

## Brussels, 24 November 2015

CM 4786/15

## AGRI CODEX

## COMMUNICATION

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.codex@consilium.europa.eu
Tel./Fax:	+32.2-281.7089
Subject:	Codex Alimentarius Working Party (Codex General Strategy for 2016)
Date:	2 December 2015
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- 1. Main issues up for discussion in the Codex committees and the Codex Commission in 2016, including:
  - Antimicrobial Resistance (AMR): reply to CL 2015/21CAC)
  - Codex work management: outcome of the survey<sup>1</sup> and the way forward
- 2. Processed Cheese: preparation of the physical Working Group (Montevideo, 8-10 December 2015) and reply to CL20215/22-MMP
- 3. Participation of Member States in Codex meetings: assessment of 2015 and outlook for 2016
- 4. Codex Trust Fund successor initiative: funding by the Commission/Member States and state of play

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CX/GP 16/30/3 – Codex work management and functioning of the Executive Committee term of reference for secretariat-led internal review (PHASE-1) – (Prepared by Codex Secretariat in collaboration with FAO and WHO).

- 5. FAO/WHO scientific advice: funding, procedural issues, participation of Member States' experts, cooperation with EFSA
- Capacity building activities organised by the EU and its Member States: assessment of 6. activities in 2015 and information on activities planned for 2016
- Follow-up to 29th CCEURO: revitalization of Regional Coordinating Committees; CCEURO 7. Strategic Plan
- 8. Strengthening the impact of the EU and its Member States on the work of Codex Alimentarius: follow-up to the recommendations set out in the Council conclusions of 22 October 2012<sup>2</sup>
- Organisation of work under the Netherlands Presidency: information 9.
- 10. **Any Other Business**

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

Delegates requiring day badges to attend meetings should consult document 14387/1/12 NB: REV 1 on how to obtain them.

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<sup>&</sup>lt;sup>2</sup> 14981/12.