# Agenda Item 1

**Subject**: Adoption of the Agenda

**Document**: CX/EXEC 14/69/1

---

# Agenda Item 2

**Subject**: Critical Review for the Elaboration of Codex Standards and Related Texts

(a) **Draft Standards and Related Texts submitted to the Commission for Adoption**

(b) **Monitoring of Standards Development**

(c) **Proposals for the Elaboration of New Standards and Related Texts**

**Documents**:
- CX/EXEC 14/69/2
- CX/EXEC 14/69/3
- CX/EXEC 14/69/4

---

# Agenda Item 3

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

**Document**: CX/CAC 14/37/11

---

# Agenda Item 4

**Subject**: Financial and Budgetary Matters

- **FAO/WHO Scientific advice**
- **Discussion Paper on Sustainable Funding for the Provision of Scientific advice to Codex and Member States**

**Documents**:
- CX/CAC 14/37/12
- CX/CAC 14/37/12 Add.1
- CX/CAC 14/37/12 Add.2

---

# Agenda Item 5

**Subject**: Relations between the Codex Alimentarius Commission and other International Organizations: Applications from International Non-governmental Organizations for Observer Status in Codex

**Document**: CX/EXEC 14/69/5

---

# Agenda Item 6

**Subject**: Matters arising from FAO and WHO

(a) **FAO/WHO Project and Trust Fund for Enhanced Participation in Codex**

- **Codex Trust Fund 2013 Monitoring Report**

(b) **Matters arising from FAO and WHO: consideration of requests for scientific advice**

- **Capacity development in food safety and quality**

**Documents**:
- CX/CAC 14/37/13
- CX/CAC 14/37/13 Add.1
- CX/CAC 14/37/14
- CX/CAC 14/37/14 Add.1

---

# Agenda Item 7

**Subject**: Draft Provisional Agenda of the 38th Session of the Codex Alimentarius Commission

**Document**: CX/EXEC 14/69/6

---

# Agenda Item 8

**Subject**: Other Business and Future Work

---

# Agenda Item 9

**Subject**: Adoption of the Report

---

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.
<table>
<thead>
<tr>
<th>DAY</th>
<th>ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday 8 July</td>
<td>1-3</td>
</tr>
<tr>
<td>Wednesday 9 July</td>
<td>3(cont.) -5</td>
</tr>
<tr>
<td>Thursday 10 July (a.m. only)</td>
<td>6-8</td>
</tr>
<tr>
<td>Friday 11 July (p.m. only)</td>
<td>9 (adoption of report)</td>
</tr>
</tbody>
</table>