

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

*Forty-ninth (Extraordinary) Session, WHO Headquarters, Geneva, 26-27 September 2001
beginning at 09:30 on Wednesday 26 September*

PROVISIONAL AGENDA

Item	Subject Matter	Document
1.	Adoption of the Agenda	CX/EXEC 01/49/1
2.	Consideration of unfinished matters from the Twenty-fourth Session of the Codex Alimentarius Commission:	
	a) Proposed draft standards and related texts at Step 5	ALINORM 01/21 Part II and addenda CAC/LIM series
	b) Proposals to elaborate new standards and/or related texts	ALINORM 01/21 Part III
	c) Matters arising from reports of Codex Committees and Task Forces	ALINORM 01/21 Part IV and addenda CAC/LIM series
3.	Implementation of the Commission's decisions on the Strategic Framework, Draft Medium Term Plan for 2003-2007 and Chairperson's Action Plan	CX/EXEC 01/49/2
4.	Other business	
5.	Adoption of report	

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NOTES ON THE PROVISIONAL AGENDA

1. **Adoption of the Agenda:** In accordance with Rule V.2 of the Commission's Rules of Procedure, the first item on the Provisional Agenda shall be the Adoption of the Agenda.
2. **Consideration of unfinished matters from the Twenty-fourth Session of the Codex Alimentarius Commission:** The Twenty-fourth Session of the Commission was unable to complete its review of Proposed Draft Standards submitted to it for consideration at Step 5, matters referred to it by Codex Committees, and proposals for the elaboration of new standards and related texts. It requested the Directors-General to convene an extraordinary session of the Executive Committee at an early date to consider these matters on its behalf, so that progress at Committee level would not be impeded. Documents submitted to the Commission in the ALINORM 01/21 series and the CAC/LIM series will be taken into account.
3. **Implementation of the Commission's decisions on the Strategic Framework, Draft Medium Term Plan for 2003-2007 and Chairperson's Action Plan:** Report by the Secretariat.
4. **Other business:** In accordance with Rule V.5 of the Commission's Rules of Procedure, any Member of the Executive Committee may propose the inclusion of specific items of an urgent nature.
5. **Adoption of report:** In accordance with Rule VIII.1 of the Commission's Rules of Procedure and with established practice, the Executive Committee will be invited to adopt the report of its 49th Session based on a draft provided by the Secretariat.

TIMETABLE

Wednesday 26 September	Items 1-4
Thursday 27 September	Item 5