

# codex alimentarius commission



FOOD AND AGRICULTURE  
ORGANIZATION  
OF THE UNITED NATIONS

WORLD  
HEALTH  
ORGANIZATION



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Agenda Item 1\*

**CX/NFSDU 08/30/1**  
**September 2008**

## JOINT FAO/WHO FOOD STANDARDS PROGRAMME

### CODEX COMMITTEE ON NUTRITION AND FOODS FOR SPECIAL DIETARY USES Thirtieth Session

**Southern Sun Cape Sun Hotel, Cape Town, South Africa**  
**3 – 7 November 2008**

The physical Working Groups on Nutrient Reference Values; Health Claims and matters related to consideration of the WHO Global Strategy on Diet, Physical Activity and Health will meet at the Southern Sun Cape Sun Hotel, Strand Street, Cape Town, from 9.30 to 17.30 hours on Saturday 1 November 2008.

#### PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/NFSDU 08/30/1
2.	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees Including Matters Arising from FAO and WHO	<a href="#">CX/NFSDU 08/30/2</a>
	Summary of activities from FAO/WHO of interest to CCNFSDU	<a href="#">CX/NFSDU 08/30/2-Add.1</a> <a href="#">CX/NFSDU 08/30/2-Add.2</a>
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	<a href="#">CL 2007/43-NFSDU ALINORM 08/31/26, Appendix II</a>
	- Comments at Step 6	<a href="#">CX/NFSDU 08/30/3</a>
		<a href="#">CX/NFSDU 08/30/3-Add.1</a> <a href="#">CX/NFSDU 08/30/3-Add.2</a>
4	Draft Advisory List of Nutrient Compounds for Use in Foods for Special Dietary Uses Intended for Infants and Young Children: Part D Advisory List of Food Additives for Special Nutrient	<a href="#">CL 2007/43-NFSDU; ALINORM 08/31/26,</a>

Working documents will be uploaded onto the Codex website:

[www.codexalimentarius.net/web/index\\_en.jsp](http://www.codexalimentarius.net/web/index_en.jsp)

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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| Forms: Provisions on Gum Arabic (Gum acacia)<br>- Comments at Step 6  | <a href="#">Appendix V</a><br><a href="#">CX/NFSDU 08/30/4</a><br><a href="#">CX/NFSDU 08/30/4</a><br><a href="#">Add.1</a>   |
| 5. Draft Nutritional Risk Analysis Principles and Guidelines for Application to the Work of the Committee on Nutrition and Foods for Special Dietary Uses at Step 7<br><br>- Comments at Step 6 | <a href="#">ALINORM 08/31/26</a> ,<br><a href="#">Appendix VI</a><br><br><a href="#">CX/NFSDU 08/30/5</a><br><a href="#">CX/NFSDU 08/30/5-</a><br><a href="#">Add.1</a> |
| 6. Proposed Draft Recommendations on the Scientific Basis of Health Claims at Step 4<br><br>- Comments at Step 3  | <a href="#">CX/NFSDU 08/30/6</a><br><br><a href="#">CX/NFSDU 08/30/6-</a><br><a href="#">Add.1</a>  |
| 7. Proposed Draft Additional or Revised Nutrient Reference Values for Labelling Purposes in the Codex Guidelines on Nutrition Labelling at Step 4<br><br>- Comments at Step 3                   | <a href="#">CX/NFSDU 08/30/7</a><br><br><a href="#">CX/NFSDU 08/30/7-</a><br><a href="#">Add.1</a>  |
| 8. Discussion Paper on the Proposal for New Work to Amend the Codex General Principles for the Addition of Essential Nutrients to Foods (CAC/GL 09-1987)  | <a href="#">CX/NFSDU 08/30/8</a>  |
| 9. Discussion Paper on the Proposal for New Work to Establish a Standard for Processed Cereal-Based Foods for Underweight Infant and Young Children   | <a href="#">CX/NFSDU 08/30/9</a>  |
| 10. Other Business and Future Work -<br><br>Summary of the proposal to revise the Codex guidelines on formulated supplementary foods for older infants and young children                       | <a href="#">CX/NFSDU 08/30/10</a>   |
| 11. Date and Place of the Next Session  |   |
| 12. Adoption of the Report  |   |

