E

codex alimentarius commission





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Agenda Item 1

JOINT FAO/WHO FOOD STANDARDS PROGRAMME FAO/WHO REGIONAL COORDINATING COMMITTEE FOR EUROPE

Twenty-sixth Session Warsaw, Poland, 7-10 October 2008

To be held at the Novotel Warszawa Centrum, 94/98 Marszałkowska Street, 00-510 Warsaw, Poland from Tuesday 7 October 2008 at 10.00 hours to Friday 10 October 2008

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/EURO 08/26/1
2.	Matters of Interest arising from the Codex Alimentarius Commission and other Codex Committees	CX/EURO 08/26/2
	2.1 Implementation of the Codex Strategic Plan 2008 – 2013 (Replies to CL 2008/4-EURO, PART C)	CX/EURO 08/26/3
2		CX/EURO 08/26/3-Add.1
3.	FAO/WHO Activities complementary to the Work of the Codex Alimentarius Commission	CX/EURO 08/26/4
		CX/EURO 08/26/4 Part II
	3.1 Activities of the STDF Programme in the Region	CX/EURO 08/26/5
4.	National Food Control Systems and Consumer Participation in Food Standard Setting (CL 2008/4-EURO, Part A)	CX/EURO 08/26/6
		CX/EURO 08/26/6-Add.1
5.	Use of Codex Standards at National and Regional Level (CL 2008/4-EURO, Part B)	CX/EURO 08/26/7
		CX/EURO 08/26/7-Add.1
6.	Nutritional Issues within the Region (CL 2008/4-EURO, Part D)	CX/EURO 08/26/8
		CX/EURO 08/26/8-Add.1
7.	Nomination of Coordinator	<u>CX/EURO 08/26/9</u> REV
8.	Other Business and Future Work	
9.	Date and Place of the Next Session	
10.	Adoption of the Report	

ANNOTATIONS TO THE PROVISIONAL AGENDA

- **Item 1 Adoption of the Agenda** (CX/EURO 08/26/1). In accordance with Rule VII.2 of the Rules of Procedure, the first item on the Provisional Agenda shall be the adoption of the Agenda.
- Item 2 Matters Arising from the Codex Alimentarius Commission and other Codex Committees (CX/EURO 08/26/2). This item includes matters related to the Region arising from recent sessions of the Commission and other Codex Committees and Task Forces.
 - Under item 2.1(CX/EURO 08/26/3), the Committee will review replies to CL 2008/4-EURO, Part C on the implementation of Activities 4.5 and 5.5 of the Codex Strategic Plan 2008 -2013.
- Item 3 FAO/WHO Activities Complementary to the Work of the Codex Alimentarius Commission (CX/EURO 08/26/4). The Representatives of FAO and WHO will report on activities complementary to the work of Codex Alimentarius Commission.
 - Under item 3.1 (CX/EURO 08/26/5), the Secretariat of the Standards and Trade Development Facility (STDF) will inform the Committee on activities of the facility in the CCEURO region.
- Item 4 National Food Control Systems and Consumer Participation in Food Standard Setting (CX/EURO 08/26/6): The Committee will discuss information submitted in response to CL 2008/4-EURO, Part A.
- **Item 5 Use of Codex Standards at National and Regional Level** (CX/EURO 08/26/7): Discussion on information submitted in response to CL 2008/4-EURO, Part B.
- **Item 6** Nutritional Issues within the Region (CX/EURO 08/26/8): At its last session, the Committee had agreed to discuss nutritional issues within the region such as obesity, nutritional profiles, nutritional labelling and claims. The Committee will discuss information submitted in response to CL 2008/4-EURO, Part D
- **Item 7 Nomination of the Coordinator** (CX/EURO 08/26/9). In accordance with Rule IV.2 of the Rules of Procedure of the Codex Alimentarius Commission, the Committee is invited to nominate a Coordinator for Europe for appointment by the 32nd Session of the Commission.
- **Item 8 Other Business, Future Work**. In accordance with Rule VII.5 of the Rules of Procedure, any Member of the Commission may propose the inclusion of specific items of an urgent matter. However, it is strongly recommended to submit the item, if any, in a written form well in advance of the session.
- **Item 9 Date and Place of the Next Session**: The Committee will be advised of the tentative dates of the next session.
- **Item 10** Adoption of the Report: In accordance with Rule X.1 of the Commission's Rules of Procedure, the Committee shall adopt the report of its 26th Session, based on a draft provided by the Secretariat.