REPORT

OF THE COUNCIL OF FAO

Hundred and Fortieth Session
Rome, 29 November - 3 December 2010
COUNCIL
(until 31 December 2010)

Independent Chairperson of the Council: Mr Luc Guyau

Afghanistan 2
Australia 2
Belgium 1
Bolivia (Plurinational State of) 4
Brazil 1
Canada 1
Chile 3
China 3
Congo 1
Cuba 1
Egypt 1
El Salvador 2
France 2
Gabon 3
Germany 3
Ghana 2
India 2
Indonesia 2
Italy 2
Japan 3
Jordan 3
Kenya 1
Kuwait 1
Mauritania 2
Mauritius 3
Mexico 1
Morocco 1
Mozambique 3
Niger 1
Norway 2
Pakistan 2
Philippines 3
Republic of Korea 3
Russian Federation 1
Saudia Arabia 2
Senegal 1
Slovakia 3
Spain 3
Sri Lanka 3
Sudan 1
Thailand 3
Trinidad and Tobago 1
Turkey 1
United Kingdom 2
United Republic of Tanzania 2
United States of America 3
Uruguay 3
Venezuela (Bolivarian Republic of) 3
Zimbabwe 2

2 Term of office: 1 January 2009 - November 2011.
3 Term of office: November 2009 - 30 June 2012.
4 Elected for a term of office from November 2007 to December 2010, but deemed to have resigned in accordance with Rule XXII.7 GRO.

COUNCIL
(as from 1 January 2011)

Independent Chairperson of the Council: Mr Luc Guyau

Afghanistan 1
Argentina 3
Australia 1
Brazil 1
Canada 3
Cape Verde 3
Chile 2
China 2
Côte d'Ivoire 3
Cuba 2
Egypt 1
El Salvador 1
Equatorial Guinea 3
France 1
Gabon 2
Germany 2
Ghana 1
Greece 3
India 1
Indonesia 1
Iran (Islamic Republic of) 3
Ireland 3
Italy 1
Japan 2
Jordan 2
Mauritania 1
Mauritius 2
Mexico 3
Mozambique 2
Norway 1
Pakistan 1
Philippines 2
Republic of Korea 2
Russian Federation 3
Saudia Arabia 1
Slovakia 2
Spain 2
Syrian Arab Republic 3
Thailand 2
Trinidad and Tobago 3
Tunisia 1
Uganda 1
United Kingdom 1
United Republic of Tanzania 1
United States of America 3
Uruguay 2
Venezuela (Bolivarian Republic of) 2
Zimbabwe 1

1 Term of office: 1 January 2009 - November 2011.
2 Term of office: November 2009 - 30 June 2012.
3 Term of office: 1 January 2011 - June 2013.
REPORT

OF THE COUNCIL OF FAO

Hundred and Fortieth Session
Rome, 29 November - 3 December 2010
The designations employed and the presentation of material in this information product do not imply the expression of any opinion whatsoever on the part of the Food and Agriculture Organization of the United Nations (FAO) concerning the legal or development status of any country, territory, city or area or of its authorities, or concerning the delimitation of its frontiers or boundaries. The mention of specific companies or products of manufacturers, whether or not these have been patented, does not imply that these have been endorsed or recommended by FAO in preference to others of a similar nature that are not mentioned.


All rights reserved. FAO encourages reproduction and dissemination of material in this information product. Non-commercial uses will be authorized free of charge, upon request. Reproduction for resale or other commercial purposes, including educational purposes, may incur fees. Applications for permission to reproduce or disseminate FAO copyright materials, and all queries concerning rights and licences, should be addressed by e-mail to copyright@fao.org or to the Chief, Publishing Policy and Support Branch, Office of Knowledge Exchange, Research and Extension, FAO, Viale delle Terme di Caracalla, 00153 Rome, Italy.

© FAO 2010
# Table of Contents

## Introductory Items
- Adoption of the Agenda and Timetable .......................................................... 1 - 4
- Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee ........................................ 3 - 4

## Programme Committee and Finance Committee
- Report of the Joint Meeting of the 104th Session of the Programme Committee and the 135th Session of the Finance Committee (27 October 2010) ....................... 5 - 9
- Priorities for the technical work of the Organization in the 2012-13 biennium ........................................... 10 - 11
- Reports of the 133rd (31 May - 1 June 2010), 134th (21-22 October 2010) and 135th (25-29 October 2010) Sessions of the Finance Committee ............................................... 12 - 29
- Financial Position .................................................................................................. 13 - 18
- Budgetary Matters .................................................................................................. 19 - 20
- Human Resources .................................................................................................. 21 - 22
- Administrative and Information Systems Framework .............................................. 23 - 28
- Improved Methods of Work and Efficiency of the Finance Committee .................. 29

## Regional Conferences
- Programme and budget matters arising from Regional Conferences Reports .................. 30 - 34

## Technical Committees
- Programme and budget matters arising from Technical Committees Reports .......... 35 - 54
  - Report of the 68th Session of the Committee on Commodity Problems (14-16 June 2010) ... 35 - 37
  - Report of the 22nd Session of the Committee on Agriculture (16-19 June 2010) .......... 38 - 44
  - Report of the 20th Session of the Committee on Forestry (4-8 October 2010) ............ 45 - 48
  - Report of the 36th Session of the Committee on World Food Security (11-14 and 16 October 2010) ........................................................................................................ 49 - 54

## Committee on Constitutional and Legal Matters
- Report of the 91st Session of the Committee on Constitutional and Legal Matters (20-22 September 2010) ................................................................. 55 - 71
  - Matters related to the Implementation of the Immediate Plan of Action for FAO Renewal (IPA) ........................................................................................................ 56 - 62
  - Other matters arising from the Report of the 91st Session of the CCLM (Resolutions 1/140, 2/140 and 3/140) .......................................................... 63 - 71

## Governance Matters
- Multi-year Programme of Work of the Council .................................................. 72 - 73
- Immediate Plan of Action Progress Report ......................................................... 74 - 78
- Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation ........................................ 79 - 81
Note on the Methods of Work of the Council.................................................................82
Arrangements for the 37th Session of the Conference (25 June - 2 July 2011).................83 - 86
Arrangements for the Session and Provisional Agenda ...................................................83
Deadline for Nominations for the Post of Independent Chairperson of the Council ..........84
Nomination of the Chairperson of the Conference and the Chairpersons of Commission I and Commission II .................................................................85 - 86
Calendar of FAO Governing Bodies and other Main Sessions 2010-2012 .................87 - 90
Other Matters ...................................................................................................................91 - 101
Election of Six Members of the WFP Executive Board ..................................................91 - 92
Developments in Fora of Importance for the Mandate of FAO .....................................95 - 96
Appointment of the Deputy Director-General (Knowledge) ..............................................97 - 98
Any Other Matters ..........................................................................................................99 - 101

APPENDICES
A  Agenda for the Hundred and Fortieth Session of the Council
B  List of Delegates and Observers
C  List of Documents
D  Rules of Procedure of the Committee on Constitutional and Legal Matters
E  Correction of Errors and Editorial Adjustments to the General Rules of the Organization (GRO)
F  Statutes of the Commission for Inland Fisheries and Aquaculture of Latin America and the Caribbean (COPESCAALC)
G  Statutes of the European Inland Fisheries and Aquaculture Advisory Commission (EIFAAC)
H  Council Multi-year Programme of Work 2010-13
I  Calendar of FAO Governing Bodies and other Main Sessions 2010-2012
Introductory Items

1. The 140th Session of the Council was held in Rome from 29 November to 3 December 2010 under the chairpersonship of Mr Luc Gueguen, Independent Chairperson of the Council.

Adoption of the Agenda and Timetable

2. The Council noted the Declaration of Competence and Voting Rights presented by the European Union and adopted the Agenda and Timetable for the Session. The Agenda is given in Appendix A to this Report.

Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee

3. The Council elected three Vice-Chairpersons for its Session: Mr Li Zhengdong (China), Mr Alberto López García Azenjo (Spain) and Mr Daniel Garin (Uruguay).

4. The Council elected Mr Travis Power (Australia) as Chairperson of the Drafting Committee with the following membership: Afghanistan, Australia, Belgium, Canada, Chile, Ghana, Morocco, Philippines, Russian Federation, Thailand, Turkey and United Kingdom.

Programme Committee and Finance Committee

Report of the Joint Meeting of the 104th Session of the Programme Committee and the 135th Session of the Finance Committee (27 October 2010)

5. The Council endorsed the report of the Joint Meeting of the 104th Session of the Programme Committee and the 135th Session of the Finance Committee, and provided the following specific guidance.

6. The Council approved the three main elements of the monitoring and reporting arrangements under the FAO results-based framework: (i) Work plan monitoring; (ii) the Mid-Term Review; and (iii) the end-of-biennium assessment. It recommended that lessons learned be widely shared and that regular and timely updates on progress in the transition towards a full results-based management system be provided, following UN best practices.

7. The Council endorsed the detailed recommendations on TCP implementation.

8. The Council recommended that:
   a) the aim of the Resource Mobilization and Management Strategy be to ensure the full alignment of voluntary contributions and assessed contributions towards the achievement of the approved Strategic Objectives and Organizational Results;
   b) updated information on the funding situation of FAO on priorities be prepared for the 1 March 2011 informal meeting of interested Members and other potential sources of voluntary funds and partnerships, and invited the Secretariat to investigate the possibility to have access to innovative financing with new partners.

9. The Council noted the progress made on decentralization. It requested the Secretariat to present the next meetings of the Conference Committee for the Follow-up to the Independent External Evaluation of FAO (CoC-IEE) and the Programme and Finance Committees with a comprehensive vision of the effective and efficient functioning and benefits of FAO’s network of Decentralized Offices, reflecting IPA actions on decentralization and any other pertinent initiatives being taken.

---

1 CL 140/PV/1; CL 140/PV/7.
2 CL 140/1; CL 140/INF/1 Rev.2; CL 140/INF/5; CL 140/PV/1; CL 140/PV/7.
3 CL 140/PV/1; CL 140/PV/7.
4 CL 140/9; CL 140/PV/3; CL 140/PV/7.
emphasized that the vision document should include comprehensive, structured information, in particular on human resources matters and including an update of the on-going decentralization process, the definition of new roles and responsibilities, and how these would contribute to an enhanced network to support FAO Functioning as One.

Report of the 104th Session of the Programme Committee (25-29 October 2010)

10. The Council endorsed the recommendations and requests contained in the report of the 104th Session of the Programme Committee. In particular, the Council:

   a) noted the approach and principles outlined in the Corporate Strategy on Capacity-Development, and stressed the importance of sustainability and follow-up of capacity-development interventions;
   b) requested the Secretariat to prepare an implementation plan on the capacity-development strategy to be presented to the Programme Committee at its session in March 2011;
   c) recommended that the use of Technical Cooperation Programme (TCP) resources for capacity-development be utilized in a more strategic and sustainable manner;
   d) requested that the Independent Chairperson of the Council convene a meeting of the Regional Group Chairpersons to be informed of the outcome of the regional consultations on eligibility criterion for access to TCP on a grant basis for national development projects, and that he facilitate a consensus on the preferred option;
   e) reaffirmed the importance of mainstreaming the gender dimension throughout the results frameworks and across all levels of the Organization, and looked forward to further review and discussion of this aspect based on the outcome of the Gender Audit and the Gender Evaluation in 2011;
   f) supported the evaluation recommendations and Management responses regarding country programming, capacity-development in Africa, work in Highly-Pathogenic Avian Influenza, work in selected post-conflict and transition countries to link emergency and rehabilitation, and the follow-up report on FAO’s role and work in statistics; and
   g) invited Regional Conferences to initiate consultations towards a gradual approach to the integration of the TCP within the overall country programming framework, and to provide recommendations in 2012.

