

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

**CX/FH 09/41/1
September 2009**

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX COMMITTEE ON FOOD HYGIENE

Forty - first Session

Coronado, United States of America, 16 - 20 November 2009

To be held at the Loews Coronado Bay Hotel, California, United States of America, from Monday 16 November at 9.30 hours through Friday 20 November 2009

The Working Group on the revision of the Proposed Draft Code of Hygienic Practice for Pathogenic Vibrio species in Seafood led by Japan will meet in the above Hotel on Sunday, the 15 November 2009 from 13:00 and the Working Group for Establishment of CCFH Work Priorities led by Guatemala will be held in the above hotel on Sunday, the 15 November 2009, from 9:00 to 12:00 hours

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference
	Opening of the Session	
1.	Adoption of the Agenda	CX/FH 09/41/1
2.	Matters Referred by the Codex Alimentarius Commission and/or Other Codex Committees to the Food Hygiene Committee	CX/FH 09/41/2
3.	Matters arising from the Work of FAO, WHO and other International Intergovernmental Organizations:	
	(a) Progress Report on the Joint FAO/WHO Expert Meetings on Microbiological Risk Assessment (JEMRA) and Related Matters	CX/FH 09/41/3
	(b) Information from the World Organisation for Animal Health (OIE)	CX/FH 09/41/3-Add.1
4.	Proposed Draft Guidelines for the Control of <i>Campylobacter</i> and <i>Salmonella</i> spp. in Chicken Meat at Step 4	CX/FH 09/41/4
	- <i>Comments at Step 3</i>	CX/FH 09/41/4-Add.1 CX/FH 09/41/4-Add.2

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.

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| 5. | Proposed Draft Annex on Leafy Green Vegetables Including Leafy Herbs to the Code of Hygienic Practice for Fresh Fruits and Vegetables at Step 4
<i>- Comments at Step 3</i> | CX/FH 09/41/5

CX/FH 09/41/5-Add.1
CX/FH 09/41/5-Add.2 |
| 6. | Proposed Draft Code of Hygienic Practice for <i>Vibrio</i> spp. in Seafood at Step 4

<i>- Comments at Step 3</i> | CL 2009/23-FH;
ALINORM 09/32/13,
Appendix IV

CX/FH 09/41/6
CX/FH 09/41/6-Add.1 |
| 7. | Proposed Draft Annex on Control Measures for <i>Vibrio parahaemolyticus</i> and <i>Vibrio vulnificus</i> in Molluscan Shellfish

<i>- Comments at Step 3</i> | CX/FH 09/41/7

CX/FH 09/41/7-Add.1
CX/FH 09/41/7-Add.2 |
| 8. | Proposed Draft Code of Hygienic Practice for Control of Viruses in Food at Step 4

Comments at Step 3 | CX/FH 09/41/8

CX/FH 09/41/8-Add.1
CX/FH 09/41/8-Add.2 |
| 9. | Inconsistencies Arising in Documents Elaborated by the CCFH and Adopted by the Commission | CX/FH 09/41/9 |
| 10. | Other Business and Future Work:

(a) Discussion of the Report of the <i>Ad Hoc</i> Working Group for Establishment of CCFH Work Priorities

(b) Proposed Draft Risk Analysis Principles and Procedures Applied by the Codex Committee on Food Hygiene

<i>- Comments</i> | CX/FH 09/41/10
CRD 1

CX/FH 09/41/11-Rev.

CX/FH 09/41/11 Add.1 |
| 11. | Date and Place of the Next Session | |
| 12. | Adoption of the Report | |

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 09/41/1). 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 09/41/2). 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. Matters arising from the Work of FAO, WHO and other International Intergovernmental Organizations:

- (a) **Progress Report on the Joint FAO/WHO Expert Meetings on Microbiological Risk Assessment (JEMRA) and Related Matters** (Doc. Ref. CX/FH 09/41/3). The paper

prepared by the FAO/WHO summarises microbiological risk assessment activities conducted last year in support of the Committee activities;

- (b) **Information from the World Organisation for Animal Health (OIE)** (Doc. Ref. CX/FH 09/41/3-Add.1). Following decisions taken by the 28th Session of the Commission, OIE will present information about their activities relevant to the work of the Committee.

Agenda Item 4. Proposed Draft Guidelines for the Control of *Campylobacter* and *Salmonella* spp. in Chicken Meat at Step 4 (Doc. Ref. CX/FH 09/41/4). The Committee at its last session had agreed to return the proposed draft Guidelines for further elaboration by a physical Working Group led by New Zealand and Sweden for circulation at Step 3. Comments are presented in CX/FH 09/41/4-Add.1.

Agenda Item 5. Proposed Draft Annex on Leafy Green Vegetables Including Leafy Herbs to the Code of Hygienic Practice for Fresh Fruits and Vegetables at Step 4 (Doc. Ref. CX/FH 09/41/5). The Committee at its last session had agreed to return the proposed draft Annex for further elaboration by an electronic working group led by the United States of America for circulation for comments at Step 3. Comments are presented in CX/FH 09/41/5-Add.1.

Agenda Item 6. Proposed Draft Code of Hygienic Practice for *Vibrio* spp. in Seafood at Step 4 (Doc. Ref. CX/FH 09/41/6). The Committee at its last session had agreed to return the proposed draft Code for comments at Step 3. Comments are presented in CX/FH 09/41/6-Add.1.

Agenda Item 7. Proposed Draft Annex on Control Measures for *Vibrio parahaemolyticus* and *Vibrio vulnificus* in Molluscan Shellfish at Step 4 (Doc. Ref. CX/FH 09/41/7). The Committee at its last Session had agreed that physical Working Group led by Japan would develop the above Annex for circulation at Step 3. Comments are presented in CX/FH 09/41/7-Add.1.

Agenda Item 8. Proposed Draft Code of Hygienic Practice for Control of Viruses in Food at Step 4 (Doc. Ref. CX/FH 09/41/8). The Committee at its last Session had agreed to start new work on the above proposed draft Code, subject of approval by the 32nd Session of the Commission and that physical Working Group led by The Netherlands would develop the proposed draft Code for circulation at Step 3. Comments are included in CX/FH 09/41/8-Add.1.

Agenda Item 9. Inconsistencies Arising in Documents Elaborated by the CCFH and Adopted by the Commission (Doc Ref. CX/FH 09/41/9). The last Session of the Committee had requested the Secretariat to look at inconsistencies that might have arisen from previous revocations and amendments and to make proposals for consideration by the Committee. Following this request, the document is prepared by the Codex Secretariat.

Agenda Item 10. 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 in the Agenda with respect to matters of an urgent nature.

- (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 physical Working Group (CRD 1) and comments received in response to document CX/FH 09/41/10, which would contain collated proposals for new work submitted by Member Governments in response to CL 2009/5-FH. The document CX/FH 09/41/10 to be prepared by Guatemala.

Agenda Item 11. 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 12. Adoption of the Report. In accordance with Rule X of the Rules of Procedure, the Committee shall adopt the report of its 41st Session based on a draft provided by the Secretariat.