

# codex alimentarius commission



FOOD AND AGRICULTURE  
ORGANIZATION  
OF THE UNITED NATIONS

WORLD  
HEALTH  
ORGANIZATION



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Agenda Item 1\*

CX/NFSDU 09/31/1  
June 2009

## JOINT FAO/WHO FOOD STANDARDS PROGRAMME

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

Thirty first Session

Robert Schuman Hall, Museum Kunst Palast, Düsseldorf, Germany

2 – 6 November 2009

#### PROVISIONAL AGENDA

Physical Working Group on the Development of NRVs Associated with Increased or Decreased Risk of Non-communicable Diseases will meet at the above venue on Saturday, the 31<sup>st</sup> October 2009 from 9:30 through 17:00 hrs.

Item	Subject	Document
	Opening of the Session	
1.	Adoption of the Agenda	CX/NFSDU 09/31/1
2. (i)	Matters Referred to the Committee by the Codex Alimentarius Commission and/or Other Codex Committees	<a href="#">CX/NFSDU 09/31/2</a>
2 (ii)	Matters of Interest Arising from FAO and WHO	<a href="#">CX/NFSDU 09/31/2-Add.1</a>
3.	List of Methods for Dietary Fibre at Step 7	<a href="#">CX/NFSDU 09/31/3</a>
	Comments at Step 6	<a href="#">CX/NFSDU 09/31/3-Add.1</a>
4.	Proposed Draft Additional or Revised Nutrient Reference Values for Labelling Purposes in the Codex Guidelines on Nutrition Labelling at Step 4	<a href="#">CX/NFSDU 09/31/4</a>
	- Comments at Step 3	<a href="#">CX/NFSDU 09/31/4-Add.1</a>
5.	Discussion Paper on the Proposal for New Work to Amend the Codex general Principles for the Addition of Essential Nutrients to Foods (CAC/GL 9-1987)	<a href="#">CX/NFSDU 09/31/5</a>
6.	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 09/31/6</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.

7. Discussion Paper on the Proposal to Revise the Codex Guidelines on Formulated Supplementary Foods for Older Infants and Young Children (CAC/GL 8-1991) [CX/NFSDU 09/31/7](#)
8. Discussion Paper on the Nutrient Reference Values (NRVs) for Nutrients Associated with Risk of Noncommunicable Diseases  
Comments [CX/NFSDU 09/31/8](#)  
[CX/NFSDU 09/31/8-Add.1](#)
9. Other Business and Future Work
10. Date and Place of the Next Session
11. Adoption of the Report

\* All documents for the 31<sup>st</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) 99529 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 09/31/1). 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 (i). 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 09/31/2). The document will include matters referred to it by the Codex Alimentarius Commission and/or other Committees are relevant to the work for the Committee. The document is based on the information prepared by the Codex Secretariat.

**Agenda Item 2 (ii). Matters of Interest Arising from FAO and WHO.** The document will be prepared by FAO/WHO and will include information from the both organizations which is relevant to the work for the Committee.

**Agenda Item 3. List of Methods for Dietary Fibre** (Doc Ref. CX/NFSDU 09/31/3). The 30<sup>th</sup> Session of the Committee, in noting that the list of recommended methods presented in Appendix II of ALINORM 08/31/26 was elaborated a few years ago and that a number of provisions for dietary fibre were newly introduced at this session, recommended that the list of methods presented in this Appendix needed to be updated by an electronic Working Group led by France. This list will be considered at the 31<sup>st</sup> Session of the Committee at Step 7.

**Agenda Item 4. 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 09/31/4). The Committee at its last Session had agreed to return the General Principles for Establishing Nutrient Reference Values of Vitamins and Minerals for General Population to Step 2/3 for redrafting by the electronic Working Group led by Republic of Korea to prepare a revised version for circulation for comments and consideration by the 31<sup>st</sup> Session of the Committee. Comments at Step 3 would be issued as CX/NFSDU 09/31/4-Add.1.

**Agenda Item 5. 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 09/31/5). The 30<sup>th</sup> Session of the CCNFSDU agreed to establish an electronic working group led by Canada to revise the document in line with the comments made at the Session for consideration by the 31<sup>st</sup> Session of the CCNFSDU.

**Agenda Item 6. 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. 09/31/6). The 30<sup>th</sup> Session the Committee had agreed that the electronic Working Group led by India would prepare revised proposals for consideration by the 31<sup>st</sup> Session of the Committee.

**Agenda Item 7. Discussion Paper on the Proposal to Revise the Codex Guidelines on Formulated Supplementary Foods for Older Infants and Young Children (CAC/GL 8-1991)** (Doc. Ref. 09/31/7). The 30<sup>th</sup>

Session the Committee had agreed that the electronic Working Group led by Ghana would prepare revised proposals for consideration by the 31<sup>st</sup> Session of the Committee

**Agenda Item 8. Discussion paper on the Nutrient Reference Values (NRVs) for Nutrients Associated with Risk of Noncommunicable Diseases** (Doc. Ref. 09/31/8). The Committee at its 30<sup>th</sup> Session had agreed that the Delegations of the United States of America and Thailand will prepare a background paper well in advance of the next session of the Committee for circulation to members and observers for comments. The background paper and comments will be considered by the above physical working group in developing their proposals.

**Agenda Item 9. 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 10. Date and Place of the Next Session.** The Committee will be advised of the tentative place and dates of the next meeting.

**Agenda Item 11. Adoption of the Report.** In accordance with Rule X of the Rules of Procedure, the Committee shall adopt the report of its 31<sup>st</sup> Session based on a draft provided by the Secretariat.