

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



JOINT OFFICE: Viale delle Terme di Caracalla 00153 ROME Tel: 39 06 57051 www.codexalimentarius.net Email: codex@fao.org Facsimile: 39 06 5705 4593

Agenda Item 1

**CX/AFRICA 09/18/1
November 2008**

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

FAO/WHO COORDINATING COMMITTEE FOR AFRICA

Eighteenth Session

Accra, Ghana, 24 – 27 February 2009

PROVISIONAL AGENDA

| Agenda Item | Subject Matter | Document Identification |
|--------------------|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| | Opening of the Session | |
| 1. | Adoption of the Agenda | CX/AFRICA 09/18/1 |
| 2. | Matters Arising from the Codex Alimentarius Commission and Other Codex Committees | CX/AFRICA 09/18/2 |
| | 2.1 Implementation of the Codex Strategic Plan 2008-2013 (Part C) | CL2008/30 - AFRICA |
| | Replies by Members and Observers | CX/AFRICA 09/18/2-Add.1 |
| 3. | Activities of FAO and WHO Complementary to the Work of the Codex Alimentarius Commission, Including Capacity Building | CX/AFRICA 09/18/3 |
| | 3.1 Activities of the STDF Programme in the Region | CX/AFRICA 09/18/3-Add.1 |
| 4. | Strategic Plan for the Coordination of CCAFRICA – development of indicators | CX/AFRICA 09/18/4 |
| | - Comments Members and Observers | CX/AFRICA 09/18/4-Add.1 |
| 5. | Information on National Food Control Systems and Consumer Participation in Food Standards Setting (Part A) | CL 2008/30-AFRICA |
| | - Reports by Members and Observers | CX/AFRICA 09/18/5 |
| 6. | Information on Use of Codex Standards and Related Texts at National and Regional Levels (Part B) | CL 2008/30-AFRICA |
| | - Reports by Members and Observers | CX/AFRICA 09/18/6 |
| 7. | Nutritional Issues within the Region (Part D) | CL2008/30 – AFRICA |
| | - Reports by Members and Observers | CX/AFRICA 09/18/7 |

8. Nomination of Coordinator [CX/AFRICA 09/18/8](#)
9. Other Business and Future Work
10. Date and Place of the Next Session
11. Adoption of the Report

Note: Working documents as prepared will be uploaded onto the Codex website. They can be downloaded and printed by accessing the following URL:

<http://www.codexalimentarius.net/>

Delegates are kindly requested to bring with them 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

Opening of the Session: The Session will be opened with a presentation by the Government of Ghana.

AGENDA ITEM 1 - Adoption of the Agenda (CX/AFRICA 09/18/1). In accordance with Rule VII.2 of the Rules of Procedure, the first item on the Provisional Agenda shall be Adoption of the Agenda. The Committee will be invited to adopt the Provisional Agenda as its Agenda for the Session.

AGENDA ITEM 2 - Matters Arising from the Codex Alimentarius Commission and Other Codex Committees (CX/AFRICA 09/18/2). 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/AFRICA 09/18/2-Add.1), the Committee will review replies to CL 2008/30-AFRICA, Part C on the implementation of Activities 4.5 and 5.5 of the Codex Strategic Plan 2008-2013.

AGENDA ITEM 3 – Report on Activities of FAO and WHO Complementary to the Work of the Codex Alimentarius Commission Including Capacity Building (CX/AFRICA 09/18/3). The Representatives of FAO and WHO will provide a report on the activities of FAO and WHO complementary to the work of the Codex Alimentarius Commission, including capacity building programmes for developing countries of the Region.

Under Item 3.1 (CX/AFRICA 09/18/3-Add.1), the Secretariat of the Standards and Trade Development Facility (STDF) will inform the Committee on activities of the facility in the CCAFRICA region.

AGENDA ITEM 4 –Strategic Plan for the Coordination of CCAFRICA - Indicators (CX/AFRICA 09/18/4). The 17th Session of CCAFRICA endorsed the Strategic Plan for the Coordination of CCAFRICA and agreed that the Coordinator would (a) draft a regional plan of action with a set of indicators for evaluation and a mechanism for monitoring progress and (b) develop a proposal for a regional project that would support the implementation of the Strategic Plan for review by the next session of the Coordinating Committee (ALINORM 07/30/28, para. 44). The set of indicators for evaluation to monitor progress on implementation of the Strategic Plan was circulated for comments (CX/AFRICA 09/18/6). Comments are summarized in working document CX/AFRICA 09/18/6-Add.1.

AGENDA ITEM 5 – Information on National Food Control Systems and Consumer Participation in Food Standards Setting (CX/AFRICA 09/18/5). The Committee will discuss information submitted in response to CL2008/30-AFRICA, Part A.

AGENDA ITEM 6 – Information on Use of Codex Standards and Related Texts at National and Regional Levels (CX/AFRICA 09/18/6). The Committee will discuss information submitted in response to CL 2008/30-AFRICA, Part B.

AGENDA ITEM 7 – Information on Nutritional Issues within the Region (CX/AFRICA 09/18/7). The Committee will discuss information submitted in response to CL 2008/30-AFRICA, Part D.

AGENDA ITEM 8 – Nomination of Coordinator (CX/AFRICA 09/18/8). 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 Africa for appointment by the 32nd Session of the Commission.

AGENDA ITEM 9 - 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. However, it is strongly recommended to submit the item, if any, in writing well in advance of the session.

AGENDA ITEM 10 - Date and Place of the Next Session. The Committee will be advised of the tentative dates and venue of the next Session of the Committee.

AGENDA ITEM 11 - Adoption of the Report. In accordance with Rule X.1 of the Rules of Procedure, the Committee shall adopt the report of its 18th Session, based on a draft provided by the Secretariat.