



Agenda Item 1

CX/ASIA 10/17/1
June 2010

**JOINT FAO/WHO FOOD STANDARDS PROGRAMME
FAO/WHO COORDINATING COMMITTEE FOR ASIA**

Seventeenth Session

Yogyakarta, Indonesia, 22-26 November 2010

PROVISIONAL AGENDA

*To be held at Hyatt Regency Yogyakarta, Yogyakarta, Indonesia
from Monday 22 at 9:00 hours to Friday 26 November 2010*

Item	Subject Matter	Document Reference
1	Adoption of the Agenda	CX/ASIA 10/17/1
2	Matters arising from the Codex Alimentarius Commission and other Codex committees and task forces	CX/ASIA 10/17/2 CX/ASIA 10/17/2 Add.1 CX/ASIA 10/17/2 Add.2
3	<u>Consideration of draft standards at Step 7</u>	
3(a)	Draft regional standard for edible sago flour (N06-2007) - Comments at Step 6	ALINORM 09/32/15 Appendix V CX/ASIA 10/17/3
4	<u>Consideration of proposed draft standards at Step 4</u>	
4(a)	Proposed draft standard for non-fermented soybean products (N06-2005) - Comments at Step 3	CX/ASIA 10/17/4 CX/ASIA 10/17/4 Add.1
4(b)	Proposed draft regional standard for chili sauce (N05-2007) - Comments at Step 3	CX/ASIA 10/17/5 CX/ASIA 10/17/5 Add.1
5	Status of implementation of the strategic plan for the CCASIA 2009-2014	CX/ASIA 10/17/6
6	Issues relevant to the region	CX/ASIA 10/17/7
7	National food control systems and consumer participation in food standard setting (CL 2010/17-ASIA)	CX/ASIA 10/17/8 CX/ASIA 10/17/8 Add.1
8	Discussion paper on tempe and tempe products	CX/ASIA 10/17/9
9(a)	Activities of FAO and WHO Complementary to the work of the Codex Alimentarius Commission	CX/ASIA 10/17/10
9(b)	Outcomes of Codex Trust Fund mid-term review	CX/ASIA 10/17/11
10	Use of Codex standards at national and regional level (CL 2010/14-ASIA, part A)	CX/ASIA 10/17/12 CX/ASIA 10/17/12 Add-1
11	Nutritional issues within the region (CL 2010/14-ASIA, part B)	CX/ASIA 10/17/13 CX/ASIA 10/17/13 Add-1
12	Nomination of the Coordinator	CX/ASIA 10/17/14

Working documents will be uploaded onto the Codex website: [ftp://ftp.fao.org/codex/ccasia17](http://ftp.fao.org/codex/ccasia17). 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.

Item	Subject Matter	Document Reference
13	Other business and future work	CX/ASIA 10/17/15 CX/ASIA 10/17/16 CX/ASIA 10/17/17
14	Date and place of next session	
15	Adoption of the Report	

