

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

Fiftieth Session, FAO Headquarters, Rome, 26-28 June 2002

DRAFT PROVISIONAL AGENDA FOR THE 25TH SESSION OF THE CODEX ALIMENTARIUS COMMISSION

1. In accordance with Rule V.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 for the Secretariat to provide a Draft Provisional Agenda for consideration by the Executive Committee at the regular session prior to the year in which the Commission meets. A proposed Draft Provisional Agenda and Timetable for the 25th Session of the Codex Alimentarius Commission is attached as Annex 1 and is submitted for the Executive Committee's **consideration**.

2. The Secretariat proposes that the Draft Provisional Agenda be re-organized into the following Sections:

- Introduction
- Consideration of Procedural Matters
- Consideration of Standards and Related Texts
- Policy and General Matters
- Programme and Budgetary Matters
- Elections and Appointments
- Other Matters

3. Based on experience at recent Commission meetings and in view of the exceptional consideration of the report of the Evaluation of the Joint FAO/WHO Food Standards Programme by FAO and WHO, the Executive Committee may wish to consider alternative scenarios for the scheduling of the Commission's 25th Session, based on six- and seven-day meetings respectively as set out in Annexes 2 and 3 of this paper.

4. The final Provisional Agenda will be prepared by the Directors-General on the basis of the Executive Committee's recommendations and in consultation with the Chairperson.

**DRAFT PROVISIONAL AGENDA FOR THE 25TH SESSION OF
THE CODEX ALIMENTARIUS COMMISSION**

PART I: INTRODUCTION

1. Adoption of the Agenda and Arrangements for the Session
2. Report by the Chairperson on the 49th, 50th, 51st and 52nd Sessions of the Executive Committee
3. Reports of FAO/WHO Regional Coordinating Committees

PART II: PROCEDURAL MATTERS

4. Amendments to the Procedural Manual
 - a) Amendments to the Rules of Procedure
 - b) Other amendments to the Procedural Manual

PART III: CODEX STANDARDS AND RELATED TEXTS

5. Draft Standards and Related Texts at Step 8 of the Procedure (including those submitted at Step 5 with a recommendation to omit Steps 6 and 7 and those submitted at Step 5 of the Accelerated Procedure)
6. Proposed Draft Standards and Related Texts at Step 5
7. Withdrawal or revocation of existing Codex Standards and Related Texts
8. Proposals for the elaboration of new Standards and Related Texts

PART IV: POLICY AND GENERAL MATTERS

9. Risk Analysis Policies of the Codex Alimentarius Commission
10. Joint FAO/WHO Evaluation of the Codex Alimentarius and other FAO and WHO Work on Food Standards
11. Other Matters arising from FAO and WHO
12. Relations between the Codex Alimentarius Commission and other International Organizations
13. Matters arising from the reports of Codex Committees and Task Forces

PART V: PROGRAMME AND BUDGETARY MATTERS

14. Financial and Budgetary Matters 2002/2003 and Proposed Budget 2004/2005
15. Medium-Term Plan 2003-2007
16. Trust Fund for Participation of Developing Countries in Codex Standard-Setting Procedures
17. Proposed Schedule of Codex Meetings 2003-2005

PART VI: ELECTIONS AND APPOINTMENTS

18. Election of Chairperson and Vice-Chairpersons and Election of Members of the Executive Committee
19. Appointment of Regional Coordinators
20. Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Task Forces

PART VII: OTHER MATTERS

21. Other Business
22. Adoption of the Report

DRAFT TIMETABLE: Six days, 30 June - 5 July 2003

Date		Agenda Items
Monday, 30 June	am:	1) Adoption of the Agenda and Arrangements for the Session 2) Report by the Chairperson on the 49 th , 50 th , 51 st and 52 nd Sessions of the Executive Committee 3) Reports of FAO/WHO Regional Coordinating Committees 18) Election of Chairperson and Vice-Chairpersons and Election of Members of the Executive Committee (See also Annex 4) 19) Appointment of Regional Coordinators
	pm:	4) Amendments to the Procedural Manual 5) Draft Standards and Related Texts at Step 8 submitted by the Committees on Food Labelling; Food Hygiene; Food Additives and Contaminants; Pesticide Residues; Residues of Veterinary Drugs in Foods; Methods of Analysis and Sampling
Tuesday, 1 July	am:	5 (cont.) Draft Standards and Related Texts at Step 8 submitted by the Committees/Task Forces on Food Import and Export Inspection and Certification Systems; Nutrition and Foods for Special Dietary Uses; Fish and Fishery Products; Meat and Poultry Hygiene; Animal Feeding; Foods Derived from Biotechnology
	pm:	5 (cont.) Draft Standards and Related Texts at Step 8 submitted by the Committees/Task Forces on Milk and Milk Products; Cocoa Products and Chocolate; Fruit and Vegetable Juices; Fresh Fruit and Vegetables; Processed Fruit and Vegetables; Fats and Oils; Sugars
Wednesday, 2 July	am:	6) Proposed Draft Standards and Related Texts at Step 5 13) Matters arising from the Reports of Codex Committees and Task Forces 12) Relations between the Codex Alimentarius Commission and other International Organizations
	pm:	9) Risk Analysis Policies of the Codex Alimentarius Commission 10) Report of the Joint FAO/WHO Evaluation of the Codex Alimentarius and other FAO and WHO Work on Food Standards 11) Other Matters arising from FAO and WHO
Thursday, 3 July	am:	14) Financial Situation of the Joint FAO/WHO Food Standards Programme 2002/2003 and Proposed Budget 2004/2005 15) Medium-Term Plan 2003-2007
	pm:	16) Trust Fund for Participation of Developing Countries in Codex Standard-Setting Procedures
Friday, 4 July	am:	17) Proposed Schedule of Codex Meetings 2003-2005 20) Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Task Forces 21) Other Business
	pm:	No meeting
Saturday, 5 July	am: pm:	22) Adoption of Report

