

CODEX ALIMENTARIUS COMMISSION



Food and Agriculture
Organization of the
United Nations



World Health
Organization

E

Viale delle Terme di Caracalla, 00153 Rome, Italy - Tel: (+39) 06 57051 - E-mail: codex@fao.org - www.codexalimentarius.org

REP18/EXEC1

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX ALIMENTARIUS COMMISSION

41st Session

Rome, Italy, 2 – 7 July 2018

**REPORT OF THE SEVENTY-FOURTH SESSION OF THE
EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION**

FAO Headquarters, Rome, Italy, 26 - 28 September 2017

TABLE OF CONTENTS

Report of 74th Session of the Executive Committee of the Codex Alimentarius Commission	page 1
	<i>Paragraph(s)</i>
Introduction	1 - 2
Adoption of the Agenda (Agenda item 1)	3
Codex and the Sustainable Development Goals (Agenda item 2)	4 - 5
Draft Codex strategic plan 2020–2025 (Agenda item 3)	6 - 8
Update on Codex Communications Strategy 2017–2019 (Agenda item 4)	10 – 12
Codex Work Management (2017–2018 regular review) (Agenda item 5)	13
Matters Deferred by CCEXEC73 (Agenda item 6.1)	14
Applications from international non-governmental organizations for observer status in Codex (Agenda item 6.2)	15
Horizontal agenda for 2018/2019 round of FAO/WHO Coordinating Committees (Agenda item 7)	16
Draft provisional agendas for CCEXEC75 and CAC41 (Agenda item 8)	17 - 18
Other Business (Agenda item 9)	19 - 20

APPENDICES

		<i>Page(s)</i>
Appendix I:	List of Participants	4
Appendix II-A:	Codex strategic vision statement, core values and goals of strategic plan 2020-25	9
Appendix II-B	Terms of reference for strategic planning sub-committee of CCEXEC	10

Introduction

1. The Executive Committee of the Codex Alimentarius Commission held its 74th Session (CCEXEC74) at FAO Headquarters in Rome, Italy, from 26 to 28 September 2017. A list of participants is contained in Appendix I.
2. Assistant Director-General of the Agriculture and Consumer Protection Department of FAO, Dr Ren Wang, and Director of the Department of Zoonoses and Food Safety of WHO, Dr Kazuaki Miyagishima, welcomed the participants on behalf of the parent organizations.

Adoption of the agenda (Agenda item 1)¹

3. CCEXEC74 adopted the provisional agenda with the addition, under item 9, Other business, of:
 - i. update on the work of the Committee on Agriculture Open-Ended Working Group on Sustainable Funding for the FAO/WHO Food Safety Scientific Advice Programme; and
 - ii. the role and work programme of CCEXEC.

Codex and the Sustainable Development Goals (Agenda item 2)²

4. Recalling the discussion at CCEXEC73 and CAC40 on the linkages between Codex work and the Sustainable Development Goals (SDGs), CCEXEC74 reviewed the recommendations contained in document CX/EXEC 17/74/2 and reiterated the value at the national and international levels alike of clearly articulating the linkage between Codex work and the SDGs.
5. CCEXEC74:
 - i. recognized the multiple linkages between the work of Codex and SDGs and highlighted the importance of how Codex work can support countries in their implementation efforts with respect to those Goals directly related to food safety and fair practices in trade (SDGs 2, 3, 12 and 17); and
 - ii. agreed:
 - a. that the subcommittee developing the draft Codex strategic plan 2020–2025 (see agenda item 3) prepare a short text detailing how Codex work supports the SDGs; and
 - b. that the Secretariat prepare a short document for use in communicating with a broad range of stakeholders, including by Regional Coordinators, capturing examples of the use countries made of Codex standards as part of national efforts to achieve the SDGs.

