

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-fifth Session, FAO Headquarters, Rome, 9-11 February 2005

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/EXEC 05/55/1
2.	Strategic Planning of the Commission	CX/EXEC 05/55/2
	(a) Preparation of Strategic Plan 2008-2013	Part I
	(b) Implementation of the Joint FAO/WHO Evaluation of the Codex Alimentarius and other FAO and WHO Work on Food Standards	Part II
	(c) Review of Codex Committee Structure and Mandates of Codex Committees and Task Forces	Part III
3.	Critical Review of Proposals for New Work and Monitoring Progress of Standards Development	CX/EXEC 05/55/3
4.	Matters arising from the Reports of Codex Committees and Task Forces	CX/EXEC 05/55/4 CX/EXEC 05/55/4-Add.1
5.	FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/EXEC 05/55/5
6.	Other Matters arising from FAO and WHO	CX/EXEC 05/55/6
	(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
7.	Relations between the Codex Alimentarius Commission and Other International Organizations	CX/EXEC 05/55/7
8.	Draft Provisional Agenda of the 28 th Session of the Codex Alimentarius Commission	CX/EXEC 05/55/8
9.	Other Business	
10.	Adoption of Report	

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NOTES ON THE PROVISIONAL AGENDA

1. **Adoption of the Agenda:** In accordance with Rule VI.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 preparation of the draft Strategic Plan for 2008-2013, the implementation status of other recommendations of the Joint FAO/WHO Evaluation of the Codex Alimentarius, and the review of the Codex committee structure and the mandates of Codex Committees and Task Forces.
3. **Critical Review of Proposals for New Work and Monitoring Progress of Standards Development:** In accordance with the revised Elaboration Procedures, adopted by the 27th Session of the Commission, 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 56th Session of the Committee.
4. **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. In particular, the Executive Committee will be invited to provide guidance on whether and how to deal with the issue of antimicrobial resistance within Codex.
5. **FAO/WHO Project and Trust Fund for Enhanced Participation in Codex:** A fifth progress report of the Project and Trust Fund will be presented to the Executive Committee.
6. **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 and be invited to follow up on its discussion on the development of criteria for determining Codex-wide priority. Finally, recent activities/decisions of FAO and WHO specifically relevant to Codex work will be presented.
7. **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.
8. **Draft Provisional Agenda of the 28th 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 VI.1 of the Commission's Rules of Procedure.
9. **Other Business:** In accordance with Rule VI.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.
10. **Adoption of report:** In accordance with Rule IX.1 of the Commission's Rules of Procedure and with established practice, the Executive Committee will be invited to adopt the report of its 55th Session based on a draft provided by the Secretariat.

Provisional Timetable

Day	Items
Wednesday 9 February	1-5
Thursday 10 February (a.m. only)	6-9
Friday 11 February	10 (Adoption of report)