CODEX ALIMENTARIUS COMMISSION







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Agenda Item 1

CX/CAC 17/40/1

JOINT FAO/WHO FOOD STANDARDS PROGRAMME CODEX ALIMENTARIUS COMMISSION

40th Session

CICG, Geneva, Switzerland 17 - 22 July 2017

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/CAC 17/40/1
2.	Reports of the 72 nd and 73 rd Sessions of the Executive Committee	REP17/EXEC1 REP17/EXEC2
3.	Reports of the FAO/WHO Coordinating Committees	REP17/AFRICA REP17/ASIA REP17/EURO REP17/LAC REP17/NEA REP17/NASWP
4.	Amendments to the Procedural Manual	CX/CAC 17/40/2
5.	Final adoption of Codex texts - Comments	CX/CAC 17/40/3 CX/CAC 17/40/4
6.	Adoption of Codex texts at Step 5 - Comments	CX/CAC 17/40/5 CX/CAC 17/40/6
7.	Revocation of Codex texts	CX/CAC 17/40/7
8.	Proposals for New Work	CX/CAC 17/40/8
9.	Discontinuation of Work	CX/CAC 17/40/9
10.	Amendments to Codex Standards and Related Texts	CX/CAC 17/40/10
11.	Regular Review of Codex Work Management (Electronic Working Groups)	CX/CAC 17/40/11*
12.	Matters arising from the Reports of the Commission, the Executive Committee and the Subsidiary Bodies	CX/CAC 17/40/12
13.	Codex Budgetary and Financial Matters	CX/CAC 17/40/13*

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Item	Subject	Document
14.1	FAO/WHO Scientific Support to Codex: Report on Activities and Future Work	CX/CAC 17/40/14
14.2	FAO/WHO Scientific Support to Codex: Budgetary and Financial Matters	CX/CAC 17/40/15*
15.1	Matters Arising from FAO and WHO: Policy and Related Matters	CX/CAC 17/40/16*
15.2	Matters Arising from FAO and WHO: Capacity Development Activities	CX/CAC 17/40/17
15.3	Matters Arising from FAO and WHO: Codex Trust Fund Activities	CX/CAC 17/40/18
16.	Relations between the Codex Alimentarius Commission and other International Organizations	CX/CAC 17/40/19
17.	Election of the Chairperson, Vice-Chairpersons and Members of the Executive Committee elected on a Geographical Basis and Appointment of the Coordinators	CX/CAC 17/40/20
18.	Designation of Countries responsible for Appointing the Chairpersons of Codex Subsidiary Bodies	CX/CAC 17/40/21
19.	Other Business	
20.	Adoption of the Report	

^{*} CAC40 will consider this matter based on any recommendations of CCEXEC73.

Provisional Timetable

DAY	HOURS	ITEMS
Monday 17 July	10:00 - 13:00 15:00 - 18:00	1-5, 17 (Coordinators)
Tuesday 18 July	09:30 – 12:30 14:30 – 17:30	5 (cont) – 11, 17 (Chairperson)
Wednesday 19 July	09:30 – 12:30 14:30 – 17:30	12-15, 17 (Vice-Chairs)
Thursday 20 July	09:30 – 12:30 14:30 – 17:30	16-19, 17 (CCEXEC Members elected on a geographical basis)
Friday 21 July	No session	
Saturday 22 July	09:30 – 15:30	20 (adoption of report)