





Plenary Sessions
 21-25 November 2022
 10:00-13:00 and 15:00-18:00 CET

# Codex Alimentarius Commission

Report adoption (virtual only)
12-13 December 2022
12:00-15:00 CET

Languages:
Arabic, Chinese, English, French,
Russian and Spanish

45th Session (CAC45)

FAO HQ - Rome, Italy

#### **Plenary Sessions**

### Monday 21 November

#### 10:00-13:00 Opening

Item 1 Adoption of the Agenda

Item 10 Appointment of Coordinators

Item 11 Election of Chairperson - Nomination period opens

Item 2 Report by the Chairperson on the 82nd and 83rd Sessions of the Executive Committee

#### 13:00-15:00 Lunch break

15:00-18:00 Item 11 continued - Election of Chairperson - Nomination period closes and election by clear general consent if there is no more than one candidate

Item 2 continued - Report by the Chairperson on the 82nd and 83rd Sessions of the Executive Committee

Item 3 Amendments to the Procedural Manual

Item 4 - Work of Codex Committees

- 4.1 Codex Committee on Fats and Oils
- 4.2 Codex Committee on Nutrition and Foods for Special Dietary Uses
- 4.3 Codex Committee on Food Hygiene
- 4.4 Codex Committee on Fresh Fruits and Vegetables

Item 11 continued - Election of Chairperson by secret ballot only if needed i.e. more than one candidate nominated



## Codex Alimentarius Commission 45th Session (CAC45)

#### Tuesday 22 November

10:00-13:00 Item 11 continued - Election of Vice-Chairpersons - Nomination period opens

Item 4 continued - Work of Codex Committees

- 4.5 Codex Committee on Contaminants in Foods
- 4.6 Codex Committee on Pesticide Residues
- 4.7 Codex Committee on Spices and Culinary Herbs
- 4.9 FAO/WHO Regional Coordinating Committees

#### 13:00-15:00 Lunch break

15:00-18:00 Item 11 continued - Election of Vice-Chairpersons - Nomination period closes and election by clear general consent if the number of candidates does not exceed the number of vacancies

Item 4 continued - Work of Codex Committees

4.8 Codex Committee on Residues of Veterinary Drugs in Foods

Item 11 continued – Election of Vice-Chairpersons by secret ballot if needed i.e. more candidates nominated than vacancies

### Wednesday 23 November

10:00-13:00 Item 10 continued - Opening of nomination period for the Member for Europe, if

Item 4 continued - Work of Codex Committees

4.8 Codex Committee on Residues of Veterinary Drugs in Foods

Item 10 continued - Closure of nomination period for the Member for Europe and election by clear general consent if there is only one candidate

#### 13:00-15:00 Lunch break

15:00-18:00 Item 10 continued - Election of Member for Europe by voting if needed i.e. more than one candidate nominated

Item 4 continued - Work of Codex Committees

4.8 Codex Committee on Residues of Veterinary Drugs in Foods (Decision by voting if needed)

## Thursday **24 November**

10:00-13:00 Item 2 continued if needed - Report by the Chairperson on the 82nd and 83rd Sessions of the Executive Committee

Item 5 Editorial amendments to Codex texts proposed by the Codex Secretariat

13:00-15:00 Lunch break

15:00-18:00 Item 6 Other matters related to Codex Subsidiary Bodies

Item 7 Codex Strategic Plan 2020-2025 - Implementation report 2020-2021

Item 8 Codex Budgetary and Financial Matters



# Codex Alimentarius Commission 45th Session (CAC45)

### Friday **25 November**

10:00-13:00 Item 9 Matters arising from FAO and WHO

Item 12 Designation of Countries responsible for appointing the Chairpersons of Codex Subsidiary Bodies

13:00-15:00 Lunch break

15:00-18:00 Item 13 60th Anniversary of the Codex Alimentarius Commission: 1963-2023

Item 14 Other Business

#### Report adoption (virtual only\*)

### Monday **12 December**

12:00-15:00 Item 15 - Adoption of the report (virtual only)

## Tuesday **13 December**

12:00-15:00 Item 15 - Adoption of the report (virtual only)

\* subject to agreement by Members.

