

codex alimentarius commission E



FOOD AND AGRICULTURE
ORGANIZATION
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WORLD
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ORGANIZATION



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Agenda Item 1

CX/ASIA 08/16/1

August 2008

JOINT FAO/WHO FOOD STANDARDS PROGRAMME FAO/WHO COORDINATING COMMITTEE FOR ASIA

Sixteenth Session

Denpasar, Bali, Indonesia, 17-21 November 2008

PROVISIONAL AGENDA

*To be held at Sanur Paradise Plaza Hotel & Suites, Bali, Indonesia
from Monday 17 at 9:00 hours to Friday 21 November 2008*

Item	Subject Matter	Document Reference
1	Adoption of the Agenda	CX/ASIA 08/16/1
2	Matters Arising by the Codex Alimentarius Commission and other Codex Committees and Task Forces	CX/ASIA 08/16/2 CX/ASIA 08/16/2-Add.1
3	Consideration of Draft Standards at Step 7	
3(a)	Draft Regional Standard for Gochujang (N03-2004) - Comments at Step 6	CL 2007/32-ASIA ALINORM 07/30/15 , Appendix II CX/ASIA 08/16/3
3(b)	Draft Regional Standard for Ginseng Product (N01-2004) - Comments at Step 6	CL 2007/32-ASIA ALINORM 07/30/15 , Appendix III CX/ASIA 08/16/4
4	Consideration of Proposed Draft Standards at Step 4	
4(a)	Proposed Draft Standard for Fermented Soybean Paste (N02-2004) - Report of the Electronic Working Group on Section 3.2 (Quality Factors) - Comments at Step 3 on Section 3.2 (Quality Factors)	ALINORM 07/30/15 , Appendix IV CX/ASIA 08/16/5 CX/ASIA 08/16/5-Add.1
4(b)	Proposed Draft Standard for Non-fermented Soybean Products (N06-2005) - Report of the Electronic Working Group on Non-fermented Soybean Products - Comments at Step 3	CX/ASIA 08/16/6 CX/ASIA 08/16/6-Add.1
4(c)	Proposed Draft Regional Standard for Chili Sauce (N05-2007) - Comments at Step 3	CX/ASIA 08/16/7 CX/ASIA 08/16/7-Add.1

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.

Item	Subject Matter	Document Reference
4(d)	Proposed Draft Regional Standard for Edible Sago Flour (N06-2007) - Comments at Step 3	CX/ASIA 08/16/8 CX/ASIA 08/16/8-Add.1
5	Activities of FAO and WHO Complementary to the Work of the Codex Alimentarius Commission - Activities of the STDF Programme in the Region	CX/ASIA 08/16/9 CX/ASIA 08/16/9 Part I CX/ASIA 08/16/9 Part II CX/ASIA 08/16/9-Add.1
6	Draft Strategic Plan for the Coordinating Committee for Asia	CL 2007/1-ASIA CX/ASIA 08/16/10
7	National Food Control Systems and Consumer Participation in Food Standard Setting (CL 2008/15-ASIA, Part A)	CX/ASIA 08/16/11
8	Use of Codex Standards at National and Regional Level (CL 2008/15-ASIA, Part B)	CX/ASIA 08/16/12
9	Nutritional Issues within the Region (CL 2008/15-ASIA, Part D)	CX/ASIA 08/16/13
10	Nomination of the Coordinator	CX/ASIA 08/16/14
11	Other Business and Future Work	
12	Date and Place of Next Session	
13	Adoption of the Report	

DRAFT TIMETABLE FOR AGENDA ITEMS

DAY	ITEMS
Monday, 17 November	1 – 3
Tuesday, 18 November	4 – 5
Wednesday, 19 November	6 – 12
Thursday, 20 November (a.m.)	(if necessary)
Friday, 21 November (p.m.)	13 (Adoption of report)

