

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-third Session, WHO Headquarters, Geneva, 4-6 February 2004

DRAFT PROVISIONAL AGENDA FOR THE 27TH SESSION OF THE CODEX ALIMENTARIUS COMMISSION

1. In accordance with Rule VI.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.

2. Keeping in line with the Agenda for the 26th Session of the Commission, which had been organised in thematic sections, the Draft Proposed Agenda for the 27th Session is organized in the following Sections:

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

3. A proposed Draft Provisional Agenda and a Timetable for the 27th Session of the Codex Alimentarius Commission are attached in Annex and are submitted for the Executive Committee's **consideration**. While a five-day meeting (28 June – 2 July) has previously been planned for this Session, the timetable shown is based on a six-day meeting scenario (28 June – 3 July), in view of the significant number of agenda items.

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 27TH SESSION OF
THE CODEX ALIMENTARIUS COMMISSION**

(28 June - 3 July 2004)

PART I: INTRODUCTION

1. Adoption of the Agenda and Arrangements for the Session
2. Report by the Chairperson on the 53rd and 54th Sessions of the Executive Committee

PART II: PROCEDURAL MATTERS

3. 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

4. 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)
5. Proposed Draft Standards and Related Texts at Step 5
6. Withdrawal or revocation of existing Codex Standards and Related Texts
7. Proposals for the elaboration of new Standards and Related Texts

PART IV: POLICY AND GENERAL MATTERS

8. Implementation of the Joint FAO/WHO Evaluation of the Codex Alimentarius and other FAO and WHO Work on Food Standards
9. FAO/WHO Project and Trust Fund for Enhanced Participation in Codex
10. Other Matters arising from FAO and WHO
11. Relations between the Codex Alimentarius Commission and other International Organizations
12. Matters arising from the reports of Codex Committees and Task Forces

PART V: PROGRAMME AND BUDGETARY MATTERS

13. Strategic Planning of the Codex Alimentarius Commission
14. Financial and Budgetary Matters
15. Election of Chairperson and Vice-Chairpersons of the Commission
16. Codex Committees and *ad hoc* Task Forces
 - a) Designation of Countries responsible for Appointing the Chairpersons
 - b) Proposed Schedule of Codex Meetings 2004-2006

PART VI: OTHER MATTERS

17. Other Business
18. Adoption of the Report

DRAFT TIMETABLE: 28 June - 3 July 2004

Date		Agenda Items
Monday, 28 June	am:	1) Adoption of the Agenda and Arrangements for the Session 2) Report by the Chairperson on the 53 rd and 54 th Sessions of the Executive Committee 15) Election of Chairperson and Vice-Chairpersons of the Commission 3) Amendments to the Procedural Manual
	pm:	4) 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)
Tuesday, 29 June	am:	5) Proposed Draft Standards and Related Texts at Step 5 6) Withdrawal or revocation of existing Codex Standards and Related Texts 7) Proposals for the elaboration of new Standards and Related Texts
	pm:	8) Implementation of the Joint FAO/WHO Evaluation of the Codex Alimentarius and other FAO and WHO Work on Food Standards 9) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex
Wednesday, 30 June	am:	10) Other Matters arising from FAO and WHO 11) Relations between the Codex Alimentarius Commission and other International Organizations
	pm:	12) Matters arising from the Reports of Codex Committees and Task Forces 13) Strategic Planning of the Codex Alimentarius Commission
Thursday, 1 July	am:	13) Strategic Planning of the Codex Alimentarius Commission (Continued) 14) Financial and Budgetary Matters 16) Codex Committees and ad hoc Task Forces
	pm:	17) Other Business
Friday, 2 July		No meeting
Saturday, 3 July	am:	18) Adoption of the Report