

# codex alimentarius commission



FOOD AND AGRICULTURE  
ORGANIZATION  
OF THE UNITED NATIONS

WORLD  
HEALTH  
ORGANIZATION



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Agenda Item 1\*

CX/NFSDU 06/28/1-Rev  
May 2006

## JOINT FAO/WHO FOOD STANDARDS PROGRAMME

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

Sheraton Chiangmai Hotel, Chiang Mai, Thailand,  
30 October – 3 November 2006

#### PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/NFSDU 06/28/1
2.	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees	CX/NFSDU 06/28/2
3.	Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B Containing Provisions on Dietary Fibre)	ALINORM 06/29/26, Appendix III
	- Comments at Step 6	CX/NFSDU 06/28/3
4 (a).	Draft Revised Standard for Infant Formula and Formulas for Special Medical Purposes Intended for Infants: Section A Draft Revised Standard for Infant Formula	ALINORM 06/29/26, Appendix IVA; CRD 1
	- Comments at Step 6	CX/NFSDU 06/28/4
	Proposals of the Working Group on Section 3: Essential composition and quality factors	CX/NFSDU 06/28/4-Add.3
	- Comments on Section3	CX/NFSDU 06/28/4-Add.4
4 (b).	Section B: Formulas for Special Medical Purposes Intended for Infants	ALINORM 06/29/26, Appendix IVB
	- Comments at Step 6	CX/NFSDU 06/28/4-Add.1
	Proposals of the Working Group for the Sections on Food Additives	CX/NFSDU 06/28/4-Add.2
5.	Draft Revised Standard for Gluten-Free Foods	CL 2006/5-NFSDU
	- Comments at Step 6	CX/NFSDU 06/28/5
6.	Proposed Draft Revision of the Advisory List of Nutrient Compounds for Use in Foods for Special Dietary Uses Intended for	CX/NFSDU 06/28/6

- the Use by Infants and Young Children
- Comments at Step 3 CX/NFSDU 06/28/6-Add.1
- 7 Proposed Draft Recommendations on the Scientific Basis of Health Claims at Step 4 CX/NFSDU 06/28/7
    - Comments at Step 3 CX/NFSDU 06/28/7-Add.1
  8. Discussion Paper on the Proposals for Additional or Revised Nutrient Reference Values for Labelling Purposes CX/NFSDU 06/28/8
  9. Discussion Paper on the Application of Risk Analysis to the Work of the CCNFSDU CX/NFSDU 06/28/9
  10. Other Business and Future Work
  11. Date and Place of the Next Session
  12. Adoption of the Report

\* All documents for the 28<sup>th</sup> Session will be distributed electronically. Those willing to receive hard copies should contact Mr Georg Müller, Federal Ministry of Food, Agriculture and Consumer Protection, Rochusstraße 1, 53123 Bonn, Germany; fax: + 49 (228) 529 49 65, email: ccnfdsu@bmelv.bund.de

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

<http://www.codexalimentarius.net>

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 the co-host country.

**Agenda Item 1. Adoption of the Agenda** (Doc. Ref. CX/NFSDU 06/28/1). 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 06/28/2). 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).** The Committee is invited to consider the Draft Table containing provisions on dietary fibre as amended during the 27<sup>th</sup> Session of the CCNFSDU. Comments are incorporated in document CX/NFSDU 06/28/3.

**Agenda Item 4. Draft Revised Standard for Infant Formula and Formulas for Special Medical Purposes Intended for Infants: Section A: Draft Revised Standard for Infant Formula** (Doc. Ref. ALINORM 06/29/26, Appendix IVA) and **Section B: Formulas for Special Medical Purposes Intended for Infants** at Step 4 (Doc. Ref. ALINORM 06/29/26, Appendix IVB). The current texts of the above Sections of the Standard are based on improvements made by the 27<sup>th</sup> Session of the Committee. The Report produced by the Working Group convened before the 28<sup>th</sup> Session on compositional requirements would be available as CRD 1. Proposals for the Section on Food Additives will be prepared by the Working Group lead by Switzerland and available as CX/NFSDU 06/28/4-Add.2. 27<sup>th</sup> Session of the CCNFSDU forwarded the section B on Formulas for Special Medical Purposes to the 29<sup>th</sup> session of the Commission for adoption

at Step 5, therefore comments on this section at Step 6 would be compiled in CX/NFSDU 06/28/4-Add.1, if the Commission would adopt it at Step 5.

**Agenda Item 5. Draft Revised Standard for Gluten-Free Foods** (Doc. Ref. CL 2005/5-NFSDU). The 27<sup>th</sup> Session of the Committee agreed to return the latest version of the Draft Revised Standard to Step 6 for comments and consideration at the current session. Comments would be compiled in CX/NFSDU 06/28/5.

**Agenda Item 6. Proposed Draft Revision of the Advisory List of Nutrient Compounds for Use in Foods for Special Dietary Uses Intended for the Use by Infants and Young Children.** (Doc. Ref. CX/NFSDU 06/28/6). Following the decisions by the 27<sup>th</sup> Session of the CCNFSDU, Germany revised the above document. Comments are compiled in CX/NFSDU 06/28/6-Add.1.

**Agenda Item 7. Proposed Draft Recommendations on the Scientific Basis of Health Claims** at Step 4 (Doc. CX/NFSDU 06/28/7). Following the decision of the 27<sup>th</sup> Session of the CCNFSDU, the paper was revised by the government of France with assistance of their partners. Comments at Step 3 will be compiled in CX/NFSDU 06/28/7-Add.1.

**Agenda Item 8. Discussion Paper on the Proposals for Additional or Revised Nutrient Reference Values for Labelling Purposes** (Doc. Ref. CX/NFSDU 06/28/8). Proposals for additional and revised NRVs for labelling purposes will be prepared by South Africa

**Agenda Item 9. Discussion Paper on the Application of Risk Analysis to the Work of the CCNFSDU** (Doc. Ref. CX/NFSDU 06/28/9). Following the decision of the 26<sup>th</sup> Session of the CCNFSDU a discussion paper on this matter to be prepared by Australia.

**Agenda Item 10. 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.

**Agenda Item 11. Date and Place of the Next Session.** The Committee will be advised of the tentative place and dates of the next meeting.

**Agenda Item 12. Adoption of the Report.** In accordance with Rule VIII of the Rules of Procedure, the Committee shall adopt the report of its 28<sup>th</sup> Session based on a draft provided by the Secretariat.