

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/MPH 03/1
September 2002

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX COMMITTEE ON MEAT AND POULTRY HYGIENE

Ninth Session

To be held at the Grand Ballroom, Duxton Hotel, Wellington, New Zealand
from Monday, 17 February at 9.30 hours to Friday, 21 February 2003

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Document Reference
	Opening of the Session	
1	Adoption of the Agenda	CX/MPH 03/1
2	Matters Referred from the Codex Alimentarius Commission and Other Codex Committees	CX/MPH 03/2
3	Proposed General Principles of Meat Hygiene	ALINORM 03/16, Appendix II
	Comments at Step 5 and 6	CX/MPH 03/3
4	Proposed Draft Code of Hygienic Practice for Fresh Meat	CX/MPH 03/4
	- Comments at Step 3	CX/MPH 03/4, Add 1
5	Appendices and additional provisions to the Proposed Draft Code of Hygienic Practice for Fresh Meat	
	(a) Principles and Guidelines for establishing risk-based ante- and post-mortem inspection systems for particular slaughter populations, including examples	CX/MPH 03/5
	- Comments at Step 3	CX/MPH 03/5, Add 1
	(b) Principles and Guidelines on systems for microbiological process control for meat, including establishment of performance parameters for outcomes of process control and implementation of national microbiological databases	CX/MPH 03/6
	- Comments at Step 3	CX/MPH 03/6, Add 1
	(c) Provisions Related to Processed Meat	CX/MPH 03/07
	- Comments at Step 3	CX/MPH 03/7, Add 1
6	Other Business and Future Work	
7	Date and Place of Next Session	
8	Adoption of the Report	

NB: The working documents will be distributed by the Codex Secretariat. For inquiries, contact Codex Committee on Meat and Poultry Hygiene, New Zealand Food Safety Authority; 68-86 Jervois Quay - P.O. Box 2835 Wellington, New Zealand (Fax No: +64 4 463 2583; e-mail: cindy.newman@nzfsa.govt.nz).

Working documents as prepared will also be available on the Codex web site. They can be downloaded and printed by accessing the following URL: <http://www.codexalimentarius.net/htm>

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

Item 1 Adoption of the Agenda (CX/MPH 03/1)

In accordance with Rule V.2 of the Rules of Procedure, the first item on the Provisional Agenda shall be the adoption of the Agenda.

Item 2 Matters Referred from the Codex Alimentarius Commission and Other Codex Committees (CX/MPH 03/2)

The document is an information paper prepared by the Codex Secretariat concerning matters referred and/or of interest from the Codex Alimentarius Commission and other Codex Committees.

Item 3 Proposed Codex General Principles of Meat Hygiene

The proposed draft Codex General Principles of Meat Hygiene, submitted for preliminary adoption by the 8th CCMPH (ALINORM 03/16, para.27), was adopted at Step 5 and advanced to Step 6 by 50th Session of the Executive Committee (June 2002) (ALINORM 03/3A, para. 71 and Appendix II).

Comments submitted at Step 5 and 6 in response to CL 2002/06-MPH and CL 2002/31-MPH are summarised in working paper CX/MH 03/3

Item 4 Proposed Draft Code of Hygienic Practice for Fresh Meat (CX/MPH 03/4)

The 8th CCMPH agreed that a drafting group would prepare a revised version of the proposed draft Code of Hygienic Practice for Fresh Meat based on the discussion at the meeting, written comments submitted in response to CL 2002/06-MPH and the proposed draft General Principles of Meat Hygiene. It was further agreed to circulate the revised version for additional comments before the 5th CCMPH (ALINORM 03/16, para. 76-77).

Comments submitted at Step 3 are summarised in working paper CX/MH 03/4, Add 1

Item 5 Annexes and additional provisions to the Proposed Draft Code of Hygienic Practice for Fresh Meat

The 8th CCMPH noted the offer of New Zealand, with the assistance of the Codex Secretariat, to prepare two separate discussion papers for consideration at its next session on the possible additional of Annexes to the proposed draft Code of Hygienic Practice for Fresh Meat. In this regard, the Committee noted that the proposal would be subject to approval as new work by the 50th Executive Committee. (ALINORM 03/16, paras. 78-79).

Furthermore, the 8th CCMPH requested that a discussion paper be prepared by New Zealand in Cooperation with the Codex Secretariat, on hygienic provisions for processed meat for potential inclusion in the Code for circulation, comments and further consideration at its next meeting (ALINORM 03/16, paras. 84-86).

The 50th Session of the Executive Committee noted that although the addition of appendices to a code under development did not generally require approval as new work, the Committee on Meat and Poultry Hygiene has sought such approval in view of the substantial work involved and to expedite the elaboration process in the Committee. The Executive Committee therefore approved as new work the elaboration of the following appendices to be included in the Code (ALINORM 03/3A, par. 84).

Item 5 (a) Principles and Guidelines for establishing risk-based ante- and post-mortem inspection systems for particular slaughter populations, including examples (CX/MPH 03/5)

Comments submitted at Step 3 are summarised in working paper CX/MH 03/5, Add 1

Item 5 (b) Principles and Guidelines on systems for microbiological process control for meat, including establishment of performance parameters for outcomes of process control and implementation of national microbiological databases (CX/MPH 03/6)

Comments submitted at Step 3 are summarised in working paper CX/MH 03/6, Add. 1

Item 5 (c) Provisions related to processed meat (CX/MPH 03/7)

Comments submitted at Step 3 are summarised in working paper CX/MH 03/7, Add. 1

Item 6 Other Business and Future Work

Other business and proposals for future work will be considered

Item 7 Date and Place of Next Session

The Committee shall adopt a report of its 9th Session based on a draft provided by the Secretariat

Item 8 Adoption of the Report