



**Food and Agriculture  
Organization of  
the United Nations**



**World Health  
Organization**

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**Agenda Item 7**

**CX/EXEC 14/69/6**

**JOINT FAO/WHO FOOD STANDARDS PROGRAMME  
EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION**

**Sixty-ninth Session**

**WHO Headquarters, Geneva, Switzerland**

**8-11 July 2014**

**DRAFT PROVISIONAL AGENDA OF THE 38<sup>TH</sup> SESSION  
OF THE CODEX ALIMENTARIUS COMMISSION**

1. In accordance with Rule VII.1 of the Rules of Procedure of the Codex Alimentarius Commission, the Provisional Agenda for each Commission session is prepared by the Directors-General of FAO and WHO in consultation with the Chairperson of the Commission or with the Executive Committee. It has been the usual practice to consider the draft Provisional Agenda in the Executive Committee.
2. The draft Provisional Agenda for the 38<sup>th</sup> Session of the Codex Alimentarius Commission is attached as an Annex and is submitted for consideration by the Executive Committee.
3. The final Provisional Agenda will be prepared by the Directors-General on the basis of the recommendations of the Executive Committee and in consultation with the Chairperson.

**DRAFT PROVISIONAL AGENDA FOR THE 38<sup>th</sup> SESSION  
OF THE CODEX ALIMENTARIUS COMMISSION**

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

<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.	Proposed Amendments to the Procedural Manual	CX/CAC 15/38/2
	- Comments on the Proposed Amendments to the Procedural Manual	CX/CAC 15/38/2-Add.1
4.	Development of Codex Standards and related Texts	
	(a) Final adoption (at Steps 8, 5/8 and 5A)	CX/CAC 15/38/3
	- Comments	CX/CAC 15/38/3-Add.1
	(b) Adoption at Step 5	CX/CAC 15/38/4
	- Comments	CX/CAC 15/38/4-Add.1
	(c) Revocation	CX/CAC 15/38/5
	(d) Proposals for new work	CX/CAC 15/38/6
	(e) Proposals for Discontinuation of Work	CX/CAC 15/38/7
	(f) Amendments to Codex Standards and Related Texts	CX/CAC 15/38/8
5.	Matters referred to the Commission by Codex Committees	CX/CAC 15/38/9
6..	Financial and Budgetary Matters	
	(a) Codex	CX/CAC 15/38/10
	(b) FAO/WHO Scientific Support to Codex	CX/CAC 15/38/11
7.	Matters arising from FAO and WHO	
	(a) Scientific Advice to Codex and Member States	CX/CAC 15/38/12
	(b) Capacity Building Activities of FAO and WHO	CX/CAC 15/38/13
	(c) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/CAC 15/38/14
8.	Codex Strategic Plan 2014-2019: General Implementation Status	CX/CAC 15/38/15
9.	Relations between the Codex Alimentarius Commission and other International Organizations	CX/CAC 15/38/16
10.	Election of the Chairperson and Vice-Chairpersons and Members elected on a geographical basis and appointment of the Coordinators	CX/CAC 15/38/17
11.	Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Schedule of Sessions 2016-2017	CX/CAC 15/38/18
12.	Other Business	
13.	Adoption of the Report	