



## Agenda Item 1

CX/CAC 13/36/1

### JOINT FAO/WHO FOOD STANDARDS PROGRAMME

#### CODEX ALIMENTARIUS COMMISSION

**36<sup>th</sup> Session, FAO Headquarters,**

**Rome, Italy, 1-5 July 2013**

#### PROVISIONAL AGENDA

<b>Item</b>	<b>Subject</b>	<b>Document</b>
1.	Adoption of the Agenda	CX/CAC 13/36/1
2.	Report by the Chairperson on the 68 <sup>th</sup> Session of the Executive Committee	<a href="#">REP13/EXEC</a>
3.	Reports of FAO/WHO Regional Coordinating Committees and Appointment of Regional Coordinators	reports of coordinating committees
4.	Proposed Amendments to the Procedural Manual	<a href="#">CX/CAC 13/36/2</a>
	- Comments on the Proposed Amendments to the Procedural Manual	CX/CAC 13/36/2-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)	<a href="#">CX/CAC 13/36/3</a>
	- Comments on Draft Standards and Related Texts submitted to the Commission for Adoption	<a href="#">CX/CAC 13/36/3-Add.1</a>
		<a href="#">CX/CAC 13/36/4</a>
		<a href="#">CX/CAC 13/36/4-Add.1</a>
6.	Proposed Draft Standards and Related Texts at Step 5	<a href="#">CX/CAC 13/36/5</a>
		<a href="#">CX/CAC 13/36/5 Add.1</a>
	- Comments on Draft Standards and Related Texts at Step 5	<a href="#">CX/CAC 13/36/6</a>
		<a href="#">CX/CAC 13/36/6-Add.1</a>
		<a href="#">Rev.1</a>
7.	Revocation of Existing Codex Standards and Related Texts	<a href="#">CX/CAC 13/36/7</a>
8.	Amendments to Codex Standards and Related Texts	<a href="#">CX/CAC 13/36/8</a>
9.	Proposals for the Elaboration of New Standards and Related Texts and for the Discontinuation of Work	<a href="#">CX/CAC 13/36/9</a>
		<a href="#">CX/CAC 13/36/9-Add.1</a>
		<a href="#">CX/CAC 13/36/9-Add.2</a>

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| 10. | Matters referred to the Commission by Codex Committees and Task Forces  | <a href="#">CX/CAC 13/36/10</a><br><a href="#">CX/CAC 13/36/10 Add.1</a><br><a href="#">CX/CAC 13/36/10 Add.2</a><br><a href="#">CX/CAC 13/36/10 Add.3</a><br><a href="#">CX/CAC 13/36/10 Add.4</a> |
| 11. | Strategic Planning of the Codex Alimentarius Commission   |   |
|     | (a) General Implementation Status   | <a href="#">CX/CAC 13/36/11</a>   |
|     | (b) Draft Codex Strategic Plan 2014-2019  | <a href="#">CX/CAC 13/36/12-Part 1</a><br><a href="#">CX/CAC 13/36/12-Part 2</a>  |
|     | - Comments  | <a href="#">CX/CAC 13/36/12-Add.1</a><br><a href="#">CX/CAC 13/36/12-Add.2</a>  |
| 12. | Financial and Budgetary Matters   | <a href="#">CX/CAC 13/36/13-Rev.1</a><br><a href="#">CX/CAC 13/36/13-Add.1</a><br><a href="#">CX/CAC 13/36/13-Add.2</a>   |
| 13. | Matters arising from FAO and WHO  |   |
|     | (a) FAO/WHO Project and Trust Fund for Enhanced Participation in Codex  | <a href="#">CX/CAC 13/36/14</a><br><a href="#">CX/CAC 13/36/14 Add.1</a>  |
|     | (b) Other Matters arising from FAO and WHO  | <a href="#">CX/CAC 13/36/15</a><br><a href="#">CX/CAC 13/36/15-Add.1</a>  |
| 14. | Relations between the Codex Alimentarius Commission and other International Organizations   | <a href="#">CX/CAC 13/36/16</a>   |
| 15. | Election of the Chairperson and Vice-Chairpersons and Appointment of the Coordinators   | <a href="#">CX/CAC 13/36/17</a>   |
| 16. | Designation of Countries responsible for Appointing the Chairpersons of Codex Committees and Task Forces and Schedule of Sessions 2014-2015 | <a href="#">CX/CAC 13/36/18</a>   |
| 17. | Other Business  |   |
| 18. | Adoption of the Report  |   |