\* All documents for the 30<sup>th</sup> Session will be distributed electronically. Those willing to receive hard copies should contact Mr Georg Müller, Federal Ministry of Food, Agriculture and Consumer Protection, Rochusstraße 1, 53123 Bonn, Germany; fax: + 49 (228) 529 49 65, email: [ccnfsdu@bmelv.bund.de](mailto:ccnfsdu@bmelv.bund.de)

#### NOTES ON THE PROVISIONAL AGENDA

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

**Agenda Item 1. Adoption of the Agenda** (Doc. Ref. CX/NFSDU 08/30/1). 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 to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees Including Matters Arising from FAO and WHO** (Doc. Ref. CX/NFSDU 08/30/2). The document will include matters referred to it by the Codex Alimentarius Commission and/or other Committees and also information from FAO and WHO which is relevant to the work for the Committee. 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** (Doc. Ref. CL 2007/43-NFSDU and ALINORM 08/31/26, Appendix II) Following the decision of the 29<sup>th</sup> session of the CCFNSDU, the above Circular Letter was issued asking comments and additional input on the definition of dietary fibre. Comments at Step 6 are incorporated in document CX/NFSDU 08/30/3.

**Agenda Item 4. Draft Advisory List of Nutrient Compounds for Use in Foods for Special Dietary Uses Intended for Infants and Young Children: Part D Advisory List of Food Additives for Special Nutrient Forms: Provisions on Gum Arabic (Gum acacia) at Step 7** (Doc. Ref. CL 2007/43-NFSDU; ALINORM 08/31/26, Appendix V). The 29<sup>th</sup> Session of the CCFNSDU returned the provision on gum arabic for further comments and consideration by the 30<sup>th</sup> Session of the Committee.

**Agenda Item 5. Draft Nutritional Risk Analysis Principles and Guidelines for Application to the Work of the Committee on Nutrition and Foods for Special Dietary Uses at Step 7** (Doc. Ref. ALINORM 08/31/26, Appendix VI). The 29<sup>th</sup> session of the CCFNSDU advanced the above document to the Commission for adoption at Step 5. The Committee is invited to consider the document section by section and agree on proposed amendments. Comments at Step 6 would be compiled in CX/NFSDU 08/30/5.

**Agenda Item 6. Proposed Draft Recommendations on the Scientific Basis of Health Claims at Step 4** (Doc. Ref. CX/NFSDU 08/30/6). The 29<sup>th</sup> session of the CCFNSDU agreed to return the above document for redrafting by the electronic working group led by France and further consideration by the 30<sup>th</sup> session. Document CX/NFSDU 08/30/6-Add.1. would contain comments at Step 3 issued for the 30<sup>th</sup> Session of the CCFNSDU.

**Agenda Item 7. Proposed Draft Additional or Revised Nutrient Reference Values for Labelling Purposes in the Codex Guidelines on Nutrition Labelling at Step 4** (Doc. Ref. CX/NFSDU 08/30/7). The Committee at its 29<sup>th</sup> Session had agreed to request the 31<sup>st</sup> Session of the Commission to approve new work on the revision of Nutrient Reference Values of Vitamins and Minerals for Food Labeling Purposes and agreed that the Delegation of Republic of Korea with assistance of other interested parties would prepare a revised document for consideration by the 30<sup>th</sup> Session of the Committee. Comments at Step 3 would be issued as CX/NFSDU 08/30/7-Add.1.

**Agenda Item 8. Discussion Paper on the Proposal for New Work to Amend the Codex General Principles for the Addition of Essential Nutrients to Foods (CAC/GL 09-1987)** (Doc. Ref. CX/NFSDU 08/30/8). The 29<sup>th</sup> Session of the CCFNSDU had requested the Delegation of Canada to prepare a revised document, narrowing its scope in the light of the comments provided at the current session. The revised document would be considered by the 30<sup>th</sup> Session of the Committee.

**Agenda Item 9. Discussion Paper on the Proposal for New Work to Establish a Standard for Processed Cereal-Based Foods for Underweight Infant and Young Children** (Doc. Ref. 08/30/9). At its 29<sup>th</sup> Session the Committee had agreed that the Delegation of India with assistance from other interested parties would revise the document and prepare a more structured project document for consideration by the 30<sup>th</sup> Session of the Committee.

**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. The Committee may propose to undertake new work which shall be in compliance with the Codex Alimentarius Commission's Strategic Plan 2008-2013, 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 X of the Rules of Procedure, the Committee shall adopt the report of its 30<sup>th</sup> Session based on a draft provided by the Secretariat.