

# C O D E X   A L I M E N T A R I U S   C O M M I S S I O N



**Food and Agriculture  
Organization of  
the United Nations**



**World Health  
Organization**

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Agenda Item 1

CX/LAC 10/17/1

June 2010

**JOINT FAO/WHO FOOD STANDARDS PROGRAMME  
FAO/WHO COORDINATING COMMITTEE FOR LATIN AMERICA AND THE CARIBBEAN**

17<sup>th</sup> Session

**Acapulco, Mexico, 8-12 November 2010**

To be held at the Hotel Copacabana, Tabachines No. 2 Fracc. Club Deportive 39690,  
Acapulco, Mexico

from Monday 8 at 09:00 hours to Friday 12 November 2010

**PROVISIONAL AGENDA**

AGENDA ITEM	SUBJECT MATTER	DOCUMENT REFERENCE
1.	Adoption of the Provisional Agenda	CX/LAC 10/17/1
2(a)	Matters arising from the Codex Alimentarius Commission and Codex Committees ( <a href="#">CL 2010/34-LAC</a> ; <a href="#">CL 2010/46-LAC, Part 1</a> )	<a href="#">CX/LAC 10/17/2</a> <a href="#">CX/LAC 10/17/2-Add.1</a>
2(b)	Implementation of the Codex Strategic Plan 2008-2013	<a href="#">CX/LAC 10/17/3</a>
	– Activity 4.5 Promote interdisciplinary coordination at the national and regional level ( <a href="#">CL 2010/34-LAC</a> )	
	– Activity 5.5 Enhance participation of non-governmental organizations at international, regional and national levels ( <a href="#">CL 2010/18-LAC, Part A</a> )	
3.	<b>Consideration of proposed draft Codex standards at Step 4</b>	
3(a)	Proposed Draft Codex Regional Standard for Culantro Coyote	<a href="#">CX/LAC 10/17/4</a>
	– Comments at Step 3	<a href="#">CX/LAC 10/17/4-Add.1</a>
3(b)	Proposed Draft Codex Regional Standard for Lucuma	<a href="#">CX/LAC 10/17/5</a>
	– Comments at Step 3	<a href="#">CX/LAC 10/17/5-Add.1</a>
4(a)	Activities of FAO and WHO complementary to the work of the Codex Alimentarius Commission	<a href="#">CX/LAC 10/17/6</a>
4(b)	FAO/WHO Project and Trust Fund for Enhanced Participation in Codex ( <a href="#">CL 2010/46-LAC, Part 2</a> )	<a href="#">CX/LAC 10/17/7</a>
5.	National food control systems, national structures for Codex matters, and consumer participation in food standards setting ( <a href="#">CL 2010/18-LAC, Part B</a> )	<a href="#">CX/LAC 10/17/8</a>
6.	Use of Codex standards and related texts at national and regional level ( <a href="#">CL 2010/18-LAC, Part C</a> )	<a href="#">CX/LAC 10/17/9</a>
7.	Nutritional issues at national and regional level ( <a href="#">CL 2010/18-LAC, Part D</a> )	<a href="#">CX/LAC 10/17/10</a>
8.	Participation in Codex work and in FAO/WHO activities on scientific advice ( <a href="#">CL 2010/18-LAC, Part E</a> )	<a href="#">CX/LAC 10/17/11</a>
9.	Nomination of the Coordinator	<a href="#">CX/LAC 10/17/12</a>
10.	Issues of significance to the Region	CX/LAC 10/17/13 <b>[NOT ISSUED]</b>
11.	Other Business and Future Work	
12.	Date and Place of Next Session	
13.	Adoption of the Report	

Working documents will be uploaded on the Codex website: [www.codexalimentarius.org/](http://www.codexalimentarius.org/)  
Registration forms, other logistic information and working documents  
can be also accessed by direct ftp-link: <ftp://ftp.fao.org/codex/Meetings/CCLAC/cclac17>  
Delegates should bring 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.