Draft Codex strategic plan 2020–2025 (Agenda item 3)³

6. CCEXEC74 welcomed the work of the Drafting Team, composed of the Chairperson and Vice-Chairpersons, as the basis for its discussion and highlighted value of the workshop for members of CCEXEC held immediately prior to the Session in providing an opportunity for reflection and exchange of views on the strategic plan.
7. CCEXEC74 noted that the process for finalizing the draft strategic plan 2020–2025 would involve broad consultation with the entire Codex membership, including through the FAO/WHO Coordinating Committees and the Commission.
8. CCEXEC74:
 - i. agreed on the text of a revised draft vision statement and five strategic goals (contained in Appendix II-A) and that the core values enshrined in the current Codex Strategic Plan 2014–2019 should be retained; and
 - ii. convened a subcommittee with the terms of reference contained in Appendix II-B.

Update on Codex Communications Strategy 2017–2019 (Agenda item 4)⁴

9. CCEXEC74 noted that the term “workplan” better reflected the content of the document than “strategy” and the need for members to contribute to its development and implementation by providing strategic guidance on and insight into how best to reach its primary target groups.

¹ CX/EXEC 17/74/1

² CX/EXEC 17/74/2

³ CX/EXEC 17/74/3

⁴ CX/EXEC 17/74/4

10. CCEXEC74 commended the major improvement in Codex communications of recent years, including in social media, and underscored the importance of coherent communications, especially in support of the Codex Trust Fund and the ongoing drive for sustainable funding for scientific advice.
11. CCEXEC74 noted the potential for greater engagement and impact through tailored collaboration with the FAO/WHO Coordinating Committees.
12. CCEXEC74:
 - i. noted and supported the Codex Communications Workplan 2017–2019 and encouraged all relevant parties to work to ensure its successful implementation; and
 - ii. encouraged the Secretariat to stress that the scientific advice programme is integral to the work of Codex and to evaluate how to target consumers with information on food safety and the relevance of Codex.

Codex Work Management (2017–2018 regular review) (Agenda item 5)⁵

13. CCEXEC74:
 - i. noted that the Secretariat would incorporate follow-up to the 2016-2017 review on electronic working groups into the implementation report of the Codex Strategic Plan;
 - ii. noted the selection of “cooperation and collaboration with other international standard-setting organizations” (for example, in methods of analysis) as the topic of the 2017–2018 review and that the Secretariat would provide the preliminary list of organizations included in the review, agreeing to submit any comments on that list to the Secretariat by 15 October 2017; and
 - iii. welcomed the opportunity for members of CCEXEC to identify and submit to the Secretariat for its consideration by 31 May 2018 topics for the 2018–2019 regular review, including the following initial suggestions: intersessional modalities for advancing the work of Codex committees; opportunities for cross-committee collaboration; efficiency of Codex reporting methodologies; timely delivery of working documents; and modalities and efficiency of procedures for interaction with scientific advisory bodies.

Matters Deferred by CCEXEC73 (Agenda item 6.1)⁶

- A. Biopesticides, Biofertilizers, Biostimulants**
- B. Matters arising from FAO and WHO: Policy and Related Matters**
- C. Co-chairing of Codex committee meetings**

14. Recalling that sub-items 6.1 A and B had been considered at CAC40 and therefore required no further discussion, CCEXEC74:
 - i. welcomed the proposal regarding co-chairing in the absence of co-hosting as a positive development, using the FAO/WHO Coordinating Committees as an appropriate forum as suggested by CCASIA, and the confirmation by the Secretariat that there were no procedural impediments to proceeding with this initiative;
 - ii. noted that, since there was no applicable procedure or protocol in place, it was a matter for host countries to experiment with arrangements in this area, underscoring the significant responsibilities involved and preparation required, including consideration of issues such as technical support and the clear delineation of responsibilities; and
 - iii. welcomed the willingness of members with relevant experience to share their insights.

Applications from international non-governmental organizations for observer status in Codex (Agenda item 6.2)⁷

15. CCEXEC74 recommended that the Directors-General of FAO and WHO grant Codex Observer status to the Center for Climate Change and Environmental Studies, the European Specialist Sports Nutrition Alliance and the International Food Authenticity Assurance Organization.

