

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1*

CX/NFSDU 07/29/1

July 2007

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX COMMITTEE ON NUTRITION AND FOODS FOR SPECIAL DIETARY USES Twenty-ninth Session

“Steigenberger Kurhaus”, Felix-Rütten-Strasse 1, D-53474 Bad Neuenahr-Ahrweiler, Germany,
12 – 16 November 2007

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/NFSDU 07/29/1
2.	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees	CX/NFSDU 07/29/2
3.	Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B Containing Provisions on Dietary Fibre)	CL 2007/3-NFSDU
	- Comments at Step 6	CX/NFSDU 07/29/3
4.	Draft Revised Standard for Gluten-Free Foods	ALINORM 07/30/26, Appendix IV ; CRD 1
	- Comments at Step 6	CX/NFSDU 07/29/4
5.	Proposed Draft Revision of the Advisory List of Nutrient Compounds for Use in Foods for Special Dietary Uses Intended for Infants and Young Children	ALINORM 07/30/26, Appendix V
	- Comments at Step 6	CX/NFSDU 07/29/5
6.	Proposed Draft Recommendations on the Scientific Basis of Health Claims at Step 4	CX/NFSDU 07/29/6
	- Comments at Step 3	CX/NFSDU 07/29/6-Add.1
7.	Application of Risk Analysis Principles by the Committee on Nutrition and Foods for Special Dietary Uses	CX/NFSDU 07/29/7
	- Comments at Step 3	CX/NFSDU 07/29/7-Add.1
8.	Discussion Paper on the Proposals for Additional or Revised	CX/NFSDU 07/29/8

- Nutrient Reference Values for Labelling Purposes
9. Discussion Paper on the Production and Processing Standards Regarding the Nutritional Quality and Safety of Foods CX/NFSDU 07/29/9
 10. Discussion Paper on the Proposal for New Work to Amend the Codex General Principles for the Addition of Essential Nutrients CX/NFSDU 07/29/10
 11. Other Business and Future Work
 12. Date and Place of the Next Session
 13. Adoption of the Report

* All documents for the 29th Session will be distributed electronically. Those willing to receive hard copies should contact Mr Georg Müller, Federal Ministry of Food, Agriculture and Consumer Protection, Rochusstraße 1, 53123 Bonn, Germany; fax: + 49 (228) 529 49 65, email: ccnfsdu@bmelv.bund.de

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

<http://www.codexalimentarius.net>

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 meeting is limited.

NOTES ON THE PROVISIONAL AGENDA

Opening of the Session: The Session will be opened by the representative of the host country.

Agenda Item 1. Adoption of the Agenda (Doc. Ref. CX/NFSDU 07/29/1). 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.

Agenda Item 2. Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees (Doc. Ref. CX/NFSDU 07/29/2). The Committee is invited to consider matters referred to it by the Codex Alimentarius Commission and/or other Committees. The document is based on the information prepared by the Codex Secretariat.

Agenda Item 3. Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B Containing Provisions on Dietary Fibre) at Step 7 (Doc. Ref. CL 2007/3-NFSDU) Following the decision of the 28th session of the CCNFSDU, the above Circular Letter was issued asking comments and additional input on the definition of dietary fibre. Comments at Step 6 are incorporated in document CX/NFSDU 07/29/3.

Agenda Item 4. Draft Revised Standard for Gluten-Free Foods at Step 7 (ALINORM 07/30/26, Appendix IV and CRD 1). The 28th Session of the Committee agreed to return the Draft Revised Standard to Step 6 for comments and consideration at the current session. CRD 1 to be prepared by the *ad hoc* Working Group chaired by Sweden and co-chaired by Canada. Comments at Step 6 would be compiled in CX/NFSDU 07/29/4.

Agenda Item 5. Proposed Draft Revision of the Advisory List of Nutrient Compounds for Use in Foods for Special Dietary Uses Intended for the Use by Infants and Young Children at Step 7 (Doc. Ref. ALINORM 07/29/26, Appendix V). The 28th session of the CCNFSDU advanced the above document to the Commission for adoption at Step 5. Comments at Step 6 would be compiled in CX/NFSDU 07/29/5.

Agenda Item 6. Proposed Draft Recommendations on the Scientific Basis of Health Claims at Step 4 (Doc. CX/NFSDU 07/29/6). The 28th session of the CCNFSDU agreed to retain the above document at Step

4 for further consideration by the 29th session. Document CX/NFSDU 07/29/6-Add.1. would contain comments at Step 3 issued for the 28th session of the CCNFSDU.

Agenda Item 7. Application of Risk Analysis Principles by the Committee on Nutrition and Foods for Special Dietary Uses at Step 4 (Doc. Ref. CX/NFSDU 07/29/7). Following the decision of the 28th Session of the CCNFSDU a document on this matter, pending approval of the 30th session of the Commission, to be prepared by Australia. Comments at Step 3 would be issued as CX/NFSDU 07/29/7-Add.1.

Agenda Item 8. Discussion Paper on the Proposals for Additional or Revised Nutrient Reference Values for Labelling Purposes (Doc. Ref. CX/NFSDU 07/29/8). Proposals for additional and revised NRVs for labelling purposes will be prepared by Korea.

Agenda Item 9. Discussion Paper on the Production and Processing Standards Regarding the Nutritional Quality and Safety of Food (Doc. Ref. 07/29/9). Following the decision of the 28th session of the CCNFSDU a paper on this matter to be prepared by Canada.

Agenda Item 10. Discussion Paper on the Proposal for New Work to Amend the Codex General Principles for the Addition of Essential Nutrients (Doc. Ref. 07/29/10). Following the decision of the 28th session of the CCNFSDU a paper on this matter to be prepared by Canada.

Agenda Item 11. 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 in the Agenda with respect to matters of an urgent nature. The Committee may propose to undertake new work which shall be in compliance with the Medium Term Objectives and subject to approval by the Codex Alimentarius Commission or its Executive Committee.

Agenda Item 12. Date and Place of the Next Session. The Committee will be advised of the tentative place and dates of the next meeting.

Agenda Item 13. Adoption of the Report. In accordance with Rule X of the Rules of Procedure, the Committee shall adopt the report of its 29th Session based on a draft provided by the Secretariat.