# Agenda Item 1

**Subject:** Adoption of the Agenda

**Document:** CX/CAC 15/38/1

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# Agenda Item 2

**Subject:** Report by the Chairperson on the 70th Session of the Executive Committee

**Document:** REP15/EXEC

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# Agenda Item 3

**Subject:** Reports of the FAO/WHO Coordinating Committees

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# Agenda Item 4

**Subject:** Proposed Amendments to the Procedural Manual

- **Comment**
  - **Document:** CX/CAC 15/38/2-Add.1

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# Agenda Item 5

**Subject:** Development of Codex Standards and related Texts

(a) **Final adoption (at Steps 8, 5/8 and 5A)**
  - **Document:** CX/CAC 15/38/3
  - **Comment**
    - **Document:** CX/CAC 15/38/3-Add.1

(b) **Adoption at Step 5**
  - **Comment**
    - **Document:** CX/CAC 15/38/4-Add.1

(c) **Revocation**
  - **Document:** CX/CAC 15/38/5

(d) **Proposals for New Work**
  - **Document:** CX/CAC 15/38/6

(e) **Proposals for Discontinuation of Work**
  - **Document:** CX/CAC 15/38/7

(f) **Amendments to Codex Standards and Related Texts**
  - **Document:** CX/CAC 15/38/8

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# Agenda Item 6

**Subject:** Matters referred to the Commission by Codex Committees

(a) **Codex Work Management and Functioning of the Executive Committee**
  - **Document:** CX/CAC 15/38/9

(b) **Revitalisation of FAO/WHO Coordinating Committees**
  - **Document:** CX/CAC 15/38/10

(c) **Other matters**
  - **Document:** CX/CAC 15/38/11

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# Agenda Item 7

**Subject:** Codex Strategic Plan 2014-2019: General Implementation Status

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# Agenda Item 8

**Subject:** Financial and Budgetary Matters

(a) **Codex Secretariat**
  - **Document:** CX/CAC 15/38/13

(b) **FAO/WHO Scientific Support to Codex**
  - **Document:** CX/CAC 15/38/14

(c) **Sustainability of scientific support to Codex**
  - **Document:** CX/CAC 14/37/12 Add.2
  - **Document:** CX/CAC 15/38/15

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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
   (b) Capacity Building Activities of FAO and WHO
   (c) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex

10. Relations between the Codex Alimentarius Commission and other International Organizations
    Election of the Chairperson and Vice-Chairpersons and Members of the Executive Committee elected on a geographical basis and appointment of the Regional Coordinators

11. Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Schedule of Sessions 2016-2017

12. Other Business
    Update on the Codex communication strategy

13. Adoption of the Report

### Provisional Timetable

<table>
<thead>
<tr>
<th>Day</th>
<th>Hours</th>
<th>Session</th>
<th>Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, 6 July</td>
<td>10:00 – 13:00</td>
<td>Normal session</td>
<td>1 - 4, 11*</td>
</tr>
<tr>
<td></td>
<td>15:00 – 18:00</td>
<td>Normal session</td>
<td></td>
</tr>
<tr>
<td>Tuesday, 7 July</td>
<td>09:30 – 12:30</td>
<td>Normal session</td>
<td>4 (cont) - 6, 11*</td>
</tr>
<tr>
<td></td>
<td>14:30 – 17:30</td>
<td>Normal session</td>
<td></td>
</tr>
<tr>
<td></td>
<td>18:00 – 21:00</td>
<td>Night session</td>
<td></td>
</tr>
<tr>
<td>Wednesday, 8 July</td>
<td>09:30 – 12:30</td>
<td>Normal session</td>
<td>6 (cont)- 9, 11*</td>
</tr>
<tr>
<td></td>
<td>14:30 – 17:30</td>
<td>Normal session</td>
<td></td>
</tr>
<tr>
<td></td>
<td>18:00 – 21:00</td>
<td>Night session</td>
<td></td>
</tr>
<tr>
<td>Thursday, 9 July</td>
<td>09:30 – 12:30</td>
<td>Normal session</td>
<td>10, 11*, 12, 13</td>
</tr>
<tr>
<td></td>
<td>18:00 – 21:00</td>
<td>Night session for elections</td>
<td></td>
</tr>
<tr>
<td>Friday, 10 July</td>
<td></td>
<td>NO SESSION /SIDE EVENTS</td>
<td></td>
</tr>
<tr>
<td>Saturday, 11 July</td>
<td>10:30 – 13:30</td>
<td>Normal session</td>
<td>14 (Adoption of report)</td>
</tr>
<tr>
<td></td>
<td>13:30 – 16:30</td>
<td>Normal session</td>
<td></td>
</tr>
</tbody>
</table>

*Item 11 will be handled from Monday 6 July through Thursday 9 July according to the timetable below.

### Timetable for the Elections

<table>
<thead>
<tr>
<th></th>
<th>Opening of Nominations</th>
<th>Closure of Nominations</th>
<th>Secret Ballot (If Required)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson:</td>
<td>Monday 13:00</td>
<td>Tuesday 12:30</td>
<td>Tuesday 18:00</td>
</tr>
<tr>
<td>Vice-Chairpersons:</td>
<td>Wednesday 9:30</td>
<td>Wednesday 12:30</td>
<td>Wednesday 18:00</td>
</tr>
<tr>
<td>Members of the Executive Committee elected on a geographical basis</td>
<td>Thursday 9:30</td>
<td>Thursday 12:30</td>
<td>Thursday 18:00</td>
</tr>
</tbody>
</table>