



Agenda Item 1

CX/CAC 13/36/1

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX ALIMENTARIUS COMMISSION

36th Session, FAO Headquarters,

Rome, Italy, 1-5 July 2013

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/CAC 13/36/1
2.	Report by the Chairperson on the 68 th Session of the Executive Committee	REP13/EXEC
3.	Reports of FAO/WHO Regional Coordinating Committees and Appointment of Regional Coordinators	reports of coordinating committees
4.	Proposed Amendments to the Procedural Manual	CX/CAC 13/36/2
	- Comments on the Proposed Amendments to the Procedural Manual	CX/CAC 13/36/2-Add.1
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)	CX/CAC 13/36/3
	- Comments on Draft Standards and Related Texts submitted to the Commission for Adoption	CX/CAC 13/36/4
6.	Proposed Draft Standards and Related Texts at Step 5	CX/CAC 13/36/5
	- Comments on Draft Standards and Related Texts at Step 5	CX/CAC 13/36/6
7.	Revocation of Existing Codex Standards and Related Texts	CX/CAC 13/36/7
8.	Amendments to Codex Standards and Related Texts	CX/CAC 13/36/8
9.	Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	CX/CAC 13/36/9
10.	Matters referred to the Commission by Codex Committees and Task Forces	CX/CAC 13/36/10
11.	Strategic Planning of the Codex Alimentarius Commission	
	(a) General Implementation Status	CX/CAC 13/36/11

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| | (b) Draft Codex Strategic Plan 2014-2019 | CX/CAC 13/36/12 |
| | - Comments | CX/CAC 13/36/12-Add.1 |
| 12. | Financial and Budgetary Matters | CX/CAC 13/36/13 |
| 13. | Matters arising from FAO and WHO | |
| | (a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex | CX/CAC 13/36/14 |
| | (b) Other Matters arising from FAO and WHO | CX/CAC 13/36/15 |
| 14. | Relations between the Codex Alimentarius Commission and other International Organizations | CX/CAC 13/36/16 |
| 15. | Election of the Chairperson and Vice-Chairpersons and Appointment of the Coordinators | CX/CAC 13/36/17 |
| 16. | Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Task Forces and Schedule of Sessions 2014-2015 | CX/CAC 13/36/18 |
| 17. | Other Business | |
| 18. | Adoption of the Report | |

PROVISIONAL TIMETABLE

DAY	ITEMS
Monday, 1 July	1 - 5, 15
Tuesday, 2 July	5(cont)-10
Wednesday, 3 July	11-17
Thursday, 4 July	no session
Friday, 5 July	18 (Adoption of report)