

# codex alimentarius commission



FOOD AND AGRICULTURE  
ORGANIZATION  
OF THE UNITED NATIONS

WORLD  
HEALTH  
ORGANIZATION



JOINT OFFICE: Viale delle Terme di Caracalla 00153 ROME Tel: 39 06 57051 www.codexalimentarius.net Email: codex@fao.org Facsimile: 39 06 5705 4593

## JOINT FAO/WHO FOOD STANDARDS PROGRAMME

### EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION

*Sixtieth Session, FAO Headquarters, Rome, Italy, 4-7 December 2007*

#### PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/EXEC 07/60/1
2.	Matters arising from the Reports of the Commission and the Executive Committee	
	(a) Draft Procedures and Criteria for Streamlining the Commission's Work on Development of Regional Standards and their Conversion into Worldwide Standards	CX/EXEC 07/60/2 Part I
	(b) Review of Codex Committee Structure and Mandates of Codex Committees and Task Forces	CL 2006/29-CAC ALINORM 07/30/9C Part II ALINORM 07/30/9C Add.1 CAC/30 LIM 11, CAC/30 LIM 14, CAC/30 LIM 16, CAC/30 LIM 20
	(c) Other matters	
3.	Critical Review for the Elaboration of Codex Standards and Related Texts - Monitoring Progress of Standards Development	CX/EXEC 07/60/3
4.	Financial and Budgetary Matters	
	(a) Consideration of Alternative Funding Mechanisms	ALINORM 07/30/9 Add.1
	(b) Other Matters	CX/EXEC 07/60/4
5.	Proposed Schedule of Codex Meetings 2008-2009	CX/EXEC 07/60/5

Working documents will be uploaded onto the Codex website: [www.codexalimentarius.net/web/index\\_en.jsp](http://www.codexalimentarius.net/web/index_en.jsp) Delegates are kindly requested to bring with them to the meeting all documents which have been distributed, as the number of additional copies which can be made available at the session is limited.

6. Matters arising from the Reports of Codex Committees and Task Forces CX/EXEC 07/60/6
7. Relations between the Codex Alimentarius Commission and other International Organizations
- (a) Applications from international non-governmental organizations for observer status in Codex CX/EXEC 07/60/7 Part I
- (b) Other Matters CX/EXEC 07/60/7 Part II
8. FAO/WHO Project and Trust Fund for Enhanced Participation in Codex CX/EXEC 07/60/8
9. Other Matters arising from FAO and WHO CX/EXEC 07/60/9
10. Draft Provisional Agenda of the 31<sup>st</sup> Session of the Codex Alimentarius Commission CX/EXEC 07/60/10
11. Other Business
12. Adoption of Report

### Provisional Timetable

Day	Agenda Items
Tuesday 4 December	1-4
Wednesday 5 December	5-8
Thursday 6 December (a.m. only)	9-11
Friday 7 December (p.m. only)	12 (adoption of report)

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**NOTES ON THE PROVISIONAL AGENDA**

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1. **Adoption of the Agenda:** In accordance with Rule VII.2 of the Commission's Rules of Procedure, the first item on the Provisional Agenda shall be the Adoption of the Agenda.
2. **Matters arising from the Reports of the Commission and the Executive Committee:** The 30<sup>th</sup> Session of the Commission requested the Executive Committee to consider (a) the outcome of a study to be undertaken by the Chairperson and Vice-Chairpersons to identify a set of draft procedures and criteria for streamlining the Commission's work on development of regional standards as opposed to worldwide standards and their conversion into worldwide (ALINORM 07/30/REP para. 159); (b) Proposals 5, 6, 7, 9, 10 and 11 contained in CL 2006/29-CAC in the framework of the review of Codex committee structure and mandates of Codex committees and task forces (ALINORM 07/30/REP paras 146, 157 and 162); and (c) other matters including the preparatory steps to be taken prior to the discussion on the concept of "consensus" and its application within Codex at the next session of the Committee on General Principles (ALINORM 07/30/REP para. 200).
3. **Critical Review:** The Executive Committee conducts the critical review for the elaboration of Codex standards and related texts in accordance with Rule V.2 of the Rules of Procedure and Part 2 of the Procedures for the Elaboration of Codex Standards and Related Texts. The critical review at the 60<sup>th</sup> Session of the Executive Committee will focus on monitoring progress of standards development.
4. **Financial and Budgetary Matters:** The Executive Committee will resume consideration of the working paper on alternative financing mechanisms presented at its 59<sup>th</sup> Session. It will also be informed of any developments in the preparation of the budget and programme of work for 2008-09.
5. **Proposed Schedule of Codex Meetings:** The Executive Committee will be invited to note an updated schedule of Codex meetings 2008-09, in the light of the programme of work and budget for 2008-09.
6. **Matters arising from the Reports of the Commission, Executive Committee, 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.
7. **Relations between the Codex Alimentarius Commission and Other International Organizations:** The advice of the Executive Committee will be sought, as appropriate, in accordance with Rule IX.6 of the Rules of Procedure and the Principles Concerning the Participation of International Nongovernmental Organizations in the Work of the Codex Alimentarius Commission. The Executive Committee will be informed of any developments regarding the relations between the Commission and other international governmental and non-governmental organizations.
8. **FAO/WHO Project and Trust Fund for Enhanced Participation in Codex:** A progress report of the Project and Trust Fund will be presented to the Executive Committee.
9. **Other Matters arising from FAO and WHO:** The Executive Committee will be updated with the activities of FAO and WHO relevant to Codex, including the provision of scientific advice.
10. **Draft Provisional Agenda of the 31<sup>st</sup> Session of the Codex Alimentarius Commission:** In accordance with Rule VII.1 of the Commission's Rules of Procedure, the Executive Committee is consulted on the provisional agenda of the forthcoming session of the Commission.
11. **Other Business:** The Executive Committee may discuss any matters raised by its members under Agenda Item 1, if time allows.
12. **Adoption of report:** In accordance with Rule X.1 of the Rules of Procedure and with established practice, the Executive Committee will be invited to adopt the report of its 60<sup>th</sup> Session based on a draft provided by the Secretariat.