Priorities for the technical work of the Organization in the 2012-13 biennium

11. The Council considered progress on setting priorities for the technical work of the Organization in the 2012-13 biennium, taking account of the reports of the four Regional Conferences, North America’s first informal regional conference and the four Technical Committee meetings held to date, as well as the Report of the Programme Committee. The Council:

   a) recalled that the process of setting priorities was a work in progress, and that the process for the 2012-13 biennium would be one of transition;
   b) reaffirmed that the prioritization process for the Programme of Work and Budget (PWB) 2012-13 should start from the results frameworks of the Medium-Term Plan (MTP) 2010-13;
   c) requested that the Secretariat identify areas of programmatic emphasis and de-emphasis within and between Strategic Objectives and Organizational Results, in the manner recommended by the Programme Committee, for presentation to the Committee’s session in February 2011;
   d) welcomed the formulation of Regional Results as a means to reflect country, sub-regional and regional priorities and their contributions to Organizational Results;
   e) requested that the role of the Organization-wide Strategy Teams in the PWB 2012-13 preparation process be strengthened, and that the Strategy Team Leaders be present during upcoming Programme Committee deliberations on priorities for 2012-13;

5 CL 140/8; CL 140/8 Add.1; CL 140/PV/3; CL 140/PV/7.
f) requested that the Secretariat improve the quality and timeliness of the documentation submitted to future sessions of the Regional Conferences and Technical Committees, so as to link recommendations with the Strategic Objectives or core functions of the Organization and to facilitate receiving more structured guidance on priorities in future planning cycles, and

g) requested that North America’s report on its informal regional conference, conveyed as a letter with annex to the Director-General and to the Council, be included in the Verbatim Record of this session.

Reports of the 133rd (31 May - 1 June 2010), 134th (21-22 October 2010) and 135th (25-29 October 2010) Sessions of the Finance Committee

12. The Council endorsed the reports of the 133rd, 134th and 135th Sessions of the Finance Committee. In reviewing in depth the report of the 135th Session, it provided the following specific guidance.

Financial Position

13. The Council welcomed the significant reduction in the level of outstanding Member Nations’ arrears, noting that during 2010 more than USD 24 million had been received from Members in full settlement of arrears and an additional USD 22 million received for partial payment of arrears. As a result of such receipts, the Organization’s liquidity position at this point in 2010 had been significantly improved compared to previous years. The Council noted that the rate of monthly Regular Programme expenditure was approximately USD 45 million, and that timely payment by Members of current contributions was essential to avoid cash shortages.

14. The Council requested the Secretariat to provide information to the Finance Committee on how the earlier adoption of the PWB would impact on the timeliness of payment of contributions by Member Nations.

15. While appreciating the often difficult financial situations of some countries, the Council emphasized the importance for all Member Nations, irrespective of their size, to honour their financial obligations towards the Organization. The Council, therefore, urged all Member Nations to pay their contributions in full and on time, in order to enable the Organization to continue to fulfil its mandate, and welcomed the Incentive Scheme.

16. The Council expressed concern at the magnitude and rising level of the General Fund deficit of the Organization, expected to exceed USD 630 million by the end of 2010, due mainly to the accumulation of unbudgeted costs for After-Service liabilities, and looked forward to the Finance Committee’s review of funding proposals for such liabilities in the context of the PWB for the 2012-13 biennium.

17. The Council supported the Finance Committee’s recommendation for limited changes to the Financial Regulations to introduce annual audited financial statements in the context of implementation of International Public Sector Accounting Standards (IPSAS) which would be examined by the Committee on Constitutional and Legal Matters (CCLM), and then submitted to the Conference via the Council for approval.

18. The Council noted that the final accounts for the 2008-09 biennium had been submitted by the Director-General to the External Auditor by 31 March 2010 in line with the relevant Financial Regulation. It expressed concern that the Audited Accounts 2008-09 had been withdrawn from the agenda of the 135th Session of the Finance Committee due to delay in finalisation of the External Auditor’s own report which accompanied his opinion issued on the financial statements. The Council strongly emphasized the need for timely submission of audited financial accounts to the Members, and was reassured that the External Auditor had now finalized his report and that the audited financial

---

6 CL 140/7; CL 140/7 Add.1; CL 140/11; CL 140/11 Add. 1; CL 140/21; CL 140/21 Add. 1; CL 140/LIM/1; CL/140/PV/3; CL/140/PV/4; CL/140/PV/7.
statements for the 2008-09 biennium, as well as the External Auditor’s report, would be sent to Finance Committee members in December 2010.

**Budgetary Matters**

19. The Council welcomed the initiatives and measures to achieve USD 22.8 million in further efficiency gains and one-time savings, as well as adjustments arising from preparation of biennial work plans, and urged continuous efforts towards efficiency gains and priority-setting given the global financial climate.

20. The Council endorsed the proposal that the Finance Committee receive updated information on 2012-13 Immediate Plan of Action (IPA) estimates within the context of the PWB for the 2012-13 biennium at its special session in February 2011.

**Human Resources**

21. The Council noted the substantial progress achieved since its 139th Session held in May 2010 in the delivery of the initiatives outlined in the HR Strategic Framework and Action Plan, aimed at transforming the HR function to a more strategic and advisory one. It commended in this regard the efforts deployed within the framework of the HR strategy to institute a results-based approach with measurable indicators, to reduce recruitment timeframes and to integrate the HR-related IPA initiatives within the regular Programme of Work.

22. Recognizing that competence was paramount in the recruitment of all staff members to the Organization, the Council urged that measures continue to be undertaken to promote gender balance and broader geographic representation among the Organization’s workforce while adhering to UN practices and standards. With regard to the procedures on recruitment, the Council requested Management to prepare a disclosure policy for documents and procedures, and report through the Finance Committee to the Council. The Council acknowledged the progress being made towards the achievement of the gender and geographic representation targets established in the MTP 2010-13.

**Administrative and Information Systems Framework**

23. The Council strongly supported implementation of IPSAS and welcomed the benefits of the synergistic approach being followed to upgrade the Organization’s Enterprise Resource Planning system to Oracle Release 12 in parallel with the IPSAS project, which included design of the new Field Solution to replace the existing Field Accounting System. The Council looked forward to development of consolidated cost estimates for the new synergistic approach for inclusion in the PWB 2012-13.

24. The Council agreed to re-examine the proposal on the consolidation of a single Shared Services Centre at its next session after the forthcoming Regional Conference for the Near East. In so doing, it urged that the full report of the in-depth analysis and that the specific additional information requested on the matter be made available to ensure an evidence-based decision. It also urged that due consideration be given to positions expressed in Regional Conferences in their new role as Governing Bodies on this matter.

25. The Council commended the progress on introduction of an Enterprise Risk Management (ERM) framework in FAO embedded in the results-based management process.

26. The Council endorsed the proposed measures for improvement of language services, with due attention to related resource considerations, aimed at enhancing the quality and coverage of translation and interpretation in all the languages of the Organization.

27. The Council welcomed the continuing efforts to prepare the terms of reference of the Ethics Committee, and supported their review by the CCLM and the Finance Committee in March 2011.

28. The Council endorsed the roadmap for establishment of the Financial Disclosure Programme, and welcomed its phased development and implementation tailored to meet the needs of FAO while duly-reflecting all pertinent considerations.
Improved Methods of Work and Efficiency of the Finance Committee

29. The Council welcomed the approval by the Finance Committee of its Multi-year Programme of Work for the period 2010-13.

Regional Conferences

Programme and budget matters arising from Regional Conferences Reports

30. The Council reviewed the outcomes of the four Regional Conferences held so far on the basis of their reports and the oral presentations made by the Chairpersons or their representatives.

31. The Council endorsed all four Regional Conference reports and, in particular, the areas of priority actions highlighting special concerns.

32. The Council acknowledged the requests emanating from Regional Conferences regarding:

- the need for strengthening the capacity of the Decentralized Offices network and a full vision paper in this regard;
- the special requirements of Africa, having the highest incidence of hungry people, which required greater FAO presence at country level;
- additional country offices in Central Asia;
- the need for adequate resources related to the work of FAO in Asia and the Pacific Region where the number of hungry people was the largest and where there were a number of Small Island States with special needs;
- the need to make available the in-depth analysis for further discussion on the proposal for one Global Shared Services Centre;
- the establishment of a Jacques Diouf Award in recognition of his outstanding contributions to food security, and
- the importance of the technical and normative work of the Organization.

33. The Council recommended that:

- a vision paper be prepared with a view to enhancing the efficiency and effectiveness of the Decentralized Offices network;
- the outcomes of the Regional Conferences be utilized for further reflection on priorities, and in the preparation of the next PWB; and
- the next set of Programme Implementation Reports be based on the Results-Based Framework.

34. The Council noted a proposal made by the Regional Conference for Latin America and the Caribbean that the official name of FAO in Spanish be changed so that the word "food" precede "agriculture" for consistency among the designations of the Organization in other language versions. The Secretariat indicated that it would initiate the necessary action to that effect for consideration by the Conference.

Technical Committees

Programme and budget matters arising from Technical Committees Reports

Report of the 68th Session of the Committee on Commodity Problems (14-16 June 2010)

35. The Council endorsed:

- the report of the 68th Session of the Committee on Commodity Problems (CCP);
• the CCP’s request for prioritization of work on smallholder access to markets, price volatility, foreign investment in developing country agriculture and African agricultural trade, and stressed the need for these priorities to be reflected in the remainder of PWB 2010-11 and, as appropriate, in the PWB 2012-13;
• the CCP’s recommendations for additional analysis on price volatility, particularly on its impacts and on appropriate policy responses. It noted that the High-Level Panel of Experts on Food Security and Nutrition (HLPE) of the Committee on World Food Security (CFS) had also been charged with work on this topic, and stressed the need for the CCP Secretariat’s work to be supportive of this;
• the CCP’s request for further development of the Principles for Responsible Agricultural Investment, and supported the proposal to start an inclusive process to consider those principles within the CFS.

36. The Council emphasized the importance of maintaining FAO’s commodity market information and analysis capacity in improving market transparency and in expanding assistance to Member Nations to improve their own capacity for information and analysis. It requested that due attention be given to the need to collaborate with other relevant international organizations in the areas of commodity market information and analysis.

37. The Council welcomed the establishment of an Open-Ended Working Group (OEWG) under the chairpersonship of the Chairperson of the CCP to review the roles and working arrangements of the CCP and its sub-committees, and looked forward to defining the modalities of its work and to participating in the OEWG discussions.

Report of the 22nd Session of the Committee on Agriculture (16-19 June 2010) 9

38. The Council endorsed the report of the 22nd Session of the Committee on Agriculture (COAG), and supported the future areas of work of the Organization, as elaborated in the report. Since there was no clear understanding of the cost implications and potential benefits of the establishment of a Subsidiary Body for Livestock under the Committee, the Council decided to defer consideration of the proposal.

39. The Council recognized the central role of COAG for priority-setting in many areas of work related to the mandate of FAO. It emphasized that in the process of priority-setting, the Committee should pay special attention to the needs of different regions and sub-regions. The Council urged that recommendations on priority-setting be aligned with FAO’s comparative advantages, and requested that future Committee documents provide more detailed analysis on areas to be emphasized and those to be de-emphasized.

40. The Council requested that more visibility be assigned to partnerships, and recommended greater involvement of the private sector.

41. The Council reiterated the importance of FAO’s comparative advantage in work on global conventions and voluntary guidelines, with special attention to the United Nations Framework Convention on Climate Change (UNFCCC), the International Treaty on Plant Genetic Resources for Food and Agriculture (ITPGRFA) and the Voluntary Guidelines on Responsible Governance of Tenure of Land and other Natural Resources. In this context, concern was expressed about the insufficient resources assigned to the International Plant Protection Convention (IPPC).

42. The Council stressed that FAO’s capacity in soil-related matter should be strengthened.

43. The Council welcomed the support and, in particular, the financial contribution announced by Switzerland to the Rio+20 process.

44. The Council considered that questions related to the duration of COAG and the call for a special session on Priority-Setting should be dealt with by its Bureau as well as by the Open-ended

---

9 CL 140/3; CL 140/PV/2; CL 140/PV7.
Working Group (OEWG) on measures designed to increase the efficiency of Governing Bodies, including representation.

