CODEX ALIMENTARIUS COMMISSION



Food and Agriculture Organization of the United Nations



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Agenda Item 1*

CX/NFSDU 10/32/1 August 2010

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX COMMITTEE ON NUTRITION AND FOODS FOR SPECIAL DIETARY USES Thirty second Session

Crowne Plaza Hotel, Santiago, Chile 1 – 5 November 2010

PROVISIONAL AGENDA

Item	Subject	Document
	Opening of the Session	
1.	Adoption of the Agenda	CX/NFSDU 10/32/1
2. (i)	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees	CX/NFSDU 10/32/2
2 (ii)	Matters of Interest Arising from FAO and WHO	CX/NFSDU 10/32/2-Add.1
3.	Draft Annex to the Guidelines on Nutrition Labelling: General Principles for Establishing Nutrient Reference Values of Vitamins and Minerals for General Population at Step 7	<u>CL 2010/28-NFSDU</u>
		ALINORM 10/33/26, Appendix III
	Comments at Step 6	CX/NFSDU 10/32/3
		CX/NFSU 10/32/3-Add.1
4.	Proposed Draft Additional or Revised Nutrient Reference Values for Labelling Purposes in the Codex Guidelines on Nutrition Labelling at Step 4	CL 2009/32-NFSDU; ALINORM 10/33/26, Appendix IV
	- Comments at Step 3	CX/NFSDU 10/32/4
		CX/NFSDU 10/32/4-Add.1
		CX/NFSDU 10/32/4-Add.2
		CX/NFSDU 10/32/4-Add.3
5.	Proposed Draft Revision of the Codex General Principles for the Addition of Essential Nutrients to Foods (CAC/GL 9-1987) at Step 4	CX/NFSDU 10/32/5
	Comments at Step 3	CX/NFSDU 10/32/5-Add.1
б.	Proposed Draft Revision of the Guidelines on Formulated Supplementary Foods for Older Infants and Young Children (CAC/GL 8-1991) at Step 4	CX/NFSDU 10/32/6

Comments at Step 3

CX/NFSDU 10/32/6-Add.1

Working documents will be uploaded onto the Codex website: <u>www.codexalimentarius.org</u> 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. 7. Proposed Draft Nutrient Reference Values (NRVs) for Nutrients Associated with Risk of Diet-Related Noncommunicable Diseases for General Population at Step 4

Comments at Step 3

- 8. Discussion Paper on the Inclusion of New Part B for Underweight Children in the Standard for Processed Cereal-Based Foods for Infants and Young Children (CODEX STAN 74-1981)
- 9. Other Business and Future Work
- 10. Date and Place of the Next Session
- 11. Adoption of the Report

CX/NFSDU 10/32/7

CX/NFSDU 10/32/7-Add.1 CX/NFSDU 10/32/8 CX/NFSDU 10/32/8-Add.1

* All documents for the 32nd 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) 99529 49 65, email: ccnfsdu@bmelv.bund.de

The physical working groups on the Elaboration of Proposals for Principles and Criteria on the Establishment of NRVs for Nutrients Associated with Risk of Diet Related Non-communicable Diseases for General Population will meet at the above venue on Saturday 30 October 2010 from 9 to 13hr; and the physical working group on the Development of NRVs for Vitamins and Minerals for General Population will meet at the above venue on Saturday from 14:30 through 17:30 hrs.

NOTES ON THE PROVISIONAL AGENDA

Opening of the Session: The Session will be opened by a representative(s) of the co-host country.

Agenda Item 1. **Adoption of the Agenda** (CX/NFSDU 10/32/1). 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 (i). Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees, Including Matters Arising from FAO and WHO (Doc. Ref. CX/NFSDU 10/32/2). The document will include matters referred to it by the Codex Alimentarius Commission and/or other Committees are relevant to the work for the Committee. The document is based on the information prepared by the Codex Secretariat.

Agenda Item 2 (ii). Matters of Interest Arising from FAO and WHO. The document will be prepared by FAO/WHO and will include information from the both organizations which is relevant to the work for the Committee.

Agenda Item 3. Draft Annex to the Guidelines on Nutrition Labelling: General Principles for Establishing Nutrient Reference Values of Vitamins and Minerals for General Population at Step 7 (Doc. Ref. ALINORM 10/33/26, Appendix III). The Committee at its last Session had agreed to advance the proposed draft General Principles for Establishing Nutrient Reference Values of Vitamins and Minerals for General Population to the Commission for adoption at Step 5. Comments at Step 6 would be issued as CX/NFSDU 10/32/3.

Agenda Item 4. Proposed Draft Additional or Revised Nutrient Reference Values for Labelling Purposes in the Codex Guidelines on Nutrition Labelling at Step 4 (Doc Ref. 10/32/4). The last session of the Committee and agreed to return the table on presentation of NRVs for vitamins and minerals to Step 3 for comments with the understanding that physical working group led by Republic of Korea would prepare a revised version for consideration by the 32nd Session of the Committee. Comments at Step 3 would be issued as CX/NFSDU 10/32/4.

Agenda Item 5. Proposed Draft Revision of the Codex General Principles for the Addition of Essential Nutrients to Foods (CAC/GL 09-1987) at Step 4 (Doc. Ref. CX/NFSDU 10/32/5). The 31st Session of the CCNFSDU agreed to start new work on revision of the above principles, subject of approval by the 33rd session of the Commission. Revised document to be prepared by the electronic working group led by Canada. Comments at Step 3 would be issued in CX/NFSDU 10/32/5-Add.1.

Agenda Item 6. Proposed Draft Revision of the Guidelines on Formulated Supplementary Foods for Older Infants and Young Children (CAC/GL 8-1991) at Step 4 (Doc. Ref. CX/NFSDU 10/32/6). The Last session of the CCNFSDU agreed to initiate new work on the revision of the above guidelines, subject of approval by the 33rd session of the Commission. Working group chaired by Ghana would prepare the revised version for circulation for comments at Step 3. Comments would be issued in CX/NFSDU 10/32/6-Add.1.

Agenda Item 7. Proposed Draft Nutrient Reference Values (NRVs) for Nutrients Associated with Risk of Diet-Related Non-communicable Diseases for General Population at Step 4 (Doc. Ref. 10/32/7). The Committee at its last session had agreed to initiate new work, pending approval by the 33rd session of the Commission, on the above subject. The document to be prepared by Delegations of the United States of America and Thailand will prepare a document for circulation at Step 3 for comments. Physical working group held before the session will prepare a revised version for consideration by the Committee. Comments will be issued in CX/NFSDU 10/32/7-Add.1.

Agenda Item 8. Discussion Paper on the Inclusion of New Part B for Underweight Children in the Standard for Processed Cereal-Based Foods for Infants and Young Children (CODEX STAN 74-1981) (Doc. Ref. 10/32/8). The last session the Committee had agreed that the electronic Working Group chaired by India would prepare revised discussion paper consideration by the 32nd session of the Committee.

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.

Agenda Item 10. Date and Place of the Next Session. The Committee will be advised of the tentative place and dates 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 32^{nd} Session based on a draft provided by the Secretariat.