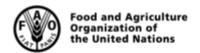
### CODEX ALIMENTARIUS COMMISSION







Viale delle Terme di Caracalla, 00153 Rome, Italy - Tel: (+39) 06 57051 - Fax: (+39) 06 57054593 - E-mail: codex@fao.org - www.codexalimentarius.org

Agenda Item 9 CX/EXEC 15/70/6

# JOINT FAO/WHO FOOD STANDARDS PROGRAMME EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION

**Seventieth Session** 

WHO Headquarters, Geneva, Switzerland 30 June - 3 July 2015

## DRAFT PROVISIONAL AGENDA OF THE 39<sup>TH</sup> SESSION OF THE CODEX ALIMENTARIUS COMMISSION

- 1. In accordance with Rule VII.1 of the Rules of Procedure of the Codex Alimentarius Commission, the Provisional Agenda for each Commission session is prepared by the Directors-General of FAO and WHO in consultation with the Chairperson of the Commission or with the Executive Committee. It has been the usual practice to consider the draft Provisional Agenda in the Executive Committee.
- 2. The draft Provisional Agenda for the 39<sup>th</sup> Session of the Codex Alimentarius Commission is attached as an Annex and is submitted for consideration by the Executive Committee.
- 3. The final Provisional Agenda will be prepared by the Directors-General on the basis of the recommendations of the Executive Committee and in consultation with the Chairperson.

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#### <u>Annex</u>

## DRAFT PROVISIONAL AGENDA FOR THE 39<sup>th</sup> SESSION OF THE CODEX ALIMENTARIUS COMMISSION

#### Rome, Italy, 27 June - 1 July 2016

| Item | Subject  | Document             |
|------|--|----------------------|
| 1.   | Adoption of the Agenda   | CX/CAC 16/39/1       |
| 2.   | Report by the Chairperson on the 71 <sup>st</sup> Session of the Executive Committee         | REP16/EXEC           |
| 3.   | Proposed Amendments to the Procedural Manual   | CX/CAC 16/39/2       |
|      | - Comments on the Proposed Amendments to the Procedural Manual                               | CX/CAC 16/39/2-Add.1 |
| 4.   | Development of Codex Standards and related Texts   |                      |
|      | (a) Final adoption (at Steps 8, 5/8 and 5A)  | CX/CAC 16/39/3       |
|      | Comments   | CX/CAC 16/39/3-Add.1 |
|      | (b) Adoption at Step 5   | CX/CAC 16/39/4       |
|      | Comments   | CX/CAC 16/39/4-Add.1 |
|      | (c) Revocation   | CX/CAC 16/39/5       |
|      | (d) Proposals for New Work   | CX/CAC 16/39/6       |
|      | (e) Proposals for Discontinuation of Work  | CX/CAC 16/39/7       |
|      | (f) Amendments to Codex Standards and Related Texts  | CX/CAC 16/39/8       |
| 5.   | Matters referred to the Commission by Codex subsidiary Bodies                                | CX/CAC 16/39/9       |
| 6.   | Codex Strategic Plan 2014-2019: General Implementation Status                                | CX/CAC 16/39/10      |
| 7.   | Financial and Budgetary Matters  |                      |
|      | (a) Codex Secretariat  | CX/CAC 16/39/11      |
|      | (b) FAO/WHO Scientific Support to Codex  | CX/CAC 16/39/12      |
| 8.   | Matters arising from FAO and WHO   |                      |
|      | (a) Scientific Advice to Codex and Member States   | CX/CAC 16/39/13      |
|      | (b) FAO and WHO Capacity Development in Food Safety and Quality                              | CX/CAC 16/39/14      |
|      | (c) Codex Trust Fund Successor Initiative  | CX/CAC 16/39/15      |
| 9.   | Relations between the Codex Alimentarius Commission and other<br>International Organizations | CX/CAC 16/39/16      |
| 10.  | Election of the Chairperson and Vice-Chairpersons  | CX/CAC 16/39/17      |
| 11.  | Designation of Countries responsible for Appointing the Chairpersons of Codex Committees     | CX/CAC 16/39/18      |
| 12.  | Other Business   |                      |
| 13.  | Adoption of the Report   |                      |