### ANNOTATIONS TO THE PROVISIONAL AGENDA

- Item 1 Adoption of the Provisional Agenda:** The Committee will be invited to adopt the Provisional Agenda as its Agenda for the Session in accordance with Rule VII.2 of the Rules of Procedure of the Codex Alimentarius Commission.
- Item 2(a) Matters arising from the Codex Alimentarius Commission and Codex committees:** This item includes matters related to the Region arising from recent sessions of the Commission and relevant Codex committees.
- Item 2(b) Implementation of the Codex Strategic Plan 2008-2013:** The Committee will review replies to [CL 2010/18-LAC](#), Part A on implementation of Activity 5.5 of the Strategic Plan related to the establishment of sound structures and processes for consultation on Codex matters at country level to ensure effective involvement and participation of all interested parties with a view to enhancing participation of non-governmental organizations at regional and national level and to report back on these findings to the Codex Alimentarius Commission.
- Item 3 Consideration of proposed draft Codex standards at Step 4:** The Committee will consider two regional standards for advancement in the Step Procedure.
- Item 4(a) Activities of FAO and WHO complementary to the work of the Codex Alimentarius Commission:** The Representatives of FAO and WHO will report on their activities complementary to the work of the Commission.
- Item 4(b) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex:** The Representatives of FAO and WHO will report on the outcomes of the Codex Trust Fund Mid-Term Review and other related matters.
- Item 5 National food control systems, national structures for Codex matters, and consumer participation in food standards setting:** The Committee will discuss information submitted in response to [CL 2010/18-LAC](#), Part B, including positive experiences or shortcomings identified in the development of national legislation, functioning of food inspection, certification and laboratory services, accreditation bodies, etc., operation of national structures for Codex matters, as well as consumer participation in food standards setting, in order to make recommendations for possible corrective actions, including technical assistance from FAO/WHO.
- Item 6 Use of Codex standards and related texts at national and regional level:** The Committee will discuss information submitted in response to [CL 2010/18-LAC](#), Part C, including positive experiences or difficulties in the uptake of Codex standards into the national legislation, whether uptake of Codex standards facilitates market access, or any other related matters regarding the implementation of Codex standards, and to make recommendations for possible corrective actions if appropriate.
- Item 7 Nutritional issues at national and regional level:** The Committee will discuss information submitted in response to [CL 2010/18-LAC](#), Part D, with particular focus on nutrition-health related issues within the country and/or the region, in order to make recommendations for possible corrective actions, including technical assistance from FAO/WHO.
- Item 8 Participation in Codex work and in FAO/WHO activities on scientific advice:** The Committee will discuss information submitted in response to [CL 2010/18-LAC](#), Part E, with particular regard to identification of constraints for an effective participation in Codex standard-setting activities, including participation supported by the FAO/WHO Trust Fund for Enhanced Participation in Codex, and in FAO/WHO activities scientific advice, in order to make recommendations for possible corrective actions, including technical assistance from FAO/WHO in relation to provision of scientific advice.
- Item 9 Nomination of the Coordinator:** The Committee will be invited to nominate a Coordinator for Latin America and the Caribbean for appointment by the 34<sup>th</sup> Session of the Codex Alimentarius Commission in accordance with Rule IV.2 of the Rules of Procedure of the Codex Alimentarius Commission.
- Item 10 Issues of significance to the Region:** The Committee, at its 14<sup>th</sup> Session, noted that specific matters of relevance to the Region could be considered under a separate agenda item and agreed to use this approach for its future sessions. The Committee will consider matters of interest identified by Members as contained in the working document.
- Item 11 Other Business and Future Work:** In accordance 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.
- The Committee may propose items for future work on regional standards and related texts taking into account the *Proposals to Undertake New Work or to Revise a Standard* (Codex Alimentarius Procedural Manual, Part 2 Critical Review) including the Guidelines on the *Application of the Criteria for the Establishment of Work Priorities applicable to Commodities*. The new work undertaken shall be approved by the Codex Alimentarius Commission taking into account the outcome of the Critical Review conducted by the Executive Committee.
- Item 12 Date and Place of the Next Session:** The Committee will be advised of the tentative dates of the next session.
- Item 13 Adoption of the Report:** The Committee shall adopt the report of its 17<sup>th</sup> Session, based on a draft provided by the Secretariat, in accordance with Rule X.1 of the Rules of Procedure of the Codex Alimentarius Commission.