



**JOINT FAO/WHO FOOD STANDARDS PROGRAMME**

**CODEX ALIMENTARIUS COMMISSION**

**38<sup>th</sup> Session, CICG**

**Geneva, Switzerland, 6-11 July 2015**

**PROVISIONAL AGENDA**

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1.	Adoption of the Agenda	CX/CAC 15/38/1
2.	Report by the Chairperson on the 70 <sup>th</sup> Session of the Executive Committee	REP15/EXEC
3.	Reports of the FAO/WHO Coordinating Committees	CX/CAC 15/38/2
4.	Proposed Amendments to the Procedural Manual	CX/CAC 15/38/3
	- Comments	CX/CAC 15/38/3-Add.1
5.	Development of Codex Standards and related Texts	
5 (a)	Final adoption (at Steps 8, 5/8 and 5A)	CX/CAC 15/38/4
	- Comments	CX/CAC 15/38/4-Add.1
5 (b)	Adoption at Step 5	CX/CAC 15/38/5
	- Comments	CX/CAC 15/38/5-Add.1
5 (c)	Revocation	CX/CAC 15/38/6
5 (d)	Proposals for New Work	CX/CAC 15/38/7
5 (e)	Proposals for Discontinuation of Work	CX/CAC 15/38/8
5 (f)	Amendments to Codex Standards and Related Texts	CX/CAC 15/38/9
6	Matters referred to the Commission by Codex Committees	
6(a)	Codex Work Management and Functioning of the Executive Committee	CX/CAC 15/38/10
6(b)	Revitalisation of FAO/WHO Coordinating Committees	CX/CAC 15/38/11
6(c).	Other matters	CX/CAC 15/38/12
7.	Codex Strategic Plan 2014-2019: General Implementation Status	CX/CAC 15/38/13
8.	Financial and Budgetary Matters	
8 (a)	Codex	CX/CAC 15/38/14
8 (b)	FAO/WHO Scientific Support to Codex	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
9 (b)	Capacity Building Activities of FAO and WHO	CX/CAC 15/38/17

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.

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|-------|---|-----------------|
| 9 (c) | FAO/WHO Project and Trust Fund for Enhanced Participation in Codex  | CX/CAC 15/38/18 |
| 10.   | Relations between the Codex Alimentarius Commission and other International Organizations   | CX/CAC 15/38/19 |
| 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 |
| 12.   | Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Schedule of Sessions 2016-2017       | CX/CAC 15/38/21 |
| 13.   | Other Business  |                 |
| 14.   | Adoption of the Report  |                 |

#### Provisional Timetable

DAY	ITEMS
Monday, 6 July	1 - 4, 11
Tuesday, 7 July	4 (cont) -6
Wednesday, 8 July	6 (cont)-9
Thursday, 9 July (a.m. only)	10, 12, 13
Friday, 10 July	no session
Saturday, 11 July (a.m. only)	13 (Adoption of report)