



## Agenda Item 1

CX/CAC 14/37/1

### JOINT FAO/WHO FOOD STANDARDS PROGRAMME

#### CODEX ALIMENTARIUS COMMISSION

37<sup>th</sup> Session

Geneva, Switzerland

**To be held at the International Conference Centre, (CICG) from Monday 14 to Friday 18 July 2014**

#### PROVISIONAL AGENDA

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1.	Adoption of the Agenda	CX/CAC 14/37/1
2.	Report by the Chairperson on the 69 <sup>th</sup> Session of the Executive Committee	REP14/EXEC
3.	Proposed Amendments to the Procedural Manual	CX/CAC 14/37/2
	- Comments on the Proposed Amendments to the Procedural Manual	CX/CAC 14/37/2-Add.1
4.	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 14/37/3
	- Comments on Draft Standards and Related Texts submitted to the Commission for Adoption	CX/CAC 14/37/4
5.	Proposed Draft Standards and Related Texts at Step 5	CX/CAC 14/37/5
	- Comments on Draft Standards and Related Texts at Step 5	CX/CAC 14/37/6
6.	Revocation of Existing Codex Standards and Related Texts	CX/CAC 14/37/7
7.	Amendments to Codex Standards and Related Texts	CX/CAC 14/37/8
8.	Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	CX/CAC 14/37/9
9.	Matters referred to the Commission by Codex Committees	CX/CAC 14/37/10
10.	Codex Strategic Plan 2014-2019: General Implementation Status	CX/CAC 14/37/11
11.	Financial and Budgetary Matters	CX/CAC 14/37/12
12.	Matters arising from FAO and WHO	
	(a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/CAC 14/37/13
	(b) Other Matters arising from FAO and WHO	CX/CAC 14/37/14

- |     |   |                 |
|-----|---|-----------------|
| 13. | Relations between the Codex Alimentarius Commission and other International Organizations | CX/CAC 14/37/15 |
| 14. | Election of the Chairperson and Vice-Chairpersons   | CX/CAC 14/37/16 |
| 15. | Designation of Countries responsible for Appointing the Chairpersons of Codex Committees  | CX/CAC 14/37/17 |
| 16. | Other Business  |                 |
| 17. | Adoption of the Report  |                 |

#### PROVISIONAL TIMETABLE

DAY	ITEMS
Monday, 14 July	1 - 5, 15
Tuesday, 15 July	5(cont.)-10
Wednesday, 16 July	11-16
Thursday, 17 July	no session
Friday, 18 July	17 (Adoption of report)