

38th CAC – Status of preparation of working documents

Last Update on 18 June 2015

PART 1: Substantive Agenda Items

Item #	Subject Matter	Document Reference	Date of distribution					
			E	F	S	A	C	R
1.	Adoption of the Agenda	CX/CAC 15/38/1-Rev.1	15/04	15/04	15/04	15/04	15/04	15/04
2.	Report by the Chairperson on the 70 th Session of the Executive Committee	REP15/EXEC						
3.	Reports of the FAO/WHO Coordinating Committees		See below	See below	See below	See below	See below	See below
4.	Amendments to the Procedural Manual	CX/CAC 15/38/2	18/05	01/06	04/06	04/06	04/06	04/06
	Proposed Amendments to the Procedural Manual – Comments	CX/CAC 15/38/2-Add.1	Original Language Only					
5.	Development of Codex Standards and related Texts							
5(a)	Final adoption (at Steps 8, 5/8 and 5A)	CX/CAC 15/38/3	18/05	02/06	09/06	04/06	05/06	04/06
	Final adoption (at Steps 8, 5/8 and 5A) – Comments	CX/CAC 15/38/3-Add.1	Original Language Only					
5(b)	Adoption at Step 5	CX/CAC 15/38/4	18/05	01/06	04/06	04/06	04/06	04/06
	Adoption at Step 5 – Comments	CX/CAC 15/38/4-Add.1	Original Language Only					
5(c)	Revocation	CX/CAC 15/38/5	18/05	02/06	05/06	04/06	04/06	01/06
5(d)	Proposals for New Work	CX/CAC 15/38/6	18/05	04/06	10/06	05/06	09/06	05/06
	Proposals for the elaboration of new standards and related texts	CX/CAC 15/38/6-Add.1	12/06	12/06	12/06			
5(e)	Proposals for Discontinuation of Work	CX/CAC 15/38/7	18/05	01/06	04/06	04/06	05/06	04/06
5(f)	Amendments to Codex Standards and Related Texts	CX/CAC 15/38/8	20/5	02/06	09/06	04/06	05/06	04/06

Item #	Subject Matter	Document Reference	Date of distribution						
			E	F	S	A	C	R	
	Corrigendum to Section on the Standard for Mozzarella	CX/CAC 15/38/8 Corrigendum	11/06 English Only						
6	Matters referred to the Commission by Codex Committees								
6(a)	Codex Work Management and Functioning of the Executive Committee	CX/CAC 15/38/9	31/03	31/03	31/03	15/05	07/05	11/05	
	Status of Implementation of the Recommendations related to Codex of the 2002 Joint FAO/WHO Evaluation	CX/CAC 15/38/9 Add.1	31/03	20/04	20/04	20/04	20/04	20/04	
	Comments	CX/CAC 15/38/9 Add.2	10/06 Original Language Only						
6(b)	Revitalisation of FAO/WHO Coordinating Committees	CX/CAC 15/38/10	18/05	09/06	05/06	04/06	05/06	04/06	
6(c)	Other matters	CX/CAC 15/38/11	28/05	12/06	18/06	18/06	15/06	09/06	
7.	Codex Strategic Plan 2014-2019: General Implementation Status	CX/CAC 15/38/12	18/06						
8.	Financial and Budgetary Matters								
8(a)	Codex	CX/CAC 15/38/13							
8(b)	FAO/WHO Scientific Support to Codex	CX/CAC 15/38/14							
8(c)	Sustainability of scientific support to Codex	CX/CAC 14/37/12 Add.2	Click here	Click here	Click here	Click here	Click here	Click here	
		CX/CAC 15/38/15							
9.	Matters arising from FAO and WHO								
9(a)	Scientific Advice to Codex and Member States	CX/CAC 15/38/16	19/05	16/06	17/06	15/06	09/06	09/06	
	Recent Activities on Antimicrobial Resistance	CX/CAC 15/38/16 Add.1	12/06						
9(b)	Capacity Building Activities of FAO and WHO	CX/CAC 15/38/17	28/05	18/06			18/06		

