CODEX ALIMENTARIUS COMMISSION E



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



CX/EXEC 14/69/1

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#### Agenda Item 1

# JOINT FAO/WHO FOOD STANDARDS PROGRAMME

# **EXECUTIVE COMMITTEE OF THE CODEX ALIMENTARIUS COMMISSION**

## Sixty-ninth Session

#### WHO Headquarters, Geneva, Switzerland

# 8-11 July 2014

## **PROVISIONAL AGENDA**

Item	Subject	Document
1.	Adoption of the Agenda	CX/EXEC 14/69/1
2.	Critical Review for the Elaboration of Codex Standards and Related Texts	
	(a) Draft Standards and Related Texts submitted to the Commission for Adoption	<u>CX/EXEC 14/69/2</u>
	(b) Monitoring of Standards Development	CX/EXEC 14/69/3
	(c) Proposals for the Elaboration of New Standards and Related Texts	CX/EXEC 14/69/4
3.	Codex Strategic Plan 2014-2019: General Implementation Status	<u>CX/CAC 14/37/11</u>
4.	Financial and Budgetary Matters	CX/CAC 14/37/12
	- FAO/WHO Scientific advice	CX/CAC 14/37/12 Add.1
	<ul> <li>Discussion Paper on Sustainable Funding for the Provision of Scientific advice to Codex and Member States</li> </ul>	CX/CAC 14/37/12 Add.2
5.	Relations between the Codex Alimentarius Commission and other International Organizations : Applications from International Non- governmental Organizations for Observer Status in Codex	<u>CX/EXEC 14/69/5</u>
6.	Matters arising from FAO and WHO	
	a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	<u>CX/CAC 14/37/13</u>
	- Codex Trust Fund 2013 Monitoring Report	CX/CAC 14/37/13 Add.1
	b) Matters arising from FAO and WHO: consideration of requests for scientific advice	<u>CX/CAC 14/37/14</u>
	- Capacity development in food safety and quality	CX/CAC 14/37/14 Add.1
7.	Draft Provisional Agenda of the 38 <sup>th</sup> Session of the Codex Alimentarius Commission	<u>CX/EXEC 14/69/6</u>
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- 8. Other Business and Future Work
- 9. Adoption of the Report

Working documents will be uploaded onto the Codex website: www.codexalimentarius.org . Delegates are kindly requested to bring with them to the meeting all documents which have been distributed.

Provisional Timetable		
DAY	ITEMS	
Tuesday 8 July	1-3	
Wednesday 9 July	3(cont.) -5	
Thursday 10 July (a.m. only)	6-8	
Friday 11 July (p.m. only)	9 (adoption of report)	