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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/FH 07/39/1
August 2007

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX COMMITTEE ON FOOD HYGIENE

Thirty-ninth Session

The Hyatt Regency Hotel, New Delhi, India, beginning at 9.30 hrs on Tuesday 30 October through Sunday 4 November 2007

The meeting of the ad hoc Working Group for Establishment of CCFH Work Priorities will be held on the 29 October 2007 beginning at 9:30

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference
	Opening of the Session	
1.	Adoption of the Agenda	CX/FH 07/39/1
2.	Matters Referred by the Codex Alimentarius Commission and/or Other Codex Committees to the Food Hygiene Committee	CX/FH 07/39/2
	Request for Additional Information Regarding the Potential Risks in Respect of the Lactoperoxidase System	CX/FH 07/39/2-Add.1
3.	Progress Report on the Joint FAO/WHO Expert Meetings on Microbiological Risk Assessment (JEMRA) and Related Matters	CX/FH 07/39/3
4.	Proposed Draft Code of Hygienic Practice for Powdered Formulae for Infants and Young Children at Step 4	CX/FH 07/39/4
	- <i>Comments at Step 3</i>	CX/FH 07/39/4-Add.1
5.	Proposed Draft Guidelines for the Validation of Food Safety Control Measures at Step 4	CX/FH 07/39/5
	- <i>Comments at Step 3</i>	CX/FH 07/39/5-Add.1
6.	Microbiological Criteria for <i>Listeria monocytogenes</i> in Ready-to-Eat Foods at Step 4	CX/FH 07/39/6

Working documents will be uploaded onto the Codex website: 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.

- Comments at Step 3 [CX/FH 07/39/6-Add.1](#)
7. Discussion Paper on the Proposed Draft Guidelines for the Control of *Campylobacter* and *Salmonella* spp. in Broiler (Young Bird) Chicken Meat [CX/FH 07/39/7](#)
8. Principles and Guidelines for the Conduct of Microbiological Risk Management: Annex II: Guidance on Microbiological Risk Management Metrics – at Step 4 [CX/FH 07/39/8](#)
9. Other Business and Future Work: [CX/FH 07/39/9](#)
(a) Discussion of the Report of the *Ad Hoc* Working Group for Establishment of CCFH Work Priorities CRD 1 [CX/FH 07/39/9-Add.1](#)
10. Date and Place of the Next Session
11. Adoption of the Report

N.B.: Working documents as prepared will be uploaded onto the Codex website. They can be downloaded and printed by accessing the following URL:
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NOTES ON THE PROVISIONAL AGENDA

Opening of the Session: The Session will be opened by the Host Government.

Agenda Item 1. Adoption of the Agenda (Doc. Ref. CX/FH 07/39/1). 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 by the Codex Alimentarius Commission and/or Other Codex Committees to the Food Hygiene Committee (Doc. Ref. CX/FH 07/39/2). The document is based on the information prepared by the Codex Secretariat. The Committee is invited to consider matters referred to it by the Codex Alimentarius Commission and/or other Committees and to take actions, if necessary.

Agenda Item 3. Progress Report on the Joint FAO/WHO Expert Meetings on Microbiological Risk Assessment (JEMRA) and Related Matters (Doc. Ref. CX/FH 07/39/3). The paper prepared by the FAO/WHO summarises microbiological risk assessment activities conducted last year in support of the Committee activities.

Agenda Item 4. Proposed Draft Code of Hygienic Practice for Powdered Formulae for Infants and Young Children (Doc. Ref. CX/FH 07/39/4). The Committee agreed to return the proposed draft Code to Step 2 for redrafting by a physical Working Group led by Canada and to circulate for comments at Step 3. The comments are presented in CX/FH 07/39/4-Add.1.

Agenda Item 5. Proposed Draft Guidelines for the Validation of Food Safety Control Measures (Doc. Ref. CX/FH 07/39/5). The Committee agreed to return the proposed draft Guidelines for redrafting by a physical working group led by the United States of America and to circulate for comments at Step 3. The comments are presented in CX/FH 07/39/5-Add.1.

Agenda Item 6. Microbiological Criteria for *Listeria monocytogenes* in Ready-to-Eat Foods (Doc. Ref. CX/FH 07/39/6). A physical working group led by Germany prepared the draft microbiological criteria. Comments at Step 3 are summarized in CX/FH 07/39/6-Add.1.

Agenda Item 7. Discussion Paper on Proposed Draft Guidelines for the Control of *Campylobacter* and *Salmonella* spp. in Broiler (Young Bird) Chicken Meat (Doc. Ref. CX/FH 07/39/7). The 30th Session of the Commission approved the guidelines as new work. The Committee is invited to consider the discussion paper on the proposed draft guidelines prepared by the physical working led by New Zealand and Sweden.

Agenda Item 8. Principles and guidelines for the conduct of microbiological risk management: Annex II: Guidance on microbiological risk management metrics – at Step 4 (Doc. Ref. CX/FH 07/39/8). The Committee is invited to consider the proposals as prepared by a physical working group led by the United States of America.

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. The Committee may propose to undertake new work which shall be in compliance with the Medium Term Objectives and subject to approval by the Commission or its Executive Committee.

- (a) **Discussion of the Report of the *Ad Hoc* Working Group for Establishment of CCFH Work Priorities.** The Committee would be invited to consider the report of the *Ad Hoc* Working Group (CRD 1) and comments received in response to document CX/FH 07/39/9, which contains collated proposals for new work submitted by Member Governments in response to CL 2007/7-FH. The document CX/FH 07/39/9 to be prepared by India.

Agenda Item 10. Date and Place of the Next Session. The Committee will be advised of the tentative dates and the venue of the next meeting.

Agenda Item 11. Adoption of the Report. In accordance with Rule X of the Rules of Procedure, the Committee shall adopt the report of its 39th Session based on a draft provided by the Secretariat.