*Report of the 20th Session of the Committee on Forestry (4-8 October 2010)*

45. The Council endorsed the report of the 20th Session of the Committee on Forestry (COFO).

46. The Council requested FAO:
   - to continue its work towards a further strengthened Global Forest Resources Assessment (FRA) in 2015, prepare a long-term strategy for the FRA programme, and continue to lead international coordination in this area. The Council recognized the need for a Voluntary Trust Fund to enhance country capacities in this field;
   - to support countries to utilize the potential contributions of forests and trees outside forests in climate change mitigation and adaptation, including the reduction of emissions from deforestation and forest degradation (REDD-plus), while focusing on the areas of its comparative advantage;
   - to support countries to achieve their goals in strengthening domestic forest law enforcement and governance, and
   - to use the International Year of Forests 2011 as an opportunity for highlighting the role of forests in sustainable development, and to support countries’ efforts in this regard.

47. The Council recommended that FAO:
   - develop a comprehensive Report on the State of the World’s Forest Genetic Resources and assist countries in integrating conservation and sustainable use of biological diversity in sustainable forest management;
   - continue to review critical issues related to forests, water and soil, and support Member countries in this area, and
   - continue its leading role in the Collaborative Partnership on Forests.

48. The Council endorsed the offer of South Africa to host the XIV World Forestry Congress, and noted with appreciation the gesture of India to withdraw its bid in favour of the African Continent.

*Report of the 36th Session of the Committee on World Food Security (11-14 and 16 October 2010)*

49. The Council endorsed the report of the 36th Session of the CFS.

50. The Council urged the Committee to make the necessary and adequate provisions to ensure better coordination with World Food Day.

51. The Council acknowledged the increasing involvement by the Civil Society Organizations in the Committee's activities, and called for the CFS to ensure that the involvement of the private sector follows the same path.

52. The Council welcomed the mandate given to the HLPE and looked forward to its contributions to support policy debate at CFS.

53. The Council supported:
   - the inclusive process to develop the Voluntary Guidelines on the Responsible Governance of Tenure of Land and Other Natural Resources, and the proposal to start an inclusive process to consider the Principles for Responsible Agricultural Investment that Respect Rights, Livelihoods and Resources, within the CFS;
   - the launch of an open and inclusive process with the aim to develop a first version of a Global Strategic Framework for Food Security and Nutrition by October 2012; and

---

10 CL 140/4; CL 140/PV/2; CL 140/PV/7.
11 CL 140/5; CL 140/PV/2; CL 140/PV/7.
• holding a Round Table during 2011 to review methods used to estimate the number of hungry, taking into account the needs and participation of data providers and users of such information.

54. The Council endorsed the CFS PWB for 2010-11, and supported a transparent Bureau-led process to review and prepare the proposed CFS PWB 2012-13. It also supported the development of a results-based framework for CFS in the form of a Multi-year Programme of Work to help monitor progress made by the Committee, and to align the CFS budget and activities with those of FAO, IFAD and WFP, to be preferably presented at the session in October 2011.

Committee on Constitutional and Legal Matters

Report of the 91st Session of the Committee on Constitutional and Legal Matters
(20-22 September 2010)

55. The Council endorsed the report of the 91st Session of the Committee on Constitutional and Legal Matters (CCLM).

Matters related to the Implementation of the Immediate Plan of Action for FAO Renewal (IPA)

56. The Council noted that the CCLM had proposed Rules of Procedure for the Regional Conferences contained in Appendix I of its report, and formulated a number of observations in that connection. After a debate, the Council recommended that the proposed Rules of Procedure be further reviewed by the Regional Groups, with assistance from the Legal Office and the Secretariat as necessary, taking into account all relevant considerations, including the provisions of the Constitution and the General Rules of the Organization (GRO) regarding the status of the Regional Conferences. The Council noted that, insofar as the Regional Conferences would consider proposals for their Rules of Procedure only at their sessions of 2012, the Regional Groups would have time to review the proposals.

57. The Council endorsed a proposal that the CCLM should, at its forthcoming session, review proposals for amendment of Rule XXXV.4 of the GRO regarding the preparation of the provisional agendas of Regional Conferences.

58. The Council urged the CCLM and the Finance Committee to reach agreement on a document on the terms of reference and composition of the Ethics Committee at their sessions in the spring of 2011.

59. The Council requested that amendments to the Financial Regulations for the implementation of IPSAS be on the agenda of the 92nd Session of the CCLM (March 2011).

60. The Council noted that the CCLM had adopted its Rules of Procedure, contained in Appendix D to this Report, which would be inserted in the Basic Texts of the Organization.

61. The Council endorsed the proposal that a number of corrections, as set out in Appendix E to this Report, be administratively made to the Basic Texts. In doing so, the Council considered that the proposed references to the Strategic Framework and to the Medium Term Plan in Rule XXXVIII.2(g) of the GRO, which the CCLM had recommended, should be discussed further. The Council also noted that, as indicated in the report of the CCLM, a number of documents would be inserted in the Basic Texts. In this connection, the Council recalled that document CFS 2009/2 Rev.2 entitled “Reform of the Committee on World Food Security” would be inserted in Volume II of the Basic Texts in accordance with Conference Resolution 14/2009.

62. The Council noted that, as requested by the IPA, the CCLM had reviewed its draft Multi-year Programme of Work. The Council concurred with the view of the CCLM that its Multi-year Programme of Work had to take account of distinct features of the statutory functions of the

---

12 CL 140/6; CL 140/6 Add.1; CL 140/PV/5; CL 140/PV/7.
Committee, as per Rule XXXIV.7 of the GRO, insofar as the CCLM held sessions to consider items referred to it as necessary and, in general, there were no standing or recurrent items on its agenda to be examined at pre-established dates. The Council noted that the CCLM intended to keep the matter under review at its future sessions.

Other matters arising from the Report of the 91st Session of the CCLM

(i) Amendment to Rule XII.11 of the General Rules of the Organization

63. The Council endorsed a proposal to amend Rule XII.11 of the GRO to reflect a practice followed by the Conference whereby, in an election for an elective place, other than the election of the Director-General, if there were more than two candidates and none obtained the required majority of the votes cast, successive ballots would be held and the candidate with the lowest number of votes for each ballot would be eliminated.

64. The Council endorsed the following Draft Conference Resolution, and agreed to forward it to the Conference for approval:

Draft Resolution for the Conference

Amendment to the General Rules of the Organization

THE CONFERENCE,

Recalling that the Committee on Constitutional and Legal Matters (CCLM) at its 91st Session examined some inconveniences arising out of the procedures set out in Rule XII.11 of the General Rules of the Organization whereby “in any election for one elective place, other than that of the Director-General, if a candidate fails on the first ballot to obtain a majority of the votes cast, successive ballots shall be taken at such time or times as the Conference or Council shall decide, until a candidate obtains such a majority,” insofar as they could lead to an inconclusive number of ballots, and proposed an amendment to the General Rules of the Organization for approval by the Conference at its session in 2011;

Noting that the Council at its 140th Session endorsed the amendment proposed by the CCLM, and recommended that Rule XII.11 of the General Rules of the Organization be amended in order to ensure that in an election for one elective place in which there were more than two candidates, the candidate having obtained the lowest number of votes at each ballot would be eliminated;

Having considered the text of the amendment to the General Rules of the Organization proposed by the Council at its 140th Session;

Decides to adopt the following amendment to Rule XII.11 of the General Rules of the Organization:

“11. In an election for one elective place, other than that of the Director-General, if a candidate fails on the first ballot to obtain a majority of the votes cast, successive ballots shall be taken until a candidate obtains such a majority, provided that in an election for one elective place in which there are more than two candidates, the candidate having received the lowest number of votes at each ballot shall be eliminated.”

(ii) Changes in the Terms of Reference of the Commission for Inland Fisheries and Aquaculture of Latin America and the Caribbean (COPESCAALC)

65. The Council noted that the issue of the proposed changes to the Terms of Reference of COPESCAALC had been under consideration by the Commission and the CCLM. The Council also noted that the CCLM had reviewed and agreed with the conclusions of a study on the legal implications of the references in the revised Statutes of COPESCAALC to the Code of Conduct on Responsible Fisheries, and recommended that they should be made available to the Commission.
66. The Council adopted the following Resolution amending the terms of reference of COPESCAALC:

**Resolution 1/140**

*Commission for Inland Fisheries and Aquaculture of Latin America and the Caribbean (COPESCAALC)*

**THE COUNCIL,**

Recognizing that the Council at its 70th Session, which took place in Rome from 29 November to 9 December 1976, established the Commission for Inland Fisheries of Latin America (COPESCAL), through Resolution 4/70;

Bearing in mind that COPESCAL has operated in an effective manner since its creation in 1976 and that, as a result of the experience it has gained over the years, the need has arisen to introduce a series of changes to its statutes;

Recognizing the proven importance not only of inland fisheries but also of aquaculture for Latin America, and the need to continue activities for the further development of these sectors;

Taking note that the 11th Session of COPESCAL, held in Manaus, Brazil, from 1 to 4 September 2009, had agreed to change the name and statutes of COPESCAL to better reflect reality;

1) Approves, under Article VI.1 of the Constitution, the change of the name of COPESCAL to “Commission for Inland Fisheries and Aquaculture of Latin America and the Caribbean – COPESCAALC”, hereinafter “the Commission”, and

2) Approves its revised Statutes, set out in Appendix F to this Report.

(Adopted on 3 December 2010)

(iii) Amendment to the Agreement for the Establishment of a Regional Animal Production and Health Commission for Asia and the Pacific

67. The Council noted that the CCLM had endorsed a proposed amendment to Article X of the Agreement for the Establishment of a Regional Animal Production and Health Commission for Asia and the Pacific, and that the Commission had adopted that amendment at its 34th Session held in October 2010.

68. The Council adopted the following Resolution approving the amendment to Article X of the Agreement for the Establishment of a Regional Animal Production and Health Commission for Asia and the Pacific:

**Resolution 2/140**

*Amendment to the Agreement for the Establishment of a Regional Animal Production and Health Commission for Asia and the Pacific*

**THE COUNCIL,**

Considering the proposal made by the Regional Animal Production and Health Commission for Asia and the Pacific at its 33rd Session (Pokhara, Nepal, 26-28 October 2009) to amend Article X of the Agreement;

Having considered the advice of the Committee on Constitutional and Legal Matters during its 91st Session (Rome, 21-22 September 2010);

Noting that the Regional Animal Production and Health Commission for Asia and the Pacific at its 34th Session (Phuket, Thailand, 25-27 October 2010), adopted the amendment to the Agreement under which it had been established;
Considering further that, under Article XVII.3 of the Agreement, amendments to the Agreement require the approval of the Council;

Approves the following amendment to the Agreement for the Establishment of a Regional Animal Production and Health Commission for Asia and the Pacific:

ARTICLE X

Secretariat

The Director-General of the Organization shall provide the Secretary and Staff of the Commission who, for administrative purposes, shall be responsible to him. They shall be appointed under the same terms and conditions as the staff of the Organization. The Secretary of the Commission shall be a veterinarian.  

(Adopted on 3 December 2010)

(iv) Amendment to the Statutes of the European Inland Fisheries Advisory Commission

69. The Council noted that, following deliberations over a number of years, the European Inland Fisheries Advisory Commission (EIFAC), at its 26th Session in May 2010 had agreed to change the name and Statutes of the Commission.

