



**JOINT FAO/WHO FOOD STANDARDS PROGRAMME**

**CODEX ALIMENTARIUS COMMISSION**

**38<sup>th</sup> Session, CIGG**

**Geneva, Switzerland, 6-11 July 2015**

**PROVISIONAL AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1.	Adoption of the Agenda	CX/CAC 15/38/1
2.	Report by the Chairperson on the 70 <sup>th</sup> Session of the Executive Committee	REP15/EXEC
3.	Reports of the FAO/WHO Coordinating Committees	
4.	Proposed Amendments to the Procedural Manual	<a href="#">CX/CAC 15/38/2</a>
	- 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)	<a href="#">CX/CAC 15/38/3</a>
	- Comments	CX/CAC 15/38/3-Add.1
	(b) Adoption at Step 5	<a href="#">CX/CAC 15/38/4</a>
	- Comments	CX/CAC 15/38/4-Add.1
	(c) Revocation	<a href="#">CX/CAC 15/38/5</a>
	(d) Proposals for New Work	<a href="#">CX/CAC 15/38/6</a>
	(e) Proposals for Discontinuation of Work	<a href="#">CX/CAC 15/38/7</a>
	(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	<a href="#">CX/CAC 15/38/9</a>
		<a href="#">CX/CAC 15/38/9-Add1</a>
	(b) Revitalisation of FAO/WHO Coordinating Committees	<a href="#">CX/CAC 15/38/10</a>
	(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	<a href="#">CX/CAC 14/37/12 Add.2</a>
		CX/CAC 15/38/15

Working documents will be uploaded onto the Codex website: [www.codexalimentarius.org](http://www.codexalimentarius.org) . Delegates are kindly requested to bring with them to the meeting all documents which have been distributed.

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](#)
- Codex Trust Fund 2014 Monitoring Report [CX/CAC 15/38/18-Add.1](#)
- Final Project Evaluation Executive Summary [CX/CAC 15/38/18-Add.2](#)
- Final Project Evaluation [CX/CAC 15/38/18-Add.3](#)
- Management Response [CX/CAC 15/38/18-Add.4](#)
- Project Proposal [CX/CAC 15/38/18-Add.5](#)
- Introductory Note on Codex Trust Fund Documents for the 38th CAC [CX/CAC 15/38/18-Add.6](#)
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

#### Reports of FAO/WHO Coordinating Committees

Reference	Committee
<a href="#">REP15/AFRICA</a>	Report of the FAO/WHO Coordinating Committee for Africa
<a href="#">REP15/ASIA</a>	Report of the FAO/WHO Coordinating Committee for Asia
<a href="#">REP15/EURO</a>	Report of the FAO/WHO Coordinating Committee for Europe
<a href="#">REP15/LAC</a>	Report of the FAO/WHO Coordinating Committee for Latin America and the Caribbean
<a href="#">REP15/NASWP</a>	Report of the FAO/WHO Coordinating Committee for North America and the South-West Pacific
REP15/NEA	Report of the FAO/WHO Coordinating Committee for the Near East

#### Reports of Codex Committees and Task Forces

Reference	Committee/Task Force
<a href="#">REP15/CF</a>	Codex Committee on Contaminants in Foods
<a href="#">REP15/FA</a>	Codex Committee on Food Additives
<a href="#">REP15/FC</a>	Codex Committee on Codex Committee on food import and export inspection and certification systems
<a href="#">REP15/FH</a>	Codex Committee on Food Hygiene
<a href="#">REP15/FL</a>	Codex Committee on Food Labelling
<a href="#">REP15/FO</a>	Codex Committee on Fats and Oils

<a href="#">REP15/GP</a>	Codex Committee on General Principles
<a href="#">REP15/MAS</a>	Codex Committee on Methods of Analysis and Sampling
<a href="#">REP15/NFSDU</a>	Codex Committee on Nutrition and Foods for Special Dietary Uses
<a href="#">REP15/PFV</a>	Codex Committee on Processed Fruits and Vegetables
<a href="#">REP15/PR</a>	Codex Committee on Pesticide Residues
<a href="#">REP15/RVDF</a>	Codex Committee on Residues of Veterinary Drugs in Foods

### Information Papers

Reference	Subject
CAC/38 INF/1	Communication from OECD (report of activities relevant to Codex work)
CAC/38 INF/2	Communication from OIE (report of activities relevant to Codex work)
CAC/38 INF/3	Communication from WTO (report of activities relevant to Codex work)
CAC/38 INF/4	Communication from STDF (report of activities relevant to Codex work)
CAC/38 INF/5	Communication from OIV (report of activities relevant to Codex work)
CAC/38 INF/6	Communication from ISO (report of activities relevant to Codex work)
CAC/38 INF/7	Communication from IAEA (report of activities relevant to Codex work)
<a href="#">CAC/38 INF/8</a>	Communication from UNECE (report of activities relevant to Codex work)
CAC/38 INF/9	FAO GM Foods Platform
CAC/38 INF/10	FAO/WHO Information note on the successor initiative to the Codex Trust Fund

### Provisional Timetable

Day	Hours	Session	Items
<b>Monday, 6 July</b>	10:00 – 13:00 15:00 – 18:00	Normal session Normal session	1 - 4, 11*
<b>Tuesday, 7 July</b>	09:30 – 12:30 14:30 – 17:30 18:00 – 21:00	Normal session Normal session Night session	4 (cont) -6, 11*
<b>Wednesday, 8 July</b>	09:30 – 12:30 14:30 – 17:30 18:00 – 21:00	Normal session Normal session Night session	6 (cont)-9, 11*
<b>Thursday, 9 July</b>	09:30 – 12:30 18:00 – 21:00	Normal session Night session for elections	10, 11*, 12, 13
<b>Friday, 10 July</b>		NO SESSION /SIDE EVENTS	
<b>Saturday, 11 July</b>	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)
<b>Chairperson:</b>	Monday 13:00	Tuesday 12:30	Tuesday 18:00
<b>Vice-Chairpersons:</b>	Wednesday 9:30	Wednesday 12:30	Wednesday 18:00
<b>Members of the Executive Committee elected on a geographical basis</b>	Thursday 9:30	Thursday 12:30	Thursday 18:00