



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



**World Health
Organization**

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Agenda Item 1

**CX/NASWP 10/11/1
May 2010**

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

FAO/WHO COORDINATING COMMITTEE FOR NORTH AMERICA AND THE SOUTH WEST PACIFIC

Eleventh session

Nuku'alofa, Tonga, 28 September - 1 October 2010

To be held at the Fa'Onelua Convention Centre, Nuku'alofa,
from Tuesday 28 September at 9:30 hours to Friday 1 October 2010

PROVISIONAL AGENDA

Item	Subject Matter	Reference
1.	Adoption of the agenda	CX/NASWP 10/11/1
2.	Matters arising from the Codex Alimentarius Commission and other Codex committees	CX/NASWP 10/11/2
3(a)	Activities of FAO and WHO complementary to the work of the Codex Alimentarius Commission	CX/NASWP 10/11/3
3(b)	Outcomes of Codex Trust Fund mid term review	CX/NASWP 10/11/4
3(c)	Activities of other international / regional organizations	CX/NASWP 10/11/5
4.	Strategic plan for CCNASWP 2008-2013	
4(a)	Status of implementation of the Strategic plan for the CCNASWP 2008-2013	CX/NASWP 10/11/6
4(b)	Comments and Information on national food control systems, consumer participation in food standards setting and the use of Codex standards at the national level (replies to CL 2009/28-NASWP)	CX/NASWP 10/11/7
5.	Discussion paper on kava	CX/NASWP 10/11/8
6.	Nomination of the Coordinator	CX/NASWP 10/11/9
7.	Other business and future work	
8.	Date and place of next session	
9.	Adoption of the report	

Working documents will be uploaded onto the Codex website: <ftp://ftp.fao.org/codex/ccnaswp11>
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.

ANNOTATIONS TO THE PROVISIONAL AGENDA

- Item 1** **Adoption of the agenda** (Doc. Ref.: CX/NASWP 10/11/1). 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** (Doc. Ref.: CX/NASWP 10/11/2). This item includes matters related to the region arising from recent sessions of the Commission and other Codex committees and task forces.
- Item 3(a)** **Activities of FAO and WHO complementary to the work of the Codex Alimentarius Commission** (Doc. Ref.: CX/NASWP 10/11/3). The Representatives of FAO and WHO will report on their activities complementary to the work of Codex Alimentarius Commission.
- Item 3(b)** **Outcomes of Codex Trust Fund mid term review** (Doc. Ref.: CX/NASWP 10/11/3). The Representatives of FAO and WHO will report on the outcomes of the Codex Trust Fund mid term review.
- Item 3(c)** **Activities of other international / regional organizations** (Doc. Ref.: CX/NASWP 10/11/5). The Observers of other international / regional organizations will report on their activities relevant to the activities of CCNASWP.
- Item 4** **Strategic plan for CCNASWP 2008-2013**
- Item 4(a)** **Status of implementation of the Strategic plan for the CCNASWP 2008-2013** (Doc. Ref.: CX/NASWP 10/11/6). The 10th CCNASWP agreed to request the Coordinator to monitor the implementation of the Strategic plan and to present a report on the status of implementation at the 11th Session of CCNASWP (ALINORM 09/32/32, para. 36).
- Item 4(b)** **Comments and Information on national food control systems, consumer participation in food standards setting and the use of Codex standards at the national level (replies to CL 2009/28-NASWP)** (Doc. Ref.: CX/NASWP 10/11/7). The 10th CCNASWP agreed that a Circular letter be issued in the form of a questionnaire which would link more directly the information on status of national food legislation, food control, Codex structure and consumer participation to the objectives and activities of the Strategic Plan for CCNASWP 2008-2013. (ALINORM 09/32/32, para. 50). Document CX/NASWP 10/11/7 compiles comments and information submitted in response to CL 2009/28-NASWP.
- Item 5** **Discussion paper on kava** (Doc. Ref.: CX/NASWP 10/11/8). The 10th CCNASWP agreed that the Coordinator, in consultation with the Pacific Island Countries, would prepare a paper which should compile information on: (i) scope of kava products and evidence of the use of kava as food; (ii) processing methods; (iii) regulatory measures for safety control of these products by countries; (iv) markets of exports; and other relevant issues for consideration at its next (ALINORM 09/32/32, para. 44).
- Item 6** **Nomination of the Coordinator** (Doc. Ref.: CX/NASWP 10/11/9). 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 North America and South West Pacific for appointment by the 34th Session of the Commission.
- Item 7** **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.
- Item 8** **Date and place of the next session.** The Committee will be advised of the tentative dates of the next session.
- Item 9** **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 11th Session, based on a draft provided by the Secretariat.