



## Agenda Item 1

CX/CAC 19/42/1 Rev.1

### JOINT FAO/WHO FOOD STANDARDS PROGRAMME

#### CODEX ALIMENTARIUS COMMISSION

#### Forty-second Session

CICG, Geneva, Switzerland, 8 - 12 July 2019

#### PROVISIONAL AGENDA

Item	Subject	Document
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2	Report by the Chairperson on the 76 <sup>th</sup> and 77 <sup>th</sup> Sessions of the Executive Committee	REP19/EXEC1 REP19/EXEC2
3	Amendments to the Procedural Manual	CX/CAC 19/42/2
4	Final adoption of Codex texts	CX/CAC 19/42/3
	- Comments	CX/CAC 19/42/3 Add. 1 CX/CAC 19/42/4
5	Adoption of Codex texts at Step 5	CX/CAC 19/42/5
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10	Matters referred to the Commission by Codex Committees	CX/CAC 19/42/11
11	Codex Strategic Plan 2020-2025	CX/CAC 19/42/12*
12	Codex budgetary and financial matters	CX/CAC 19/42/13*
13	FAO/WHO Scientific Support to Codex: activities, budgetary and financial matters	CX/CAC 19/42/14*
14	Matters arising from FAO and WHO	CX/CAC 19/42/15*

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<b>Item</b>	<b>Subject</b>	<b>Document</b>
15	Report of the side event on FAO and WHO capacity development activities	CX/CAC 19/42/16
16	Report of the side event on the Codex Trust Fund (CTF2)	CX/CAC 19/42/17
17	Election of the chairperson and vice-chairpersons and Members of the Executive Committee elected on a Geographical Basis	CX/CAC 19/42/18
18	Designation of countries responsible for appointing the chairpersons of Codex subsidiary bodies	CX/CAC 19/42/19
19	Any other business	
20	Adoption of the report	

**Note:** \* those items are on the agendas of both CCEXEC77 and CAC42.