

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1 *

CX/NFSDU 04/26/1
July 2004

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

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

“Brückenforum Bonn”, Friedrich-Breuer-Strasse 17,
Bonn, Germany, 1 – 5 November 2004

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/NFSDU 04/26/1
2.	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees	CX/NFSDU 04/26/2*
3.	Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B Containing Provisions on Dietary Fibre at Step 7) - Comments at Step 6	ALINORM 04/27/26, Appendix II
	Proposals for a More Inclusive Definition and Related Methods	CX/NFSDU 04/26/3 CX/NFSDU 04/26/3-Add.1
4.	Draft Guidelines for Vitamin and Mineral Supplements at Step 7 - Comments at Step 6	ALINORM 04/27/26, Appendix IV CX/NFSDU 04/26/4
	Report on the Proposals for Additional or Revised Nutrient Reference Values for Labelling Purposes	CL 2004/13-NFSDU* ; CX/NFSDU 04/26/4-Add.1
5.	(a) Proposed Draft Revised Standard for Infant Formula at Step 7 - Comments at Step 6	ALINORM 04/27/26, Appendix V ; CRD 1 CX/NFSDU 04/26/5
	(b) [Proposed Draft Revised Standard for Infant Formula [and Formulas for Special Medical Purposes Intended for Infants]] Section b: Formulas for Special Medical Purposes Intended for Infants at Step 4 - Comments at Step 3	CL 2004/20-NFSDU* CX/NFSDU 04/26/6 CX/NFSDU 04/26/6-

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| | | Add.1 |
| 6. | Proposed Draft Revised Standard for Processed Cereal-Based Foods for Infants and Young Children at Step 7
- Comments at Step 6 | ALINORM 04/27/26,
Appendix VI
CX/NFSDU 04/26/7 |
| 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
- Comments at Step 3 | CL 2004/21-NFSDU*

CX/NFSDU 04/26/8
CX/NFSDU 04/26/8-
Add.1
CX/NFSDU 04/26/9 |
| 8. | Proposed Draft Recommendations on the Scientific Basis of Health Claims at Step 4
- Comments at Step 3 | CX/NFSDU 04/26/9-
Add.1
CX/NFSDU 04/26/9-
Add.2
CX/NFSDU 04/26/10 |
| 9. | Discussion Paper on the Application of Risk Analysis to the Work of the CCNFSDU | CX/NFSDU 04/26/11 |
| 10. | Discussion paper on the Definition of Trans-Fatty Acids | |
| 11. | Other Business and Future Work | |
| 12. | Date and Place of the Next Session | |
| 13. | Adoption of the Report | |

N.B.: All documents except those marked with an asterisk 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 the host country.

Agenda Item 1. Adoption of the Agenda (Doc. Ref. CX/NFSDU 04/1). 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 04/2). 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 at Step 7). In order to facilitate discussion on

this matter, the delegations will be invited to consider the proposals for more inclusive definition prepared by France and Sweden (Document CX/NFSDU 04/3-Add.1).

Agenda Item 4. Draft Guidelines for Vitamin and Mineral Supplements at Step 7 (Doc Ref. ALINORM 04/27/26, Appendix IV). The current text of the document is a consequence of improvements made during the 25th Session of the Committee, comments at Step 6 are compiled in CX/NFSDU 04/4. Proposals for additional and revised NRVs for labelling purposes, prepared in response to the CL 2004/13 will be prepared by South Africa (CX/NFSDU 04/4-Add.1).

Agenda Item 5. Draft Revised Standard for Infant Formula at Step 7 (Doc. Ref. ALINORM 04/27/26, Appendix V). The current text of the Proposed Draft Revised Standard is based on improvements made by the 25th Session of the Committee. The Report produced by the Working Group convened before the 26th Session on compositional requirements would be available as CRD 1. Comments on Section B on Formulas for Special Medical Purposes Intended for Infants at Step 3 would be compiled in CX/NFSDU 04/6.

Agenda Item 6. Draft Revised Standard for Processed Cereal-Based Foods for Infants and Young Children at Step 7 (Doc. Ref. ALINORM 04/27/26, Appendix VI). The Committee will be invited to consider the Draft Guidelines as amended during the last Session of the Committee. Comments will be compiled in document CX/NFSDU 04/7.

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. CL 2000/21-NFSDU). Following the decisions by the 25th Session of the CCNFSDU, Germany revised the above document. Comments are compiled in CX/NFSDU 03/8.

Agenda Item 8. Proposed Draft Recommendations on the Scientific Basis of Health Claims at Step 4 (Doc. CX/NFSDU 04/9). Following the decision of the 25th 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 03/9-Add.1.

Agenda Item 9. Discussion Paper on the Application of Risk Analysis to the Work of the CCNFSDU (Doc. CX/NFSDU 04/10). Following the decision of the 25th Session of the CCNFSDU, a discussion paper on this matter to be prepared by the government of Australia.

Agenda Item 10. Discussion paper on the Definition of Trans-Fatty Acids (Doc. Ref. CX/NFSDU 04/11). Following the decision of the 25th Session of the Committee the paper will be prepared by Malaysia and Denmark.

Agenda Item 11. 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 12. Date and Place of the Next Session. The Committee will be advised of the tentative place and dates of the next meeting.

Agenda Item 13. Adoption of the Report. In accordance with Rule VIII of the Rules of Procedure, the Committee shall adopt the report of its 26th Session based on a draft provided by the Secretariat.