ANNOTATIONS TO THE PROVISIONAL AGENDA

- Item 1 Adoption of the agenda** (Doc. Ref. CX/ASIA 10/17/1): 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.
- Item 2 Matters arising from the Codex Alimentarius Commission and other Codex committees and task forces** (Doc. Ref. CX/ASIA 10/17/2): This item includes matters related to the region arising from recent sessions of the Commission and other Codex committees and task forces.
- Item 3 Consideration of draft standards at Step 7**
- Item 3(a) Draft regional standard for sago flour (N06-2007)** (Doc. Ref. ALINORM 09/32/15, Appendix V): The 32nd Session of the Commission adopted the proposed draft standard for sago flour at Step 5 and advanced it to Step 6 for comments. Document CX/ASIA 10/17/3 compiles comments at Step 6 submitted in response to CL 2009/25-ASIA.
- Item 4 Consideration of proposed draft standards at Step 4**
- Item 4(a) Proposed draft standard for non-fermented soybean products (N06-2005)** (Doc. Ref. CX/ASIA 10/17/4): The 16th CCASIA agreed to return the proposed draft Standard to Step 2 for redrafting by an electronic working group, on the basis of the written comments, for circulation for comments at Step 3 and further consideration at its 17th Session. Comments at Step 3 on the revised proposed draft standard are compiled in document CX/ASIA 10/17/6-Add.1.
- Item 4(b) Proposed draft regional standard for chili sauce (N05-2007)** (Doc. Ref. CX/ASIA 10/17/5): The 16th CCASIA agreed to return the proposed draft regional standard to Step 2 for redrafting by an electronic working group, on the basis of the written comments and its discussion, for circulation for comments at Step 3 and further consideration at its 17th Session. Comments at Step 3 on the proposed draft standard are compiled in document CX/ASIA 10/17/5-Add.1
- Item 5 Status of implementation of the Strategic plan for the Coordinating Committee for CCASIA** (Doc. Ref. CX/ASIA 10/17/6): The 16th CCASIA agreed to adopt the Strategic plan for CCASIA 2009-2014 and to request the Coordinator to monitor the implementation of the Strategic Plan and to present a report on the status of implementation at the 17th Session of the CCASIA.
- Item 6 Issues relevant to the region** (Doc. Ref. CX/ASIA 10/17/7): In order to facilitate the development of regional positions, the 16th CCASIA agreed to add to its agenda, as a standing agenda item, a paper the discussion of “Issues relevant to the region” and to request the Coordinator for the region to prepare a paper on this subject for consideration at its next session (see ALINORM 09/32/15, para. 18).
- Item 7 National food control systems and consumer participation in food standard setting** (Doc. Ref. CX/ASIA 10/17/8): The Committee will discuss information submitted in response to CL 2010/17-ASIA, which include a template, developed by an electronic working group (see ALINORM 09/32/15, para. 99) which would facilitate the analysis of the information on food control systems and link it to the activities of the Strategic Plan for CCASIA.

- Item 8 Discussion paper on tempe and tempe products** (Doc. Ref. CX/ASIA 10/17/9): The 16thCCASIA agreed to request Indonesia to prepare a comprehensive discussion paper on tempe and tempe products to justify the need for new work and including a detailed project document, for consideration at its next session (ALINORM 09/32/15 para. 117).
- Item 9(a) Activities of FAO and WHO Complementary to the work of the Codex Alimentarius Commission** (Doc. Ref. CX/ASIA 10/17/10): The Representatives of FAO and WHO will report their activities complementary to the work of the Codex Alimentarius.
- Item 9(b) Outcomes of Codex Trust Fund mid-term review** (Doc. Ref.: CX/ASIA 10/17/11). The Representatives of FAO and WHO will report on the outcomes of the Codex Trust Fund mid-term review.
- Item 10 Use of Codex standards at national and regional level** (Doc. Ref. CX/ASIA 10/17/12): The Committee will discuss information submitted in response to CL 2010/14-ASIA, part A.
- Item 11 Nutritional issues within the region** (Doc. Ref. CX/ASIA 10/17/13): The Committee will discuss information submitted in response to CL 2010/14-ASIA, part B.
- Item 12 Nomination of the Coordinator** (Doc. Ref. CX/ASIA 10/17/14): In accordance with Rule IV.2 of the Rules of Procedure of the Codex Alimentarius Commission, the Committee is invited to nominate a Coordinator for Asia for appointment by the 34th Session of the Commission.
- Item 13 Other business and future work:** In accordance Rule VII.5 of the Rules of Procedure, any Member of the Commission may propose the inclusion of specific items of an urgent matter. However, it is strongly recommended to submit the item, if any, in a written form well in advance of the session.
- Item 14 Date and place of next session:** The Committee will be advised of the tentative dates of the next session.
- Item 15 Adoption of the report:** In accordance with Rule X.1 of the Commission's Rules of Procedure, the Committee shall adopt the report of its 17th Session, based on a draft provided by the Secretariat.