

# codex alimentarius commission E



FOOD AND AGRICULTURE  
ORGANIZATION  
OF THE UNITED NATIONS

WORLD  
HEALTH  
ORGANIZATION



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## Agenda Item 1

**CX/NASWP 08/10/1**  
**June 2008**

### JOINT FAO/WHO FOOD STANDARDS PROGRAMME

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

Tenth session

Nuku'alofa, Tonga, 28-31 October 2008

To be held at the Fa'Onelua Convention Centre, Nuku'alofa,  
from Tuesday 28 at 10:00 hours to Friday 31 October 2008

The meeting of the physical Working Group on the new draft Strategic Plan for CCNASWP will be held at the same venue on Monday, 27 October 2008 from 09.00 hours to 12.00 hours

#### PROVISIONAL AGENDA

Item	Subject Matter	Reference
1.	Adoption of the Agenda	CX/NASWP 08/10/1
2.	Matters Arising from the Codex Alimentarius Commission and other Codex Committees	<a href="#">CX/NASWP 08/10/2</a>
2.1	Implementation of the Codex Strategic Plan 2008- 2013 (CL 2008/12-NASWP, Part C)	<a href="#">CX/NASWP 08/10/3</a> <a href="#">CX/NASWP 08/10/3-Add.1</a>
3.	Activities of FAO and WHO Complementary to the Work of the Codex Alimentarius Commission	CX/NASWP 08/10/4 <a href="#">CX/NASWP 08/10/4-Part I</a> <a href="#">CX/NASWP 08/10/4-Part II</a>
4.	Draft New Strategic Plan for the CCNASWP - comments	<a href="#">CX/NASWP 08/10/5</a> <a href="#">CX/NASWP 08/10/5 Add.1</a>
4.1	Objective 6 of the Strategic Plan for CCNASWP "Promote the development of standards for food products produced in PICS" – Report of the electronic Working Group - comments	CX/NASWP 08/10/6  CX/NASWP 08/10/6 Add.1
5.	Discussion Paper on the development of a standard for kava - comments	<a href="#">CX/NASWP 08/10/7</a>  CX/NASWP 08/10/7 Add.1
6.	Discussion Paper on the development of a standard for nonu (noni) products - comments	<a href="#">CX/NASWP 08/10/8</a>  CX/NASWP 08/10/8 Add.1

Working documents will be uploaded onto the Codex website: [www.codexalimentarius.org](http://www.codexalimentarius.org)  
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.

<b>Item</b>	<b>Subject Matter</b>	<b>Reference</b>
7.	National Food Control Systems and Consumer Participation in Food Standard Setting (CL 2008/12-NASWP, Part A)	<a href="#">CX/NASWP 08/10/9</a> <a href="#">CX/NASWP 08/10/9-Add.1</a>
8.	Use of Codex Standards at National and Regional Level (CL 2008/12-NASWP, Part B)	<a href="#">CX/NASWP 08/10/10</a> <a href="#">CX/NASWP 08/10/10-Add.1</a>
9.	Nutritional issues within the region (CL 2008/12-NASWP, Part D)	<a href="#">CX/NASWP 08/10/11</a> <a href="#">CX/NASWP 08/10/11-Add.1</a> <a href="#">CX/NASWP 08/10/11-Add.2</a>
10.	Nomination of the Coordinator	<a href="#">CX/NASWP 08/10/12 Rev</a>
11.	Other Business, Future Work	
12.	Date and Place of Next Session	
13.	Adoption of the Report	

