

February 2009

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-second Session, FAO Headquarters, Rome, 23 – 26 June 2009

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/EXEC 09/62/1
2.	Critical Review for the Elaboration of Codex Standards and Related Texts	
	(a) Draft Standards and Related Texts submitted to the Commission for Adoption	CX/EXEC 09/62/2
	(b) Monitoring of Standards Development	CX/EXEC 09/62/3
	(c) Amendments to Codex Standards and Related Texts	ALINORM 09/32/8
	(d) Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	ALINORM 09/32/9 ALINORM 09/32/9 Add.1
3.	Financial and Budgetary Matters	
	(a) Codex Budget for 2010-11	ALINORM 09/32/9A CAC/32 INF/3
	(b) Implications of amendments to Article 9 of the Statutes of the Codex Alimentarius Commission	CX/EXEC 09/62/4 (not issued)
4.	Implementation of the Codex Strategic Plan 2008-2013	
	(a) General Implementation Status	ALINORM 09/32/9B Part I
	(b) Evaluation of the Capacity of the Codex Secretariat	ALINORM 09/32/9B Part II
	(c) Evaluation of Codex Sessions held in Developing Countries	ALINORM 09/32/9B Part III
5.	Matters arising from the Reports of the Commission, Executive Committee, Codex Committees and Task Forces	
	(a) General Matters	ALINORM 09/32/9C ALINORM 09/32/9C Add.1

Working documents will be uploaded onto the Codex website: www.codexalimentarius.org

Delegates are kindly requested to bring with them to the meeting all documents which have been distributed, as the number of additional copies which can be made available at the session is limited.

- (b) Review of the Codex Committee Structure and Mandates of Codex Committees and Task Forces [ALINORM 08/31/9C Part II](#)
[ALINORM 08/31/9C Part II Add. 1](#)
- (c) Discussion Paper on “Business Plan” by Australia and New Zealand [CX/EXEC 09/62/5](#)
6. Relations between the Codex Alimentarius Commission and other International Organizations
- (a) General Matters [ALINORM 09/32/9D Part I](#)
- (b) Role of Private Standards [ALINORM 09/32/9D Part II](#)
- (c) Applications from International Non-governmental Organizations for Observer Status in Codex [CX/EXEC 09/62/6](#)
7. Participation of Developing Countries in Codex Meetings
- (a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex [ALINORM 09/32/9E](#)
- (b) Other Matters
8. Matters arising from FAO and WHO [ALINORM 09/32/9F](#)
9. Other Business
10. Adoption of Report

Provisional Timetable

Day	Agenda Items
Tuesday 23 June	1-4
Wednesday 24 June*	5-7
Thursday 25 June (a.m. only)	8-9
Friday 26 June (p.m. only)	10 (adoption of report)

* Night session may be held.

NOTES ON THE PROVISIONAL AGENDA

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. **Critical Review:** The Executive Committee conducts the critical review for the elaboration of Codex standards and related texts in accordance with Rule V.2 of the Rules of Procedure and Part 2 of the Procedures for the Elaboration of Codex Standards and Related Texts.
3. **Financial and Budgetary Matters:** The Executive Committee will be invited to note the information on the estimate of expenditure for 2010-2011 based on the Commission's proposed programme of work.
4. **Implementation of the Codex Strategic Plan:** The Executive Committee provides guidance on matters relating to strategic planning in accordance with Rule V.2 of the Rules of Procedure, particularly in the light of the Strategic Plan for 2008-2013 adopted by the 30th Session of the Commission. Reports will be presented on the evaluation of the capacity of the Codex Secretariat and on the evaluation of Codex sessions held in developing countries (Activities 3.7 and 5.3 of the Codex Strategic Plan 2008-2013, respectively).
5. **Matters arising from the Reports of the Commission, Executive Committee, 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. The Executive Committee will also consider the review of the Codex committee structure and mandates of Codex committees and task forces, as well as a discussion paper on a Business Plan, to be prepared by Australia and New Zealand (ALINORM 08/31/REP para. 121).
6. **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 question of private standards will also be discussed (ALINORM 08/31/3A para.12 and ALINORM 08/31/REP para. 168). The advice of the Executive Committee will be sought, as appropriate, in accordance with Rule IX.6 of the Rules of Procedure and the *Principles Concerning the Participation of International Non-governmental Organizations in the Work of the Codex Alimentarius Commission*.
7. **Participation of Developing Countries in Codex Meetings:** A progress report of the FAO/WHO Project and Trust Fund for Enhanced Participation in Codex will be presented to the Executive Committee. The issue of participation of developing countries in Codex meetings will also be considered in the light of the discussion held at the 25th Session of the Committee on General Principles and at the FAO/WHO Coordinating Committees (ALINORM 08/31/REP para. 161)
8. **Matters arising from FAO and WHO:** The Executive Committee will be updated with the requests for scientific advice from Codex subsidiary bodies to FAO and WHO as well as recent activities/decisions of FAO and WHO specifically relevant to Codex work.
9. **Other Business:** The Executive Committee may discuss any matters raised by its members under Agenda Item 1, if time allows.
10. **Adoption of report:** In accordance with Rule X.1 of the Rules of Procedure and with established practice, the Executive Committee will be invited to adopt the report of its 62nd Session based on a draft provided by the Secretariat.