



Food and Agriculture  
Organization of the  
United Nations



World Health  
Organization

Viale delle Terme di Caracalla, 00153 Rome, Italy - Tel: (+39) 06 57051 - E-mail: [codex@fao.org](mailto:codex@fao.org) - [www.codexalimentarius.org](http://www.codexalimentarius.org)

Agenda Item 6

CX/EXEC 16/72/6  
July 2016

**JOINT FAO/WHO FOOD STANDARDS PROGRAMME**  
**EXECUTIVE COMMITTEE OF THE CODEx ALIMENTARIUS COMMISSION**  
**Seventy-Second Session**  
**WHO Headquarters, Geneva, Switzerland**  
**30 August - 1 September 2016**

**DRAFT PROVISIONAL AGENDAS FOR CCEXEC73 AND CAC40**

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 40<sup>th</sup> Session of the Codex Alimentarius Commission is attached as Annex I 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.
4. The draft Provisional Agenda for the 73<sup>th</sup> Session of the Executive Committee of the Codex Alimentarius Commission is attached as Annex II to the present document and is submitted for information and consideration by the Executive Committee.

**DRAFT PROVISIONAL AGENDA FOR THE 40<sup>th</sup> SESSION OF THE  
CODEX ALIMENTARIUS COMMISSION**

**CICG, Geneva, Switzerland**

**3 - 8 July 2017**

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1.	Adoption of the Agenda	CX/CAC 17/40/1
2.	Report by the Chairperson on the 72 <sup>nd</sup> and 73 <sup>rd</sup> Sessions of the Executive Committee	REP17/EXEC1 REP17/EXEC2
3.	Reports of the FAO/WHO Coordinating Committees	Reports of Coordinating Committees
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*	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
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	FAO and WHO Capacity Development Activities: report on activities	CX/CAC 17/40/17

\* Shaded Agenda Items are present in both CCEXEC73 and CAC40 Agendas.

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<b>Item</b>	<b>Subject</b>	<b>Document</b>
15.3	Codex Trust Fund (CTF2): report on 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.	Any Other Business	
20.	Adoption of the Report	

**DRAFT PROVISIONAL AGENDA FOR THE 73<sup>rd</sup> SESSION OF THE  
EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION**

**WHO Headquarters, Geneva, Switzerland**

**27 June - 30 June 2017**

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1.	Adoption of the Agenda	CX/EXEC 17/73/1
2.	Critical Review	CX/EXEC 17/73/2
3.	Regular Review of Codex Work Management**	CX/EXEC 17/73/3
4.	Revitalisation of Regional Coordinating Committees	CX/EXEC 17/73/4
5.1	Codex Strategic Plan 2014-2019 and Communication Strategy: Status of Implementation	CX/EXEC 17/73/5
5.2	Draft Codex Strategic Plan 2020-2025	CX/EXEC 17/73/6
6.1	Codex Budgetary and Financial Matters**	CX/EXEC 17/73/7
6.2	FAO/WHO Scientific Support to Codex: budgetary and financial matters**	CX/EXEC 17/73/8
7.	Relations between FAO and WHO Policies, Strategies and Guidelines and Codex Work	CX/EXEC 16/73/9
8.	Matters Arising from FAO and WHO	CX/EXEC 16/73/10
9.	Applications from International Non-Governmental Organizations for Observer Status in Codex	CX/EXEC 16/73/11
10.	Any Other Business	
11.	Adoption of the Report	

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\*\* Shaded Agenda Items are present in both CCEXEC73 and CAC40 Agendas.