70. The Council adopted the following Resolution:

Resolution 3/140

European Inland Fisheries and Aquaculture Advisory Commission (EIFAAC)

THE COUNCIL,

Recalling Resolution 2/26 of 1957 which established the European Inland Fisheries Advisory Commission (EIFAC) under Article VI.1 of the FAO Constitution;

Recognizing that during more than half a century, the Commission has done valuable work as the only management-oriented, knowledge-based and officially recognized forum for European inland fisheries and aquaculture;

Recognizing the proven importance not only of inland fisheries but also of aquaculture for Europe and the need to continue activities in further developing these sectors;

Bearing in mind that despite external political, social, economic, financial and environmental factors, no change has been introduced to the mandate of the Commission since its establishment, and only marginal alterations to its institutional structure and processes have been implemented;

Taking into consideration that the European Inland Fisheries Advisory Commission at its 26th Session (Zagreb, Croatia, May 2010) unanimously agreed on a revised text of its constituent instrument and invited the Council to approve it to strengthen EIFAC in promoting the effective long-term sustainable development, utilization, restoration and responsible management of European inland fisheries and aquaculture;

Taking note that the 25th Session of EIFAC (Antalya, Turkey, 21-28 May 2008) had agreed to change the name of EIFAC by introducing aquaculture to recognize its importance to the countries in Europe and to properly reflect the activities of EIFAC;

Decides to approve the revised Statutes of the European Inland Fisheries and Aquaculture Advisory Commission (EIFAAC) as set out in Appendix G to this Report:

(Adopted on 3 December 2010)

13 Deletions are indicated using struck out text.
The Council noted that the CCLM would examine at its next session issues related to proposed access by Members to reports of the Office of the Inspector-General and to the Whistleblower Protection Policy.

Governance Matters

Multi-year Programme of Work of the Council 14

In line with the IPA, the Council reviewed its draft Multi-year Programme of Work (MYPOW) 2010-13.

A number of amendments were made to the proposed text during the discussion, and the Council approved the agreed revised text of its MYPOW 2010-13, as included in Appendix H, noting that it should remain a living document, to be adjusted as needed based on lessons learned in the course of its implementation.

Immediate Plan of Action Progress Report 15

The Council took note of the useful information provided in CL 140/14 and discussed proposals on presentation, content and format of the next progress report to the CoC-IEE at its February 2011 session. It acknowledged the difficulties in summarizing progress reporting on the IPA, and requested that a more balanced approach be achieved between quantitative and qualitative information in future progress reports on IPA implementation, covering a longer time period so that Members could clearly understand if the FAO reform was on track.

The Council welcomed the satisfactory progress in the six thematic areas of the FAO Reform and the tangible benefits that were recognized to be achieved from IPA implementation and underscored the importance of planned Culture Change initiatives.

The Council welcomed the comprehensive Risk Assessment undertaken by Management and the timely corrective measures taken by the Director-General to improve internal IPA programme governance effectiveness and to strengthen IPA programme management. It urged Management to undertake the necessary measures to address project level risks so that the expected benefits of the IPA could be realized.

The Council noted the information provided on 2010 IPA expenditure, and the confirmation that all 2010-11 costs and savings would remain at the level of the approved appropriation and the preliminary estimates on the 2012-13 IPA programme.

The Council requested that further information on the estimated 2012-13 IPA programme costs, including for the new IPA implementation initiatives proposed for the biennium to be provided to the Finance Committee at its special session to be convened in early 2011.

Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation 16

The Council welcomed the progress made so far by the Open-ended Working Group (OEWG) on measures designed to increase the efficiency of Governing Bodies, including representation, noted the efforts of the Independent Chairperson of Council in this regard, and endorsed the proposals on timing and accuracy of documentation for Governing Body meetings, as contained in the Annex to document CL 140/19.

The Council encouraged the OEWG to continue examining the issues falling within its mandate in the spirit of understanding and consensus.

14 CL 140/18; CL 140/18-Rev.1; CL 140/PV/4; CL 140/PV/5; CL 140/PV/7.
15 CL 140/14; CL 140/PV/4; CL 140/PV/7.
16 CL 140/19; CL 140/PV/5; CL 140/PV/7.
81. In order to have a fully informed discussion at the next meeting of the OEWG, the Council urged the Secretariat to prepare a document detailing the financial implications of all the different measures proposed.

Note on the Methods of Work of the Council 17

82. The Council reviewed the revised Note on the Methods of Work of the Council and proposed amendments thereto. As this matter was closely linked with the ongoing discussions in the OEWG, the Council agreed that the revised Note should be discussed at the next meeting of the OEWG in February 2011, then forwarded to the CCLM before final review and adoption at the 141st Session of Council (11-15 April 2011).

Arrangements for the 37th Session of the Conference (25 June - 2 July 2011) 18

Arrangements for the Session and Provisional Agenda

83. The Council agreed to submit to the Conference for approval the Provisional Agenda and the Arrangements outlined in document CL 140/12, and in particular recommended that:

a) two Commissions be established to examine, respectively: (i) Substantive and Policy Matters in Food and Agriculture; and (ii) Programme and Budgetary Matters;

b) the deadline for receipt of nominations for election to the Council be set at 12:00 hours on Monday, 27 June 2011, and the election be held on Friday, 1 July 2011.

Deadline for Nominations for the Post of Independent Chairperson of the Council

84. The Council decided to establish a deadline for the receipt of nominations for the Office of Independent Chairperson of the Council at 12:00 hours on Monday 11 April 2011.

Nomination of the Chairperson of the Conference and the Chairpersons of Commission I and Commission II

85. The Council noted that consultations had taken place among delegations and that there was consensus on nominating His Excellency Teferra Derebew, Minister for Agriculture and Rural Development, Ethiopia, as Chairperson of the Conference. Furthermore, it agreed that the Chairperson of Commission I be from a country not within the G77 Group and the Chairperson of Commission II be from a country from the G77 Group.

86. The Council agreed:

- to defer decision on the composition of the General Committee, the Credentials Committee and the Resolutions Committee until its 141st Session (April 2011);
- to recommend to the Conference that Palestine be invited to the Conference in an observer capacity;
- to recommend to the Conference that the theme of the General Debate at the 37th Session be "The Vital Role of Women in Agriculture and Rural Development".

Calendar of FAO Governing Bodies and other Main Sessions 2010-2012 19

87. The Council took note of the draft Calendar of FAO Governing Bodies and other Main Sessions for 2012, and of amendments to the Calendar of FAO Governing Bodies and other Main Sessions for 2010 as reproduced in Appendix I to this Report.

88. The Council approved the Calendar for 2011 as reproduced in Appendix I to this Report.

89. The Council agreed that:

17 CL 140/20; CL 140/PV/5; CL 140/PV/7.
18 CL 140/12; CL 140/PV/6; CL 140/PV/7.
19 CL 140/LIM/2; CL 140/PV/6; CL 140/PV/7.
• an additional session of the Finance Committee dedicated to WFP matters be held on 8 and 9 February 2011;
• no FAO meeting should be held on Eid-El-Fitr and Eid Al-Adha in accordance with Resolution 52/214 and Resolution 52/468 of the UN General Assembly; and
• future Calendars of FAO/IFAD/WFP Governing Bodies and other Main Sessions should also reflect the IFAD Replenishment meetings, as well as sessions of IFAD Audit and Evaluation Committees.

90. The Council noted the rolling nature of the Calendar, and agreed that any additional amendments to the 2011 Calendar would be introduced through consultation with the Independent Chairperson of Council.

Other Matters

Election of Six Members of the WFP Executive Board 20

91. In accordance with Resolution 6/99 adopted by the 30th Session of the FAO Conference on 13 November 1999, the Council elected six members from the following lists to the WFP Executive Board for a term of office of three years (1 January 2011 to 31 December 2013).

<table>
<thead>
<tr>
<th>List</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Cameroon</td>
</tr>
<tr>
<td></td>
<td>South Africa</td>
</tr>
<tr>
<td>B</td>
<td>Saudi Arabia</td>
</tr>
<tr>
<td>C</td>
<td>Haiti</td>
</tr>
<tr>
<td>D</td>
<td>Canada</td>
</tr>
<tr>
<td></td>
<td>Germany</td>
</tr>
</tbody>
</table>

92. The Council took note that Switzerland would resign from the WFP Executive Board on 31 December 2010, and agreed that Ireland would occupy this List D seat for the remainder of the term of office to 31 December 2011.

Programme Implementation Report 2008-2009 21

93. The Council appreciated the improved presentation format and content of the Programme Implementation Report 2008-2009, and endorsed the document for transmission to Conference.

94. The Council recognized that the PIR 2008-09 was the last such report under the previous FAO planning framework, and that future implementation reports would measure progress against the results in the new Strategic Framework 2010-19. The Council stressed the importance of future PIRs as a key accountability instrument under the new results-based monitoring and reporting system. The Council requested that the Secretariat continue to refine the format and content of the new PIR, which should include:

   a) the achievement of Organizational Results, as measured by indicators and related targets;
   b) lessons learned to improve future performance and programming, including through evaluations, and
   c) use of resources from all funding sources applied to the achievement of the Organizational Results.

---

20 CL 140/10; CL 140/LIM/4; CL 140/PV/4; CL 140/PV/7.
21 C 2011/8; CL 140/PV/4; CL 140/PV/7.
Developments in Fora of Importance for the Mandate of FAO

95. A presentation on the Outcome of the G20 Seoul Summit and the Role of FAO in Action Points on Food Security and Price Volatility was made, informing the Council that FAO was already working in close partnership with other international organizations on the issues raised by the G20 and was therefore well-placed to respond to the requests by the G20 on issues pertaining to food security and the threats posed by price volatility.

96. As required by the IPA, presentations were also made on the following subjects:
   - High-level Plenary Meeting of the 65th Session of the United Nations General Assembly and Rome-based collaboration;
   - FAO membership of Leading Group on Innovative Financing for Development;
   - Participation in international agricultural fora regarding child labour, youth employment and the eradication of poverty;
   - Road Map for Scaling-Up Nutrition (SUN);
   - Forthcoming developments in the United Nations Framework Convention on Climate Change;
   - Global Forum of Agricultural Research and reform process of the Consultative Group on International Agricultural Research.

Appointments of the Deputy Director-General (Knowledge)

97. The Director-General informed the Council that he intended to appoint a new Deputy Director-General (Knowledge), Ms M. Ann Tutwiler.

98. The Council unanimously confirmed the appointment of Ms Tutwiler as Deputy Director-General for Knowledge of FAO.

Any Other Matters


100. The Council requested that the Secretariat prepare a paper on the terms and conditions for the appointment of the Director-General for submission to the 141st Session of the Council (April 2011), to allow Members the opportunity to consider it in a timely manner, taking into consideration financial implications as part of the budgetary process.

101. On the question of International Years of Commodities, it was suggested that the subject be considered by an informal working group to be set up by the Independent Chairperson of the Council.

