

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/FH 08/40/1
July 2008

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX COMMITTEE ON FOOD HYGIENE

Fortieth Session

The Marriot Hotel, Guatemala City, Guatemala

Beginning at 9.30 hrs on Monday 1 through Friday 5 December 2008

The meeting of the ad hoc Working Group for Establishment of CCFH Work Priorities will be held in the above hotel on Sunday, 30 November 2008, beginning at 9:30

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference
	Opening of the Session	
1.	Adoption of the Agenda	CX/FH 08/40/1
2.	Matters Referred by the Codex Alimentarius Commission and/or Other Codex Committees to the Food Hygiene Committee	CX/FH 08/40/2
3.	Matters arising from the Work of FAO, WHO and other International Intergovernmental Organizations:	
	(a) Progress Report on the Joint FAO/WHO Expert Meetings on Microbiological Risk Assessment (JEMRA) and Related Matters	CX/FH 08/40/3
	(b) Information from the World Organisation for Animal Health (OIE)	CX/FH 08/40/3-Add.1
4.	Microbiological Criteria for Powdered Follow-up Formula and Formulas for Special Medical Purposes for Young Children (Annex to the Code of Hygienic Practice for Powdered Formulae for Infants and Young Children) at Step 4	CX/FH 08/40/4
	- <i>Comments at Step 3</i>	CX/FH 08/40/4-Add.1
5.	Proposed Draft Microbiological Criteria for <i>Listeria monocytogenes</i> in Ready-to-Eat Foods at Step 4	CX/FH 08/40/5

Working documents will be uploaded onto the Codex website: 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 session is limited.

- *Comments at Step 3* [CX/FH 08/40/5-Add.1](#)
[CX/FH 08/40/5-Add.2](#)
6. Proposed Draft Guidelines for the Control of *Campylobacter* and *Salmonella* spp. in Chicken Meat at Step 4 [CX/FH 08/40/6](#)
- *Comments at Step 3* [CX/FH 08/40/6-Add.1](#)
7. Proposed Draft Annex on Leafy Green Vegables Including Leafy Herbs to the Code of Hygienic Practice for Fresh Fruits and Vegetables at Step 4 [CX/FH 08/40/7](#)
- *Comments at Step 3* [CX/FH 08/40/7-Add.1](#)
8. Proposed Draft Code of Hygienic Practice for *Vibrio* spp. in Seafood at Step 4 [CX/FH 08/40/8](#)
[CX/FH 08/40/8 Add.1](#)
9. Other Business and Future Work:
(a) Discussion of the Report of the *Ad Hoc* Working Group for Establishment of CCFH Work Priorities [CX/FH 08/40/9](#)
CRD 1
10. Date and Place of the Next Session
11. Adoption of the Report

NOTES ON THE PROVISIONAL AGENDA

Opening of the Session: The Session will be opened by the Host Government.

Agenda Item 1. Adoption of the Agenda (Doc. Ref. CX/FH 08/40/1). In accordance with Rule VII.2 of the Rules of Procedure, the first item on the Provisional Agenda shall be the adoption of the Agenda.

Agenda Item 2. Matters Referred by the Codex Alimentarius Commission and/or Other Codex Committees to the Food Hygiene Committee (Doc. Ref. CX/FH 08/40/2). The document is based on the information prepared by the Codex Secretariat. The Committee is invited to consider matters referred to it by the Codex Alimentarius Commission and/or other Committees and to take actions, if necessary.

Agenda Item 3. Matters arising from the Work of FAO, WHO and other International Intergovernmental Organizations:

- (a) **Progress Report on the Joint FAO/WHO Expert Meetings on Microbiological Risk Assessment (JEMRA) and Related Matters** (Doc. Ref. CX/FH 08/40/3). The paper prepared by the FAO/WHO summarises microbiological risk assessment activities conducted last year in support of the Committee activities;
- (b) **Information from the World Organisation for Animal Health (OIE)** (Doc. Ref. CX/FH 08/40/3-Add.1). Following decisions taken by the 28th Session of the Commission, OIE will present information about their activities relevant to the work of the Committee.

Agenda Item 4. Microbiological Criteria for Powdered Follow-up Formula and Formulas for Special Medical Purposes for Young Children (Annex to the Code of Hygienic Practice for Powdered Formulae for Infants and Young Children) at Step 4 (Doc. Ref. CX/FH 08/40/4). The Committee at its last session had agreed to return Annex II for further revision by an electronic working group led by Canada and to circulate it for comments at Step 3. The comments are presented in CX/FH 08/40/4-Add.1.

Agenda Item 5. Proposed Draft Microbiological Criteria for *Listeria monocytogenes* in Ready-to-Eat Foods at Step 4 (Doc. Ref. CX/FH 08/40/5). The Committee agreed to return the Annex on the Proposed Draft Microbiological Criteria in Ready-to-Eat Foods to Step 2 for further elaboration by the working group led by Germany. The comments are presented in CX/FH 08/40/5-Add.1.

Agenda Item 6. Proposed Draft Guidelines for the Control of *Campylobacter* and *Salmonella* spp. in Chicken Meat at Step 4 (Doc. Ref. CX/FH 08/40/6). The Committee at its last session had agreed with the proposed structure and approach of the Guidelines and requested the Working Group led by New Zealand and Sweden to develop the necessary text for the document to be circulated at Step 3. Comments at Step 3 are summarized in CX/FH 08/40/6-Add.1.

Agenda Item 7. Proposed Draft Annex on Leafy Green Vegetables Including Leafy Herbs to the Code of Hygienic Practice for Fresh Fruits and Vegetables at Step 4 (Doc. Ref. CX/FH 08/40/7). The Committee at its last session had agreed that an electronic working group led by the Delegation of the United States of America would develop the Annex for circulation for comments at Step 3¹. Comments at Step 3 are presented in CX/FH 08/40/7-Add.1.

Agenda Item 8. Proposed Draft Code of Hygienic Practice for *Vibrio* spp. in Seafood at Step 4 (Doc. Ref. CX/FH 08/40/8). The Committee at its last session had agreed to establish a physical working group led by Japan to develop the proposed draft Code for circulation at Step 3. Comments at Step 3 are presented in CX/FH 08/40/8-Add.1.

Agenda Item 9. Other Business and Future Work. In accordance with Rule VII.5 of the Rules of Procedure, any Member of the Commission may propose the inclusion of specific items in the Agenda with respect to matters of an urgent nature. The Committee may propose to undertake new work which shall be in compliance with the Codex Alimentarius Commission's Strategic Plan 2008-2013, subject to approval by the Codex Alimentarius Commission or its Executive Committee.

- (a) **Discussion of the Report of the *Ad Hoc* Working Group for Establishment of CCFH Work Priorities.** The Committee would be invited to consider the report of the *Ad Hoc* Working Group (CRD 1) and comments received in response to document CX/FH 08/40/9, which would contain collated proposals for new work submitted by Member Governments in response to CL 2008/1-FH. The document CX/FH 08/40/9 to be prepared by France.

Agenda Item 10. Date and Place of the Next Session. The Committee will be advised of the tentative dates and the venue of the next meeting.

Agenda Item 11. Adoption of the Report. In accordance with Rule X of the Rules of Procedure, the Committee shall adopt the report of its 40th Session based on a draft provided by the Secretariat.

¹ Pending approval of the 31st session of the Commission.