



**JOINT FAO/WHO FOOD STANDARDS PROGRAMME**  
**EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION**  
**Seventy-fourth Session**

**DRAFT PROVISIONAL AGENDAS FOR CCEXEC75 AND CAC41**

1. In accordance with Rule VII.1 of the Rules of Procedure of the Codex Alimentarius Commission, the Provisional Agenda for each Commission session is prepared by the Directors-General of FAO and WHO in consultation with the Chairperson of the Commission or with the Executive Committee. It has been the usual practice to consider the draft Provisional Agenda in the Executive Committee.
2. The final Provisional Agenda will be prepared by the Directors-General on the basis of the recommendations of the Executive Committee and in consultation with the Chairperson.

**Recommendation**

3. CCEXEC is invited to consider:
  - (i) the draft provisional agenda of CAC41 (Annex I) and provide inputs for consideration by Directors-General of FAO and WHO when preparing the final provisional agenda in consultation with the Chairperson; and in particular to consider the suitability to:
    - a. have a five days session; and
    - b. replace the items (15.1, 15.2 and 15.3) on FAO/WHO capacity development activities, provision of scientific advice and CTF2 with side events and report the main findings to the Commission.
  - (ii) the draft provisional agenda of CCEXEC75 (Annex II) and provide inputs for consideration when preparing the final provisional agenda; and in particular the suitability to:
    - a. consider only once per year the item on the Applications from International Non-Governmental Organizations for Observer Status in Codex in the agenda of CCEXEC; and
    - b. hold CCEXEC75 session from Tuesday to Friday.

**DRAFT PROVISIONAL AGENDA FOR THE 41<sup>st</sup> SESSION OF THE  
CODEX ALIMENTARIUS COMMISSION**

**FAO Headquarters, Rome, Italy**

**2 - 6 July 2018**

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1	Adoption of the Agenda	CX/CAC 18/41/1
2	Report by the Chairperson on the 74 <sup>th</sup> and 75 <sup>th</sup> Sessions of the Executive Committee	REP18/EXEC1 REP18/EXEC2
3	Amendments to the Procedural Manual	CX/CAC 18/41/2
4	Final adoption of Codex texts - Comments	CX/CAC 18/41/3 CX/CAC 18/41/4
5	Adoption of Codex texts at Step 5 - Comments	CX/CAC 18/41/5 CX/CAC 18/41/6
6	Revocation of Codex texts	CX/CAC 18/41/7
7	Proposals for New Work	CX/CAC 18/41/8
8	Discontinuation of Work	CX/CAC 18/41/9
9	Amendments to Codex Standards and Related Texts	CX/CAC 18/41/10
10	Regular Review of Codex Work Management*	CX/CAC 18/41/11
11.1	Matters arising from the Reports of the Commission, the Executive Committee and the Subsidiary Bodies	CX/CAC 18/41/12
11.2	Committees working by correspondence, advantages and disadvantages of various options*	CX/CAC 18/41/13
12	Codex Budgetary and Financial Matters*	CX/CAC 18/41/14
13	FAO/WHO Scientific Support to Codex: budgetary and financial matters*	CX/CAC 18/41/15
14	Matters Arising from FAO and WHO: policy and related matters	CX/CAC 18/41/16
15.1	FAO/WHO Scientific Support to Codex: report on activities and future work*	CX/CAC 18/41/17
15.2	FAO and WHO Capacity Development Activities: report on activities	CX/CAC 18/41/18

\* Shaded Agenda Items are present in both CCEXEC75 and CAC41 Agendas.

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<b>Item</b>	<b>Subject</b>	<b>Document</b>
15.3	Codex Trust Fund (CTF2): report on activities	CX/CAC 18/41/19
16	Discussion panels with IGOs and NGOs	CX/CAC 18/41/20
17	Election of the Chairperson and Vice-Chairpersons	CX/CAC 18/41/21
18	Designation of Countries responsible for Appointing the Chairpersons of Codex Subsidiary Bodies	CX/CAC 18/41/22
19	Any Other Business	
20	Adoption of the Report	

**DRAFT PROVISIONAL AGENDA FOR THE 75<sup>th</sup> SESSION OF THE  
EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION**

**FAO Headquarters, Rome, Italy**

**25 – 28 June 2018**

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1	Adoption of the Agenda	CX/EXEC 18/75/1
2	Matters referred from Codex subsidiary bodies	CX/EXEC 18/75/2
3	Critical Review	CX/EXEC 18/75/3
4	Regular Review of Codex Work Management**	CX/EXEC 18/75/4
5	Committees working by correspondence, advantages and disadvantages of various options**	CX/EXEC 18/75/5
6	Proposal for the establishment of the Committee on Standards Advancement (CCSA) under Rule XI 1.(a)	CX/EXEC 18/75/6
7.1	Codex Strategic Plan 2014-2019 and Communication Strategy: Status of Implementation	CX/EXEC 18/75/7
7.2	Draft Codex Strategic Plan 2020-2025	CX/EXEC 18/75/8
8	Matters Arising from FAO and WHO	CX/EXEC 16/73/9
9	Codex Budgetary and Financial Matters**	CX/EXEC 18/75/10
10	FAO/WHO Scientific Support to Codex: budgetary and financial matters**	CX/EXEC 18/75/11
11	Applications from International Non-Governmental Organizations for Observer Status in Codex	CX/EXEC 18/75/12
12	Any Other Business	
13	Adoption of the Report	

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\*\* Shaded Agenda Items are present in both CCEXEC75 and CAC41 Agendas.