---

22 CL 140/INF/6; CL 140/INF/6/Add.1; CL 140/PV/6; CL 140/PV/7.
23 CL 140/LIM/3; CL 140/PV/6; CL 140/PV/7.
24 CL 140/INF/8; CL 140/PV/6; CL 140/PV/7.
25 The paper would be submitted through the CCLM and the Finance Committee.
APPENDIX A

Agenda for the Hundred and Fortieth Session of the Council

I. Procedure of the Session
1. Adoption of the Agenda and Timetable
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee

II. Programme Committee and Finance Committee
3. Report of the Joint Meeting of the 104th Session of the Programme Committee and the 135th Session of the Finance Committee (27 October 2010)
4. Report of the 104th Session of the Programme Committee (25-29 October 2010)
   4.1 Priorities for the technical work of the Organization in the 2012-13 biennium
5. Reports of the 133rd (31 May-1 June 2010), 134th (21-22 October 2010) and 135th (25-29 October 2010) Sessions of the Finance Committee

III. Regional Conferences
6. Programme and budget matters arising from Regional Conferences Reports:
   6.1 Report of the 31st Session of the Regional Conference for Latin America and the Caribbean (Panama City, Panama, 26-30 April 2010)
   6.2 Report of the 26th Session of the Regional Conference for Africa (Luanda, Angola, 3-7 May 2010)
   6.4 Report of the 30th Session of the Regional Conference for Asia and the Pacific (Gyeongju, Republic of Korea, 27 September-1 October 2010)

IV. Technical Committees
7. Programme and budget matters arising from Technical Committees Reports:
   7.1 Report of the 68th Session of the Committee on Commodity Problems (14-16 June 2010)
   7.2 Report of the 22nd Session of the Committee on Agriculture (16-19 June 2010)
7.3 Report of the 20th Session of the Committee on Forestry (4-8 October 2010)
   - Fourteenth World Forestry Congress 2015

7.4 Report of the 36th Session of the Committee on World Food Security
   (11-14 and 16 October 2010)

V. Committee on Constitutional and Legal Matters

8. Report of the 91st Session of the Committee on Constitutional and Legal Matters
   (20-22 September 2010)

VI. Governance Matters

9. Multi-year Programme of Work of the Council
10. Immediate Plan of Action Implementation Progress Report
11. Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation
12. Note on Working Methods of the Council
14. Calendar of FAO Governing Bodies and other Main Sessions 2010-2012

VII. Other Matters

15. Election of Six Members of the WFP Executive Board
17. Developments in Fora of Importance for the Mandate of FAO
18. Appointment of the Deputy Director-General (Knowledge)
19. Any Other Matters
LIST OF DELEGATES AND OBSERVERS

LISTE DES DÉLÉGUÉS ET OBSERVATEURS

СПИСОК ДЕЛЕГАТОВ И НАБЛЮДАТЕЛЕЙ

LISTA DE DELEGADOS Y OBSERVADORES

Independent Chairman : Luc GUYAU (France)

Vice-Chairpersons : LI Zhengdong (中国- China)

Vice-présidents : Alberto LÓPEZ GARCÍA ASENJO (Spain)

Vicepresidentes : Daniel GARÍN (Uruguay)
MEMBERS OF THE COUNCIL
MEMBRES DU CONSEIL
ЧЛЕНЫ СОВЕТА
MIEMBROS DEL CONSEJO

AFGHANISTAN - AFGANISTÁN
Representative
Mr Muhammed Musa MAROOFI
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Abdul Razak AYAZI
Agriculture Attaché
Alternate Permanent Representative to FAO
Rome

Suppléant(s)
Mme Martine VAN DOOREN
Ministre-Conseiller
Représentant permanent adjoint auprès de la FAO
Rome

M Christian PANNEELS
Conseiller général des Programmes multilatéraux
Direction générale de la coopération au développement
Bruxelles

AUSTRALIA - AUSTRALIE
Representative
Mr David RITCHIE
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Travis POWER
Minister-Counsellor (Agriculture)
Deputy Permanent Representative to FAO
Rome

Ms Emily COLLINS
Adviser (Agriculture)
Embassy of Australia
Rome

M Hugo VERBIST
Conseiller
Représentant permanent suppléant auprès de la FAO
Rome

M Carlos LIETAR
Attaché, programmes Nations Unies
Direction générale de la coopération au développement
Bruxelles

BELGIUM - BELGIQUE - BÉLGICA
Représentant
M Jan DE BOCK
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Mme Lieselot GERMONPREZ
Assistante
Bureau de la Représentation permanente
Rome

M Jean-Pierre SABSOUB
Administrateur
Secrétariat du Conseil européen
Bruxelles

Mme Katarina RISOVA
Assistante
Secrétariat du Conseil européen
Bruxelles
**BRAZIL - BRÉSIL - BRASIL**

Representative
Mr Altemir GREGOLIN
Minister for Fisheries and Aquaculture
Brasilia

Alternate(s)
Mr Antonino MARQUES PORTO
Ambassador
Permanent Representative to FAO
Rome

Mr Olyntho VIEIRA
Minister
Deputy Permanent Representative to FAO
Rome

Mr Milton RONDÓ FILHO
General-Coordinator
General-Coordination of International Actions for Fight against Hunger (CGFOME)
Ministry of External Relations
Brasilia

Mr Francisco Osvaldo ALVES BARBOSA
International Advisor
Ministry of Fisheries and Aquaculture
Brasilia

Mr Renato Domith GODINHO
Secretary
Alternate Permanent Representative to FAO
Rome

**CHILE - CHILI**

Representante
Sr Jaime A. BASCUÑAN
Consejero
Encargado de Negocios, a.i.
Representante Permanente Adjunto ante la FAO
Roma

Suptente(s)
Sr Antonio BAYAS
Encargado Asuntos Internacionales
Dirección de Política Multilateral
Ministerio de Relaciones Exteriores
Santiago

Sra. Marisol PÉREZ
Primer Secretario
Representante Permanente Alterno ante la FAO
Roma

**CANADA - CANADÁ**

Representative
Mr James Arthur FOX
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Kent VACHON
Counsellor
Deputy Permanent Representative to FAO
Rome

Ms Adair HEUCHAN
Minister Counsellor
Deputy Permanent Representative to FAO
Rome

Mr Marco VALICENTI
Counsellor
Alternate Permanent Representative to FAO
Rome

Ms Lisa GUINDON
Senior Multilateral Affairs Officer
Global Institutions
Agriculture and Agri-Food Canada
Ottawa

Mr Cameron JELINSKI
Policy Advisor
United Nations Affairs Division (MIO)
Department of Foreign Affairs and International Trade
Ottawa
CHINA - CHINE - 中国

Representative
Mr LI Zhengdong
Minister Plenipotentiary
Permanent Representative to FAO
Rome

代表
李正东先生
常驻粮农组织代表
全权公使
罗马

Alternate(s)
Mr GUO Handi
Counsellor
Deputy Permanent Representative to FAO
Rome

郭汉弟先生
常驻粮农组织副代表
参赞
罗马

Mr NIE Chuang
First Secretary
Alternate Permanent Representative to FAO
Rome

聂闯先生
常驻粮农组织代表处
三秘
罗马

Ms ZHANG Ming
First Secretary
Alternate Permanent Representative to FAO
Rome

张明女士
常驻粮农组织代表处
一秘
罗马

Mr ZONG Huilai
First Secretary
Alternate Permanent Representative to FAO
Rome

宗会来先生
常驻粮农组织代表处
一秘
罗马

Mr YAN Yan
Third Secretary
Alternate Permanent Representative to FAO
Rome

阎岩先生
常驻粮农组织代表处
三秘
罗马

Mr XIE Baocheng
Third Secretary
Alternate Permanent Representative to FAO
Rome

谢宝成先生
常驻粮农组织代表处
三秘
罗马

Ms JIA Yan
Programme Officer
Center of International Cooperation Service (CICOS)
Ministry of Agriculture
Beijing

贾焰女士
农业部
国际交流服务中心
计划官员
北京
Ms LI Qian  
Program Officer  
Foreign Economic Cooperation Center (CAECC)  
Ministry of Agriculture  
Beijing  

黎倩女士  
农业部  
对外经济合作中心  
计划官员  
北京

CONGO

Représentant
M Rigobert MABOUNDOU  
Ministre de l'agriculture et de l'élevage  
Brazzaville

Suppléant(s)
M Mamadou KAMARA DEKAMO  
Ambassadeur  
Représentant permanent auprès de la FAO  
Rome

Mme Georgette BAMANA DANDOU  
Directrice Générale de l'agriculture  
Ministère de l'agriculture et de l'élevage  
Brazzaville

M Marc MANKOUSSOU  
Conseiller  
Représentant permanent suppléant auprès de la FAO  
Rome

M Medard DIANSONSA  
SAF à la Direction générale de l'agriculture  
Ministère de l'agriculture et de l'élevage  
Brazzaville

M Armel MOUASSIPOSSO  
Ambassade de la République du Congo  
Rome

CUBA

Representante
Sr Enrique MORET ECHEVERRRÍA  
Embajador  
Representante Permanente ante la FAO  
Roma

Suplente(s)
Sr Jorge Enrique FERNÁNDEZ ESPERÓN  
Funcionario  
Dirección de Organismos Económicos Internacionales  
Ministerio de Comercio Exterior e Inversión  
La Habana

EGYPT - ÉGYPTE - EGIPTO

Representative
Mr Mohamed Ashraf GAMAL ELDIN RASHED  
Ambassador  
Permanent Representative to FAO  
Rome

Alternate(s)
Mr Amr RAMADAN  
Minister Plenipotentiary  
Deputy Assistant Minister for Specialized Agencies  
Ministry of Foreign Affairs  
Cairo

مندوب (مناوب)
السيد عمرو رمضان  
الوزير المفوض  
نائب مساعد الوزير لشؤون الوكالات المتخصصة  
وزارة الخارجية  
القاهرة
Mr Alaa El Din Wagih ROUSHDY  
Counsellor  
Deputy Permanent Representative to FAO  
Rome
السيد علاء الدين وجيه رشدي  
مستشار  
ونائب الممثل الدائم لدى المنظمة  
روما

Mr Raafat Salah Eldin ZAKI  
Director-General  
International Organizations and Conferences Department  
Foreign Agriculture Relations  
Ministry of Agriculture and Land Reclamation  
Cairo
السيد رافع صالح الديني زكي  
مدير عام  
الإدارة العامة للمنظمات والمؤتمرات الدولية  
العلاقات الزراعية الخارجية  
وزارة الزراعة واستصلاح الأراضي  
القاهرة

Mr Essam Osman FAYED  
Minister Plenipotentiary  
Deputy Permanent Representative to FAO  
Rome
السيد عصام عثمان فايد  
مستشار الزراعي  
نائب الممثل الدائم لدى المنظمة  
روما

Ms Fatma SABER  
Third Secretary  
Alternate Permanent Representative to FAO  
Rome
السيدة فاطمة صابر  
سكرتير ثالث  
الممثل الدائم المناوئ لدى المنظمة  
روما

EL SALVADOR

Representante  
Sr José Roberto ANDINO SALAZAR  
Embajador  
Representante Permanente ante la FAO  
Roma

Suplente(s)  
Sra. Maria Eulalia JIMÉNEZ ZEPEDA  
Ministro Consejero  
Representante Permanente Adjunto ante la FAO  
Roma

Sra. Maria Abelina TORRES RIVAS  
Primer Secretario y Encargada de Asuntos Consulares  
Embajada de El Salvador  
Roma

FRANCE - FRANCIA

Représentant  
Mme Bérengère QUINCY  
Ambassadeur  
Représentant permanent auprès de la FAO  
Rome

Suppléant(s)  
Mme Christine TON NU  
Conseiller scientifique  
Représentant permanent suppléant auprès de la FAO  
Rome

M Jean-Jacques SOULA  
Conseiller agricole  
Représentant permanent suppléant auprès de la FAO  
Rome

Mme Marie-Caroline DODE  
Chargée de mission  
Représentation permanente de la France auprès de la FAO  
Rome
Mme Isabelle OUILLO
Chargée de mission Organisations Internationales
Bureau du Développement et des Organisations Internationales
Direction générale des politiques agricoles, agroalimentaires et des territoires
Ministère de l'Alimentation, de l'Agriculture et de la Pêche
Paris

Mme Julie THISSE
Rédactrice
Direction générale des Affaires politiques et de Sécurité
Sous-direction des Affaires institutionnelles et des contributions internationales
Ministère des Affaires étrangères et européennes
Paris

**GABON - GABÓN**

Représentant
Mme Ivone ALVES DIAS DA GRAÇA
Premier Conseiller
Représentant permanent adjoint auprès de la FAO
Rome

**GERMANY - ALLEMAGNE - ALEMANIA**

Representative
Mr Hans-Heinrich WREDE
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Ms Astrid JAKOBS DE PÁDUA
Head of Division
World Food Affairs and International Food and Agriculture Organizations
Federal Ministry for Food, Agriculture and Consumer Protection
Berlin

Ms Friederike WASSMUND
Permanent Representation of the Federal Republic of Germany to FAO
Rome

**GHANA**

Representative
Ms Evelyn Anita STOKES HAYFORD
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Samuel Kwadwo DAPAHA
Technical Advisor to the Minister for Food and Agriculture
Ministry of Food and Agriculture
Accra

Ms Adelaide BOATENG-SIRIBOE
Minister Counsellor
Alternate Permanent Representative to FAO
Rome

**INDIA - INDE**

Representative
Mr Debabrata SAHA
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Shobhana Kumar PATTANAYAK
Minister
Alternate Permanent Representative to FAO
Rome
INDONESIA - INDONÉSIE

