

codex alimentarius commission



FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1 *

CX/NFSDU 05/27/1

May 2005

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX COMMITTEE ON NUTRITION AND FOODS FOR SPECIAL DIETARY USES

Twenty-seventh Session

“Brückenforum Bonn”, Friedrich-Breuer-Strasse 17,
Bonn, Germany, 21 – 25 November 2005

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/NFSDU 05/27/1
2.	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees	CX/NFSDU 05/27/2* CX/NFSDU 05/27/2-Add.1
3.	Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B Containing Provisions on Dietary Fibre at Step 7)	ALINORM 05/28/26, Appendix III
	- Comments at Step 6	CX/NFSDU 05/27/3
4.	Discussion Paper on the Proposals for Additional or Revised Nutrient Reference Values for Labelling Purposes	CX/NFSDU 05/27/4
5.	Proposed Draft Revised Standard for Processed Cereal-Based Foods for Infants and Young Children at Step 7	ALINORM 05/28/26, Appendix V
	- Comments at Step 6	CX/NFSDU 05/27/5
6 (a).	Draft Revised Standard for Infant Formula and Formulas for Special Medical Purposes Intended for Infants at Step 7: Section A Draft Revised Standard for Infant Formula	ALINORM 05/28/26, Appendix IVA; CRD 1
	- Comments at Step 6	CX/NFSDU 05/27/6 CX/NFSDU 05/27/6-Add.2
	Proposals of the Working Group for the Section on Food Additives	CX/NFSDU 05/27/6-Add.1
6 (b).	Section B: Formulas for Special Medical Purposes Intended for Infants at Step 4	ALINORM 05/28/26, Appendix IVB
	- Comments at Step 3	CX/NFSDU 05/27/7

7. Advisory List of Nutrient Compounds for Use in Foods for Special Dietary Uses Intended for the Use by Infants and Young Children at Step 4 [CX/NFSDU 05/27/8](#)
 - Comments at Step 3 [CX/NFSDU 05/27/8-Add.1](#)
8. Proposed Draft Recommendations on the Scientific Basis of Health Claims at Step 4 [CX/NFSDU 05/27/9](#)
 - Comments at Step 3 [CX/NFSDU 05/27/9-Add.1](#)
9. Discussion Paper on the Application of Risk Analysis to the Work of the CCNFSDU [CX/NFSDU 05/27/10](#)
10. Other Business and Future Work [CX/NFSDU 05/27/11](#)
 - Proposal To Amend the Codex General Principles for the Addition of Essential Nutrients to Foods (CAC/GL 09-1987)
11. Date and Place of the Next Session
12. Adoption of the Report

N.B.: All documents except those marked with an asterisk will be distributed from the German Secretariat.

Working documents as prepared will be uploaded onto the Codex website. They can be downloaded and printed by accessing the following URL:

<http://www.codexalimentarius.net>

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

Opening of the Session: The Session will be opened by the representative of the host country.

Agenda Item 1. Adoption of the Agenda (Doc. Ref. CX/NFSDU 05/27/1). In accordance with Rule V.1 of the Rules of Procedure, the first item on the Provisional Agenda shall be the adoption of the Agenda.

Agenda Item 2. Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees (Doc. Ref. CX/NFSDU 05/27/2). The Committee is invited to consider matters referred to it by the Codex Alimentarius Commission and/or other Committees. The document is based on the information prepared by the Codex Secretariat.

Agenda Item 3. Guidelines for the Use of Nutrition Claims: Draft Table of Conditions for Nutrient Contents (Part B Containing Provisions on Dietary Fibre at Step 7). The Committee is invited to consider the Draft Table containing provisions on dietary fibre as amended during the 26th Session of the CCNFSDU. Comments are incorporated in document CX/NFSDU 05/27/3.

Agenda Item 4. Discussion Paper on the Proposals for Additional or Revised Nutrient Reference Values for Labelling Purposes (Doc. Ref. CX/NFSDU 05/27/4). Proposals for additional and revised NRVs for labelling purposes will be prepared by South Africa.

Agenda Item 5. Draft Revised Standard for Processed Cereal-Based Foods for Infants and Young Children at Step 7 (Doc. Ref. ALINORM 05/28/26, Appendix V). The Committee will be invited to consider the Draft Standard as amended during the 26th Session of the Committee. Comments will be compiled in document CX/NFSDU 05/27/5.

Agenda Item 6. Draft Revised Standard for Infant Formula and Formulas for Special Medical Purposes Intended for Infants: Section A: Draft Revised Standard for Infant Formula at Step 7 (Doc. Ref. ALINORM 04/28/26, Appendix IVA) and **Section B: Formulas for Special Medical Purposes Intended for Infants at Step 4** (Doc. Ref. ALINORM 05/28/26, Appendix IVB). The current texts of the above Sections of the Standard are based on improvements made by the 26th Session of the Committee. The Report produced by the Working Group convened before the 27th Session on compositional requirements would be available as CRD 1. Proposals for the Section on Food Additives will be prepared by the Working Group lead by Switzerland and available as CX/NFSDU 05/27/6-Add.1. Comments on Section B: Formulas for Special Medical Purposes Intended for Infants at Step 3 would be compiled in CX/NFSDU 05/27/7.

Agenda Item 7. Advisory List of Nutrient Compounds for Use in Foods for Special Dietary Uses Intended for the Use by Infants and Young Children at Step 4 (Doc. Ref. CX/NFSDU 05/27/8). Following the decisions by the 25th Session of the CCNFSDU, Germany revised the above document. Comments are compiled in CX/NFSDU 05/27/8'Add.1.

Agenda Item 8. Proposed Draft Recommendations on the Scientific Basis of Health Claims at Step 4 (Doc. CX/NFSDU 05/27/9). Following the decision of the 26th Session of the CCNFSDU, the paper was revised by the government of France with assistance of their partners. Comments at Step 3 will be compiled in CX/NFSDU 05/27/9-Add.1.

Agenda Item 9. Discussion Paper on the Application of Risk Analysis to the Work of the CCNFSDU (Doc. Ref. CX/NFSDU 05/27/10). Following the decision of the 26th Session of the CCNFSDU a discussion paper on this matter to be prepared by Australia.

Agenda Item 10. 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 approval by the Codex Alimentarius Commission or its Executive Committee.

Agenda Item 11. Date and Place of the Next Session. The Committee will be advised of the tentative place and dates of the next meeting.

Agenda Item 12. Adoption of the Report. In accordance with Rule VIII of the Rules of Procedure, the Committee shall adopt the report of its 27th Session based on a draft provided by the Secretariat.