



JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEx ALIMENTARIUS COMMISSION

38th Session, CIGG

Geneva, Switzerland, 6-11 July 2015

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/CAC 15/38/1
2.	Report by the Chairperson on the 70 th Session of the Executive Committee	REP15/EXEC
3.	Reports of the FAO/WHO Coordinating Committees	
4.	Proposed Amendments to the Procedural Manual	CX/CAC 15/38/2
	- Comments	CX/CAC 15/38/2-Add.1
5.	Development of Codex Standards and related Texts	
	(a) Final adoption (at Steps 8, 5/8 and 5A)	CX/CAC 15/38/3
	- Comments	CX/CAC 15/38/3-Add.1
	(b) Adoption at Step 5	CX/CAC 15/38/4
	- Comments	CX/CAC 15/38/4-Add.1
	(c) Revocation	CX/CAC 15/38/5
	(d) Proposals for New Work	CX/CAC 15/38/6
	(e) Proposals for Discontinuation of Work	CX/CAC 15/38/7
	(f) Amendments to Codex Standards and Related Texts	CX/CAC 15/38/8
6.	Matters referred to the Commission by Codex Committees	
	(a) Codex Work Management and Functioning of the Executive Committee	CX/CAC 15/38/9
	(b) Revitalisation of FAO/WHO Coordinating Committees	CX/CAC 15/38/10
	(c) Other matters	CX/CAC 15/38/11
7.	Codex Strategic Plan 2014-2019: General Implementation Status	CX/CAC 15/38/12
8.	Financial and Budgetary Matters	
	(a) Codex Secretariat	CX/CAC 15/38/13
	(b) FAO/WHO Scientific Support to Codex	CX/CAC 15/38/14
	(c) Sustainability of scientific support to Codex	CX/CAC 14/37/12 Add.2
		CX/CAC 15/38/15

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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| 9. | Matters arising from FAO and WHO | |
| | (a) Scientific Advice to Codex and Member States | CX/CAC 15/38/16 |
| | (b) Capacity Building Activities of FAO and WHO | CX/CAC 15/38/17 |
| | (c) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex | CX/CAC 15/38/18 |
| 10. | Relations between the Codex Alimentarius Commission and other International Organizations | CX/CAC 15/38/19 |
| 11. | Election of the Chairperson and Vice-Chairpersons and Members of the Executive Committee elected on a geographical basis and appointment of the Regional Coordinators | CX/CAC 15/38/20 |
| 12. | Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Schedule of Sessions 2016-2017 | CX/CAC 15/38/21 |
| 13. | Other Business | |
| | Update on the Codex communication strategy | CX/CAC 15/38/22 |
| 14. | Adoption of the Report | |

Provisional Timetable

Day	Hours	Session	Items
Monday, 6 July	10:00 – 13:00 15:00 – 18:00	Normal session Normal session	1 - 4, 11*
Tuesday, 7 July	09:30 – 12:30 14:30 – 17:30 18:00 – 21:00	Normal session Normal session Night session	4 (cont) -6, 11*
Wednesday, 8 July	09:30 – 12:30 14:30 – 17:30 18:00 – 21:00	Normal session Normal session Night session	6 (cont)-9, 11*
Thursday, 9 July	09:30 – 12:30 18:00 – 21:00	Normal session Night session for elections	10, 11*, 12, 13
Friday, 10 July		NO SESSION /SIDE EVENTS	
Saturday, 11 July	10:30 – 13:30 13:30 – 16:30	Normal session Normal session	14 (Adoption of report)

*Item 11 will be handled from Monday 6 July through Thursday 9 July according to the timetable below.

Timetable for the Elections

	Opening of Nominations	Closure of Nominations	Secret Ballot (If Required)
Chairperson:	Monday 13:00	Tuesday 12:30	Tuesday 18:00
Vice-Chairpersons:	Wednesday 9:30	Wednesday 12:30	Wednesday 18:00
Members of the Executive Committee elected on a geographical basis	Thursday 9:30	Thursday 12:30	Thursday 18:00