

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

Fifteenth Session
Kampala, Uganda, 26-29 November 2002

**To be held in the International Conference Centre/Nile Hotel
International, Kampala, Uganda, from Tuesday 26 November at 10.00
hours through Friday 29 November 2002**

PROVISIONAL AGENDA

AGENDA ITEM	SUBJECT MATTER	DOCUMENT IDENTIFICATION
	Opening of the Session	
1.	Adoption of the Agenda	CX/AFRICA 02/1
2.	Matters Referred by the Codex Alimentarius Commission and Other Codex Committees	CX/AFRICA 02/2
3.	Proposed Draft African Regional Guidelines for Codex Contact Points and National Codex Committees at Step 4	ALINORM 01/28, Appendix II
	Comments at Step 3	CX/AFRICA 02/3
4.	Consideration of the Draft Medium – Term Plan 2003-2007	CX/AFRICA 02/4
5.	Capacity Building for Food Standards and Regulations	CX/AFRICA 02/5
6.	Evaluation of the Joint FAO/WHO Food Standards Programme	CX/AFRICA 02/6
7.	Other Matters of Interest from FAO and WHO	CX/AFRICA 02/7
8.	Reports on Food Safety and Food Control Activities including the Activities Related to Codex Contact Points and National Codex Committees in the Region	CX/AFRICA 02/8
9.	Reports on Consumers' Participation in the Work of Standard Setting	CX/AFRICA 02/9
10.	Consideration of Traceability/Product Tracing	CX/AFRICA 02/10
11.	Nomination of Coordinator	CX/AFRICA 02/11
12.	Other Business and Future Work	
13.	Date and Place of the Next Session	
14.	Adoption of the Draft Report	

Delegates are kindly requested to bring with them all documents which have been distributed, as the number of additional copies which can be made available at the meeting is limited

NOTES ON THE PROVISIONAL AGENDA

Opening of the Session:

The Session will be opened with the presentation of the Government of Uganda.

AGENDA ITEM 1 - Adoption of the Agenda.

In accordance with Rule V.2 of the Rules of Procedure, the first item on the Provisional Agenda shall be Adoption of the Agenda. The Chairperson will request the Committee to adopt the Provisional Agenda as the Agenda for the Session.

AGENDA ITEM 2 - Matters Referred by the Codex Alimentarius Commission and Other Codex Committees (CX/AFRICA 02/2).

The Committee is invited to consider matters referred to it by the Commission or other Codex Committees. The document is based on the information provided by the Secretariat.

AGENDA ITEM 3 - Proposed Draft African Regional Guidelines for Codex Contact Points and National Codex Committees at Step 4.

The 49th Session of the Executive Committee approved the elaboration of the above Proposed Draft African Regional Guidelines as new work. The Committee will be invited to consider it at Step 4. Comments on the above Guidelines will be presented in the document CX/AFRICA 02/3.

AGENDA ITEM 4 – Consideration of the Draft Medium – Term Plan 2003-2007.

The 24th Session of the Codex Alimentarius Commission agreed that the draft Medium – Term Plan revised by the 50th session of the Executive Committee would be circulated for the input of Regional Coordinating Committees prior to consideration and finalization by the 25th Session of the Commission. Member Governments will be invited to provide their comments on the above MTP, if available.

AGENDA ITEM 5 - Capacity Building for Food Standards and regulations.

An information paper provided by FAO and WHO on the progress of the Evaluation will be made available to the meeting.

AGENDA ITEM 6 – Evaluation of the Joint FAO/WHO Food Standards Programme.

The delegates will be informed about the status of evaluation of the Joint FAO/WHO Food Standards Programme.

AGENDA ITEM 7 – Other Matters of Interest from FAO and WHO.

The paper summarizes selected activities of FAO and WHO complementary to the work of the Codex Alimentarius Commission being undertaken, specifically in the Region of Africa.

AGENDA ITEM 8 – Reports on Food Safety and Food Control Activities Including the Activities Related to the Codex Contact Points and National Codex Committees.

The Delegations will be invited to report on the status and progress in the above area.

AGENDA ITEM 9 – Reports on Consumers' Participation in the Work of Standards Setting

The Delegations will be invited to provide information on consumers' participation in the work of the Codex Contact Points and National Codex Committees.

AGENDA ITEM 10 - Consideration of Traceability/Product Tracing.

The 49th (Extraordinary) Session of the Executive Committee considered the question of traceability in the framework of Codex and agreed that Regional Coordinating Committees may wish to contribute to the debate on this question. The paper will be provided by the Codex Secretariat.

AGENDA ITEM 11 - Nomination of Coordinator.

In accordance with Rule II.4 of the Rules of Procedure of the Codex Alimentarius Commission the Committee is invited to nominate a Coordinator for Africa for appointment by the 25th Session of the Commission.

AGENDA ITEM 12 - 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 that shall be in compliance with the Medium Term Objectives and subject to the approval by the Commission or its Executive Committee.

AGENDA ITEM 13 - Date and Place of the Next Session.

The Committee will be advised about tentative date and venue of the next Session of the Committee, subject of approval by the 25th Session of the Commission.

AGENDA ITEM 14 - Adoption of the Draft Report.

In accordance with Rule VIII.1 of the Rules of Procedure, the Committee shall adopt the report of its Fourteenth Session, based on a draft provided by the Secretariat.