

May 2008

# codex alimentarius commission



FOOD AND AGRICULTURE  
ORGANIZATION  
OF THE UNITED NATIONS

WORLD  
HEALTH  
ORGANIZATION



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## JOINT FAO/WHO FOOD STANDARDS PROGRAMME

### EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION

*Sixty-first Session, WHO Headquarters, Geneva, 24 – 27 June 2008*

#### PROVISIONAL AGENDA

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1.	Adoption of the Agenda	CX/EXEC 08/61/1
2.	Matters arising from the 60 <sup>th</sup> Session of the Executive Committee	
	(a) Follow up to the Statement made by FAO and WHO at the 60 <sup>th</sup> Session of the Executive Committee	<a href="#">CX/EXEC 08/61/2</a>
	(b) Length and content of session reports of the Codex Alimentarius Commission and its subsidiary bodies	<a href="#">CX/EXEC 08/61/3</a>
		<a href="#">CRD 6</a> (English only)
		<a href="#">ALINORM 08/31/4</a>
		<a href="#">ALINORM 08/31/4A</a>
3.	Critical Review for the Elaboration of Codex Standards and Related Texts	
	(a) Draft Standards and Related Texts submitted to the Commission for Adoption	<a href="#">CX/EXEC 08/61/4</a>
	(b) Amendments to Codex Standards and Related Texts	<a href="#">ALINORM 08/31/8</a>
	(c) Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	<a href="#">ALINORM 08/31/9</a>
		<a href="#">ALINORM 08/31/9 Add.1</a>

Working documents will be uploaded onto the Codex website: [www.codexalimentarius.org](http://www.codexalimentarius.org)

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.

## ALINORM 08/31/3 Appendix II

4. Financial and Budgetary Matters
- (a) Codex Budget and Expenditure for 2006-07 and Codex Budget for 2008-09 [ALINORM 08/31/9A](#)  
[CAC/31 INF/3](#) (English only) and [CAC/31 INF/9](#)
- (b) Implications of amendments to Article 9 of the Statutes of the Codex Alimentarius Commission CX/EXEC 08/61/5  
( not issued )
5. Strategic Planning of the Codex Alimentarius Commission [ALINORM 08/31/9B](#)
6. Implementation of the Joint FAO/WHO Evaluation of the Codex Alimentarius and other FAO and WHO Work on Food Standards
- (a) General Implementation Status [ALINORM 08/31/9C Part I](#)
- (b) Review of the Codex Committee Structure and Mandates of Codex Committees and Task Forces [ALINORM 08/31/9C Part II](#)  
[ALINORM 08/31/9C Part II Add. 1](#)
7. Matters arising from the Reports of Codex Committees and Task Forces [ALINORM 08/31/9D](#)  
[ALINORM 08/31/9D Add. 1](#)
8. Relations between the Codex Alimentarius Commission and other International Organizations
- (a) General Matters [ALINORM 08/31/9E](#)
- (b) Applications from International Non-governmental Organizations for Observer Status in Codex [CX/EXEC 08/61/6](#)  
CRD2, CRD3
- (c) Review of Observer Status of International Non-governmental Organizations [CX/EXEC 08/61/7](#)  
CRD4, CRD5
9. FAO/WHO Project and Trust Fund for Enhanced Participation in Codex [ALINORM 08/31/9F](#)
10. Other Matters arising from FAO and WHO [ALINORM 08/31/9G](#)  
[ALINORM 08/31/9G Add.1](#)
11. Other Business [CRD 1](#)
12. Adoption of Report

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**Provisional Timetable**

<b>Day</b>	<b>Agenda Items</b>
Tuesday 24 June	1-5
Wednesday 25 June	6-8
Thursday 26 June (a.m. only)	9-11
Friday 27 June (p.m. only)	12 (adoption of report)

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**NOTES ON THE PROVISIONAL AGENDA**


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1. **Adoption of the Agenda:** In accordance with Rule VII.2 of the Commission's Rules of Procedure, the first item on the Provisional Agenda shall be the Adoption of the Agenda.
2. **Matters arising from the 60<sup>th</sup> Session of the Executive Committee** include: Follow up to the Statement made by FAO and WHO at the 60<sup>th</sup> Session of the Executive Committee (ALINORM 08/31/3 para. 96); length and content of session reports of the Codex Alimentarius Commission and its subsidiary bodies (ALINORM 08/31/3 paras 3 and 118); as well as other matters (ALINORM 08/31/3 paras 3 and 118) such as Codex provisions governing the convening of joint working groups of committees and sessions of Committees (New Zealand) and the implementation of Codex standards at the national level (Coordinator for the Near East).
3. **Critical Review:** The Executive Committee conducts the critical review for the elaboration of Codex standards and related texts in accordance with Rule V.2 of the Rules of Procedure and Part 2 of the Procedures for the Elaboration of Codex Standards and Related Texts.
4. **Financial and Budgetary Matters:** The Executive Committee will be invited to note the information concerning the expenditures for the 2006-07 biennium as well as any update information on the estimate of expenditure for 2008-2009 based on the Commission's proposed programme of work.
5. **Strategic Planning of the Commission:** The Executive Committee provides guidance on matters relating to strategic planning in accordance with Rule V.2 of the Rules of Procedure, particularly in the light of the Strategic Plan for 2008-2013 adopted by the 30<sup>th</sup> Session of the Commission.
6. **Implementation of the Codex Evaluation:** The Executive Committee will be invited to note the progress made in the implementation of the proposals, as endorsed by the 26<sup>th</sup> Session of the Commission, as a follow-up to the Codex Evaluation, including the review of Codex committee structure and mandates of Codex committees and task forces.
7. **Matters arising from the Reports of the Commission, Codex Committees and Task Forces:** Relevant matters arising from the reports of Codex Committees and Task Forces will be brought to the attention of the Executive Committee for information or advice as appropriate.
8. **Relations between the Codex Alimentarius Commission and Other International Organizations:** The Executive Committee will be informed of any developments regarding the relations between the Commission and other international governmental and non-governmental organizations. The advice of the Executive Committee will be sought, as appropriate, in accordance with Rule IX.6 of the Rules of Procedure and the *Principles Concerning the Participation of International Non-governmental Organizations in the Work of the Codex Alimentarius Commission*.
9. **FAO/WHO Project and Trust Fund for Enhanced Participation in Codex:** A progress report of the Project and Trust Fund will be presented to the Executive Committee.
10. **Other Matters arising from FAO and WHO:** The Executive Committee will be updated with the requests for scientific advice from Codex subsidiary bodies to FAO and WHO as well as recent activities/decisions of FAO and WHO specifically relevant to Codex work.
11. **Other Business:** The Executive Committee may discuss any matters raised by its members under Agenda Item 1, if time allows.
12. **Adoption of report:** In accordance with Rule X.1 of the Rules of Procedure and with established practice, the Executive Committee will be invited to adopt the report of its 61<sup>st</sup> Session based on a draft provided by the Secretariat.