

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

**CX/AF 03/1
November 2002**

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

AD-HOC INTERGOVERNMENTAL CODEX TASK FORCE ON ANIMAL FEEDING

Fourth Session

Copenhagen, Denmark, 25 - 28 March 2003

*To be held at the Moltke Palais, Dronningens Tværgade 2, 1302 Copenhagen K, Denmark
from Tuesday 25 March at 9.30 hours to Friday 28 March 2003*

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Document Reference Number
	<i>Opening of the Session</i>	
1	Adoption of the Agenda	CX/AF 03/1
2 (a)	Matters Referred to the Task Force from the Codex Alimentarius Commission and other Codex Committees	CX/AF 03/2
2 (b)	Report on FAO, WHO and OIE activities	CX/AF 03/3
3	Consideration of the Proposed Draft Code of Practice on Good Animal Feeding	ALINORM 03/38, Appendix II
	- Comments at Step 3 (in response to CL 2002/26-AF)	CX/AF 03/4
	- Report of the Drafting Group on Revision of Section 6 - 7 and reorganization of Section 5	CX/AF 03/5
	Comments on the Report of the Drafting Group	CX/AF 03/5 Add.1
4	Other Business and Future Work	
5	Date and Place of the Next Session	
6	Adoption of the Report	
	<i>Closure of the Session</i>	

NB: 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/AF 03/1) :

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. The Committee will be invited to adopt the Provisional Agenda as the Agenda for the Session.

Item 2 (a) - Matters Referred to the Task Force from the Codex Alimentarius Commission and Other Codex Committees (CX/AF 03/2):

The document is an information paper prepared by the Codex Secretariat concerning matters referred and/or of interest from the 24th Session of the Codex Alimentarius Commission and other Codex Committees.

Item 2 (b) - Report on FAO, WHO and OIE activities (CX/AF 03/3):

The Task Force will be presented with a report on the relevant activities of the FAO, WHO and OIE.

Item 3 - Consideration of the Proposed Draft Code of Practice on Good Animal Feeding (ALINORM 03/38, Appendix II; CX/AF 03/4; CX/AF 03/5; CX/AF 03/5 - Add. 1):

Primary objective of this agenda item is to discuss Section 5, 6 and 7 of the Proposed Draft Code of Practice on Good Animal Feeding. Discussion on Section 1-4 will focus on unsolved matters from the previous meetings.

- Comments at Step 3, submitted in response to CL 2002/26-AF, are summarised in working document CX/AF 03/4

- Report of the Drafting Group (CX/AF 03/5):

At its 3rd Session the Task Force agreed that a Drafting Group, led by Canada, reorganise Section 5 and revise Sections 6 and 7 of the draft Code (ALINORM 03/38, Appendix II) taking into account the discussion at its 3rd Session and the written comments submitted, for distribution prior to its next session. (ALINORM 03/38, para. 70 - 74). Comments on the report of the Drafting Group are summarised in CX/AF 03/5 - Add.1

Item 4 - 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.

Item 5 - Date and Place of the Next Session:

The Chairperson will propose the tentative date and place of the next meeting, subject to discussions by the Codex and Danish Secretariats.

Item 6 - Adoption of the Report:

In accordance with Rule VIII of the Rules of Procedure, the Task Force shall adopt the report of its 4th Session based on a draft provided by the Secretariat.