⁵ CX/EXEC 17/74/5

⁶ CX/EXEC 17/74/6

⁷ CX/EXEC 17/74/7

Horizontal agenda for 2018/2019 round of FAO/WHO Coordinating Committees (Agenda item 7)⁸

16. CCEXEC74 agreed with the recommendations in paragraph 35 of document CX/EXEC 17/73/8 and amended the provisional generic agenda for the 2018–2019 round of RCC meetings to include: the draft Codex strategic plan 2020–2025 and the Codex Communications Workplan, including linkages with the SDGs.

Draft provisional agendas for CCEXEC75 and CAC41 (Agenda item 8)⁹

17. CCEXEC74 recommended that:
- i. CAC41 should meet over five days with night sessions as necessary;
 - ii. item 15.1 should remain on the CAC41 agenda but could be merged with item 13;
 - iii. items 15.2, 15.3 and 16 could be removed from the CAC41 agenda and held as side events with a mechanism to report to the plenary;
 - iv. the “Proposal for the establishment of a committee on standards advancement (CCSA) under Rule XI 1(a)” should be added to the CAC41 agenda;
 - v. CCEXEC75 should be held from Tuesday to Friday; and
 - vi. CCEXEC would consider the item on Applications from International Non-Governmental Organizations for Observer Status in Codex only once per year.
18. CCEXEC74 also discussed the advantages and disadvantages of holding CCEXEC sufficiently in advance of the Commission to allow members to study the CCEXEC outcomes.

Other business (Agenda item 9)**Update on the work of the Committee on Agriculture Open-Ended Working Group on Sustainable Funding for the FAO/WHO Food Safety Scientific Advice Programme**

19. CCEXEC74 heard an oral report on the activities of the Open-Ended Working Group on Sustainable Funding for the FAO/WHO Food Safety Scientific Advice Programme (COAG-OEWG), noting the proposal that FAO funds unspent at the close of the biennium could be allocated for food safety scientific advice as an interim relief measure. CCEXEC74 noted the importance of members advocating in support of the proposal of the COAG-OEWG at forthcoming meetings of the FAO Finance and Programme Committees and FAO Council (December 2017).

Role and work programme of CCEXEC

20. CCEXEC74 requested the Chairperson and Vice-Chairpersons to prepare and submit for consideration at CCEXEC75 a paper on the role of CCEXEC based on the discussions held at the CCEXEC workshop.

⁸ CX/EXEC 17/74/8

⁹ CX/EXEC 17/74/9

LIST OF PARTICIPANTS
LISTE DES PARTICIPANTS
LISTA DE PARTICIPANTES

CHAIRPERSON
PRÉSIDENT
PRESIDENTE

Mr Guilherme Costa
Chair of the Codex Alimentarius Commission
Secretariat of Agribusiness International Relations (SRI)
Ministry of Agriculture, Livestock and Food Supply (MAPA)
Esplanada dos Ministerios Bl.D
Brasília
Brazil
Tel: +55 61 3218-3468
Email: guilherme.costa@agricultura.gov.br

VICE-CHAIRPERSONS
VICE-PRÉSIDENTS
VICEPRESIDENTES

Prof Purwiyatno Hariyadi
National Codex Committee of Indonesia
Southeast Asian Food & Agricultural Science & Technology
(SEAFASST) Center, Bogor Agricultural University
IPB Campus, DARMAGA
Bogor 16680
Indonesia
Tel: (+62) 811110351
Email: phariyadi@ipb.ac.id

Eng Mariam Eid
Head of Agro industries Department
Ministry of Agriculture
Beirut
Lebanon
Tel: 009613567542
Email: meid@agriculture.gov.lb

Mr Steve Wearne
Director of Policy and Science Group
UK Food Standards Agency
125 Aviation House
London WC2B 6NH
United Kingdom
Tel: +447795 353580
Email: steve.wearne@foodstandards.gsi.gov.uk

MEMBERS ELECTED ON A GEOGRAPHIC BASIS:
 MEMBRES ÉLUS SUR UNE BASE GÉOGRAPHIQUE:
 MIEMBROS ELEGIDOS SOBRE UNA BASE
 GEOGRÁFICA:

