

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/LAC 02/1
September 2002

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

FAO/WHO COORDINATING COMMITTEE FOR LATIN AMERICA AND THE CARIBBEAN

13th Session

Santo Domingo, Dominican Republic, 9-13 December 2002

To be held in the

Gran Complejo Turístico Hotel Coral Hamaca Boca Chica Beach Resort

Calle Duarte 1, esquina Caracol, Santo Domingo

from Monday 9 December 2002 at 10:00 hours to Friday 13 December 2002

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Document Reference
1.	Adoption of the Agenda	CX/LAC 02/1
2.	Matters Arising from the 24 th Session of the Codex Alimentarius Commission and the 49 th and 50 th Sessions of the Executive Committee	CX/LAC 02/2
3.	Joint FAO/WHO Evaluation of the Codex Alimentarius and Other FAO and WHO Work on Food Standards	CX/LAC 02/3
4.	Other Matters of Interest from FAO and WHO	CX/LAC 02/4
5.	Consideration of the Draft Medium-Term Plan 2003-2007	CX/LAC 02/5
6.	Consideration of "Traceability/Product Tracing"	CX/LAC 02/6
7.	Capacity Building for Food Standards and Regulations	CX/LAC 02/7
8.	Food Safety in Tourist Zones	CX/LAC 02/8
9.	Information and Reports on Food Control and Food Safety Issues including Codex Standards (CL 2002/42-LAC)	CX/LAC 02/9
10.	Consumer Participation in Food Standards Setting at the Codex and National Level (CL 2002/42-LAC)	CX/LAC 02/10
11.	Strategic Plan for the CCLAC	CX/LAC 02/11
12.	Nomination of the Coordinator	CX/LAC 02/12
13.	Other Business and Future Work	
14.	Date and Place of the Next Session	
15.	Adoption of the Report	

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

EXPLANATORY NOTES ON THE PROVISIONAL AGENDA

- Item 1 Adoption of the Provisional Agenda (CX/LAC 02/1):** In accordance with Rule V.1 of the Rules of Procedure, the Committee will be invited to adopt the Provisional Agenda as its Agenda for the Session .
- Item 2 Matters Arising from the 24th Session of the Codex Alimentarius Commission and the 49th and 50th Sessions of the Executive Committee (CX/LAC 02/2):** This item includes matters related to the Region arising from recent sessions of the Commission and its Executive Committee but not covered under other agenda items.
- Item 3 Joint FAO/WHO Evaluation of the Codex Alimentarius and Other FAO and WHO Work on Food Standards (CX/LAC 02/3):** An information paper provided by FAO and WHO on the progress of the Evaluation will be made available to the Coordinating Committee.
- Item 4 Other Matters of Interest from FAO and WHO (CX/LAC 02/4):** An information paper will be provided on selected activities of FAO and WHO complementary to the work of the Codex Alimentarius Commission being undertaken in or relevant to the Region of Latin America and the Caribbean.
- Item 5 Consideration of the Draft Medium-Term Plan 2003-2007 (CX/LAC 02/5):** The Commission at its 24th Session agreed that the draft Medium-Term Plan as revised by the 50th Session of the Executive Committee would be circulated for the inputs of Codex Coordinating Committees prior to its consideration and finalization at the 26th Session of the Commission.
- Item 6 Consideration of "Traceability/Product Tracing" (CX/LAC 02/6):** This matter has been placed on the Provisional Agenda following the recommendation of the 49th Session of the Executive Committee.
- Item 7 Capacity Building for Food Standards and Regulations (CX/LAC 02/7):** A report will be provided on the capacity building programmes for developing countries being undertaken as a follow-up to the Joint Statement made by the Executive Heads of FAO, WHO, OIE, WTO and the World Bank at the Doha Ministerial Conference, November 2001.
- Item 8 Food Safety in Tourist Zones (CX/LAC 02/8):** The last CCLAC agreed to discuss a document on food safety in areas of tourism at its next session in view of the importance of this issue for the Region.
- Item 9 Information and Reports on Foods Control and Food Safety Issues including Codex Standards (CX/LAC 02/9):** This is a standing item on the Committee's agenda. There will be written and verbal reports on these issues including updated information on the establishment and functioning of the National Codex Committees and Codex Contact Points and matters related to the implementation of risk analysis, HACCP, etc., by Member countries.
- Item 10 Consumer Participation in Food Standards Setting at the Codex and National Level (CX/LAC 02/10):** The Commission at its 23rd Session considered consumers' involvement in the work of the Codex Alimentarius Commission and proposed that Regional Coordinating Committees continue to take the opportunity to provide a forum for the exchange of experiences on the ways and means of developing consumer inputs into National Codex Committees and Contact Points.
- Item 11 Strategic Plan for the CCLAC (CX/LAC 02/11):** At the request of the Coordination of the CCLAC this item is hereby included for consideration by the Committee.
- Item 12 Nomination of Coordinator (CX/LAC 02/12):** In accordance with Rule II.4 of the Rules of Procedure, the Committee will be invited to nominate a Coordinator for Latin America and the Caribbean for appointment by the 26th Session of the Commission.
- Item 13 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 on the elaboration of standards and related texts that shall be in compliance with the Medium Term Objectives and subject to the approval by the

Commission or its Executive Committee.

Item 14 Date and Place of the Next Session: The Committee will be advised of the tentative dates of the next session.

Item 15 Adoption of the Report: In accordance with Rule VIII.1 of the Rules of Procedure, the Committee shall adopt the report of its 13th Session, based on a draft provided by the Codex Secretariat.