Representative
Mr Mohamad OEMAR
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Indroyono, MSc SOESILO
Deputy Minister
Coordinating Minister for People's Welfare
Jakarta

Mr Susanto SUTOYO
Special Adviser
Coordinating Minister for People's Welfare
Jakarta

Mr Andi, MSi IRAWAN
Special Staff to the Minister of Agriculture
For Efficiency Improvement Development
Ministry of Agriculture
Jakarta

Mr Safri BURHANUDDIN
Head of Bureau
Bureau of Information and Conference
Division
Coordinating Ministry for People's Welfare
Jakarta

Mr Hermono HERMONO
Deputy Director Multilateral Affairs
Ministry of Foreign Affairs
Jakarta

Ms Sagung MIRAH RATNA DEWI, MM
Head of Sub-Division for Food and Agriculture Agency
International Cooperation Bureau
Ministry of Agriculture
Jakarta

Mr Ir. Setyo PURWADI, MM
Head of Food Security Agency
North Sumatra Province

Mr Ir. Bitler SIRAIT, MS
Technical Team Leader
Food Security Agency
North Sumatra Province

Mr Riva ROVANI S. Hut, M. Agr
Head of Sub-Division for United Nations International Cooperation Bureau,
Secretariat General
Ministry of Forestry
Jakarta

Mr Erizal SODIKIN
Agricultural Attaché
Alternate Permanent Representative to FAO
Rome

Mr Purnomo A. CHANDRA
Counsellor
Alternate Permanent Representative to FAO
Rome

Ms Rika GARTIKA
Multilateral Affairs
Ministry of Foreign Affairs
Jakarta

Mr Danny RAHDIANSYAH
Third Secretary
Alternate Permanent Representative to FAO
Rome

Ms Santa Merelda SARAGIH
Embassy of the Republic of Indonesia
Rome

Ms Sari WIDITA
Staff
Embassy of the Republic of Indonesia
Rome

ITALY - ITALIE - ITALIA

Representative
Mr Pietro SEBASTIANI
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Claudio MISCIA
Counsellor
Deputy Permanent Representative to FAO
Rome
Mr Stefano MARGUCCIO  
First Secretary  
Alternate Permanent Representative to FAO  
Rome

Mr Gennaro PISCOPO  
Ministry of Agriculture, Food and Forestry  
Policy  
Rome

Mr Giorgio STARACE  
Ministry of Agriculture, Food and Forestry  
Policy  
Rome

Mr Runa CASARETTI  
Ministry of Agriculture, Food and Forestry  
Policy  
Rome

Ms Lorenza COLLETTI  
Ministry of Agriculture, Food and Forestry  
Policy  
Rome

Ms Jessyama FORLINI  
Ministry of Agriculture, Food and Forestry  
Policy  
Rome

Ms Martina FUCCI  
Permanent Representation of the Republic of Italy to FAO  
Rome

JAPAN - JAPON - JAPÓN

Representative  
Mr Satoshi TERAMURA  
Deputy Director  
Economic Security Division  
Economic Affairs Bureau  
Ministry of Foreign Affairs  
Tokyo

Alternate(s)  
Mr Kazumasa SHIOYA  
Minister-Counsellor  
Deputy Permanent Representative to FAO  
Rome

Mr Katsumasa MIYAUUCHI  
First Secretary  
Alternate Permanent Representative to FAO  
Rome

JORDAN - JORDANIE - JORDANIA

Representative  
Mr Ibrahim ABU ATILEH  
Agricultural Counsellor  
Deputy Permanent Representative to FAO  
Rome

Alternate(s)  
Mr Kazumasa MIYAUUCHI  
First Secretary  
Alternate Permanent Representative to FAO  
Rome

KENYA

Representative  
Ms Sally KOSGEI  
Minister for Agriculture  
Nairobi

Alternate(s)  
Ms Josephine Wangari GAITA  
Ambassador  
Permanent Representative to FAO  
Rome

Mr Johnson Irungu WAITHAKA  
Director Crop Management  
Ministry of Agriculture  
Nairobi

Ms Lucy KIMBOI  
Deputy Director Corporate  
Kenya Forest Service  
Nairobi

Ms Jacinta Muthoni NGWIRI  
Agricultural Attaché  
Alternate Permanent Representative to FAO  
Rome
Mr Symon KIPKEMBOI KUTTOH
Personal Assistant to Minister for Agriculture
Ministry of Agriculture
Nairobi

KUWAIT - KOWEÎT

Representative
Mr Khaled A.O. AL-RASHED
Counsellor
Permanent Representative to FAO
Rome

Alternate(s)
Mr Faisal AL-HASAWI
First Secretary
Alternate Permanent Representative to FAO
Rome

Ms Manar AL-SABAH
Attaché
Alternate Permanent Representative to FAO
Rome

MAURITANIA - MAURITANIE

Représentant
M Aly OULD HAIBA
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Suppléant(s)
M Oumar COULIBALY
Chargé de Mission
Ministère Développement Rural
Nouakchott

M Abdallahi OULD KEBD
Premier Conseiller
Représentant permanent suppléant auprès de la FAO
Rome

MAURITIUS - MAURICE - MAURICIO

Representative
Mr Denis CANGY
Consul
Consulate of Mauritius
Rome
MEXICO - MEXIQUE - MÉXICO

Representante
Sr Jorge Eduardo CHEN CHARPENTIER
Embajador
Representante Permanente ante la FAO
Roma

Suplente(s)
Sra. Emma Maria José RODRÍGUEZ
SIFUENTES
Ministro
Representante Permanente ante la FAO
Roma
Sra. María de Lourdes CRUZ TRINIDAD
Directora de Relaciones Internacionales
Secretaría de Agricultura, Ganadería,
Desarrollo Rural, Pesca y Alimentación
Ciudad de México

MOROCCO - MAROC - MARRUECOS -

المغرب

Représentant
M Hassan ABOUYOUB
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Suppléant(s)
M Moha MARGHI
Secrète Général
Département de l'agriculture
Ministère de l'agriculture et de la pêche
maritime
Rabat Chellah

MOZAMBIQUE

Representative
Mrs Carla Elisa MUCAVI
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Boaventura NUVUNGA
National Director of Agrarian Services
Ministry of Agriculture
Maputo

Mr João Simão NYAIMA
Head of Department for International
Cooperation
Ministry of Agriculture
Maputo

Mrs Laurinda Saide F. BANZE
Second Secretary
Alternate Permanent Representative to FAO
Rome

NIGER - NÍGER

Représentant
Mme Mireille Fatoumata AUSSEIL
Ambassadeur
Représentant permanent auprès de la FAO
Rome
Suppléant(s)
M Hassane HAROUNA MAIGA
Conseiller
Représentant permanent adjoint auprès de la FAO
Rome

NORWAY - NORVÈGE - NORUEGA

Representative
Mr Arne HONNINGSTAD
Ambassadeur
Permanent Representative to FAO
Rome

Alternate(s)
Mr Alf Havard VESTRHEIM
Adviser
Ministry of Foreign Affairs
Oslo

Ms Kirsten BJORU K.R.
Counsellor
Deputy Permanent Representative to FAO
Rome

Mr Pierre Michel de BRISIS
Adviser
Ministry of Foreign Affairs
Oslo

PHILIPPINES - FILIPINAS

Representative
Mr Romeo Laset MANALO
Ambassadeur
Permanent Representative to FAO
Rome

Alternate(s)
Mr Noel De LUNA
Agricultural Attaché
Deputy Permanent Representative to FAO
Rome

Mr Romeo RECIDE
Assistant Secretary for Policy and Planning
Department of Agriculture
Quezon City

PAKISTAN - PAKISTÁN

Representative
Mr Junaid IQBAL CHAUDHRY
Secrétaire
Ministry of Food, Agriculture and Livestock
Islamabad

Alternate(s)
Mr Zulfiqar KHAN
Counsellor (Agricultural Affairs)
Alternate Permanent Representative to FAO
Rome

Mr Khalid MEHBOOB
Advisor to Permanent Mission of Pakistan
Alternate Permanent Representative to FAO
Rome

Ms Leila LORA-SANTOS
First Secretary
Alternate Permanent Representative to FAO
Rome

Mr Esteban PAGARAN
Assistant Agriculture Attaché
Alternate Permanent Representative to FAO
Rome

REPUBLIC OF KOREA – RÉPUBLIQUE DE CORÉE – REPÚBLICA DE COREA

Representative
Mr KIM Jong Chul
Acting Director-General
International Cooperation Bureau
Ministry of Food, Agriculture, Forestry and Fisheries
Seoul
Alternate(s)

Mr JEON Ji Soo
Officer
General Division of International Cooperation
Ministry of Food, Agriculture, Forestry and Fisheries
Seoul

Mr YOON Ji Wan
Korea FAO Association
Ministry of Food, Agriculture, Forestry and Fisheries
Seoul

Ms HANSun Young
Assistant Manager
Korea FAO Association
Gyeonggi-Do

Ms PARK Sujin
Minister
Deputy Permanent Representative to FAO
Rome

RUSSIAN FEDERATION - FÉDÉRATION DE RUSSIE - РОССИЙСКАЯ ФЕДЕРАЦИЯ - FEDERACIÓN DE RUSIA

Representative
Mr Alexei Y. MESHKOV
Ambassador
Permanent Representative to FAO
Rome

 Alternate(s)

Mr Vladimir KUZNETZOV
Minister Counsellor
Deputy Permanent Representative to FAO
Rome

RUSSIAN FEDERATION - FÉDÉRATION DE RUSSIE - РОССИЙСКАЯ ФЕДЕРАЦИЯ - FEDERACIÓN DE RUSIA

Representative
Mr Alexei Y. MESHKOV
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)

Mr Vladimir KUZNETZOV
Minister Counsellor
Deputy Permanent Representative to FAO
Rome
Сергей САПОЖНИКОВ
Заместитель начальника Отдела стран Европы и Америки Департамента административной работы и внешних связей Минсельхоза России

SAUDI ARABIA - ARABIE SAOUDITE - ARABIA SAUDITA
المملكة العربية السعودية -

Representative
Mr Bandar Abdelmuhsin bin SHALHOOB
Minister Plenipotentiary
Permanent Representative to FAO
Rome

Alternate(s)
Mr Tareq A. AL DRIWEESH
First Secretary
Alternate Permanent Representative to FAO
Rome

SLOVAKIA - SLOVAQUIE - ESLOVAQUIA

Representative
Ms Denisa MEDVEDOVA
Counsellor
Permanent Representative to FAO (Designate)
Rome

SPAN - ESPAGNE - ESPAÑA

Representante
Sr Luis CALVO MERINO
Embajador
Representante Permanente ante la FAO
Roma

Suplente(s)
Sr Alberto LÓPEZ GARCÍA ASENJO
Consejero
Representante Permanente Adjunto ante la FAO
Roma

SENEGAL - SÉNÉGAL

Représentant
M Papa Cheikh Saadibou FALL
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Suppléant(s)
M Ndiobo DIENE
Conseiller Technique
Ministère de l’agriculture
Dakar

M Adama BA
Deuxième Conseiller
Représentant permanent adjoint auprès de la FAO
Rome

M Christian A. Joseph ASSOGBA
Deuxième Conseiller
Représentant permanent suppléant auprès de la FAO
Rome

M Christian A. Joseph ASSOGBA
Deuxième Conseiller
Représentant permanent suppléant auprès de la FAO
Rome

Sr Santiago MENÉNDEZ DE LUARCA
Vocal Asesor
Ministerio de Medio Ambiente y Medio Rural y Marino
Madrid

Sr Elías GUÍA
Agregado Agrícola
Representante Permanente Alterno ante la FAO
Roma

Sr Santiago MENÉNDEZ DE LUARCA
Vocal Asesor
Ministerio de Medio Ambiente y Medio Rural y Marino
Madrid

