

codex alimentarius commission

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FOOD AND AGRICULTURE
ORGANIZATION
OF THE UNITED NATIONS

WORLD
HEALTH
ORGANIZATION



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Agenda Item 1

CX/AMR 09/3/1
April 2009

JOINT FAO/WHO FOOD STANDARDS PROGRAMME
AD HOC CODEX INTERGOVERNMENTAL TASK FORCE
ON ANTIMICROBIAL RESISTANCE

Third Session

Jeju , Republic of Korea, 12-16 October 2009

To be held at the Lotte Hotel Jeju, 2812-4, Saekdal-Dong, Seogwipo, Jeju-Do, Republic of Korea, from Monday 12 October 2009 at 10:00 hours to Friday 16 October 2009.

PROVISIONAL AGENDA

Agenda Item	Subject Matter	Doc. Reference No.
	Opening of the Session	
1.	Adoption of the Agenda	CX/AMR 09/3/1
2.	Matters Referred to the Task Force by the Commission and the Other Codex Committees	CX/AMR 09/3/2
3.	Information on the Work by FAO, WHO and OIE on Antimicrobial Resistance	CX/AMR 09/3/3
4.	Proposed draft Guidelines for Risk Analysis of Foodborne Antimicrobial Resistance (N01-2008, N02-2008, N03-2008)	CX/AMR 09/3/4
	- Comments submitted <i>at Step 3</i>	CX/AMR 09/3/4 Add.1 CX/AMR 09/3/4 Add.2 CX/AMR 09/3/4 Add.3 (original language)
5.	Other Business and Future Work	
6.	Date and Place of Next Session	
7.	Adoption of the Report	

Working documents will be uploaded onto the Codex website:

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.

ANNOTATION TO THE PROVISIONAL AGENDA

- Item 1 **Adoption of the Agenda (Doc. Ref. CX/AMR 09/3/1):** In accordance with Rule VII.2 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 09/3/2):** The document includes matters related to the Task Force arising from sessions of the Commission and other Codex Committees.
- Item 3 **Information of Work by FAO, WHO and OIE on Antimicrobial Resistance (Doc. Ref. CX/AMR 09/3/3):** The Task Force is invited to take note of the recent work done and/or being done by FAO, WHO and OIE on antimicrobial resistance.
- Item 4 **Proposed draft Guidelines for Risk Analysis of Foodborne Antimicrobial Resistance (N01-2008, N02-2008, N03-2008) (Doc. Ref. CX/AMR 09/3/4):** The Task Force is invited to consider at Step 4 the proposed draft Guidelines for Risk Analysis of Foodborne Antimicrobial Resistance prepared by the electronic Working Group, chaired by the United States of America. Comments at Step 3 submitted by members and observers are included in CX/AMR 09/3/4 Add.1.
- Item 5 **Other Business and Future Work:** The Task Force will discuss issues raised under Item 1.
- Item 6 **Date and Place of the Next Session:** The Task Force will be advised of the tentative dates and the venue of the next Session.
- Item 7 **Adoption of the Report:** In accordance with Rule X.1 of the Rules of Procedure of the Codex Alimentarius Commission, the Task Force shall adopt the report of its Third Session based on a draft provided by the Secretariat.