AFRICA
 AFRIQUE
 ÁFRICA

Mrs Margaret Efiang Eshiett
 Ag. Director/Head Codex Contact Point
 Business Support Services
 Standards Organisation of Nigeria
 Plot 13/14 Victoria Arobieke Street, Off Admiralty Way
 Lekki Peninsula- Lekki Phase 1
 Lagos
 Nigeria
 Tel: +2348023179774
 Email: megesciett@yahoo.com

Advisors to the Member for Africa
 Conseiller du Membre pour l'Afrique
 Asesor del Miembro para África

Prof Amadou Diouf
 Chef de Service
 Ministère de la Santé et de l'Action sociale
 Centre Anti Poison
 Fann Dakar
 Sénégal
 Tel: +221 77 644 98 23
 Email: amdiouf@me.com

Mr Lazaro Henry Msasalaga
 Head of Agriculture and Food Standards Section /
 Codex Contact Point
 Process Technology Standards
 Tanzania Bureau of Standards
 P.O. Box 9524
 Dar-es-Salaam
 United Republic of Tanzania
 Tel: +255 22 2450206
 Email: codex@tbs.go.tz

ASIA
 ASIE
 ÁSIA

Ms Norrani Eksan
 Deputy Director
 Food Safety and Quality Division
 Ministry of Health Malaysia
 Level 4, Menara Prisma No 26, Jalan Persiaran
 Perdana, Precint 3
 Putrajaya
 Malaysia
 Tel: +603 88850794
 Email: norrani@moh.gov.my

Advisors to the Member for Asia
 Conseiller du Membre pour l'Asie
 Asesor del Miembro para Asia

Ms Yayoi Tsujiyama
 Acting Director
 International Standards Office
 Ministry of Agriculture, Forestry and Fisheries
 1-2-1 Kasumigaseki Chiyodaku
 Tokyo
 Japan
 Tel: +81-3-3502-8732
 Email: yayoi_tsujiyama170@maff.go.jp

Prof Yong Ho Park
 Chair of TFAMR
 Professor, College of Vet Med, Seoul National
 University
 1 Gwanak-ro, Gwanak-gu
 Seoul
 Republic of Korea
 Tel: +82 10 4762 2738
 Email: yhp@snu.ac.kr

EUROPE
 EUROPE
 EUROPA

Mrs Vigdis S. Veum Møllersen
 Senior Adviser
 Norwegian Food Safety Authority
 Head Office
 Felles Postmottak
 P.O Box 383
 Brumunddal
 Norway
 Tel: +47 22 77 91 04
 Email: visvm@mattilsynet.no

Advisors to the Member for Europe
 Conseillers du Membre pour l'Europe
 Asesores del Miembro para Europa

Dr Martijn Weijtens
 Plant Agri Chains and Food Quality Department
 Ministry of Economic Affairs
 P.O.Box 20401
 The Hague
 Netherlands
 Tel: +31 70 3798950
 Email: info@codexalimentarius.nl

Mr Niklas Schulze Icking
 Deputy Head of Division
 Federal Ministry of Food and Agriculture
 Wilhelmstr. 54
 Berlin
 Germany
 Tel: +49 30 18529-3515
 Email: niklas.schulze-icking@bmel.bund.de

LATIN AMERICA AND THE CARIBBEAN
 AMÉRIQUE LATINE ET CARAÏBES
 AMÉRICA LATINA Y EL CARIBE

Mr Emeterio Mosso Zempoalteca
 Director de Normalización de Industrias Diversas
 Dirección General de Normas
 Av. Puente de Tecamachalco 6 Col. Lomas de
 Tecamachalco
 Naucalpan de Juárez
 Mexico
 Tel: 5552296100
 Email: emeterio.mosso@economia.gob.mx