Sr Elías GUÍA
Agregado Agrícola
Representante Permanente Alterno ante la FAO
Roma
Sra. Lourdes MAGAÑA DE LARRIVA
Jefe Servicio de Organismos Internacionales
Subdirección General de Relaciones Internacionales y Asuntos Comunitarios
Secretaría General Técnica
Ministerio de Medio Ambiente, Medio Rural y Marino
Madrid

Sra. Amparo RAMBLA GIL
Consejera de Medio Ambiente y Medio Rural y Marino
Embajada de España
Roma

SRI LANKA

Representative
Mr Hemantha WARNAKULASURIYA
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Saman UDAGEDARA
Minister (Commercial)
Deputy Permanent Representative to FAO
Rome

SUDAN - Soudan - Sudán

Representative
Mr Mohamed ELTAYEB ELFAKI ELNOR
Counsellor
Permanent Representative to FAO
Rome

Alternate(s)
السيد محمد الطيب اللفقي النور
المستشار
والمثل الدائم لدى المنظمة
روما

THAILAND - Thaïlande - Tailandia

Representative
Ms Tritaporn KHOMAPAT
Minister (Agriculture)
Permanent Representative to FAO
Rome

Alternate(s)
Mr Kasem PRASUTSANGCHAH
Senior Policy and Plan Analyst
Ministry of Agriculture and Cooperatives
Bangkok

Ms Sairak CHAILANGGAR
Counsellor (Agriculture)
Deputy Permanent Representative to FAO
Rome

Mr Piyawat NAIGOWIT
Second Secretary (Agriculture)
Alternate Permanent Representative to FAO
Rome

Ms Teeraporn WONGCHOKPRASIT
Policy and Plan Analyst
Ministry of Agriculture and Cooperatives
Bangkok

TRINIDAD AND TOBAGO –
TRINITÉ-ET-TOBAGO –
TRINIDAD Y TABAGO

Representative
Mr Dennis FRANCIS
Ambassador Extraordinary and Plenipotentiary
Permanent Representative to FAO
Geneva

Alternate(s)
Mr Farook HOSEIN
Senior Project Analyst
Ministry of Food Production, Land and Marine Affairs
Port of Spain

TURKEY - Turquie - Turquía

Representative
Mr Fazil DÜŞÜNCELİ
Counsellor (Agricultural Affairs)
Alternate Permanent Representative to FAO
Rome
UNITED KINGDOM - ROYAUME-UNI - REINO UNIDO

Alternate(s)
Ms Liz NASSKAU
First Secretary
Deputy Permanent Representative to FAO
Rome

Mr Jinal SHAH
Second Secretary
Alternate Permanent Representative to FAO
Rome

Ms Fiona PRYCE
Information Manager
Programme Support
Permanent Representation of the United Kingdom to FAO
Rome

UNITED REPUBLIC OF TANZANIA - RÉPUBLIQUE-UNIE DE TANZANIE - REPÚBLICA UNIDA DE TANZANÍA

Representative
Mr Wilfred Joseph NGIRWA
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Yohanes Luhunga BUDEBA
Deputy Permanent Secretary
Ministry of Livestock Development and Fisheries
Dar-es-Salaam

Mr Emmanuel M. ACHAYO
Director of Policy and Planning
Ministry of Agriculture, Food Security and Cooperatives
Dar-es-Salaam

Mr Odilo J. MAJENGO
Director of Trade Promotion and Marketing
Ministry of Agriculture, Food Security and Cooperatives
Dar-es-Salaam

Mrs Anuciata Peter NJOMBE
Director of Livestock, Livestock Products and Market Infrastructure Development
Ministry of Livestock Development and Fisheries
Dar-es-Salaam

Hosea Gonza MBILINYI
Director of Fisheries
Ministry of Livestock Development and Fisheries
Dar-es-Salaam

Ms Jacqueline B. MBUYA
Principle Economist
Ministry of Agriculture, Food Security and Cooperatives
Dar-es-Salaam

Mr Ayoub MNDEME
Agricultural Attaché
Alternate Permanent Representative to FAO
Rome

UNITED STATES OF AMERICA - ÉTATS-UNIS D'AMÉRIQUE – ESTADOS UNIDOS DE AMÉRICA

Representative
Ms Ertharin COUSIN
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Mr Christopher HEGADORN
Acting Deputy Chief of Mission
Alternate Permanent Representative to FAO
Rome

Mr Franklin C. MOORE
Senior Development Counsellor
United States mission to the United Nations Agencies for Food and Agriculture
Rome

Ms Elisabeth KVITASHVILI
Humanitarian Attaché
United States Mission to the United Nations Agencies for Food and Agriculture
Rome
Mr Michael MICHELEN
Minister Counsellor
Alternate Permanent Representative to FAO
Rome

Ms Harriet SPANOS
Supervisory Program Specialist
United States Mission to the United Nations
Agencies for Food and Agriculture
Rome

Mr John TUMINARO
Foreign Affairs Officer
Office of Human Security
Bureau of International Organizations
U.S. Department of State
Washington, D.C.

Mr George DOUVELIS
Senior Advisor
Foreign Agricultural Services
U.S. Department of Agriculture
Washington, D.C.

URUGUAY

Representante
Sr Daniel GARÍN
Subsecretario de Ganadería, Agricultura y Pesca
Ministerio de Ganadería, Agricultura y Pesca
Montevideo

Suplente(s)
Sr Gustavo ÁLVAREZ
Representante Permanente ante la FAO (Designado)
Roma

Sr Carlos BENTANCOUR FERNÁNDEZ
Ministro Consejero
Representante Permanente Alterno ante la FAO
Roma

Sr Jorge CASSINELLI
Ministro
Encargado de Negocios a.i.
Representante Permanente Adjunto ante la FAO
Roma

Sra. Gabriela CHIFFLET G.
Consejero
Representante Permanente Alterno ante la FAO
Roma

VENEZUELA (BOLIVARIAN REPUBLIC OF) –
VENEZUELA (RÉPUBLIQUE BOLIVARIENNE DU) –
VENEZUELA (REPÚBLICA BOLIVARIANA DE)

Representante
Sra. Gladys Francisca URBANEJA DURÁN
Embajador
Representante Permanente ante la FAO
Roma

Suplente(s)
Sr Luis ALVAREZ FERMIN
Ministro Consejero
Representación Permanente Alterno ante la FAO
Roma

Sra. Fabiola MENDOZA YAMAUI
Responsable del Escritorio de la FAO
DOI/OAMI/MPPRE
Ministerio del Poder Popular para las Relaciones Exteriores
Caracas

Sr Manuel CLAROS OVIEDO
Segundo Secretario
Representante Permanente Alterno ante la FAO
Roma

Sr Edgardo IBARRA ZÚÑIGA
Segundo Secretario
Representante Permanente Alterno ante la FAO
Roma

ZIMBABWE

Representative
Ms Mary Sibusisiwe MUBI
Ambassador
Permanent Representative to FAO
Rome
Alternate(s)
Mr Ngoni MASOKA
Permanent Secretary
Ministry of Agriculture, Mechanization and Irrigation Development
Harare

Mr Tendai NHEKEDZA
Counsellor
Alternate Permanent Representative to FAO
Rome

EUROPEAN UNION (MEMBER ORGANIZATION) –
UNION EUROPÉENNE (ORGANISATION MEMBRE) –
UNIÓN EUROPEA (ORGANIZACIÓN MIEMBRO)

Représentant
Mr Yves GAZZO
Ambassador
Permanent Representative to FAO
Rome

Suppléant(s)
Mr Alessandro VILLA
First Counsellor
Alternate Permanent Representative to FAO
Rome

Ms Claudia FUMO
Advisor
Delegation of the European Union to the Holy See, the Order of Malta and the UN Agencies
Rome

Ms Mariana SANTARELLI
Interm
Delegation of the European Union to the Holy See, the Order of Malta and the UN Agencies
Rome
OBSERVERS FROM MEMBER NATIONS NOT MEMBERS OF THE COUNCIL

OBSERVATEURS D’ÉTATS MEMBRES NE SIÉGEANT PAS AU CONSEIL

НАБЛЮДАТЕЛИ ОТ ГОСУДАРСТВ-ЧЛЕНОВ, НЕ ЯВЛЯЮЩИХСЯ ЧЛЕНАМИ

COBETA

OBSERVADORES DE LOS ESTADOS MIEMBROS QUE NO SON MIEMBROS DEL

CONSEJO

ALBANIA - ALBANIE

Ms Donika HOXHA
Counsellor
Alternate Permanent Representative to
FAO
Rome

M Ali MATALLAH
Directeur d’Études
Ministère de l’agriculture et du
développement rural
Alger

ALGERIA - ALGÉRIE - ARGELIA

− Yo Z66#
M Hocine LATLI
Ministre Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

السيد علي مات الله
مدير عام
وزارة الفلاحة والتنمية الريفية
الجزائر

Mme Karima BOUBEKEUR
Secrétaire
Représentant permanent suppléant auprès de
la FAO
Rome

Mme Faiza YAKER
Chef de Bureau
Financement extérieur
Ministère de l’agriculture et du
développement rural
Alger

ANGOLA

M José AMARO TATI
Vice Ministre de l’agriculture, développement rural et pêches
Ministère de l’agriculture, du développement rural et de pêches
Luanda

M Manuel Pedro PACAVIRA
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Mme Faiza YAKER
Chef de Bureau
Financement extérieur
Ministère de l’agriculture et du
développement rural
Alger

السيد حسين العتيلي
الوزير المفوض
وثائق الممثل الدائم لدى المنظمة
روما

Mme Karima BOUBEKEUR
Secrétaire
Représentant permanent suppléant auprès de
la FAO
Rome

Mme Faiza YAKER
Chef de Bureau
Financement extérieur
Ministère de l’agriculture et du
développement rural
Alger

السيد فايزة ياكير
مدير مكتب
التمويل الخارجي
وزارة الفلاحة والتنمية الريفية
الجزائر

M José AMARO TATI
Vice Ministre de l’agriculture, développement rural et pêches
Ministère de l’agriculture, du développement rural et de pêches
Luanda

M Manuel Pedro PACAVIRA
Ambassadeur
Représentant permanent auprès de la FAO
Rome
Mme Maria Esperança PIRES DOS SANTOS
Directrice nationale des pêches et aquaculture
Ministère l'agriculture, du développement rural et de pêches
Luanda

M Dielobaka N'DOMBELE
Directeur du Cabinet des relations internationales
Ministère l'agriculture, du développement rural et de pêches
Luanda

M David TUNGA
Directeur du Cabinet de sécurité alimentaire
Ministère l'agriculture, du développement rural et de pêches
Luanda

M Tomás Pedro CAETANO
Directeur général
Institut de développement rural
Luanda

M Carlos Alberto AMARAL
Conseiller
Représentant permanent suppléant auprès de la FAO
Rome

M Leandro MARIA
Ministère l'agriculture, du développement rural et de pêches
Luanda

Mme Ana Cristina BALOMBO
Ambassade de la République d'Angola
Rome

ARGENTINA - ARGENTINE

Sra. Maria del Carmen SQUEFF
Ministro
Encargado de Negocios, a.i.
Representante Permanente Alterno ante la FAO
Roma

ARMENIA - ARMÉNIE

Mr Zohrab MALEK
Ambassadeur
Permanent Representative to FAO
Rome

AUSTRIA - AUTRICHE

Ms Natalie FEISTRITZER
Counsellor (Agricultural Affairs)
Permanent Representative to FAO
Rome

AZERBAIJAN - AZERBAÏDJAN - AZERBAIYÂN

Mr Mammad ZULFUGAROV
Alternate Permanent Representative to FAO
Rome

Mr Suleyman ALLAHGULIYEV
Embassy of the Republic of Azerbaijan
Rome

Mr Anar ISMAYIL
Third Secretary
Alternate Permanent Representative to FAO
Rome

BANGLADESH

Ms Sultana AFROZ
Counsellor (Economic Affairs)
Alternate Permanent Representative to FAO
Roma

Sr Agustín ZIMMERMANN
Secretario
Representante Permanente Alterno ante la FAO
Roma
BOLIVIA (PLURINATIONAL STATE OF) –
BOLIVIE (ÉTAT PLURINATIONAL DE) -
BOLIVIA (ESTADO PLURINACIONAL DE)

