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Economic Commission for Europe

Steering Committee on Trade Capacity and Standards

Working Party on Agricultural Quality Standards

Specialized Section on Standardization of Meat

Twenty-sixth session

Geneva, 6 November 2017

Item 1 of the provisional agenda

Adoption of the agenda

Provisional agenda and annotations*

Session to be held at the Palais des Nations, Geneva.

I. Provisional agenda

1. Adoption of the agenda
2. Matters arising since the last session
 - (a) United Nations, United Nations Economic Commission for Europe and subsidiary bodies
 - (b) Other organizations
3. Workshops and rapporteurs meeting
4. Eating quality
5. Amendments to standards
 - (a) Eggs-in-shell and egg products
 - (b) Duck meat

* Delegates attending the meetings are invited to **register online at <https://www2.unece.org/uncdb/app/ext/meeting-registration?id=Y861FS>** or contact the secretariat either by e-mail (Stephen.Hatem@unece.org) or a registration form. Prior to the meeting, delegates are requested to present themselves, with a valid identification card/passport, at the UNOG Security (Pregny gate) to obtain the security badge (in case of a problem, please call 022 917-5677). Meeting information and documents will be made available online at <http://www.unece.org/index.php?id=44977>

- (c) Goose meat
- (d) Rabbit meat
- 6. United Nations Sustainable Development Goals and the Specialized Section on Meat
- 7. Future work
- 8. Other business
- 9. Election of officers
- 10. Adoption of the report

II. Annotations

1. Adoption of the agenda

The delegations will adopt the agenda.

Documentation: Provisional agenda and annotations (ECE/CTCS/WP.7/GE.11/2017/1)

2. Matters arising since the last session

(a) United Nations, United Nations Economic Commission for Europe and subsidiary bodies

The secretariat will present recent matters arising from the United Nations, the United Nations Economic Commission for Europe (UNECE), the Steering Committee on Trade Capacity and Standards and the Working Party on Agricultural Quality Standards (WP.7) having an impact on the work of the Specialized Section.

Documentation: Report of the Working Party (ECE/CTCS/WP.7/2016/2)

(b) Other organizations

Representatives of other organizations and country delegates will inform the Specialized Section about activities taking place in their agencies or countries that are of relevance to the work of the section.

3. Workshops and rapporteurs meeting

Under this item, the Specialized Section will review the following:

- Workshop on sustainable meat markets, cross-border trade and eating quality (Dublin, 10-11 August 2017)
- Workshop on cross-border trade of meat and electronic certification and Rapporteurs meeting (Nanjing and Tianjin, China, 19-21 September 2017).

4. Eating quality

Delegations are invited to discuss the further integration of “eating quality” into the Specialized Section’s work. The Specialized Section is also invited to review the proposed amendments to the Standard for Bovine Carcasses and Cuts and its new explanatory guide presented by the Rapporteur on Eating Quality (Poland).

Documentation: Eating quality (ECE/CTCS/WP.7/GE.11/2017/3-ECE/CTCS/WP.7/2017/26)

Explanatory Guide for the Bovine Standard
(ECE/CTCS/WP.7/GE.11/2017/4-ECE/CTCS/WP.7/2017/27)

5. Amendments to standards

The Specialized Section will review and decide on the adoption of the following:

(a) Eggs-in-shell and egg products

Delegations are invited to review the draft revised Standards for Eggs-in-shell and Egg Products.

Documentation: Eggs-in-shell (ECE/CTCS/WP.7/GE.11/2017/5-ECE/CTCS/WP.7/2017/24)

Egg products (ECE/CTCS/WP.7/GE.11/2017/6-ECE/CTCS/WP.7/2017/25)

(b) Duck meat

Delegations are invited to review the revised Standard for Duck Meat presented by the Rapporteur (China).

Documentation: Duck meat – amendments and revisions
(ECE/CTCS/WP.7/GE.11/2017/7-ECE/CTCS/WP.7/2017/28)

(c) Goose meat

Delegations are invited to review the revised Standard for Goose Meat presented by the Rapporteur (China).

Documentation: Goose meat – amendment and revisions
(ECE/CTCS/WP.7/GE.11/2017/8-ECE/CTCS/WP.7/2017/29)

(d) Rabbit meat

Delegations are invited to review the revised Standard for Rabbit Meat presented by the Rapporteur (China).

Documentation: Rabbit meat – amendment and revisions
(ECE/CTCS/WP.7/GE.11/2017/9-ECE/CTCS/WP.7/2017/30)

6. United Nations Sustainable Development Goals and the Specialized Section on Meat

The Specialized Section is invited to discuss how their work supports the achievement of the United Nation’s Sustainable Development Goals (SDGs) -

<http://www.un.org/sustainabledevelopment/sustainable-development-goals/>) using as a reference the contributions of the other Specialized Sections of WP.7.

Documentation: Sustainable Development Goals (SDGs) and the Working Party on Agricultural Quality Standards (ECE/CTCS/WP.7/2017/3)

7. Future work

The Specialized Section will discuss its future work.

8. Other business

Any other issues of interest for the work of the Specialized Section can be discussed under this agenda item.

9. Election of officers

The Specialized Section will elect a Chairperson and Vice-Chairperson. At its twenty-fourth session, the group elected Mr. Ian King (Australia) as Chairperson, and Mr. Craig Morris (United States) as Vice-Chairperson.

10. Adoption of the report

The Specialized Section will adopt the report of the session (ECE/CTCS/WP.7/GE.11/2017/2).

III. Tentative timetable

Monday, 6 November	10.00 – 13.00	Items 1-4
	15.00 – 18.00	Items 5-10