

# codex alimentarius commission



FOOD AND AGRICULTURE  
ORGANIZATION  
OF THE UNITED NATIONS

WORLD  
HEALTH  
ORGANIZATION



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CX 702 (47)  
Agenda Item 1

## JOINT FAO/WHO FOOD STANDARDS PROGRAMME

### EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION

*Forty-seventh Session, 28-30 June 2000*

*WHO Headquarters, Geneva, Switzerland, commencing at 09:30 hrs on the first day*

#### PROVISIONAL AGENDA

<i>Item</i>	<i>Subject Matter</i>	<i>Document</i>
1.	Adoption of the Agenda	CX/EXEC 00/47/1
2.	Matters arising from the 30 <sup>th</sup> Session of FAO Conference and the 53 <sup>rd</sup> Session of the World Health Assembly of WHO	CX/EXEC 00/47/2
3.	Financial and Budgetary Matters	CX/EXEC 00/47/3
4.	Consideration of the recommendations and other matters arising from the International Conference on Food Trade beyond 2000: Science-based Decisions, Harmonization, Equivalence and Mutual Recognition (Melbourne, Australia, 11-15 October 1999)	CX/EXEC 00/47/4
5.	Report on developments in other international organizations and implications for the work of the Codex Alimentarius Commission	CX/EXEC 00/47/5
6.	Preparation of the Medium-Term Plan 2003-2007	CX/EXEC 00/47/6
7.	Implementation of the Commission's Programme of Work:	
	(a) Implementation of decisions taken by the 23 <sup>rd</sup> Session of the Commission	CX/EXEC 00/47/7
	(b) Consideration of new work proposals at Step 1 of the Procedure	CX/EXEC 00/47/8
	(c) Consideration of Proposed Draft Standards and Related Texts at Step 5	CX/EXEC 00/47/9
	(d) Matters arising from Codex Committees	CX/EXEC 00/47/10

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8. Draft Provisional Agenda for the 24<sup>th</sup> Session of the Codex Alimentarius Commission CX/EXEC 00/47/11
  9. Other Business
  10. Adoption of Report

*NOTES ON THE PROVISIONAL AGENDA*

1. **Adoption of the Agenda:** In accordance with Rule V.2 of the Commission's Rules of Procedure, the first item on the Agenda shall be the Adoption of the Agenda (CX/EXEC 00/47/1).
2. **Matters arising from the 30th Session of FAO Conference and the 53<sup>rd</sup> Session of the World Health Assembly of WHO:** This item has been placed on the Provisional Agenda at the request of the Directors-General of FAO and WHO in accordance with Rule V.6 of the Commission's Rules of Procedure (CX/EXEC 00/47/2).
3. **Financial and Budgetary Matters:** This is a standing item on the Provisional Agenda in accordance with Rule XI of the Commission's Rules of Procedure (CX/EXEC 00/47/3).
4. **Consideration of the recommendations and other matters arising from the International Conference on Food Trade beyond 2000: Science-based Decisions, Harmonization, Equivalence and Mutual Recognition (Melbourne, Australia, 11-15 October 1999):** The Executive Committee is invited to consider the recommendations addressed to the Commission and other pertinent matters arising from the Conference (CX/EXEC 00/47/4).
5. **Report on developments in other international organizations and implications for the Codex Alimentarius Commission:** The report will include reference to the Cartagena Protocol on Biosafety adopted by the Parties to the Convention on Biological Diversity in January 2000 in Montreal, and the report of the OECD on *Genetically Modified Foods and Other Aspects of Food Safety*. (CX/EXEC 00/47/5).
6. **Preparation of the Medium-Term Plan 2003-2007:** The 23rd Session of the Commission agreed that the preparation of the Medium-Term Plan for the period subsequent to 2002 should be initiated rapidly, beginning with the present Session of the Executive Committee: see para. 34 of the Commission's report, ALINORM 99/37 (CX/EXEC 00/47/6).
7. **Implementation of the Commission's Programme of Work:**
  - (a) Implementation of decisions taken by the 23rd Session of the Commission: A status report will be provided by the Secretariat (CX/EXEC 00/47/7);
  - (b) Consideration of new work proposals at Step 1 of the Procedure: The Executive Committee will examine proposals for new work to be included in the Commission's Programme of Work in accordance with the Uniform Procedures for the Elaboration of Codex Standards and Related Texts (CX/EXEC 00/47/8);
  - (c) Consideration of Proposed Draft Standards and Related Texts at Step 5: The Executive Committee will consider Proposed Draft Standards submitted by Codex Committees and Task Forces in accordance with the Uniform Procedures for the Elaboration of Codex Standards and Related Texts (CX/EXEC 00/47/9);
  - (d) Matters arising from Codex Committees: The Executive Committee will be invited to make recommendations on matters specifically referred to it by Codex Committees and Task Forces (CX/EXEC 00/47/10).

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- 8. Draft Provisional Agenda for the 24th 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 V.1 of the Commission's Rules of Procedure (CX/EXEC 00/47/11).
- 9. 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 in respect of matters of an urgent nature.
- 10. Adoption of Report:** In accordance with Rule VIII.1 of the Commission's Rules of Procedure and established practice, the Executive Committee shall adopt the report of its 47th Session, based on a draft provided by the Secretariat.

***PROVISIONAL TIMETABLE FOR THE FORTY-SEVENTH SESSION OF THE EXECUTIVE COMMITTEE  
OF THE CODEX ALIMENTARIUS COMMISSION***

DATE		AGENDA ITEM
28 June	Wednesday	1 – 5
29 June	Thursday	6 – 9
30 June	Friday	10