



**JOINT FAO/WHO FOOD STANDARDS PROGRAMME
EXECUTIVE COMMITTEE OF THE CODEx ALIMENTARIUS COMMISSION
Seventieth Session
WHO Headquarters, Geneva, Switzerland
30 June - 3 July 2015**

PROVISIONAL AGENDA

Item	Subject	Document
1.	Adoption of the Agenda	CX/EXEC 15/70/1
2.	Critical Review for the Elaboration of Codex Standards and Related Texts	
2 (a)	Draft Standards and Related Texts submitted to the Commission for Adoption	CX/EXEC 15/70/2
2 (b)	Monitoring of Standards Development	CX/EXEC 15/70/3
2 (c)	Proposals for the Elaboration of New Standards and Related Texts	CX/EXEC 15/70/4 CX/EXEC 15/70/4 Add.1
3.	Codex Work Management and Functioning of the Executive Committee	CX/CAC 15/38/9 CX/CAC 15/38/9-Add.1
4.	Revitalisation of FAO/WHO Coordinating Committees	CX/CAC 15/38/10
5.	Codex Strategic Plan 2014-2019: General Implementation Status	CX/CAC 15/38/12
6.	Financial and Budgetary Matters	
6 (a)	Codex Secretariat	CX/CAC 15/38/13
6 (b)	FAO/WHO Scientific Support to Codex	CX/CAC 15/38/14
6 (c)	Sustainability of scientific support to Codex	CX/CAC 14/37/12 Add.2 CX/CAC 15/38/15
7.	Relations between the Codex Alimentarius Commission and other International Organizations : Applications from International Non-governmental Organizations for Observer Status in Codex	CX/EXEC 15/70/5
8.	Matters arising from FAO and WHO	
8 (a)	Scientific Advice to Codex and Member States	CX/CAC 15/38/16 CX/CAC 15/38/16-Add.1
8 (b)	Capacity Building Activities of FAO and WHO	CX/CAC 15/38/17
8 (c)	FAO/WHO Project and Trust Fund for Enhanced Participation in Codex	CX/CAC 15/38/18
	Codex Trust Fund 2014 Monitoring Report	CX/CAC 15/38/18-Add.1
	Final Project Evaluation Executive Summary	CX/CAC 15/38/18-Add.2
	Final Project Evaluation	CX/CAC 15/38/18-Add.3

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| | Management Response | CX/CAC 15/38/18-Add.4 |
| | Project Proposal | CX/CAC 15/38/18-Add.5 |
| | Introductory Note on Codex Trust Fund Documents for the 38th CAC | CX/CAC 15/38/18-Add.6 |
| 9. | Draft Provisional Agenda of the 39 th Session of the Codex Alimentarius Commission | CX/EXEC 15/70/6 |
| 10. | Other Business and Future Work | |
| | Update on the Codex communication strategy | CX/CAC 15/38/22 |
| 11. | Adoption of the Report | |

Provisional Timetable

DAY	HOURS	SESSION	ITEMS
Tuesday 30 June	09:30 – 12:30 14:30 – 17:30	Normal Session Normal Session	1-3
Wednesday 1 July	09:30 – 12:30 14:30 – 17:30 18:00 – 21:00	Normal Session Normal Session Night Session	3(cont.) -6
Thursday 2 July (a.m. only)	09:30 – 12:30	Normal Session	7-10
Friday 3 July (p.m. only)	14:00 – 17:00	Normal Session	11 (adoption of report)