

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/QFF 08/01/1
January 2008

JOINT FAO/WHO FOOD STANDARDS PROGRAMME
AD HOC CODEX INTERGOVERNMENTAL TASK FORCE ON
THE PROCESSING AND HANDLING OF QUICK FROZEN FOODS

1st Session
Bangkok, Thailand, 25 - 29 February 2008

To be held at the *Amari Watergate Hotel, 847 Petchburi Road, Bangkok 10400, Thailand,*
from Monday 25 February at 09:00 hours to Friday 29 February 2008.

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Document Identification
1.	Adoption of the Provisional Agenda	CX/QFF 08/01/1
2.	Matters referred to the Task Force by the Codex Alimentarius Commission and/or its Subsidiary Bodies	CX/QFF 08/01/2
3.	Consideration of proposed draft Codex Standards and Related Texts at Step 4	
	Proposed draft Recommended International Code of Practice for the Processing and Handling of Quick Frozen Foods	CL 2007/35-QFF
	- Comments at Step 3	CX/QFF 08/01/3
4.	Other Business	
5.	Adoption of the Report	

Working documents will be uploaded on the Codex website: www.codexalimentarius.org

Registration forms, other logistic information and working documents can be also accessed by direct ftp-link: <ftp://ftp.fao.org/codex/meetings/TFPHQFF/tfphqff1>

Delegates should bring 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/QFF 08/01/1)

In accordance with Rule VII of the Rules of Procedure of the Codex Alimentarius Commission, the first item on the Provisional Agenda shall be the adoption of the Agenda. The Task Force will be invited to adopt the Provisional Agenda as its Agenda for the Session.

Item 2 Matters referred to the Task Force by the Codex Alimentarius Commission and/or its Subsidiary Bodies (CX/QFF 08/01/2)

Matters referred/relevant to the Task Force arising from the Commission and other committees and task forces are contained in the working document.

CONSIDERATION OF PROPOSED DRAFT CODEX STANDARDS AND RELATED TEXTS AT STEP 4

Item 3 Proposed draft Recommended International Code of Practice for the Processing and Handling of Quick Frozen Foods (CL 2007/35-QFF)

Main topics for discussion relate to the removal of the Defect Action Point Analysis (DAP Analysis) concept and its replacement by reference to essential quality provisions; whether the safety and quality provisions are adequately addressed keeping in mind that the safety provisions are supplemental to those in the *International Recommended Code of Practice: General Principles of Food Hygiene* (GPFH); the necessity of retaining the Annex and if so, whether the content should remain as it is or be incorporated into the Code in its entirety or partially bearing in mind that the Code is a code of practice, not a code of hygienic practice where codes of practice do not normally follow the format for GPFH; any other outstanding issues of general/specific nature either technical or organizational.

The document has been circulated for comments at Step 3 under CL 2007/35-QFF. Comments submitted are contained in working document CX/QFF 08/01/3.

Item 4 Other Business

In accordance with Rule VII.5 of the Rules of Procedure of the Codex Alimentarius Commission (Codex Alimentarius Procedural Manual) “... *any Member of the Commission ... may propose the inclusion of specific items in the Agenda with respect to matters of an urgent nature...*”.

Item 5 Adoption of the Report

The Task Force shall adopt the report of its Session, based on a draft provided by the Codex Secretariat.

DRAFT TIMETABLE FOR AGENDA ITEMS

DAY	ITEMS
Monday, 25 February	1 - 3
Tuesday, 26 February	3 (continued)
Wednesday, 27 February	3 (continued) - 4
Thursday, 28 February (a.m.)	(if necessary)
Friday, 29 February	5 (Adoption of report)