



**Agenda Item 1**

**CX/CAC 11/34/1**

**JOINT FAO/WHO FOOD STANDARDS PROGRAMME**

**CODEX ALIMENTARIUS COMMISSION**

**34<sup>th</sup> Session**

**Geneva, Switzerland, 4-9 July 2011**

**PROVISIONAL AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1.	Adoption of the Agenda	CX/CAC 11/34/1
2.	Report by the Chairperson on the 65 <sup>th</sup> Session of the Executive Committee	<a href="#">REP11/EXEC</a>
3.	Reports of FAO/WHO Coordinating Committees and Appointment of Regional Coordinators	reports of coordinating committees <sup>1</sup>
4.	Proposed Amendments to the Procedural Manual	<a href="#">CX/CAC 11/34/2</a>
	- Comments on the Proposed Amendments to the Procedural Manual	<a href="#">CX/CAC 11/34/2-Add.1</a> <a href="#">CX/CAC 11/34/2-Add.2</a>
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)	<a href="#">CX/CAC 11/34/3</a> <a href="#">CX/CAC 11/34/3 Add.1</a> <a href="#">CX/CAC 11/34/3 Add.2</a> <a href="#">CX/CAC 11/34/3 Add.3</a>
	- Comments on Draft Standards and Related Texts submitted to the Commission for Adoption	<a href="#">CX/CAC 11/34/4</a> <a href="#">CX/CAC 11/34/4-Add.1</a>
6.	Proposed Draft Standards and Related Texts at Step 5	<a href="#">CX/CAC 11/34/5</a>
	- Comments on Draft Standards and Related Texts at Step 5	<a href="#">CX/CAC 11/34/6</a>
7.	Revocation of Existing Codex Standards and Related Texts	<a href="#">CX/CAC 11/34/7</a>
8.	Amendments to Codex Standards and Related Texts	<a href="#">CX/CAC 11/34/8</a> <a href="#">CX/CAC 11/34/8-Add.1</a>
9.	Proposals for the Elaboration of New Standards and Related Texts and	<a href="#">CX/CAC 11/34/9</a>

<sup>1</sup> REP11/EURO, REP 11/NASWP, REP11/LAC, REP11/ASIA, REP11/NEA, REP 11/AFRICA

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, as the number of additional copies which can be made available at the session is limited.

	for the Discontinuation of Work	<a href="#">CX/CAC 11/34/9 Add.1</a>
		<a href="#">CX/CAC 11/34/9 Add.2</a>
10.	Matters referred to the Commission by Codex Committees and Task Forces	<a href="#">CX/CAC 11/34/10</a>
11.	Financial and Budgetary Matters	<a href="#">CX/CAC 11/34/11</a>
12.	Strategic Planning of the Codex Alimentarius Commission	<a href="#">CX/CAC 11/34/12</a>
13.	Relations between the Codex Alimentarius Commission and other International Organizations	<a href="#">CX/CAC 11/34/13</a>
14.	Matters arising from FAO and WHO	
	(a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	<a href="#">CX/CAC 11/34/14</a>
		<a href="#">CX/CAC 11/34/14-Add.1</a>
		<a href="#">CX/CAC 11/34/14-Add.2</a>
	(b) Other Matters arising from FAO and WHO	<a href="#">CX/CAC 11/34/15</a>
		<a href="#">CX/CAC 11/34/15-Add.1-Rev.</a>
15.	Election of the Chairperson, Vice-Chairpersons and other Members of the Executive Committee	<a href="#">CX/CAC 11/34/16</a>
16.	Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Task Forces and Schedule of Sessions 2012-2013	<a href="#">CX/CAC 11/34/17</a>
17.	Other Business	
18.	Adoption of the Report	

#### Reports of FAO/WHO Coordinating Committees

Reference	Committee
<a href="#">REP11/AFRICA</a>	Report of the FAO/WHO Coordinating Committee for Africa
<a href="#">REP11/ASIA</a>	Report of the FAO/WHO Coordinating Committee for Asia
<a href="#">REP11/EURO</a>	Report of the FAO/WHO Coordinating Committee for Europe
<a href="#">REP11/LAC</a>	Report of the FAO/WHO Coordinating Committee for Latin America and the Caribbean
<a href="#">REP11/NASWP</a>	Report of the FAO/WHO Coordinating Committee for North America and the South-west Pacific
<a href="#">REP11/NEA</a>	Report of the FAO/WHO Coordinating Committee for the Near East

#### Reports of Codex Committees and Task Forces

Reference	Committee/Task Force
<a href="#">REP11/AMR</a>	Codex <i>Ad Hoc</i> Intergovernmental Task Force on Antimicrobial Resistance

<a href="#">REP11/CF</a>	Codex Committee on Contaminants in Foods
<a href="#">REP11/FA</a>	Codex Committee on Food Additives
<a href="#">REP11/FFP</a>	Codex Committee on Fish and Fishery Products
<a href="#">REP11/FFV</a>	Codex Committee on Fresh Fruits and Vegetables
<a href="#">REP11/FH</a>	Codex Committee on Food Hygiene
<a href="#">REP11/FL</a>	Codex Committee on Food Labelling
<a href="#">REP11/FO</a>	Codex Committee on Fats and Oils
<a href="#">REP11/MAS</a>	Codex Committee on Methods of Analysis and Sampling
<a href="#">REP11/PFV</a>	Codex Committee on Processed Fruits and Vegetables
<a href="#">REP11/PR</a>	Codex Committee on Pesticides Residues
<a href="#">REP11/NFSDU</a>	Codex Committee on Nutritions and Foods for Special Dietary Uses
<a href="#">REP11/RVDF</a>	Codex Committee on Residues of Veterinary Drugs in Foods

### Information Papers

Reference	Subject
<a href="#">CAC/34 INF/1</a>	Communication from OECD (report of activities relevant to Codex work)
<a href="#">CAC/34 INF/2</a>	Communication from OIE (report of activities relevant to Codex work)
<a href="#">CAC/34 INF/3</a>	Communication from WTO (report of activities relevant to Codex work)
<a href="#">CAC/34 INF/4</a>	Communication from WTO/STDF (report of activities relevant to Codex work)
<a href="#">CAC/34 INF/5</a>	Communication from OIV (report of activities relevant to Codex work)
<a href="#">CAC/34 INF/6</a>	Communication from ISO (report of activities relevant to Codex work)
<a href="#">CAC/34 INF/7</a>	Communication from IAEA (report of activities relevant to Codex work)
<a href="#">CAC/34 INF/8-Rev</a>	Side Events organised during the 34 <sup>th</sup> Session of the Commission
<a href="#">CAC/34 INF/9</a>	International Portal on Food Safety, Animal and Plant Health

### PROVISIONAL TIMETABLE

DAY	ITEMS
Monday, 4 July	1 – 5, 15
Tuesday, 5 July	5(cont.) – 9
Wednesday, 6 July	10- 13
Thursday, 7 July	14 - 17
Friday, 8 July	no session
Saturday, 9 July	18 (Adoption of report)