CODEX ALIMENTARIUS COMMISSION







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Agenda Item 1

CX/CAC 16/39/1

JOINT FAO/WHO FOOD STANDARDS PROGRAMME CODEX ALIMENTARIUS COMMISSION

39th Session

FAO Headquarters, Rome, Italy, 27 June - 1 July 2016

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/CAC 16/39/1
2.	Report by the Chairperson on the 71st Session of the Executive Committee	REP16/EXEC
3.	Final adoption of Codex texts at Steps 8, 5/8 and 5A - Comments	CX/CAC 16/39/2 CX/CAC 16/39/3
4.	Adoption of Codex texts at Step 5 - Comments	CX/CAC 16/39/4 CX/CAC 16/39/5
5.	Revocation of Codex texts	CX/CAC 16/39/6
6.	Proposals for New Work	CX/CAC 16/39/7
7.	Discontinuation of Work	CX/CAC 16/39/8
8.	Amendments to Codex Standards and Related Texts	CX/CAC 16/39/9
9.	Codex Work Management and Functioning of the Executive Committee - Comments	REP16/GP App.II CX/CAC 16/39/10
10.	Relations between FAO and WHO policies, strategies and guidelines and Codex work	CX/CAC 16/39/11
11.	Codex work on antimicrobial resistance - Comments	CX/CAC 16/39/12 CX/CAC 16/39/12 Add.1
12.	Matters referred to the Commission by Codex Committees and Task Forces	CX/CAC 16/39/13
13.	Codex Budget planning (2016-17) and report on expenditures (2014-15)	CX/CAC 16/39/14
14.1	FAO/WHO Scientific Support to Codex (report on activities)	CX/CAC 16/39/15
14.2	FAO/WHO Scientific Support to Codex (budget and expenditure)	CX/CAC 16/39/16
14.3	FAO/WHO Scientific Support to Codex (increasing sustainability)	CX/CAC 16/39/17
15.	FAO and WHO Capacity Development Activities (report on activities)	CX/CAC 16/39/18

Working documents will be uploaded onto the Codex website: www.codexalimentarius.org .

Delegates are kindly requested to bring with them to the meeting all documents which have been distributed.

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Item	Subject	Document
16.1	FAO/WHO Project and Trust Fund for Enhanced Participation in Codex (final report of the preceding project ended in 2015)	CX/CAC 16/39/19
16.2	FAO/WHO Project and Trust Fund for Enhanced Participation in Codex (status report of the successor initiative started in January 2016)	CX/CAC 16/39/20
17.	Relations between the Codex Alimentarius Commission and other International Organizations	CX/CAC 16/39/21
18.	Election of the Chairperson and Vice-Chairpersons	CX/CAC 16/39/22
19.	Designation of Countries responsible for Appointing the Chairpersons of Codex Committees	CX/CAC 16/39/23
20.1	Food integrity/authenticity	CX/CAC 16/39/24
20.2	Visa issue for attendance at Codex meetings	CX/CAC 16/39/25
21.	Other Business	
22.	Adoption of the Report	

Provisional Timetable

DAY	HOURS	ITEMS
Monday 27 June	10:00 - 13:00 15:00 - 18:00	1-8
Tuesday 28 June	09:30 – 12:30 14:30 – 17:30	9-15 17:20: Chair's election
Wednesday 29 June	09:30 – 12:30 14:30 – 17:30 19:00 – 21:00	16-21 17:20: Vice- Chairs' election
Thursday 30 June	No session	
Friday 1 July	12:00 – 18:00	22 (adoption of report)