

codex alimentarius commission **E**



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/AMR 07/1/1 Rev.1
August 2007

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

AD HOC CODEX INTERGOVERNMENTAL TASK FORCE ON ANTIMICROBIAL RESISTANCE

First Session
Seoul, Republic of Korea, 23-26 October 2007

To be held at the Imperial Palace Hotel, Nonhyun-dong, Kangnamgu, Seoul, Republic of Korea,
from Tuesday 23 October 2007 at 09.00 hours to Friday 26 October 2007

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/AMR 07/1/1-Rev.1 (only for English version)
2.	Matters Referred to the Task Force by the Commission and the Other Codex Committees	CX/AMR 07/1/2
3.	Review of the Work by FAO, WHO and OIE on Antimicrobial Resistance	CX/AMR07/1/3-Rev. 1
4.	Consideration of the Elaboration of Standards, Guidelines or other Texts on Antimicrobial Resistance (comments submitted in response to CL 2006/38-AMR)	CX/AMR 07/1/4 CX/AMR07/1/4-Add.1 CX/AMR 07/1/4-Add2 (Original language only)
5.	Other Business	
6.	Date and Place of the Next Session	
7.	Adoption of the Report	

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.

ANNOTATION TO THE PROVISIONAL AGENDA

- Item 1 **Adoption of the Agenda (Doc. Ref. CX/AMR 07/1/1):** In accordance with Rule VII of the Rules of Procedure of the Codex Alimentarius Commission, the first item on the Provisional Agenda shall be the adoption of the Agenda.
- Item 2 **Matters referred to the Task Force by the Commission and the Other Codex Committees (Doc. Ref. CX/AMR 07/1/2):** The item includes matters related to the Task Force arising from sessions of the Commission and the other Codex Committees including the Executive Committee, if there is any matter.
- Item 3 **Review of Work by FAO, WHO and OIE on Antimicrobial Resistance (Doc. Ref. CX/AMR 07/1/3):** The Task Force is invited to take note of the results of work done and/or being done by FAO, WHO and OIE on Antimicrobial Resistance.
- Item 4 **Consideration of the Elaboration of Standards, Guidelines or other Texts on Antimicrobial Resistance (Doc. Ref. CX/AMR 07/1/4; CL 2006/38-AMR):** The working document CX/AMR 07/1/4 compiles comments submitted by members and international organizations in response to CL 2006/38-AMR on this issue. The first Session of the Task Force is invited to consider:
- new work items to be undertaken by the succeeding sessions of the Task Force and priorities among them;
 - arrangements or mechanisms for facilitating the work agreed on by the Task Force (establishment of inter-sessional working group, etc);
 - need for additional scientific advice.
- The Task Force shall agree on project document(s) based on the above discussion to be submitted to the Commission through the Executive Committee conducting the critical review.
- Item 5 **Other Business:** The Task Force will discuss issues raised under Item 1.
- Item 6 **Date and Place of the Next Session:** The Committee will be advised of the tentative dates and the venue of the next meeting.
- Item 7 **Adoption of the Report:** In accordance with Rule X of the Rules of Procedure of the Codex Alimentarius Commission, the Task Force shall adopt the report of its First Session based on a draft provided by the Secretariat.