



Food and Agriculture
Organization of
the United Nations



World Health
Organization

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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 39TH 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 39th 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.

**DRAFT PROVISIONAL AGENDA FOR THE 39th 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 st 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 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	