

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/NMW 08/8/1
November 2007

JOINT FAO/WHO FOOD STANDARDS PROGRAMME CODEX COMMITTEE ON NATURAL MINERAL WATERS

Eighth Session
Lugano, Switzerland, 11 - 15 February 2008

**To be held at the Palazzo dei Congressi, Piazza Indipendenza 4, Lugano, Switzerland,
from Monday, 11th February at 10:00 to Friday, 15th February 2008**

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/NMW 08/8/1
2.	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees	CX/NMW 08/8/2
3.	Consideration of the Health-Related Limits for Certain Substances in the Codex Standard on Natural Mineral Waters (CODEX STAN 108 - 1981) at Step 4	CL 2007/25-NMW
	<i>Comments submitted to the 30th Session of the Commission</i>	CX/NMW 08/8/3
	<i>Comments at Step 3 (in response to the CL 2007/25-NMW)</i>	CX/NMW 08/8/3-Add.1 CX/NMW 08/8/3-Add.2
4.	Other Business and Future Work	
5.	Date and Place of the Next Session	
6.	Adoption of the Report	

Working documents will be uploaded onto the Codex website: 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 session is limited.

NOTES ON THE PROVISIONAL AGENDA

Opening of the Session - The Session will be opened by a representative from the host country.

Agenda Item 1 - Adoption of the Agenda (CX/NMW 08/8/1). 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. The Chairperson will request the Committee to adopt the Provisional Agenda as the Agenda for the Session.

Agenda Item 2 - Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees (CX/NMW 08/8/2). The Committee will be invited to consider matters referred to it by the Codex Alimentarius Commission and/or other Codex Committees on the basis of the document prepared by the Codex Secretariat.

Agenda Item 3 - Consideration of the Health-Related Limits for Certain Substances in the Codex Standard on Natural Mineral Waters (CODEX STAN 108 - 1981). Following the decisions of the 30th Session of the Commission (2-7 July 2007) a Circular Letter CL 2007/25-NMW was issued, seeking further comments on each of the substances listed in the Annex to CL 2006/13-NMW including new discrepancies between the health-related limits for certain substances in the above Codex Standard and the 3rd Edition of the WHO guideline values for chemicals of health significance in drinking water. Comments submitted to the 30th Session of the Commission will be included in document CX/NMW 08/83 and comments submitted in reply to the CL 2007/25-NMW at Step 3 will be presented in CX/NMW 08/8/3-Add.1. The Committee will be invited to review and amend as necessary the health-related limits for certain substances in the Codex Standard on Natural Mineral Waters.

Agenda Item 4 - Other Business and 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. The Committee may propose to undertake new work which shall be in compliance with the Medium Term Objectives and subject to the approval by the Commission or its Executive Committee.

Agenda Item 5 - Date and Place of the Next Session. The Committee will be advised of the tentative date and place of the next session of the Committee.

Agenda Item 6 - Adoption of the Report. In accordance with Rule X of the Rules of Procedure, the Committee shall adopt the report of its Eighth Session, based on a draft provided by the Secretariat.