

# codex alimentarius commission

FOOD AND  
AGRICULTURE  
ORGANIZATION  
OF THE UNITED NATIONS

WORLD HEALTH  
ORGANIZATION

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Agenda Item 1

CX/NFSDU 00/1  
January 2000

## JOINT FAO/WHO FOOD STANDARDS PROGRAMME

### CODEX COMMITTEE ON NUTRITION AND FOODS FOR SPECIAL DIETARY USES Twenty-second Session

Federal Institute for Health Protection of Consumers and Veterinary Medicine,  
Berlin, Germany, 19 – 23 June 2000

#### DRAFT PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/NFSDU 00/1
2.	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees	CX/NFSDU 00/2
3.	Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B)	CX/NFSDU 00/3
	<i>Comments at Step 6</i>	CX/NFSDU 00/3-Add.1
4.	Draft Revised Standard for Gluten-Free Foods	CX/NFSDU 00/4
	<i>Comments at Step 6</i>	CX/NFSDU 00/4-Add. 1
5.	Proposed Draft Guidelines for Vitamin and Mineral Supplements	CX/NFSDU 00/5
6.	Proposed Draft Revised Standard for Infant Formula	ALINORM 99/26, Appendix V
	<i>Comments at Step 3</i>	CX/NFSDU 00/6
7.	Draft Revised Standard for Processed Cereal-Based Foods for Infants and Young Children	CL 1999/20-NFSDU
	<i>Comments at Step 3</i>	CX/NFSDU 00/7
8.	Proposed Draft Revision of the Advisory List(s) of Mineral Salts and Vitamin Compounds for the Use in Foods for Infants and Children (CAC/GL 10-1979)	CL 1999/21-NFSDU
	<i>Comments at Step 3</i>	CX/NFSDU 00/8
9.	Discussion Paper on Review of Provisions for Vitamin and Minerals in Codex Standards: Vitamins and Minerals in Foods for Special Medical Purposes	CX/NFSDU 00/9
	<i>Comments at Step 3</i>	CX/NFSDU 00/9-Add.1
10.	Discussion Paper on the Scientific Criteria for Health Related Claims	CX/NFSDU 00/10

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| 11. | Discussion Paper on Energy Conversion Factors   | CX/NFSDU 00/11 |
| 12. | Discussion Paper on Provisions of Fortification of Iodine, Iron and Vitamin A in the Guidelines of Nutrition Claims   | CX/NFSDU 00/12 |
| 13. | Recommendations of the FAO/WHO Expert Consultation on Food Consumption and Exposure Assessment of Chemicals: Discussion Paper   | CX/NFSDU 00/13 |
| 14. | Other Business and Future Work: Consideration of the Necessity for Review of the General Principles for the Addition of Essential Nutrients to Foods (CAC/GL 09-1987) | CX/NFSDU 00/14 |
| 15. | Date and Place of the Next Session  |                |
| 16. | Adoption of the Report  |                |

**N.B.:** All documents except CX/NFSDU 00/01 and CX/NFSDU 00/02 will be distributed from the German Secretariat. Working documents as prepared will be uploaded onto the Codex website. They can be downloaded and printed by accessing the following: [www.codexalimentarius.org](http://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 meeting is limited.

#### NOTES ON THE PROVISIONAL AGENDA

**Opening of the Session:** The Session will be opened with the presentation of host country.

**Agenda Item 1. Adoption of the Agenda** (Doc. Ref. CX/NFSDU 00/1). In accordance with Rule V.1 of the Rules of Procedure, the first item on the Provisional Agenda shall be the adoption of the Agenda.

**Agenda Item 2. Report by the Secretariat on Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees** (Doc. Ref. CX/NFSDU 00/2). The Committee is invited to consider matters referred to it by the Codex Alimentarius Commission and/or other Committees. The document is based on the information prepared by the Codex Secretariat and consists of two parts: of matters for information purposes only and of matters referred to the Committee for consideration and decision.

**Agenda Item 3. Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B)** (Doc. Ref.: CX/NFSDU 00/3). The 23<sup>rd</sup> Session of the Codex Alimentarius Commission agreed to return Part B of the Draft Table of Conditions for Nutrient Contents containing provisions on nutrition claims related to protein, and vitamins and minerals to Step 6 therefore the CL 1999/13-GEN, July 1999 was issued inviting governments and interested international organizations to submit their comments. The document CX/NFSDU 00/3 is based on two documents: the CL 1999/13-GEN of July 1999 and the Appendix III of ALINORM 99/26 which contains provisions on fibre returned to Step 6 by the 21<sup>st</sup> Session of the Committee. The Committee is invited to consider how to progress regarding nutrition claims related to protein, vitamins and minerals, and fibre.