NEAR EAST

PROCHE-ORIENT
CERCANO ORIENTE

Eng Hanan Fouad Hamid Ibrahim Hashem
Head of Food Standards Department
Food Standards Dept
Egyptian Organization for Standardization & Quality
(EOS)
16, Tadreeb EL-Modarrebeen St., Ameriyah
Cairo
Egypt
Tel: +201228056795
Email: hananfouad86@hotmail.com

Advisors to the Member for Near East

Conseiller du Membre pour le Proche-Orient
Asesor del Miembro para Cercano Oriente

Ms Fadia Aljamal
Coordinator to the UN Organisations in Rome
EMBASSY OF THE SULTANATE OF OMAN
Via della Camilluccia 625
00135 Rome
Italy
Email: aljamalfadia@gmail.com

Dr Ula Abdelaziz Makkawi Abdelrhman
Senior Quality Control Officer
Food safety department
Quality Control & Export Development Administration /
Federal Ministry of Agriculture
ALJAMMAA STREET P.O.BOX 285
Khartoum
Sudan
Tel: +249918075475
Email: ulaabdelaziz@gmail.com

NORTH AMERICA

AMÉRIQUE DU NORD
AMÉRICA DEL NORTE

Ms Mary Frances Lowe
Manager, U.S. Codex
U.S. Department of Agriculture
U.S. Codex Office
Room 4861 - South Bldg.
1400 Independence Ave. S.W.
Washington, DC 20250
USA
Tel: +1 202 205 7760
E-mail: MaryFrances.Lowe@fsis.usda.gov

Advisors to the Member for North America

Conseillères du Membre pour l'Amérique du Nord
Asesores del Miembro para América del Norte

Ms Camille Brewer
Director, International Affairs Staff
Health and Human Services
U.S. Food and Drug Administration
5001 Campus Drive
College Park, MD
United States of America
Tel: +1 240-402-1723
Email: Camille.brewer@fda.hhs.gov

Ms Mae Johnson
Director
Bureau of Policy, Intergovernmental and International
Affairs
Health Canada, Government of Canada
251 Sir Frederick Banting Driveway AL 2204C
Ottawa
Canada
Tel: 613 957-8417
Email: mae.johnson@hc-sc.gc.ca

SOUTH WEST PACIFIC

PACIFIQUE SUD-OUEST
PACÍFICO SUDOCCIDENTAL

Dr Dugald Maclachlan
Director, Microbiological Policy and Residues
Department of Agriculture and Water Resources
GPO Box 858
Canberra, ACT
Australia
Tel: +62 2 6272 3183
Email: Dugald.maclachlan@agriculture.gov.au

COORDINATORS:**COORDONNATEURS:****COORDINADORES:****COORDINATOR FOR AFRICA**

Coordonnateur pour l'Afrique
Coordinador para África

Dr Kimutai Maritim
Chair CCAFRICA
Ministry of Agriculture, Veterinary and Fisheries Nairobi
Nairobi
Kenya
Tel: +254 722601653
Email: kimutaimaritim@yahoo.com

COORDINATOR FOR ASIA

Coordonnateur pour l'Asie
Coordinador para Asia

Mr Sunil Bakshi
Advisor Codex
Food Safety and Standards Authority of India
FDA Bhawan, Near Bal Bhawan
New Delhi
India
Tel: +91-11-23237439
Email: sbakshi@fssai.gov.in

COORDINATOR FOR EUROPE

Coordonnatrice pour l'Europe
Coordinadora para Europa

Dr Nailya Karsybekova
Head of the Department for Codex Issues
Ministry of Health
Committee for Public Health Protection
National Center for Expertise
Dostyk Ave., 18
Business centre "Moscow", 8th Floor, Office 19
Astana
Kazakhstan
Tel.: +7(712)554925
Email: nailya.karsybekova@gmail.com

COORDINATOR FOR LATIN AMERICA AND THE CARIBBEAN

Coordonnateur pour l'Amérique Latine et les Caraïbes
 Coordinador para América Latina y el Caribe

Dr Michel Leporati Néron
 Secretario Ejecutivo
 Agencia Chilena para la Inocuidad y Calidad
 Alimentaria, ACHIPIA
 Ministerio de Agricultura
 Nueva York 17, piso 4
 Santiago
 Chile
 Tel: +56 2 27979900
 Email: michel.leporati@achipia.gob.cl

