



**JOINT FAO/WHO FOOD STANDARDS PROGRAMME
CODEX COMMITTEE ON NUTRITION AND FOODS FOR SPECIAL DIETARY USES**

Forty-first Session

**Düsseldorf, Germany
24 - 29 November 2019**

**To be held at the InterContinental Hotel, Düsseldorf, Germany
from Sunday 24 November 2019 at 10.00 to Friday 29 November 2019**

The physical working group on mechanism/framework for considering the technological justification of food additives will be held on Saturday, 23 November 2019, from 9.00 to 15:00 at the same venue

PROVISIONAL AGENDA

Item	Subject	Doc. Reference
	Opening of the Session	
1	Adoption of the Agenda	CX/NFSDU 19/41/1
2	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Subsidiary Bodies	CX/NFSDU 19/41/2
3	Matters of Interest Arising from FAO and WHO	CX/NFSDU 19/41/3
4	Review of the <i>Standard for Follow-up Formula</i> (CXS 156-1987)	
4a)	Draft scope, description and labelling for follow-up formula for older infants (at Step 6)	REP19/NFSDU, Appendix III
	- Comments in reply to CL 2019/77-NFSDU	CX/NFSDU 19/41/4
4b)	Essential composition requirements for follow-up formula for older infants and [product] for young children (held at Step 7)	REP19/NFSDU, Appendix II
4c)	Proposed draft product definition and labelling for [product] for young children (at Step 4)	REP19/NFSDU, Appendix IV
4d)	Proposed draft follow up formula for older infants and [product] for young children (at Step 4)	CX/NFSDU 19/41/5
	- Comments in reply to CL 2019/78-NFSDU	CX/NFSDU 19/41/5 Add.1
5	Ready-to-use Therapeutic Foods	
5a)	Proposed Draft Guideline for Ready-to-use Therapeutic Foods (at Step 4)	REP19/NFSDU, Appendix V
5b)	Section 5.2.2 (food additives) and section 6.2 (proteins)	CX/NFSDU 19/41/6
	- Comments in reply to CL 2019/79-NFSDU	CX/NFSDU 19/41/6-Add.1
6	Trans-fatty acids (TFAs)	
6a)	Proposed draft Claim for “free” of Trans Fatty Acids (held at Step 4)	REP19/NFSDU, Appendix VII

All working documents, and any subsequent new documents not referenced on this provisional agenda, will be published on the website meeting page as they become available.

This document itself will not be updated.

Working documents will not be printed and delegates are kindly requested to bring with them to the meeting all documents which have been distributed.

Website meeting page – CCFSDU41

6b)	Discussion Paper on Risk management possibilities for the reduction of TFAs	CX/NFSDU 19/41/7
7	Proposed Draft Definition for Biofortification (at Step 4)	REP19/NFSDU, Appendix VI
8	Discussion paper on NRV-R for older infants and young children	CX/NFSDU 19/41/8
9	Food additives	
9a)	Mechanism/framework for considering the technological justification of food additives	REP19/NFSDU, Appendix VIII
9b)	Alignment of food additive provisions in CCNFSDU standards with the GSFA	CX/NFSDU 19/41/9
10	Prioritization mechanism to better manage the work of CCNFSDU	CX/NFSDU 19/41/10
11	Discussion paper on harmonized probiotic guidelines for use in foods and dietary supplements	CX/NFSDU 19/41/11
12	Discussion paper on General guidelines to establish nutrient profiles	CX/NFSDU 19/41/12
13	Other Business and Future Work	
14	Date and Place of the Next Session	
15	Adoption of the Report	

NOTES ON THE PROVISIONAL AGENDA

ITEM 4b: The Essential composition requirements for follow-up formula for older infants and [product] for young children as agreed at CCNFSDU40 is held at Step 7 (see REP19/NFSDU, para. 33) and is not for discussion at CCNFSDU41.

ITEM 4d: This item comprises proposals on DE for products not based on milk protein and related substances imparting or enhancing a sweet taste (REP19/NFSDU, para. 33) and the remaining sections as follows: purity requirements, vitamin compounds and mineral salts, consistency and particle size, specific prohibitions, food additives, contaminants, hygiene, packaging, fill of container and methods of analysis (REP19/NFSDU, para. 57).

ITEM 5a: This item comprises the remaining sections not discussed and agreed at CCNFSDU40. For full discussion and agreements at CCNFSDU40, please refer to REP19/NFSDU, paras 58 – 74 and 75b.

ITEM 6: The proposed draft claim for “free” of Trans Fatty Acids has been held at Step 4. The discussion paper, CX/NFSDU 19/41/6, is for consideration at CCNFSDU41 to determine the way forward on TFAs.

ITEM 7: The definition for biofortification has been held at Step 4 and is for discussion at CCNFSDU41. The reply from CCFL45 is contained in CX/NFSDU 19/41/2 for consideration under this item.

ITEM 9: Appendix VIII of REP19/NFSDU will be discussed at the physical working group to be held prior to the session. The report of this working group will be available as a CRD at the Session and will be considered under this item.