ANNOTATIONS TO THE PROVISIONAL AGENDA

- Item 1 Adoption of the Agenda** (Doc. Ref. CX/ASIA 08/16/1): 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.
- Item 2 Matters Arising from the Codex Alimentarius Commission and other Codex Committees and Task Forces** (Doc. Ref. CX/ASIA 08/16/2): This item includes matters related to the Region arising from recent sessions of the Commission and other Codex Committees and Task Forces.
- Item 3 Consideration of Draft Codex Standards at Step 7**
- (a) **Draft Regional Standard for Gochujang (N03-2004)** (Doc. Ref. ALINORM 07/30/15, Appendix II): The 30th Session of the Commission adopted the Proposed Draft Standard for Gochujang at Step 5 as a draft regional standard for further elaboration by the CCASIA with a view to finalization as a regional standard. Comments at Step 6 in response to CL 2007/32-ASIA are compiled in document CX/ASIA 08/16/3.
 - (b) **Draft Regional Standard for Ginseng Product (N01-2004)** (Doc. Ref. ALINORM 07/30/15, Appendix II): The 30th Session of the Commission adopted the Proposed Draft Standard for Ginseng Product at Step 5 as a draft regional standard for further elaboration by the CCASIA with a view to finalization as a regional standard. Comments at Step 6 in response to CL 2007/32-ASIA are compiled in document CX/ASIA 08/16/4.
- Item 4 Consideration of Proposed Draft Standards at Step 4**
- (a) **Proposed Draft Standard for Fermented Soybean Paste (N02-2004)** (Doc. Ref. CX/ASIA 08/16/5): The 15th CCASIA agreed to hold the Proposed Draft Standard for Fermented Soybean Paste at Step 4, with the exception of Section 3.2 (Quality Factors) and to establish an electronic working group led by the Republic of Korea in order to further consider the provisions under Section 3.2. Comments at Step 3 on the revised provisions recommended by the electronic working group are compiled in document CX/ASIA 08/16/5-Add.1.
 - (b) **Proposed Draft Standard for Non-fermented Soybean Products (N06-2005)** (Doc. Ref. CX/ASIA 08/16/6): The 15th CCASIA agreed to return the proposed draft Standard to Step 2 for redrafting by an electronic working group, on the basis of the classification of non-fermented soybean products proposed by an in-session working group. Comments at Step 3 on the revised proposed draft standard are compiled in document CX/ASIA 08/16/6-Add.1.
 - (c) **Proposed Draft Regional Standard for Chili Sauce (N05-2007)** (Doc. Ref. CX/ASIA 08/16/7): The 30th Session of the Commission approved the elaboration of a Regional Standard for Chili Sauce by the CCASIA. 15th CCASIA had agreed that if new work was approved, Thailand would prepare a proposed draft standard for comments and consideration by the current session. Comments at Step3 are compiled in document CX/ASIA 08/16/7-Add.1.
 - (d) **Proposed Draft Regional Standard for Sago Flour (N06-2007)** (Doc. Ref. CX/ASIA 08/16/8): The 30th Session of the Commission approved the elaboration of a Regional Standard for Edible Sago Flour by the CCASIA. 15th CCASIA had agreed that if new work was approved, Indonesia would prepare a proposed draft standard for comments and consideration by the current session. Comments at Step3 are compiled in document CX/ASIA 08/16/8-Add.1.
- Item 5 Activities of FAO and WHO Complementary to the Work of the Codex Alimentarius Commission** (Doc. Ref. CX/ASIA 08/16/9): The Representatives of FAO and WHO will report their activities complementary to the work of the Codex Alimentarius. The Secretariat of the Standards and Trade Development Facility (STDF) will inform the Committee on activities of the facility in the Asia region (C X/ASIA 08/16/9-Add.1).
- Item 6 Draft Strategic Plan for the Coordinating Committee for Asia** (Doc. Ref. CL 2007/1-ASIA, CX/ASIA 08/16/10): The 15th CCASIA agreed to the elaboration of a Strategic Plan for CCASIA. Comments in response to CL-2007/1-ASIA and the redrafted Strategic Plan are contained in document CX/ASIA 08/16/10.

- Item 7** **National Food Control Systems and Consumer Participation in Food Standard Setting** (Doc. Ref. CX/ASIA 08/16/11): The Committee will discuss information submitted in response to CL 2008/15-ASIA, Part A.
- Item 8** **Use of Codex Standards at National and Regional Level** (Doc. Ref. CX/ASIA 08/16/12): The Committee will discuss information submitted in response to CL 2008/15-ASIA, Part B.
- Item 9** **Nutritional Issues within the Region** (Doc. Ref. CX/ASIA 08/16/13): The Committee will discuss information submitted in response to CL 2008/15-ASIA, Part D.
- Item 10** **Nomination of the Coordinator** (Doc. Ref. CX/ASIA 08/16/14): In accordance with Rule IV.2 of the Rules of Procedure of the Codex Alimentarius Commission, the Committee is invited to nominate a Coordinator for Asia for appointment by the 32nd Session of the Commission.
- Item 11** **Other Business and Future Work:** In accordance Rule VII.5 of the Rules of Procedure, any Member of the Commission may propose the inclusion of specific items of an urgent matter. However, it is strongly recommended to submit the item, if any, in a written form well in advance of the session.
- Item 12** **Date and Place of Next Session:** The Committee will be advised of the tentative dates of the next session.
- Item 13** **Adoption of the Report:** In accordance with Rule X.1 of the Commission's Rules of Procedure, the Committee shall adopt the report of its 16th Session, based on a draft provided by the Secretariat.