**Agenda Item 4. Draft Revised Standard for Gluten-Free Foods at Step 7** (Doc. Ref. CX/NFSDU 00/4). The 21<sup>st</sup> Session of the Committee recognized that the development of reliable method of analysis was the key point in discussion and agreed to retain the text of the document as it was in CX/NFSDU 98/4.

**Agenda Item 5. Proposed Draft Guidelines for Vitamin and Mineral Supplements at Step 4** (Doc. Ref. CX/NFSDU 00/5). CX/NFSDU 00/5 will be composed of two parts: first part will be a discussion paper prepared in order to facilitate consideration on this issue and the second part is the Proposed Draft Guidelines based on CX/NFSDU 98/5.

**Agenda Item 6. Proposed Draft Revised Standard for Infant Formula at Step 4** (Doc Ref. CX/NFSDU 00/6). The current text of the document is a consequence of improvements made during the 21<sup>st</sup> Session of the

Committee. Government comments were sought by the CL 1998/35-NFSDU and incorporated into the document CX/NFSDU 00/6.

**Agenda Item 7. Draft Revised Standard for Processed Cereal-Based Foods for Infants and Young Children at Step 4** (Doc. Ref. CL 1999/20-NFSDU, September 1999). The 23rd Session of the Codex Alimentarius Commission decided to return the Proposed Draft Revised Standard to Step 3 for further comments and discussion in the Committee. Comments are incorporated into the document CX/NFSDU 00/7.

**Agenda Item 8. Proposed Draft Revision of the Advisory List(s) of Mineral Salts and Vitamin Compounds for the Use in Foods for Infants and Children (CAC/GL 10-1979) at Step 4.** (Doc. Ref. CL 1999/21-NFSDU, October 1999). The 23<sup>rd</sup> Session of the Codex Alimentarius Commission approved the revision of the Advisory List(s) as a new work for the Committee therefore the CL 1999/21-NFSDU was issued asking for comments on the current text of the Advisory List(s). Government comments are incorporated into the document CX/NFSDU 00/8.

**Agenda Item 9. Discussion Paper on Review of Provisions for Vitamin and Minerals in Codex Standards: Vitamins and Minerals in Foods for Special Medical Purposes.** (Doc. Ref. CX/NFSDU 00/9) The document is based on the revised discussion paper on Vitamins and Minerals in Foods for Special Medical Purposes.

**Agenda Item 10. Discussion Paper on Scientific Criteria for Health Related Claims.** (Doc. Ref. CX/NFSDU 00/10). At the request of the 21<sup>st</sup> Session of the Committee a paper is provided by the Delegations of France, USA, Germany and Denmark.

**Agenda Item 11. Discussion Paper on Energy Conversion Factors.** (Doc. Ref. CX/NFSDU 00/11). The Committee will be invited to give consideration in reviewing the energy values currently listed in the Guidelines for Nutrition Labelling.

**Agenda Item 12. Discussion Paper on Provisions of Fortification of Iodine, Iron and Vitamin A in the Guidelines of Nutrition Claims.** (Doc. Ref. CX/NFSDU 00/12). The last session of the Committee accepted the offer of the Delegation of Thailand to prepare a discussion paper on this issue.

**Agenda Item 13. Recommendations of the FAO/WHO Expert Consultation on Food Consumption and Exposure Assessment of Chemicals: Discussion Paper** (Doc. Ref. CX/NFSDU 00/13). The Committee will be invited to discuss how to integrate the Recommendations of the FAO/WHO Consultation on Food Consumption and Exposure Assessment of Chemicals (Geneva, Switzerland, 10-14 February 1997) in its work on nutrition issues on the basis of document prepared by Australia.

**Agenda Item 14. Other Business and Future Work.** While considering Vitamin C fortification issue at the last Session, the Committee noted that there might be a need for review of the **General Principles for the Addition of Essential Nutrients to Foods (CAC/GL 09-1987)** therefore by means of the CL 1998/35-NFSDU member governments were asked to comment on this and the Committee is invited to consider as to how to proceed with this issue.

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 which shall be in compliance with the Medium Term Objectives and subject to approval by the Codex Alimentarius Commission or its Executive Committee.

**Agenda Item 15. Date and Place of the Next Session.** The Committee will be advised of the tentative dates of the next meeting.

**Agenda Item 16. Adoption of the Report.** In accordance with Rule VIII of the Rules of Procedure, the Committee shall adopt the report of its 22nd Session based on a draft provided by the Secretariat.