

# codex alimentarius commission



FOOD AND AGRICULTURE  
ORGANIZATION  
OF THE UNITED NATIONS

WORLD  
HEALTH  
ORGANIZATION



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Agenda Item 1

## JOINT FAO/WHO FOOD STANDARDS PROGRAMME

### EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION

*Fifty-seventh Session, WHO Headquarters, Geneva, 6-9 December 2005*

#### PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/EXEC 05/57/1
2.	Strategic Planning of the Commission	CX/EXEC 05/57/2
	(a) Draft Strategic Plan 2008-2013	<u>Part I</u>
	(b) Implementation of the Joint FAO/WHO Evaluation of the Codex Alimentarius and other FAO and WHO Work on Food Standards	<u>Part II</u>
3.	Financial and Budgetary Matters	CX/EXEC 05/57/3
4.	Critical Review of Proposals for New Work and Monitoring Progress of Standards Development	CX/EXEC 05/57/4
5.	Matters arising from the Reports of Codex Committees and Task Forces	CX/EXEC 05/57/5
6.	FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/EXEC 05/57/6
7.	Other Matters arising from FAO and WHO	CX/EXEC 05/57/7
	(a) Consultative Process on the Provision of Scientific Advice	Part I
	(b) Priority Setting of Requests for Scientific Advice	Part II
	(c) FAO/WHO Activities Relevant to Codex Work	Part III
8.	Relations between the Codex Alimentarius Commission and Other International Organizations	CX/EXEC 05/57/8
9.	Draft Provisional Agenda of the 29 <sup>th</sup> Session of the Codex Alimentarius Commission	CX/EXEC 05/57/9
10.	Other Business	
11.	Adoption of Report	

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**NOTES ON THE PROVISIONAL AGENDA**

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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. **Strategic Planning of the Commission:** The Executive Committee will be invited to provide its guidance on matters relating to strategic planning, including the implementation status of the recommendations of the Joint FAO/WHO Evaluation of the Codex Alimentarius. In particular, views of the Executive Committee will be sought for the draft Strategic Plan for 2008-2013.
3. **Financial and Budgetary Matters:** An update will be given on the preparation status of the Programme and Budget 2006-07, in the light of the outcome of the FAO Conference (November 2005) and the WHO budget for 2006-2007.
4. **Critical Review of Proposals for New Work and Monitoring Progress of Standards Development:** In accordance with the Elaboration Procedure, the Executive Committee is requested to conduct the Critical Review of proposals to undertake new work or to revise a standard as well as monitoring progress of standards development. The Executive Committee will be informed of the progress of standards development at this session; proposals for new work will be presented to and considered by the 58<sup>th</sup> Session of the Committee.
5. **Matters arising from the Reports of 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.
6. **FAO/WHO Project and Trust Fund for Enhanced Participation in Codex:** A sixth progress report of the Project and Trust Fund will be presented to the Executive Committee.
7. **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.
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 Commission's Rules of Procedure and the Principles Concerning the Participation of International Non-governmental Organizations in the Work of the Codex Alimentarius Commission.
9. **Draft Provisional Agenda of the 29<sup>th</sup> Session of the Codex Alimentarius Commission:** This is a standing item on the agenda of the Executive Committee at its alternate sessions, in accordance with Rule VII.1 of the Commission's Rules of Procedure.
10. **Other Business:** In accordance with Rule VII.5 of the Commission's Rules of Procedure, any Member of the Executive Committee may propose the inclusion of specific items of an urgent nature.
11. **Adoption of report:** In accordance with Rule X.1 of the Commission's Rules of Procedure and with established practice, the Executive Committee will be invited to adopt the report of its 57<sup>th</sup> Session based on a draft provided by the Secretariat.

**Provisional Timetable**

Day	Items
Tuesday 6 December (p.m. only)	1-3
Wednesday 7 December	4-10
Thursday 8 December (a.m. only)	if necessary
Friday 9 December	11 (Adoption of report)