#### Reports of FAO/WHO Coordinating Committees

Reference	Committee
<a href="#">REP13/AFRICA</a>	Report of the FAO/WHO Coordinating Committee for Africa
<a href="#">REP13/ASIA</a>	Report of the FAO/WHO Coordinating Committee for Asia
<a href="#">REP13/EURO</a>	Report of the FAO/WHO Coordinating Committee for Europe
<a href="#">REP13/LAC</a>	Report of the FAO/WHO Coordinating Committee for Latin America and the Caribbean
<a href="#">REP13/NASWP</a>	Report of the FAO/WHO Coordinating Committee for North America and the South-west Pacific
<a href="#">REP13/NEA</a>	Report of the FAO/WHO Coordinating Committee for the Near East

### Reports of Codex Committees and Task Forces

Reference	Committee/Task Force
<a href="#">REP 13/AF</a>	Codex <i>Ad Hoc</i> Intergovernmental Task Force on Animal Feeding
<a href="#">REP13/CF</a>	Codex Committee on Contaminants in Foods
<a href="#">REP13/FA</a>	Codex Committee on Food Additives
<a href="#">REP13/FC</a>	Codex Committee on Food Import and Export Inspection and Certification Systems
<a href="#">REP13/FFP</a>	Codex Committee on Fish and Fishery Products
<a href="#">REP13/FFV</a>	Codex Committee on Fresh Fruits and Vegetables
<a href="#">REP13/FH</a>	Codex Committee on Food Hygiene
<a href="#">REP13/FL</a>	Codex Committee on Food Labelling
<a href="#">REP13/FO</a>	Codex Committee on Fats and Oils
<a href="#">REP13/MAS</a>	Codex Committee on Methods of Analysis and Sampling
<a href="#">REP13/NFSDU</a>	Codex Committee on Nutrition and Foods for Special Dietary Uses
<a href="#">REP13/PFV</a>	Codex Committee on Processed Fruits and Vegetables
<a href="#">REP13/PR</a>	Codex Committee on Pesticide Residues

### Information Papers

Reference	Subject
<a href="#">CAC/36 INF/1</a>	Communication from OECD (report of activities relevant to Codex work)
<a href="#">CAC/36 INF/2</a>	Communication from OIE (report of activities relevant to Codex work)
<a href="#">CAC/36 INF/3</a>	Communication from WTO (report of activities relevant to Codex work)
<a href="#">CAC/36 INF/4</a>	Communication from WTO/STDF (report of activities relevant to Codex work)
<a href="#">CAC/36 INF/5</a>	Communication from OIV (report of activities relevant to Codex work)
<a href="#">CAC/36 INF/6</a>	Communication from ISO (report of activities relevant to Codex work)
<a href="#">CAC/36 INF/7</a>	Communication from IAEA (report of activities relevant to Codex work)
<a href="#">CAC/36 INF/8</a>	FAO GM Foods Platform
<a href="#">CAC/36 INF/9</a>	FAO/WHO Project and fund for enhanced participation in Codex - Final project evaluation terms of reference

### PROVISIONAL TIMETABLE

DAY	ITEMS
Monday, 1 July	1 - 5, 15
Tuesday, 2 July	5(cont)-10
Wednesday, 3 July	11-17
Thursday, 4 July	no session
Friday, 5 July	18 (Adoption of report)

