

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION

Forty-eighth Session, WHO Headquarters, Geneva, 28-29 June 2001

PROVISIONAL AGENDA

Item	Subject Matter	Document
1.	Adoption of the Agenda	CX/EXEC 01/48/1
2.	Report on the financial situation of the Joint FAO/WHO Food Standards Programme for 2000/01 and 2002/03	ALINORM 01/5
3.	Report by the Secretariat on relations between the Codex Alimentarius Commission and other international intergovernmental organizations and International non-governmental organizations	ALINORM 01/8 Parts I and II
4.	Consideration of the Draft Strategic Framework, Proposed Draft Medium-Term Plan 2003-2007 and Chairperson's Action Plan	ALINORM 01/6
5.	Matters arising from reports of Codex Committees and Task Forces	ALINORM 01/21 Part IV
6.	Other Business	
7.	Adoption of Report	

Note: 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 meeting is limited. Most of documents are available at the following Website address:

<http://www.codexalimentarius.org>

NOTES ON THE PROVISIONAL AGENDA

- Adoption of the Agenda:** In accordance with Rule V.2 of the Commission's Rules of Procedure, the first item on the Provisional Agenda shall be the Adoption of the Agenda.
- Report on the financial situation of the Joint FAO/WHO Food Standards Programme for 2000/01 and 2002/03:** This is a standing item on the Agenda of the Executive Committee and the Commission in accordance with Rule XI of the Commission's Rules of Procedure (ALINORM 01/5).
- Relations between the Codex Alimentarius Commission and other international intergovernmental organizations and International nongovernmental organizations:** The Executive Committee will be invited to review the documentation provided by the Secretariat to the Commission on these matters and to advise the Commission on possible courses of action. (ALINORM 01/8 - Part I and Part II).

4. **Consideration of the Draft Strategic Framework, Proposed Draft Medium-Term Plan 2003-2007 and Chairperson's Action Plan:** The Executive Committee will be invited to review the progress made on these issues arising from its 47th Session and advise the Commission on possible courses of action. (ALINORM 01/6).
5. **Matters arising from reports of Codex Committees and Task Forces:** The Executive Committee will be invited to review any matters specifically referred to it or to the Commission for consideration and to advise the Commission on possible courses of action. (ALINORM 01/21, Part IV).
6. **Other business:** In accordance with Rule V.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.
7. **Adoption of report:** In accordance with Rule VIII.1 of the Commission's Rules of Procedure and with established practice, the Executive Committee will be invited to adopt the report of its 48th Session based on a draft provided by the Secretariat.

Provisional Timetable for the Forty-eighth Session of the Executive Committee of the Codex Alimentarius Commission

Date		Agenda Item
28 June	Thursday	1-6
29 June	Friday (pm only)	Adoption of Report