



## **JOINT FAO/WHO FOOD STANDARDS PROGRAMME**

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

#### **Sixty-fourth Session**

**WHO Headquarters, Geneva, 29 June – 2 July 2010**

### **DRAFT PROVISIONAL AGENDA OF THE 34<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 for the Secretariat to provide a Draft Provisional Agenda for consideration by the Executive Committee.
2. A proposed Draft Provisional Agenda for the 34<sup>th</sup> Session of the Codex Alimentarius Commission is attached in 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 34<sup>th</sup> SESSION  
OF THE CODEX ALIMENTARIUS COMMISSION**

**Geneva, Switzerland, 4-9 July 2011**

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1.	Adoption of the Agenda	CX/CAC 11/34/1
2.	Report by the Chairperson on the 65 <sup>th</sup> Session of the Executive Committee	ALINORM 11/34/3
3.	Reports of FAO/WHO Regional Coordinating Committees and Appointment of Regional Coordinators	reports of coordinating committees
4.	Proposed Amendments to the Procedural Manual	CX/CAC 11/34/2
	- Comments on the Proposed Amendments to the Procedural Manual	CX/CAC 11/34/2-Add.1
5.	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 11/34/3
	- Comments on Draft Standards and Related Texts submitted to the Commission for Adoption	CX/CAC 11/34/4
6.	Proposed Draft Standards and Related Texts at Step 5	CX/CAC 11/34/5
	- Comments on Draft Standards and Related Texts at Step 5	CX/CAC 11/34/6
7.	Revocation of Existing Codex Standards and Related Texts	CX/CAC 11/34/7
8.	Amendments to Codex Standards and Related Texts	CX/CAC 11/34/8
9.	Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	CX/CAC 11/34/9
10.	Matters referred to the Commission by Codex Committees and Task Forces	CX/CAC 11/34/10
11.	Financial and Budgetary Matters	CX/CAC 11/34/11
12.	Strategic Planning of the Codex Alimentarius Commission	CX/CAC 11/34/12
13.	Relations between the Codex Alimentarius Commission and other International Organizations	CX/CAC 11/34/13
14.	Matters arising from FAO and WHO	
	(a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/CAC 11/34/14
	(b) Other Matters arising from FAO and WHO	CX/CAC 11/34/15
15.	Election of the Chairperson, Vice-Chairpersons and other Members of the Executive Committee	CX/CAC 11/34/16
16.	Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Task Forces	CX/CAC 11/34/17
17.	Other Business	
18.	Adoption of the Report	