Item #	Subject Matter	Document Reference	Date of distribution					
			E	F	S	A	C	R
9(c)	FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/CAC 15/38/18	20/04	14/05	04/06	01/06	29/05	14/05
	Codex Trust Fund 2014 Monitoring Report	CX/CAC 15/38/18 Add.1	11/05	04/06	04/06	04/06	10/06	04/06
	Final Project Evaluation (Executive Summary)	CX/CAC 15/38/18 Add.2	07/05	27/05	04/06	10/06	04/06	04/06
	FAO/WHO Project And Fund for Enhanced Participation in Codex - Final Project Evaluation	CX/CAC 15/38/18 Add.3	07/05	04/06	03/06	17/06		
	Management Response	CX/CAC 15/38/18 Add.4	05/06					
	Codex Trust Fund Successor Initiative - Project Proposal	CX/CAC 15/38/18 Add.5	11/05	03/06	05/06	03/06	03/06	03/06
	Introductory Note on Codex Trust Fund Documents for the 38 th CAC	CX/CAC 15/38/18 Add.6	21/05	21/05	25/05	16/06	18/06	16/06
10.	Relations between the Codex Alimentarius Commission and other International Organizations	CX/CAC 15/38/19	10/06			18/06		
11.	Election of the Chairperson and Vice-Chairpersons and Members elected on a geographical basis and appointment of the Coordinators	CX/CAC 15/38/20	18/05	18/05	18/05	03/05	09/06	09/06
12.	Designation of Countries responsible for Appointing the Chairpersons of Codex Committees	CX/CAC 15/38/21	18/05	18/05	18/05	27/05	27/05	27/05
13.	Other Business							
	Update on the Codex communication strategy	CX/CAC 15/38/22						

PART 2 – Reports of FAO/WHO Coordinating Committee Meetings

Document Reference	Committee/Task Force	Date of Distribution					
		E	F	S	A	C	R
REP15/ASIA	Report of the FAO/WHO Coordinating Committee for Asia	17/11/14	19/12/14	18/12/14		11/12/14	
REP15/EURO	Report of the FAO/WHO Coordinating Committee for Europe	17/10/14	25/11/14	25/11/14			31/10/14
REP15/AFRICA	Report of the FAO/WHO Coordinating Committee for Africa	27/02	22/04	02/06			
REP15/NASWP	Report of the FAO/WHO Coordinating Committee for North America and the South-West Pacific	09/10/14	31/10/14	03/11/14			
REP15/LAC	Report of the FAO/WHO Coordinating Committee for Latin America and the Caribbean	03/12/14	03/02	15/12/14			
REP15/NEA	Report of the FAO/WHO Coordinating Committee for the Near East	12/06					

PART 3 – Reports of Committee Meetings

Document Reference	Committee/Task Force	Date of Distribution					
		E	F	S	A	C	R
REP15/CF	Codex Committee on Contaminants in Foods	22/04	08/05	07/05			
REP15/FA	Codex Committee on Food Additives	02/04	30/04	30/04			
REP15/FC	Codex Committee on Food Import and Export Inspection and Certification Systems	26/11/14	16/12/14	18/12/14			
REP15/FH	Codex Committee on Food Hygiene	03/12/14	18/12/14	18/12/14			
REP15/FL	Codex Committee on Food Labelling	11/11/14	30/12/14	17/12/14			
REP15/FO	Codex Committee for Fats and Oils	23/02	23/03	26/03			
REP15/GP	Codex Committee on General Principles	23/03	23/04	24/04			
REP15/MAS	Codex Committee on Methods of Analysis and Sampling	31/03	05/05	08/05			
REP15/NFSDU	Codex Committee on Nutrition and Foods for Special Dietary Uses	23/12/14	14/02	17/02			
REP15/PFV	Codex Committee on Processed Fruits and Vegetables	09/10/14	18/12/14	18/12/14			
REP15/PR	Codex Committee on Pesticides Residues	19/05	05/06	11/06			
REP15/RVDF	Codex Committee on Residues of Veterinary Drugs in Foods	06/05	27/05	27/05			

PART 4 – Information Documents

Document Reference	Subject	Date of Distribution					
		E	F	S	A	C	R
CAC/38 INF/1	Communication from OECD (report of activities relevant to Codex Work)	12/06					
CAC/38 INF/2	Communication from OIE (report of activities relevant to Codex Work)	03/06	03/06	03/06			
CAC/38 INF/3	Communication from WTO (report of activities relevant to Codex Work)	11/06					
CAC/38 INF/4	Communication from STDF (report of activities relevant to Codex Work)	11/06					
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)	27/05	03/06				
CAC/38 INF/7	Communication from IAEA (report of activities relevant to Codex Work)						
CAC/38 INF/8	Communication from UNECE (report of activities relevant to Codex Work)	20/05		18/06			
CAC/38 INF/9	FAO GM Foods Platforms						
CAC/38 INF/10	FAO/WHO Information note on the successor initiative to the Codex Trust Fund						