COORDINATOR FOR NEAR EAST

Coordonnateur pour le Proche-Orient
 Coordinador para el Cercano Oriente

Dr Mohammad Hossein Shojaei Aliabadi
 Senior Scientific Adviser
 Institute of Standards & Industrial Research of IRAN
 Director and Laboratory Manager Farough Life
 Sciences Research Laboratory
 No. 96, Parcham Street Tohid Square
 Tehran
 Iran (Islamic Republic of)
 Tel: +98 912 159 17 66
 Email: Faroughlab@gmail.com

WORLD HEALTH ORGANIZATION (WHO)

Organisation mondiale de la Santé (OMS)
 Organización Mundial de la Salud (OMS)

Dr Kazuaki Miyagishima
 Director
 Department of Food Safety and Zoonoses (FOS)
 World Health Organization (WHO)
 20, Avenue Appia
 Geneva 27
 Switzerland
 Tel.: +41 22 791 2773
 Email: miyagishimak@who.int

Mrs Catherine Mulholland
 Administrator Codex Trust Fund
 Department of Food Safety and Zoonoses (FOS)
 World Health Organization (WHO)
 20, Avenue Appia
 Geneva 27
 Switzerland
 Tel: +41 22 791 3080
 Email: mulhollandc@who.int

FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS (FAO)

Organisation des Nations Unies pour l'alimentation et
 l'agriculture (FAO)
 Organización de las Naciones Unidas para la
 Alimentación y la Agricultura (FAO)

Mr Ren Wang
 Assistant Director-General
 Agriculture and Consumer Protection Department
 Food and Agriculture Organization of the United
 Nations (FAO)
 Viale delle Terme di Caracalla
 Rome, Italy
 Tel.: +39 06 5705
 Email: ren.wang@fao.org

Dr Renata Clarke
 Head, Food Safety and Quality Unit
 Agriculture and Consumer Protection Department
 FAO
 Viale delle Terme di Caracalla
 Rome
 Italy
 Tel: +39 06 5705 2010
 Email: Renata.Clarke@fao.org

CODEX SECRETARIAT

Secrétariat du Codex
 Secretaría del Codex

Mr Tom Heilandt
 Secretary Codex Alimentarius Commission
 Joint FAO/WHO Food Standards Programme
 Food and Agriculture Organization of the UN
 Viale delle Terme di Caracalla
 Rome
 Italy
 Tel: +39 06 5705 4384
 Email: tom.heilandt@fao.org

Ms Annamaria Bruno
 Senior Food Standards Officer
 Joint FAO/WHO Food Standards Programme
 Food and Agriculture Organization of the UN
 Viale delle Terme di Caracalla
 Rome
 Italy
 Tel: +39 06570 56254
 Email: annamaria.bruno@fao.org

Ms Gracia Brisco
 Food Standards Officer
 Codex Alimentarius Commission Joint FAO/WHO Food
 Standards Programme
 Food and Agriculture Organization of the UN
 Tel: +39 06 570 52700
 Email: gracia.brisco@fao.org

Ms Verna Carolissen-Mackay
 Food Standards Officer
 Joint FAO/WHO Food Standards Programme
 FAO
 Viale delle Terme di Caracalla Rome
 Rome
 Italy
 Tel: +39 06 5705 5629
 Email: verna.carolissen@fao.org

Ms Lingping Zhang
 Food Standards Officer
 Joint FAO/WHO Food Standards Programme Food and
 Agriculture Organization of the UN
 Viale delle Terme di Caracalla
 Rome
 Italy
 Tel: +39 06570 53218
 Email: lingping.zhang@fao.org

Ms Anne Beutling
 Associate Professional Officer
 Joint FAO/WHO Food Standards Programme
 Food and Agriculture Organization of the UN
 Viale delle Terme di Caracalla
 Rome
 Italy
 Tel: +39 06 570 53528
 Email: anne.beutling@fao.org

