



Agenda Item 1

CX/CAC 14/37/1

JOINT FAO/WHO FOOD STANDARDS PROGRAMME

CODEX ALIMENTARIUS COMMISSION

37th Session

Geneva, Switzerland

To be held at the International Conference Centre, (CICG) from Monday 14 to Friday 18 July 2014

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/CAC 14/37/1
2.	Report by the Chairperson on the 69 th Session of the Executive Committee	REP14/EXEC
3.	Proposed Amendments to the Procedural Manual	CX/CAC 14/37/2
	- Comments on the Proposed Amendments to the Procedural Manual (Comments submitted by 30 June 2014)	CX/CAC 14/37/2-Add.1 (Original Language Only)
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)	CX/CAC 14/37/3
	- Comments on Draft Standards and Related Texts submitted to the Commission for Adoption (comments submitted by 6 June 2014)	CX/CAC 14/37/4 (Original Language Only)
	- Comments submitted by 30 June 2014	CX/CAC 14/37/4 Add.1 (Original Language Only)
5.	Proposed Draft Standards and Related Texts at Step 5	CX/CAC 14/37/5
	- Comments on Draft Standards and Related Texts at Step 5 (comments submitted by 6 June 2014)	CX/CAC 14/37/6 (Original Language Only)
	- Comments submitted by 30 June 2014	CX/CAC 14/37/6 Add.1 (Original Language Only)
6.	Revocation of Existing Codex Standards and Related Texts	CX/CAC 14/37/7
7.	Amendments to Codex Standards and Related Texts	CX/CAC 14/37/8
8.	Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	CX/CAC 14/37/9
9.	Matters referred to the Commission by Codex Committees	CX/CAC 14/37/10 Rev.1
	- Processed cheese	CX/CAC 14/37/10 Add.1

10.	Codex Strategic Plan 2014-2019: General Implementation Status	CX/CAC 14/37/11
11.	Financial and Budgetary Matters - Codex	CX/CAC 14/37/12
	- FAO/WHO Scientific advice	CX/CAC 14/37/12 Add.1
	- Discussion Paper on Sustainable Funding for the Provision of Scientific advice to Codex and Member States	CX/CAC 14/37/12 Add.2
12.	Matters arising from FAO and WHO	
	(a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/CAC 14/37/13
	- Codex Trust Fund 2013 Monitoring Report	CX/CAC 14/37/13 Add.1
	(b) Other Matters arising from FAO and WHO - Provision of scientific advice	CX/CAC 14/37/14
	- Capacity development in food safety and quality	CX/CAC 14/37/14 Add.1
13.	Relations between the Codex Alimentarius Commission and other International Organizations	CX/CAC 14/37/15
14.	Election of the Chairperson and Vice-Chairpersons	CX/CAC 14/37/16 Rev.2
15.	Designation of Countries responsible for Appointing the Chairpersons of Codex Committees	CX/CAC 14/37/17
16.	Other Business	
17.	Adoption of the Report	

REPORTS OF CODEX COMMITTEES AND TASK FORCES

Reference	Committee/Task Force
REP14/CF	Codex Committee on Contaminants in Foods
REP14/FA	Codex Committee on Food Additives
REP14/FFP	Codex Committee on Fish and Fishery Products
REP14/FFV	Codex Committee on Fresh Fruits and Vegetables
REP14/FH	Codex Committee on Food Hygiene
REP14/GP	Codex Committee on General Principles
REP14/MAS	Codex Committee on Methods of Analysis and Sampling
REP14/NFSDU	Codex Committee on Nutrition and Foods for Special Dietary Uses
REP14/PR	Codex Committee on Pesticide Residues
REP14/RVDF	Codex Committee on Residues of Veterinary Drugs in Foods
REP14/SCH	Codex Committee on Spices and Culinary Herbs

Information Papers

Reference	Subject
CAC/37 INF/1 (Original language only)	Communication from OECD (report of activities relevant to Codex work)
CAC/37 INF/2	Communication from OIE (report of activities relevant to Codex work)
CAC/37 INF/3	Communication from WTO (report of activities relevant to Codex work)

CAC/37 INF/4	Communication from STDF (report of activities relevant to Codex work)
CAC/37 INF/5	Communication from OIV (report of activities relevant to Codex work)
CAC/37 INF/6	Communication from ISO (report of activities relevant to Codex work)
CAC/37 INF/7	Communication from IAEA (report of activities relevant to Codex work)
CAC/37 INF/8 (Original language only)	Communication from UNECE (report of activities relevant to Codex work)
CAC/37 INF/9 (Original language only)	FAO GM Foods Platform
CAC/37 INF/10	FAO/WHO Information note on the successor initiative to the Codex Trust Fund

PROVISIONAL TIMETABLE

DAY	ITEMS
Monday, 14 July	1 - 5, 15
Tuesday, 15 July	5(cont.)-10
Wednesday, 16 July	11-16
Thursday, 17 July	no session
Friday, 18 July	17 (Adoption of report)