

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

**CX/LAC 08/16/1
September 2008**

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

FAO/WHO COORDINATING COMMITTEE FOR LATIN AMERICA AND THE CARIBBEAN

**16th Session
Acapulco, Mexico, 10-14 November 2008**

To be held at the Hotel Copacabana, Tabachines No. 2 Fracc. Club Deportive 39690,
Acapulco, Mexico
from Monday 10 at 09:00 hours to Friday 14 November 2008

PROVISIONAL AGENDA

AGENDA ITEM	SUBJECT MATTER	DOCUMENT REFERENCE
1.	Adoption of the Provisional Agenda	CX/LAC 08/16/1
2.	Matters arising from the Codex Alimentarius Commission and other Subsidiary Bodies	CX/LAC 08/16/2
	2.1 Implementation of the Codex Strategic Plan 2008-2013 (CL 2008/16-LAC, Part C)	CX/LAC 08/16/3 CX/LAC 08/16/3-Add.1
3.	Activities of FAO and WHO complementary to the work of the Codex Alimentarius Commission	CX/LAC 08/16/4-Part I CX/LAC 08/16/4-Part II
	3.1 Activities of the STDF Programme in the Region	CX/LAC 08/16/5
4.	National food control systems and consumer participation in food standards setting (CL 2008/16-LAC, Part A)	CX/LAC 08/16/6 CX/LAC 08/16/6-Add.1
5.	Use of Codex standards at national and regional level (CL 2008/16-LAC, Part B)	CX/LAC 08/16/7 CX/LAC 08/16/7-Add.1
6.	Nutritional issues within the Region (CL 2008/16-LAC, Part D)	CX/LAC 08/16/8 CX/LAC 08/16/8-Add.1
7.	Issues of significance to the Region	CX/LAC 08/16/9
8.	Nomination of the Coordinator	CX/LAC 08/16/10
9.	Other Business and Future Work	
(a)	Proposal for the development of a standard for culantro coyote	CX/LAC 08/16/11
(b)	Proposal for the development of a standard for lucuma	CX/LAC 08/16/12

AGENDA ITEM	SUBJECT MATTER	DOCUMENT REFERENCE
(c)	Proposal for the development of a standard for quinoa	CX/LAC 08/16/13
10.	Date and Place of Next Session	
11.	Adoption of the Report	

**DRAFT TIMETABLE
FOR AGENDA ITEMS**

DAY	ITEMS
Monday, 10 November	1, 2, 3, 4
Tuesday, 11 November	4 (continued), 5, 6, 7
Wednesday, 12 November	7 (continued), 8, 9, 10
Thursday, 13 November (a.m.)	(if necessary)
Friday, 14 November	11 (Adoption of report)

Working documents will be uploaded on the Codex website: www.codexalimentarius.org

Registration forms, other logistic information and working documents can be also accessed by direct ftp-link: <ftp://ftp.fao.org/codex/Meetings/CCLAC/cclac16>

Delegates should bring 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.

ANNOTATIONS TO THE PROVISIONAL AGENDA

- Item 1 Adoption of the Agenda (CX/LAC 08/16/1):** In accordance with Rule VII.2 of the Rules of Procedure of the Codex Alimentarius Commission, the first item on the Provisional Agenda shall be the adoption of the Agenda. The Committee will be invited to adopt the Provisional Agenda as its Agenda for the Session.
- Item 2 Matters arising from the Codex Alimentarius Commission and other Subsidiary Bodies (CX/LAC 08/16/2):** This item includes matters related to the Region arising from recent sessions of the Commission and other Codex committees and task forces.
- Under item 2.1 (CX/LAC 08/16/3), the Committee will review replies to CL 2008/16-LAC, 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, (CX/LAC 08/16/4):** The Representatives of FAO and WHO will provide a report on their activities complementary to the work of Codex Alimentarius Commission.
- Under item 3.1 (CX/LAC 08/16/5), the Secretariat of the Standards and Trade Development Facility (STDF) will inform the Committee on activities of the facility in the CCLAC region.
- Item 4 National food control systems and consumer participation in food standards setting (CX/LAC 08/16/6):** The Committee will discuss information submitted in response to CL 2008/16-LAC, Part A.
- Item 5 Use of Codex Standards at National and regional level (CX/LAC 08/16/7):** The Committee will discuss information submitted in response to CL 2008/16-LAC, Part B.
- Item 6 Nutritional issues within the Region (CX/LAC 08/16/8):** The Committee will discuss information submitted in response to CL 2008/16-LAC, Part D.
- Item 7 Issues of significance to the Region (CX/LAC 08/16/9):** The Committee, at its 14th Session, noted that specific matters of relevance to the Region could be considered under a separate Agenda Item as in other coordinating committees and agreed to use this approach for its future sessions. The Committee will consider matters of interest identified by Members as contained in the working document.
- Item 8 Nomination of the Coordinator (CX/LAC 08/16/10):** In accordance with Rule IV.2 of the Rules of Procedure of the Codex Alimentarius Commission, the Committee will be invited to nominate a Coordinator for Latin America and the Caribbean for appointment by the 32nd Session of the Codex Alimentarius Commission.
- Item 9 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. In this regard, the following proposals for new work have been identified by Members of the Region:
- (a) culantro coyote (CX/LAC 08/16/11): The 15th Session of the Committee agreed to set up an electronic working group led by Costa Rica to review relevant Codex documentation in order to determine the opportunity to develop a standard for this product for consideration by the next session of the Committee.
 - (b) lucuma (CX/LAC 08/16/12): The 14th Session of the Committee on Fresh Fruits and Vegetables considered a proposal from Peru for the standardization of lucuma. It was noted that certain commodities proposed for international standardization, such as lucuma, were traded mainly within regions and should be standardized as regional standards in relevant coordinating committees. The Delegation of Peru agreed to bring this proposal to the Coordinating Committee for Latin America and the Caribbean for consideration as to need to develop a standard for this product.
 - (c) quinoa (CX/LAC 08/16/13): The 15th Session of the Committee agreed to set up an electronic working group led by Bolivia to study available Codex documentation with a view to determining the appropriateness to develop a standard for this product for consideration by the next session of the Committee.

The Committee may propose items for future work taking into account the *Proposals to Undertake New Work or to Revise a Standard* (Codex Alimentarius Procedural Manual, Part 2 Critical Review) including the Guidelines on the *Application of the Criteria for the Establishment of Work Priorities applicable to Commodities*. The new work undertaken shall be approved by the Codex Alimentarius Commission taking into account the outcome of the Critical Review conducted by the Executive Committee.

Item 10 Date and Place of the Next Session: The Committee will be advised of the tentative dates of the next session.

Item 11 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 16th Session, based on a draft provided by the Secretariat.