Ms Myoengsin Choi
Food Standards Officer
Food and Agriculture Organization of the UN
Viale delle Terme di Caracalla
Rome
Italy
Tel: +39 06570 54796
Email: myoengsin.choi@fao.org

Ms Rain Yamamoto
Food Standards Officer
Food and Agriculture Organization of the UN
Viale delle Terme di Caracalla
Rome
Italy
Tel: +39 06570 55868
Email: rain.yamamoto@fao.org

Mr Ross Halbert
Consultant
Joint FAO/WHO Food Standards Programme
Food and Agriculture Organization of the UN
Viale delle Terme di Caracalla
Rome
Italy
Email: ross.halbert@fao.org: rhalbert@gmail.com

Mr David Massey
Special Advisor
Joint FAO/WHO Food Standards Programme
Food and Agriculture Organization of the UN
Viale delle Terme di Caracalla
Rome
Italy
Tel: +39 06 570 53465
Email: david.massey@fao.org

Mr Roberto Sciotti
Record & Information Management Officer &
Webmaster
Joint FAO/WHO Food Standards Programme
Food and Agriculture Organization of the UN
Viale delle Terme di Caracalla
Rome
Italy
Tel: +39 06 570 56141
Email: Roberto.Sciotti@fao.org

Mr Giuseppe Di Chiera
Programme Assistant Consultant
Joint FAO/WHO Food Standards Programme
Food and Agriculture Organization of the UN
Viale delle Terme di Caracalla
Rome
Italy
Tel: +39 06 570 52533
Email: giuseppe.dichiera@fao.org

Appendix II-A**CODEX STRATEGIC VISION STATEMENT,
CORE VALUES AND GOALS OF STRATEGIC PLAN 2020-25****Codex Strategic Plan 2020-2025****Strategic Vision Statement**

The Codex Alimentarius Commission establishes globally recognized international food standards that are used world-wide to protect consumer health and promote fair practices in the food trade for everyone, everywhere.

Codex Core Values

In fulfilling its strategic vision, Codex adheres to core values that include:

- Collaboration
- Inclusiveness
- Consensus building (Consensus should be based on “Measures to facilitate Consensus” included in the Procedural Manual)
- Transparency

Codex Strategic Goals

Strategic Goal 1: Codex standards address Members’ demonstrated current, emerging and critical issues.

Strategic Goal 2: Codex standards are based on science and risk analysis principles.

Strategic Goal 3: Codex standards are globally used.

Strategic Goal 4: All Codex Members participate effectively in Codex work.

Strategic Goal 5: Codex work management systems and practices are effective and efficient.

TERMS OF REFERENCE FOR STRATEGIC PLANNING SUB-COMMITTEE OF CCEXEC**Scope of work:**

To develop coherent content for a complete draft of the Strategic Plan 2020-2025 which will drive delivery of the goals and vision agreed by CCEXEC74. This content will include:

- a preamble recommitting Codex to its values and setting out how its work contributes to achievement of the SDGs;
- ambitious but achievable objectives for the period 2020-2025, which would demonstrably deliver progress towards the goals set by CCEXEC74;
- practical and discrete activities which would deliver these objectives, clearly identifying for each activity the responsible party/parties and the timescale for delivery;
- a clear description of the expected outcome(s) from each of the activities; and
- indicator(s) for each activity with a description of how the indicators would be measured and assessed in a proportionate way, minimising the burden associated with generating new streams of management information.

Timetable and deliverables:

The sub-committee will start work on 26 September 2017.

To develop a complete draft of the above content by 31 January 2018.

To develop a revised draft of the above content and forward it to the Codex Secretariat at least one month before CCEXEC75, for discussion by that meeting of the Executive Committee.

Membership and ways of working:

The sub-committee will be chaired by Vice-Chair, Steve Wearne, with Vice-Chair, Mariam Eid as alternate chair.

The sub-committee will primarily work electronically using the online platform. All members of CCEXEC will be able to register and participate. Physical meetings may be arranged if necessary.

The sub-committee will work in English.