

# 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

*Sixty-first Session, WHO Headquarters, Geneva, Switzerland, 24 - 27 June 2008*

### DRAFT PROVISIONAL AGENDA FOR THE 32<sup>nd</sup> SESSION OF THE CODEX ALIMENTARIUS COMMISSION

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 for the Secretariat to provide a Draft Provisional Agenda for consideration by the Executive Committee.
2. A proposed Draft Provisional Agenda for the 32<sup>nd</sup> Session of the Codex Alimentarius Commission is attached in Annex and is submitted for the Executive Committee's **consideration**.
3. 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.

**ANNEX****DRAFT PROVISIONAL AGENDA FOR THE 32<sup>nd</sup> SESSION OF  
THE CODEX ALIMENTARIUS COMMISSION****(29 June - 4 July 2009)****PART I: INTRODUCTION**

1. Adoption of the Agenda and Arrangements for the Session
2. Report by the Chairperson on the 62<sup>nd</sup> Session of the Executive Committee
3. Reports of FAO/WHO Regional Coordinating Committees

**PART II: PROCEDURAL MATTERS**

4. 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. Revocation of existing Codex Standards and Related Texts
8. Amendments to Codex Standards and Related Texts
9. Proposals for the Elaboration of new Standards and Related Texts and for the Discontinuation of Work

**PART IV: PROGRAMME AND BUDGETARY MATTERS**

10. Financial and Budgetary Matters
11. Strategic Planning of the Codex Alimentarius Commission

**PART V: POLICY AND GENERAL MATTERS**

12. Matters arising from the Reports of the Commission, Codex Committees and Task Forces
13. Relations between the Codex Alimentarius Commission and other International Organizations
14. FAO/WHO Project and Trust Fund for Enhanced Participation in Codex
15. Other Matters arising from FAO and WHO

**PART VI: ELECTIONS AND APPOINTMENTS**

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

**PART VII: OTHER MATTERS**

19. Other Business
20. Adoption of the Report