



## Agenda Item 1

CX/CAC 12/35/1

### JOINT FAO/WHO FOOD STANDARDS PROGRAMME

#### CODEX ALIMENTARIUS COMMISSION

35<sup>th</sup> Session, FAO Headquarters,

Rome, Italy, 2-7 July 2012

#### PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/CAC 12/35/1
2.	Report by the Chairperson on the 66 <sup>th</sup> and 67 <sup>th</sup> Sessions of the Executive Committee	<a href="#">REP 12/EXEC1</a> <a href="#">REP 12/EXEC2</a>
3.	Proposed Amendments to the Procedural Manual	<a href="#">CX/CAC 12/35/2</a>
	- Comments on the Proposed Amendments to the Procedural Manual	<a href="#">CX/CAC 12/35/2-Add.1</a> <a href="#">CX/CAC 12/35/2-Add.2</a>
4.	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)	<a href="#">CX/CAC 12/35/3 Rev.</a> <a href="#">CX/CAC 12/35/3-Add.1</a> <a href="#">CX/CAC 12/35/3-Add.2</a>
	- Comments at Step 8	<a href="#">CX/CAC 12/35/4</a>
5.	Proposed Draft Standards and Related Texts at Step 5	<a href="#">CX/CAC 12/35/5</a>
	- Comments at Step 5	<a href="#">CX/CAC 12/35/5-Add.1</a> <a href="#">CX/CAC 12/35/6 Rev.</a>
6.	Revocation of Existing Codex Standards and Related Texts	<a href="#">CX/CAC 12/35/7</a>
7.	Amendments to Codex Standards and Related Texts	<a href="#">CX/CAC 12/35/8</a>
8.	Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	<a href="#">CX/CAC 12/35/9</a> <a href="#">CX/CAC 12/35/9-Add.1-Rev.1</a> (English only)
9.	Matters referred to the Commission by Codex Committees and Task Forces	<a href="#">CX/CAC 12/35/10</a> <a href="#">CX/CAC 12/35/10-Add.1</a> <a href="#">CX/CAC 12/35/10-Add.2</a>

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, as the number of additional copies which can be made available at the session is limited.

10. Strategic Planning of the Codex Alimentarius Commission
- (a) General Implementation Status [CX/CAC 12/35/11](#)
- (b) Draft Codex Strategic Plan 2014-2019 [CX/CAC 12/35/12](#)  
[CX/CAC 12/35/12](#)  
[Add.1](#)
11. Matters arising from FAO and WHO
- (a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex [CX/CAC 12/35/13](#)  
[CX/CAC 12/35/13-Add.1](#)
- (b) Other Matters arising from FAO and WHO [CX/CAC 12/35/14](#)  
[CX/CAC 12/35/14-Add.1](#)
12. Financial and Budgetary Matters [CX/CAC 12/35/15](#)  
[CX/CAC 12/35/15-Add.1](#)
13. Relations between the Codex Alimentarius Commission and other International Organizations [CX/CAC 12/35/16](#)
14. Election of the Chairperson and Vice-Chairpersons [CX/CAC 12/35/17](#)
15. Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Task Forces [CX/CAC 12/35/18](#)
16. Other Business
- 16a. Proposal for establishment of a subsidiary body of the Codex Alimentarius Commission [CX/CAC 12/35/19 Rev.](#)
17. Adoption of the Report

### Reports of Codex Committees and Task Forces

Reports	Committee/Task Force
<a href="#">REP12/AF</a>	Codex <i>Ad Hoc</i> Intergovernmental Codex Task Force on Animal Feeding
<a href="#">REP12/CF</a>	Codex Committee on Contaminants in Foods
<a href="#">REP12/FA</a>	Codex Committee on Food Additives
<a href="#">REP12/FH</a>	Codex Committee on Food Hygiene
<a href="#">REP12/FICS</a>	Codex Committee on Food Import and Export Inspection and Certification
<a href="#">REP12/FL</a>	Codex Committee on Food Labelling
<a href="#">REP12/GP</a>	Codex Committee on General Principles
<a href="#">REP12/MAS</a>	Codex Committee on Methods of Analysis and Sampling
<a href="#">REP12/PR</a>	Codex Committee on Pesticides Residues
<a href="#">REP12/NFSDU</a>	Codex Committee on Nutrition and Foods for Special Dietary Uses
<a href="#">REP12/RVDF</a>	Codex Committee on Residues of Veterinary Drugs in Foods

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**Information Papers**


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<b>Reference</b>	<b>Subject</b>
<a href="#">CAC/35 INF/1</a>	Communication from OECD (report of activities relevant to Codex work)
<a href="#">CAC/35 INF/2</a>	Communication from OIE (report of activities relevant to Codex work)
<a href="#">CAC/35 INF/3</a>	Communication from WTO (report of activities relevant to Codex work)
<a href="#">CAC/35 INF/4</a>	Communication from STDF (report of activities relevant to Codex work)
<a href="#">CAC/35 INF/5</a>	Communication from OIV (report of activities relevant to Codex work)
<a href="#">CAC/35 INF/6</a>	Communication from ISO (report of activities relevant to Codex work)
<a href="#">CAC/35 INF/7</a>	Communication from IAEA (report of activities relevant to Codex work)
<a href="#">CAC/35 INF/8</a>	Side Events organised during the 35 <sup>rd</sup> Session of the Commission
<a href="#">CAC/35 INF/9</a>	International Portal for biotechnology related data exchange
<a href="#">CAC/35/INF/10</a>	Pilot project to enhance participation in the early development of codex texts and promote exchange among more experienced and less experienced countries

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**PROVISIONAL TIMETABLE**

DAY	ITEMS
Monday, 2 July	1 - 4, 14
Tuesday, 3 July	4(cont.) - 8
Wednesday, 4 July	9 - 11
Thursday, 5 July	12-13, 15-17
Friday, 6 July	no session
Saturday, 7 July	18 (Adoption of report)