



Agenda Item 1

CX/CAC 13/36/1

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX ALIMENTARIUS COMMISSION

36th Session, FAO Headquarters,

Rome, Italy, 1-5 July 2013

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/CAC 13/36/1
2.	Report by the Chairperson on the 68 th Session of the Executive Committee	REP13/EXEC
3.	Reports of FAO/WHO Regional Coordinating Committees and Appointment of Regional Coordinators	reports of coordinating committees
4.	Proposed Amendments to the Procedural Manual	CX/CAC 13/36/2
	- Comments on the Proposed Amendments to the Procedural Manual	CX/CAC 13/36/2-Add.1
5.	Draft Standards and Related Texts at Step 8 of the Procedure (including those submitted at Step 5 with a recommendation to omit Steps 6 and 7 and at Step 5 of the Accelerated Procedure)	CX/CAC 13/36/3
	- Comments on Draft Standards and Related Texts submitted to the Commission for Adoption	CX/CAC 13/36/4
6.	Proposed Draft Standards and Related Texts at Step 5	CX/CAC 13/36/5
	- Comments on Draft Standards and Related Texts at Step 5	CX/CAC 13/36/6
7.	Revocation of Existing Codex Standards and Related Texts	CX/CAC 13/36/7
8.	Amendments to Codex Standards and Related Texts	CX/CAC 13/36/8
9.	Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	CX/CAC 13/36/9
10.	Matters referred to the Commission by Codex Committees and Task Forces	CX/CAC 13/36/10
		CX/CAC 13/36/10 Add.2
11.	Strategic Planning of the Codex Alimentarius Commission	

		CX/CAC 13/36/11
	(a) General Implementation Status	
	(b) Draft Codex Strategic Plan 2014-2019	CX/CAC 13/36/12
	- Comments	CX/CAC 13/36/12-Add.1
12.	Financial and Budgetary Matters	CX/CAC 13/36/13
13.	Matters arising from FAO and WHO	
	(a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/CAC 13/36/14
	(b) Other Matters arising from FAO and WHO	CX/CAC 13/36/15
14.	Relations between the Codex Alimentarius Commission and other International Organizations	CX/CAC 13/36/16
15.	Election of the Chairperson and Vice-Chairpersons and Appointment of the Coordinators	CX/CAC 13/36/17
16.	Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Task Forces and Schedule of Sessions 2014-2015	CX/CAC 13/36/18
17.	Other Business	
18.	Adoption of the Report	

PROVISIONAL TIMETABLE

DAY	ITEMS
Monday, 1 July	1 - 5, 15
Tuesday, 2 July	5(cont)-10
Wednesday, 3 July	11-17
Thursday, 4 July	no session
Friday, 5 July	18 (Adoption of report)