



Agenda Item 1

CX/EXEC 14/69/1

**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	CX/EXEC 14/69/2
	(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	CX/CAC 14/37/11
4.	Financial and Budgetary Matters	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
5.	Relations between the Codex Alimentarius Commission and other International Organizations : Applications from International Non-governmental Organizations for Observer Status in Codex	CX/EXEC 14/69/5
6.	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) Matters arising from FAO and WHO: consideration of requests for scientific advice	CX/CAC 14/37/14
	- Capacity development in food safety and quality	CX/CAC 14/37/14 Add.1
7.	Draft Provisional Agenda of the 38 th Session of the Codex Alimentarius Commission	CX/EXEC 14/69/6
8.	Other Business and Future Work	
9.	Adoption of the Report	

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)