committee agreed that the policy document would remain as internal guidance to the CCRVDF (ALINORM 03/31, paras. 69 - 70).

Item 10  Discussion Paper on Residue Issues for the Codex Committee on Residues of Veterinary Drugs in Foods (CX/RVDF 03/9; CX/RVDF 03/9 - Add. 1)
The 13th CCRVDF agreed that the United States would prepare a revised version of the Discussion Paper on Residues Issues for the Codex Committee on Residues of Veterinary Drugs in Foods for circulation, comment and further consideration at its next Session. (ALINORM 03/31, para. 88).
Comments submitted in response to CX/RVDF 03/9 are reported in CX/RVDF 03/9 - Add. 1.

Item 11 (a)  Review of Performance-Based Criteria for Methods of Analysis for Veterinary Drug Residues in Foods (CX/RVDF 03/10; CX/RVDF 03/10 - Add. 1)
The 13th CCRVDF agreed that the drafting group established at its previous Session should continue to consider criteria relating to the selection of methods of analysis for veterinary drugs contained in the Guidelines for the Establishment of a Regulatory Programme for Control of Veterinary Drugs in Foods (CAC/GL 16-1993) The Committee agreed that the paper to be developed by the drafting group for this purpose should consider developments in the international approach to method validation and continuing work in this area undertaken by the CCPR and the CCMAS, and should be circulated for comment (ALINORM 03/31, paras. 89 - 91).
Comments submitted in response to CX/RVDF 03/10 are reported in CX/RVDF 03/10 - Add. 1.

Item 11 (b)  Consideration of the Identification of Routine Methods of Analysis for Veterinary Drug Residues in Foods (CX/RVDF 03/11; CRD 2)
The 13th CCRVDF agreed to reinstate the ad hoc Working Group to meet prior to its 14th Session under the Chairmanship of Canada and the Netherlands. The Committee agreed that the four task groups, established at its previous Session to evaluate methods, should prepare a report/working paper detailing the outcome of their evaluation of methods that may be suitable for the support of the MRLs (including additional information provided in response to CL 2001/49-RVDF Part C, ii) for consideration at the 14th CCRVDF (ALINORM 03/31, paras. 93, 94).
Recommendations of the ad hoc Working Group to the Committee will be summarized in CRD 2.

Item 12  Consideration of the Priority List of Veterinary Drugs Requiring Evaluation or Reevaluation (CX/RVDF 03/12; CRD 3)
The 13th CCRVDF agreed to convene the ad hoc Working Group on Priorities prior to its 14th Session under the Chairmanship of Australia to consider proposals for compounds to be evaluated or re-evaluated by JECFA (ALINORM 03/31, para. 100). Comments submitted in response to CL 2002/34-RVDF, which will be considered by the ad hoc Working Group on Priorities, are summarised in document CX/RVDF 03/12.
Recommendations of the ad hoc Working Group will be summarised in CRD 3.

Item 13  Other Business and Future Work
Other business and proposals for future work will be considered.

Item 14  Date and Place of Next Session
The Chairperson will propose, on behalf of the host country, the tentative date and place of the next meeting.

Item 15  Adoption of the report
The Committee shall adopt a report of its 14th Session based on a draft provided by the Secretariat