

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/MH 05/11/1
August 2004

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX COMMITTEE ON MEAT HYGIENE Eleventh Session

To be held at the Grand Chancellor in Christchurch, South Island, New Zealand
from Monday, 14 February at 9.30 hours to Friday, 18 February 2005

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Document Reference
	Opening of the Session	
1.	Adoption of the Agenda	CX/MH 05/11/1
2.	Matters Referred from the Codex Alimentarius Commission and Other Codex Committees	CX/MH 05/11/2
3.	Draft Code of Hygienic Practice for Meat - Comments at Step 6	ALINORM 04/27/16, Appendix II CX/MH 05/11/3 CX/MH 05/11/3-Add.1
4.	Other Business and Future Work	
5.	Date and Place of Next Session	
6.	Adoption of the Report	

NB: The working documents will be distributed by the Codex Secretariat. For inquiries, contact Codex Committee on Meat Hygiene, New Zealand Food Safety Authority; 68-86 Jervois Quay - P.O. Box 2835 Wellington, New Zealand (Fax No: +64 4 463 2592; e-mail: cindy.newman@nzfsa.govt.nz).

Working documents as prepared will also be available on the Codex web site. They can be downloaded and printed by accessing the following URL: <http://www.codexalimentarius.net/htm>

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 meeting is limited.

NOTES ON THE PROVISIONAL AGENDA**Item 1 Adoption of the Agenda (CX/MH 05/11/1)**

In accordance with Rule V.2 of the Rules of Procedure, the first item on the Provisional Agenda shall be the adoption of the Agenda.

Item 2 Matters Referred from the Codex Alimentarius Commission and Other Codex Committees (CX/MH 05/11/2)

The document is an information paper prepared by the Codex Secretariat concerning matters referred and/or of interest from the Codex Alimentarius Commission and other Codex Committees.

Item 3 Draft Code of Hygienic Practice for Meat (ALINORM 04/27/16, Appendix II)

The 10th CCMH noted that considerable progress was made on the revision of the draft Code of Hygienic Practice for Meat, which now encompassed also provisions for processed meat. However some issues, especially on the fundamental definition of Veterinary Inspector and on Recall System required further consideration. It therefore agreed to return the draft Code to Step 6 for comments and further consideration at its next session. The Committee also agreed that Annexes on Risk Based Evaluation of Organoleptic Post-Mortem Inspection Procedures for Meat and on Microbiological Verification of Process for Control of Meat Hygiene would constitute an integral part of the draft Code (ALINORM 04/27/16, para. 49).

Comments submitted at Step 6 are summarised in document CX/MH 05/11/3.

Item 4 Other Business and Future Work

In accordance with Rule V.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 the approval by the Commission or its Executive Committee.

Item 5 Date and Place of Next Session

The Chairperson will propose, on behalf of the host country, the tentative date and place of the next meeting.

Item 6 Adoption of the Report

The Committee shall adopt a report of its 11th Session based on a draft provided by the Secretariat.