

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

Fifty-ninth Session, FAO Headquarters, Rome, 26 – 29 June 2007

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda and Arrangements for the Session	CX/EXEC 07/59/1
2.	Critical Review for the Elaboration of Codex Standards and Related Texts	
	(a) Draft Standards and Related Texts submitted to the Commission for Adoption	CX/EXEC 07/59/2
	(b) Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	ALINORM 07/30/8
	(c) Monitoring Progress of Standards Development	CX/EXEC 07/59/3
3.	Strategic Planning of the Codex Alimentarius Commission	ALINORM 07/30/9B
4.	Financial and Budgetary Matters	ALINORM 07/30/9 ALINORM 07/30/9-Add.1
5.	Proposed Schedule of Codex Meetings 2007-2009	ALINORM 07/30/9A
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 07/30/9C Part I
	b) Review of Codex Committee Structure and Mandates of Codex Committees and Task Forces	CL 2006/29-CAC ALINORM 07/30/9C Part II

Working documents will be uploaded onto the Codex website: 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 07/30/9C Part II](#)
Add. 1
7. Matters arising from the Reports of the Commission, Codex Committees and Task Forces [ALINORM 07/30/9D](#)
[ALINORM 07/30/9D-Add.1](#)
8. Relations between the Codex Alimentarius Commission and other International Organizations
- (a) General Matters [ALINORM 07/30/9E](#)
- (b) Applications from international non-governmental organizations for observer status in Codex [CX/EXEC 07/59/4](#)
9. FAO/WHO Project and Trust Fund for Enhanced Participation in Codex [ALINORM 07/30/9F](#)
10. Other Matters arising from FAO and WHO [ALINORM 07/30/9G](#)
[ALINORM 07/30/9G-Add.1](#)
11. Other Business
12. Adoption of Report

Provisional Timetable

Day	Agenda Items
Tuesday 26 June	1-5
Wednesday 27 June	6-9
Thursday 28 June (a.m. only)	10-11
Friday 29 June (p.m. only)	12 (adoption of report)

NOTES ON THE PROVISIONAL AGENDA

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. **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.
3. **Strategic Planning of the Commission:** The Executive Committee provides its guidance on matters relating to strategic planning; in particular, the Executive Committee shall finalise the draft Strategic Plan for 2008-2013 and forward it for adoption by the Commission.
4. **Financial and Budgetary Matters:** The Executive Committee will be invited to consider the estimate of expenditure for the Commission's proposed programme of work for 2008-2009, in accordance with Rule V.3 of the Rules of Procedure.
5. **Proposed Schedule of Codex Meetings:** The Executive Committee will be invited to consider the proposed schedule of Codex meetings 2007-2009, in the light of the proposed programme of work and budget for 2008-2009.
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 26th 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:** A report on the FAO/WHO Consultative Process on Provision of Scientific Advice to Codex and Member States will be provided for information by the FAO and WHO Secretariats. The Executive Committee will be updated with the requests for scientific advice from Codex subsidiary bodies. Finally, recent activities/decisions of FAO and WHO specifically relevant to Codex work will be presented.
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 59th Session based on a draft provided by the Secretariat.