DRAFT TIMETABLE: Seven days, 30 June - 7 July 2003

Date		Agenda Items
Monday, 30 June	am:	1) Adoption of the Agenda and Arrangements for the Session 2) Report by the Chairperson on the 49 th , 50 th , 51 st and 52 nd Sessions of the Executive Committee 3) Reports of FAO/WHO Regional Coordinating Committees 18) Election of Chairperson and Vice-Chairpersons and Election of Members of the Executive Committee (See also Annex 4) 19) Appointment of Regional Coordinators
	pm:	4) Amendments to the Procedural Manual 5) Draft Standards and Related Texts at Step 8 submitted by the Committees on Food Labelling; Food Hygiene; Food Additives and Contaminants; Methods of Analysis and Sampling
Tuesday, 1 July	am:	5 (cont.) Draft Standards and Related Texts at Step 8 submitted by the Committees on Pesticide Residues; Residues of Veterinary Drugs in Foods; Food Import and Export Inspection and Certification Systems
	pm:	5 (cont.) Draft Standards and Related Texts at Step 8 submitted by the Committees/ Task Forces on Nutrition and Foods for Special Dietary Uses; Fish and Fishery Products; Meat and Poultry Hygiene; Animal Feeding; Foods Derived from Biotechnology
Wednesday, 2 July	am:	5 (cont.) Draft Standards and Related Texts at Step 8 submitted by the Committees/ Task Forces on Milk and Milk Products; Cocoa Products and Chocolate; Fruit and Vegetable Juices; Fresh Fruit and Vegetables; Processed Fruit and Vegetables; Fats and Oils; Sugars
	pm:	6) Proposed Draft Standards and Related Texts at Step 5 13) Matters arising from the Reports of Codex Committees and Task Forces
Thursday, 3 July	am:	9) Risk Analysis Policies of the Codex Alimentarius Commission 10) Report of the Joint FAO/WHO Evaluation of the Codex Alimentarius and other FAO and WHO Work on Food Standards
	pm:	11) Other Matters arising from FAO and WHO 12) Relations between the Codex Alimentarius Commission and other International Organizations
Friday, 4 July	am:	14) Financial Situation of the Joint FAO/WHO Food Standards Programme 2002/2003 and Proposed Budget 2004/2005 15) Medium-Term Plan 2003-2007
	pm:	14) (cont.)
Saturday, 5 July	am:	16) Trust Fund for Participation of Developing Countries in Codex Standard-Setting Procedures 17) Proposed Schedule of Codex Meetings 2003-2005
	pm:	20) Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Task Forces 21) Other Business
Monday, 7 July	am: pm:	22) Adoption of Report

**PROPOSED TIMETABLES FOR THE ELECTION OF THE OFFICERS OF THE COMMISSION
AND MEMBERS OF THE EXECUTIVE COMMITTEE**

TABLE 1: BASED ON A SIX DAY SESSION

	OPENING OF NOMINATIONS	CLOSURE OF NOMINATIONS	SECRET BALLOT (IF REQUIRED)
Chairperson:	Monday 12:30	Tuesday 12:30 (lunch)	Tuesday 17:30
Vice-Chairpersons:	Wednesday 09:00	Wednesday 15:30 (coffee)	Wednesday 17:30
Members of the Executive Committee elected on a Regional Basis	Thursday 09:00	Thursday 15:30 (coffee)	Thursday 17:30

TABLE 2: BASED ON A SEVEN DAY SESSION

	OPENING OF NOMINATIONS	CLOSURE OF NOMINATIONS	SECRET BALLOT (IF REQUIRED)
Chairperson:	Monday 12:30	Tuesday 12:30 (lunch)	Tuesday 17:30
Vice-Chairpersons:	Wednesday 09:00	Wednesday 17:30	Thursday 12:30
Members of the Executive Committee elected on a Regional Basis	Thursday 14:00	Friday 12:30	Friday 17:30