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codex alimentarius commission



FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS WORLD HEALTH ORGANIZATION



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Agenda Item 1

CX/NASWP 04/8/1

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

COORDINATING COMMITTEE FOR NORTH AMERICA AND THE SOUTH-WEST PACIFIC

Eighth Session

Apia, Samoa, 19 – 22 October 2004

To be held at the Hotel Kitano Tusitala, Apia, Samoa, from Tuesday, 19 October at 10.00 hours to Friday, 22 October 2004

PROVISIONAL AGENDA

Item	Subject Matter	Reference
1.	Adoption of the Agenda	CX/NASWP 04/8/1
2.	Matters Arising from the Codex Alimentarius Commission and other Codex Committees and Task Forces	<u>CX/NASWP 04/8/2</u>
3.	Request for Comments for the Review of the Regional Coordinating Committees for Consideration by CCNASWP (<u>CL 2004/29-NASWP</u>) Report on Activities of FAO and WHO Complementary to the Work of the Codex Alimentarius Commission	CX/NASWP 04/8/2- Add. 1 CX/NASWP 04/8/3
4.	Strategic Plan for the CCNASWP	CX/NASWP 04/8/4
5.	Capacity Building for Food Standards and Regulations	CX/NASWP 04/8/5
6.	Information and Reports on Food Control and Food Safety Issues including Codex Standards (<u>CL 2004/14-NASWP)</u>	<u>CX/NASWP 04/8/6</u>
7.	Consumer Participation in Food Standards Setting at the Codex and National Level (<u>CL 2004/14-NASWP</u>)	<u>CX/NASWP 04/8/7</u>
8.	Issues of significance to the region	CX/NASWP 04/8/8
9.	Nomination of the Coordinator	CX/NASWP 04/8/9
10.	Other Business and Future Work	
11.	Date and Place of Next Session of Committee	

12. Adoption of the Report

ANNOTATIONS TO THE PROVISIONAL AGENDA

- Item 1 Adoption of the Agenda (Doc. Ref.: CX/NASWP 04/8/1). In accordance with Rule VI.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 and Task Forces (Doc. Ref.: CX/NASWP 04/8/2). This item includes matters related to the Region arising from recent sessions of the Commission and other Codex Coomittees and Task Forces.
- Item 3 Report on Activities of FAO and WHO Complementary to the Work of the Codex Alimentarius Commission (Doc. Ref.: CX/NASWP 04/8/3). A report will be provided on the activities of FAO and WHO complementary to the work of Codex Alimentarius Commission by the representatives of FAO and WHO
- Item 4 Strategic Plan for the CCNASWP (Doc. Ref.: CX/NASWP 04/8/4). The Coordinating Committee invited Canada to lead the first stage of the development of the strategic plan by contacting all Member countries of the regions. It was agreed, however, that the first stage of drafting of the plan should await the outcome of the Codex Evaluation. It was also suggested that the initial work being undertaken by the Coordinating Committee for Latin America and the Caribbean should also be taken into account. (ALINORM 03/32, para. 77)
- Item 5 Capacity Building for Food Standards and Regulations (Doc. Ref.: CX/NASWP 04/8/5). A report will be provided on the capacity building programmes for developing countries being undertaken as a follow-up to the Joint Statement made by the Executive Heads of FAO, WHO, OIE, WTO and the World Bank at the Doha Ministerial Conference, November 2001.
- Item 6 Information and Reports on Food Control and Food Safety Issues Including Acceptance of Codex Standards (Doc. Ref.: CX/NASWP 04/8/6). This is a standing item on the Committee's agenda. There will be written and verbal reports on food control and food safety issues by Member countries.
- Item 7 Consumer Participation in Food Standards Setting at the Codex and National Level (Doc. Ref.: CX/NASWP 04/8/7). The Commission at its 23rd Session considered consumers' involvement in the work of the Codex Alimentarius Commission. The Commission proposed that Regional Coordinating Committees continue to take the opportunity to provide a forum for the exchange of experiences on the ways and means of developing consumer input into National Codex Committees and Contact Points.
- Item 8 Issues of Significance to the Region (Doc. Ref.: CX/NASWP 04/8/8). This item has been added to the the agenda at the request of the Regional Coordinator
- **Item 9** Nomination of the Coordinator (Doc. Ref.: CX/NASWP 04/8/9). In accordance with Rule III.4 of the Rules of Procedure of the Codex Alimentarius Commission, the Committee is invited to nominate a Coordinator for North America and South West Pacific for appointment by the 28th Session of the Commission.
- Item 10 Other Business, Future Work. In accordance Rule VI.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 11 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 Australian Secretariats.
- Item 12 Adoption of the Report. In accordance with Rule IX.1 of the Commission's Rules of Procedure, the Committee shall adopt the report of its 8th Session, based on a draft provided by the Secretariat.