



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



**World Health
Organization**

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Agenda Item 7

CX/EXEC 13/68/6

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

Sixty-eighth Session

FAO Headquarters, Rome, Italy

25-28 June 2013

**DRAFT PROVISIONAL AGENDA OF THE 37TH 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 37th 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 37th SESSION
OF THE CODEX ALIMENTARIUS COMMISSION**

Geneva, Switzerland, 14-18 July 2014

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	CX/CAC 14/37/2-Add.1
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	CX/CAC 14/37/4
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	CX/CAC 14/37/6
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
10.	Codex Strategic Plan 2014-2019: General Implementation Status	CX/CAC 14/37/11
11.	Financial and Budgetary Matters	CX/CAC 14/37/12
12.	Matters arising from FAO and WHO	
	(a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/CAC 14/37/13
	(b) Other Matters arising from FAO and WHO	CX/CAC 14/37/14
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
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	