



ISO/TC 34/SC 17 "Management systems for food safety"  
Secretariat: **DS**  
Committee manager: **Dalager Carina Ms**



## Draft agenda, 14th meeting (Lima, November 2024)

Document type	Related content	Document date	Expected action
Meeting / Agenda	Meeting: <a href="#">San Isidro (Peru) 1 Nov 2024</a>	2024-05-16	<b>INFO</b>



## DRAFT AGENDA

**N 855**  
2024-05-16

<b>Number and title of Committee</b> ISO/TC 34/SC 17 Management systems for food safety	
<b>Secretariat</b> DS	<b>Meeting</b> SC 17 Plenary meeting  1 November 2024, 09:00-13:00 (GMT-5)
<b>Host</b> INICAL	<b>Place</b> Lima, Peru  Address: Colegio de Ingenieros de Perú College of Engineers of Peru - Lima Departmental Council Chapter of Food Industry and Agroindustry Engineering Calle Barcelona 240 San Isidro – Lima (Perú)  <a href="#">Google Map Link</a>  Meeting link: <a href="#">Join SC 17 meeting (Listen-only)</a>

#	Items	Action	N-Doc Number*
1.	Opening of the meeting (1 November 2024 at 09:00)	Information	
2.	Welcome from host	Information	
3.	Roll call of delegates	Information	
4.	Work environment: <a href="#">Presentation</a> on the ISO Code of Ethics and Conduct Direct <a href="#">link</a> to the ISO Code of Ethics and Conduct	Information	
5.	Adoption of the agenda	Information	N855
6.	Appointment of the resolution drafting committee	Discussion	
7.	Report of the Committee Manager/Chair	Information	N856
8.	Strategic issues / Review Strategic Business Plan (SBP): According to ISO Directives, the Strategic Business Plan must be reviewed preferably annually, but at least once every three years.  An updated version of the Strategic business plan was approved by Resolution 236 (2023). The SBP will be circulated for revision in 2026.	Information	
9.	Working Groups reports	Information	
	9.1 WG 8 Revision of ISO 22000		N*
	9.2 WG 11 Revision of ISO/TS 22002 series		N*
10.	Reports from Advisory Groups + other groups related to SC 17	Information	
	10.1 AG 1 Expert Panel - <i>By Carina Dalager</i>		N*
	10.2 AG 2 Communication on the ISO 22000 family of standards - <i>By Albert Chambers</i>		N*
	10.3 AG 3 Cooperation between Codex Alimentarius and SC17 - <i>By Steven Wilson</i>		N*
	10.3.1 CCFICS - <i>By Steven Wilson</i>		N*
	10.4 AG 4 ISO 22000 Auditing Practices Group and AIF/WG on Food - <i>By Colin Christmas</i>		N*
11.	Reappointment of convenors Resolutions to be approved to (re-)appoint convenors for AG 1, AG 2, AG 4	Decision	
12.	Liaison reports (2-3 min for oral reports)	Information	
	12.1 ISO/TC 122 Packaging		N*
	12.2 ISO/PC 302 Guidelines for auditing management systems		N*
	12.3 ISO REMCO Committee on reference materials		N*
	12.4 ISO/TC 234 Fisheries and aquaculture		N*
	12.5 ISO/TC 34/SC 19 Bee Products		N*
	12.6 ISO/PC 315 Indirect, temperature-controlled refrigerated delivery services - land transport of parcels with intermediate transfer		N*
	12.7 ISO/TC 293 Feed Machinery		N*
	12.8 ISO/TC 147 Water Quality		N*
	12.9 ISO/TC 176 Quality Management and Quality Assurance		
	12.10 ISO CASCO Committee on conformity assessment		N*

	12.11 AOSC American Oil Chemists' Society		N*
	12.12 CAC Codex Alimentarius Commission		N*
	12.13 CGF The Consumer Goods Forum		N*
	12.14 EMRA European Modern Restaurant Association		N*
	12.15 FoodDrinkEurope		N*
	12.16 GS1		N*
	12.17 IAF International Accreditation Forum Inc.		N*
	12.18 IDF International Dairy Federation		N*
	12.19 IFPS International Federation for Produce Standards		N*
	12.20 IIOC Independent International Organization for Certification		N*
	12.21 IPC international Personnel Certification Association		N*
	12.22 OIE World Organization for Animal Health		N*
	12.23 SSAFE Safe Supply of Affordable Food Everywhere – <i>By Mark Overland</i>		N*
	12.24 Foundation FSSC		N*
	12.25 FAMI QS Quality and Safety Systems for Specialty Feed Ingredients Serving Europe		N*
	12.26 ISO/TC 286 Occupational health and safety management		N*
	12.27 IFSA International Flight Services Association		N*
13.	Review of liaisons (to be done at least every 2 years or at every committee meeting) and confirmation of Liaison Representatives.	Decision	
	13.1 Request to establish liaison to ISO/TC 34/SC 20 Food Loss and Waste		
	13.2 Appointment of liaison representatives Liaison representatives have to be appointed to 5 liaison committees, which have no representative(s) (see N857). Volunteers are kindly requested to contact the secretariat prior to the plenary.		N857
14.	Status of all items of the portfolio and actions to be taken: – Current work programme – Update on target dates for work in progress – Confirmation or withdrawal of items on which no progress has been made – Systematic review results	Information	
	14.1 Update on Systematic reviews Systematic review for ISO/TS 22002-3 Farming opens 2024-10-15.		
15.	Items for future work	Discussion	
	15.1 Earlier proposal from study group to initiate revision of ISO 22005. The Study group recommendation is contained in document N749 (2022). Decision to be taken whether to initiate work.	Discussion/ Decision	N749
16.	Next meeting November 2025, Paris (France)	Information	
17.	Any other business		
18.	Approval of resolutions	Decision	
19.	Closure of the meeting (1 November 2024 at 13:00)		