#### **ANNOTATIONS TO THE PROVISIONAL AGENDA**

- Item 1 Adoption of the Agenda** (Doc. Ref.: CX/NASWP 08/10/1). 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 08/10/2). This item includes matters related to the Region arising from recent sessions of the Commission and other Codex Committees and Task Forces.
- Item 2.1 Implementation of the Codex Strategic Plan 2008- 2013** (Doc. Ref. CX/NASWP 08/10/3). Under this item, the Committee will review replies to CL 2008/12-NASWP, Part C on the implementation of activities 4.5 and 5.5 of the Codex Strategic Plan 2008 -2013.
- Item 3 Activities of FAO and WHO Complementary to the Work of the Codex Alimentarius Commission** (Doc. Ref.: CX/NASWP 08/10/4). The Representatives of FAO and WHO will report on their activities complementary to the work of Codex Alimentarius Commission and on the capacity building programmes for countries in transition.
- Item 4 Draft New Strategic Plan for the CCNASWP** (Doc. Ref.: CX/NASWP 08/10/5). The 9<sup>th</sup> CCNASWP agreed that the Regional Coordinator (the current and the new one to be appointed by the 30<sup>th</sup> Session of the Commission) would facilitate consultation among CCNASWP members and would coordinate work on the preparation of a draft new Strategic Plan to be considered at its next session. It was agreed that the draft would retain those activities not yet implemented and include new ones according to recent developments in Codex. It was also agreed that the draft would include timelines for implementation of activities and measurable objectives. The CCNASWP further agreed to establish a physical Working Group, under the leadership of the new Regional Coordinator, to meet immediately prior to its next session, to consider the draft new Strategic Plan (ALINORM 06/29/32, paras 46-48). Comments to the draft new Strategic Plan for CCNASWP are compiled in document CX/NASWP 08/10/5 Add.1.
- Item 4.1 Objective 6 of the Strategic Plan for CCNASWP “Promote the development of standards for food products produced in PICS” – Report of the electronic Working Group** (Doc. Ref.:

CX/NASWP 08/10/6). The 9<sup>th</sup> CCNASWP agreed to establish an electronic Working Group, led by Samoa in its capacity of Regional Coordinator, (now Tonga), to: i) Address common issues in Codex work and be pro-active in standards development for PICs food products; ii) Identify specific food products of PICs that require standards to be developed in order to protect the health of consumers and to ensure fair practices in the food trade; iii) Develop proposals for new standards for food products produced in the PICs; and iv) Submit a report on the activities of the electronic Working Group to the next session of CCNASWP (ALINORM 06/29/32, para. 45). Comments to the report of the electronic Working Group are compiled in document CX/NASWP 08/10/6 Add.1.

- Item 5 Discussion Paper on the development of a standard for kava** (Doc. Ref.: CX/NASWP 08/10/7). The 9<sup>th</sup> CCNASWP agreed to request the electronic Working Group on Objective 6 of the Strategic Plan for CCNASWP to add to its terms of reference the development of a comprehensive discussion paper to justify the need to develop a standard for kava for consideration at its next session (ALINORM 06/29/32, paras 82-83). Comments to the discussion paper are compiled in document CX/NASWP 08/10/7 Add.1.
- Item 6 Discussion Paper on the development of a standard for nonu (noni) products** (Doc. Ref.: CX/NASWP 08/10/8). The 9<sup>th</sup> CCNASWP agreed to request the electronic Working Group on Objective 6 of the Strategic Plan for CCNASWP to add to its terms of reference the development of a comprehensive discussion paper on the need to develop a standard for nonu (noni) products for consideration at its next session session (ALINORM 06/29/32, para. 84). Comments to the discussion paper are compiled in document CX/NASWP 08/10/8 Add.1.
- Item 7 National Food Control Systems and Consumer Participation in Food Standard Setting** (Doc. Ref.: CX/NASWP 08/10/9). The Committee will discuss information submitted in response to CL 2008/12-NASWP, Part A.
- Item 8 Use of Codex Standards at National and Regional Level** (Doc. Ref.: CX/NASWP 08/10/10): The Committee will discuss information submitted in response to CL 2008/12-NASWP, Part B.
- Item 9 Nutritional Issues within the Region** (Doc. Ref.: CX/NASWP 08/10/11): The Committee will discuss information submitted in response to CL 2008/12-NASWP, Part D.
- Item 10 Nomination of the Coordinator** (Doc. Ref.: CX/NASWP 08/10/12). 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 32<sup>nd</sup> Session of the Commission.
- Item 11 Other Business, 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 12 Date and Place of the Next Session:** The Committee will be advised of the tentative dates of the next session.
- Item 13 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 10<sup>th</sup> Session, based on a draft provided by the Secretariat.