Sr Eduardo UGARTECHE
Consejero
Representante Permanente Alterno ante la FAO
Roma

Sr Juan Sebastián CAMACHO
Segundo Secretario
Representante Permanente Alterno ante la FAO
Roma

BOTSWANA

Mr Michael MANOWE
Agriculture Attaché
Permanent Mission of the Republic of Botswana to the United Nations
Geneva

BULGARIA - BULGARIE

Mr Ivan KONDOV
Minister Plenipotentiary
Permanent Representative to FAO
Rome

BURKINA FASO

M Jean-Baptiste KAMBIRE
Ministre Conseiller
Chargé d’Affaires a.i.
Représentant permanent adjoint auprès de la FAO
Rome

CAMEROON - CAMEROUN -
CAMERÚN

M Dominique AWONO ESSAMA
Ambassadeur
Représentant permanent auprès de la FAO
Rome

M Etunyi CHARLES APARANDI
Ambassade de la République du Cameroun
Rome

CAPE VERDE - CAP-VERT –
CABO VERDE

M José Eduardo DANTAS FERREIRA BARBOSA
Ambassadeur
Représantant permanent auprès de la FAO
Rome

Mme Maria Goretti SANTOS LIMA
Conseiller
Représentant permanent adjoint auprès de la FAO
Rome

COLOMBIA - COLOMBIE

Sra. Beatriz CALVO VILLEGAS
Primer Secretario
Representante Permanente Adjunto ante la FAO
Rome

COSTA RICA

Sr Jorge REVOLLO
Ministro Consejero
Encargado de Negocios, a.i.
Représentante Permanente Alterno ante la FAO
Rome

Mme Maria Goretti SANTOS LIMA
Conseiller
Représentant permanent adjoint auprès de la FAO
Rome

CÔTE D’IVOIRE

M Aboubakar BAKAYOKO
Conseiller
Représentant permanent adjoint auprès de la FAO
Rome
Mme Marie-Hortense GUEI SEKOUET
Chargée d'études FAO
Ambassade de la République de Côte d'Ivoire
Rome

CROATIA - CROATIE - CROACIA

Ms Marija KAPITANOVIC
First Secretary
Alternate Permanent Representative to FAO
Rome

CYPRUS - CHYPRE - CHIPRE

Ms Christina PITTA
Agricultural Attaché
Alternate Permanent Representative to FAO
Rome

CZECH REPUBLIC – RÉPUBLIQUE TCHÈQUE – REPÚBLICA CHECA

Mr Jiri MUCHKA
Permanent Representative to FAO
Rome

DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA – RÉPUBLIQUE POPULAIRE DÉMOCRATIQUE DE CORÉE - REPÚBLICA POPULAR

Mr HAN Tae Song
Ambassador Extraordinary and Plenipotentiary
Permanent Representative to FAO
Rome

Mr KIM Hyo Sik
Counsellor
Deputy Permanent Representative to FAO
Rome

Mr KIM Chol Min
Alternate Permanent Representative to FAO
Rome

DEMOCRATIC REPUBLIC OF THE CONGO – RÉPUBLIQUE DÉMOCRATIQUE DU CONGO – REPÚBLICA DEMOCRÁTICA DEL CONGO

M Benjamin OSANGO ONYA
Ambassade de la République démocratique du Congo
Rome

DENMARK - DANEMARK - DINAMARCA

Mr Søren SKAFTE
Minister
Deputy Permanent Representative to FAO
Rome

Mr Egill BOCCANERA
Agricultural and FAO Attaché
Royal Danish Embassy
Rome

DOMINICAN REPUBLIC - RÉPUBLIQUE DOMINICAINE - REPÚBLICA DOMINICANA

Sra. Julia VICIOSO
Ministro Consejero
Representante Permanente Alterno ante la FAO
Roma

ECUADOR - ÉQUATEUR

Sr Carlos VALLEJO LÓPEZ
Embajador
Representante Permanente ante la FAO
Roma

Sr Francisco SALGADO RIVADENEIRA
Tercer Secretario
Representante Permanente Alterno ante la FAO
Roma
ERITREA - ÉRYTHRÉE
Mr Zemede Tekle WOLDETATIOS
Ambassador
Permanent Representative to FAO
Rome

Mr Yohannes TENSUE
First Secretary
Alternate Permanent Representative to FAO
Rome

GEORGIA - GÉORGIE
Ms Natia SULAVA
First Counsellor
Alternate Permanent Representative to FAO
Rome

ESTONIA - ESTONIE
Ms Kai KASENURM
Chief Specialist
Foreign Affairs Bureau
European Union and Foreign Affairs Department
Ministry of Agriculture
Tallinn

GREECE - GRÈCE - GRECIA
Ms Nike-Ekaterini KOUTRAKOU
Minister Counsellor
Deputy Permanent Representative to FAO
Rome

ETHIOPIA - ÉTHIOPIE - ETIOPÍA
Mr Abreha Ghebrai ASEFFA
Minister Plenipotentiary
Deputy Permanent Representative to FAO
Rome

Mr Beide MELAKU
Counsellor
Permanent Representation to FAO
Rome

Mrs Hanna NEGUSSIE
Third Secretary
Permanent Representation to FAO
Rome

GUATEMALA
Sra. Ileana RIVÉRA DE ANGOTTI
Ministro Consejero
Representante Permanente Adjunto ante la FAO
Roma

GUINEA - GUINÉE
M Abdoulaye TRAORE
Conseiller économique
Représentant permanent adjoint auprès de la FAO
Rome

FINLAND - FINLANDE - FINLANDIA
Ms Anna SANTALA
Ministerial Adviser
Ministry of Agriculture and Forestry
Helsinki

Ms Riikka LAATU
Minister Counsellor
Permanent Representative to FAO

HAITI - HAÏTI - HAITÍ
Mme Geri G. BENOIT
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Mr Carl Benny RAYMOND
Conseiller
Représentant permanent suppléant auprès de la FAO
Rome
Mme Danielle Dujour Longo
Consultant
Ambassade de la République d’Haïti
Rome

HONDURAS

Sr Carmelo Rizzo Peralta
Embajador (Designado)
Representante Permanente ante la FAO
Roma

Sra. Mayra Reina de Titta
Ministro Consejero
Encargado de Negocios, a.i.
Representante Permanente Adjunto ante la FAO
Roma

HUNGARY - HONGRIE - HUNGRÍA

Dr Zsolt Horváth
Deputy State Secretary
International Affairs
Ministry for Rural Development
Budapest

Mr Zoltán Kálmán
Deputy Head of Department
International Relations
Ministry for Rural Development
Budapest

Mr Balázs Hamar
Counsellor
Permanent Representative to FAO
Rome

Ms Ágnes Dús
FAO Coordinator
International Project Coordination and FAO Unit
Department of EU Coordination
Ministry for Rural Development
Budapest

ICELAND - ISLANDE - ISLANDIA

Ms Gudni Bragason
Minister Plenipotentiary
Permanent Representative to FAO
Rome

IRAN (ISLAMIC REPUBLIC OF) – IRÁN (REPÚBLICA ISLÁMICA DEL)

Mr Javad Shakhs Tavakolian J.
Ambassador
Permanent Representative to FAO
Rome

Mr Seyed Morteza Zarei S.
Attaché
Alternate Permanent Representative to FAO
Rome

Mr Ali Reza Mohajer A.
Attaché
Alternate Permanent Representative to FAO
Rome

IRELAND - IRLANDE - IRLANDA

Jarlath O’Connor
First Secretary
Deputy Permanent Representative to FAO
Rome

ISRAEL - ISRAËL

Ms Tamar Michele Ziv
Minister Counsellor
Deputy Permanent Representative to FAO
Rome

Ms Giovanna Elisabetta la rocca
Embassy of the State of Israel
Rome

KAZAKHSTAN - KAZAJSTÁN - KA3AXCTAH

Mr Almaz Khamzayev
Ambassador
Permanent Representative to FAO
Rome

Mr Nurlan Zhalgasbayev
Minister Counsellor
Alternate Permanent Representative to FAO
Rome
Ms Aigul BOKAYEVA
First Secretary
Alternate Permanent Representative to
FAO
Rome

M Hussein NASRALLAH
Directeur des études et de la coordination
Ministère de l'agriculture
Beyrouth

LEBANON - LIBAN - LÍBANO

Mr Hussein HAJJ HASSAN
Ministre de l'Agriculture
Beyrouth

السيد حسين حاج حسن
وزير الزراعة
بيروت

M Melhem MISTOU
Ambassadeur
Représentant permanent auprès de la FAO
Rome

المدير حسين نصر الله
مدير الدراسات التعاونية
وزارة الزراعة
بيروت

Lesotho

Mr Jonas Sponkie MALEWA
Ambassador
Permanent Representative to FAO
Rome

Ms Senate Barbara MASUPHA
Counsellor
Alternate Permanent Representative to
FAO
Rome

LIBERIA - LIBÉRIA

M Ibrahim K. NYEI
Minister Plenipotentiary
Chargé d'Affaires, a.i.
Deputy Permanent Representative to FAO
Rome

LIBYAN ARAB JAMAHIRIYA -
JAMAHIRIYA ARABE LIBYENNE –
JAMAHIRIJA ÁRABE LIBIA -

السيد عبد الله عبد الرحمن زايد
Chef du Ministre de l'agriculture
Ministère de l'agriculture
Beyrouth

M Mohamad KHANSA
Conseiller du Ministre de l'agriculture
Ministère de l'agriculture
Beyrouth
Mr Talal Ali MARAI  
Counsellor  
Deputy Permanent Representative to FAO  
Rome

السيد طلال علي مري  
مستشار  
وتأثرب المثل الدائم لدى المنظمة  
روما

Mr Mahmoud Alsadek SAWAN  
Third Secretary  
Alternate Permanent Representative to FAO  
Rome

السيد محمود الصادق صوان  
سكرتير ثالث  
والمثل الدائم المتآب لدى المنظمة  
روما

LITHUANIA - LITUANIE - LITUANIA

Ms Snieguole ANDRIUSKAITE MIKALIUNIENE  
Chief Specialist  
Ministry of Agriculture  
Vilnius

MADAGASCAR

Mme Josiane RATSIMBAZAFY  
Chargé d’Affaires, a.i.  
Ambassade de la République de Madagascar  
Rome

M Monsieur MONJA  
Conseiller  
Représentant permanent Adjoint auprès de la FAO  
Rome

MALAYSIA - MALAISIE - MALASIA

Mr Ramli NAAM  
Ambassador  
Permanent Representative to FAO  
Rome

Mr Azman MOHD SAAD  
Agriculture Attaché  
Alternate Permanent Representative to FAO  
Rome

Ms Shariffah Norhana SYED MUSTAFFA  
Minister Counsellor  
Alternate Permanent Representative to FAO  
Rome

Mr Azhar MOHD ISA  
Assistant Agriculture Attaché  
Alternate Permanent Representative to FAO  
Rome

MALI - MALÍ

M Gaoussou DRABO  
Ambassadeur  
Représentant permanent auprès de la FAO  
Rome

MALTA - MALTE

Ms Ritienne BONAVIA  
First Secretary  
Alternate Permanent Representative to FAO  
Rome

MYANMAR

Ms Ja Taung MARAN  
Minister Counsellor  
Chargé d'affaires, a.i.  
Alternate Permanent Representative to FAO  
Rome

Mr Thein Min HTUN  
First Secretary  
Alternate Permanent Representative to FAO  
Rome
NETHERLANDS - PAYS-BAS –
PAÍSES BAJOS
Ms Agnes VAN ARDENNE
Ambassador
Permanent Representative to FAO
Rome

Mr Ronald ELKHUIZEN
Counsellor
Deputy Permanent Representative to FAO
Rome

Ms Anita CONIJN
Head of the Social and Economic UN
Affairs Division of the United Nations
International Financial Institutions
Department
Ministry of Foreign Affairs
The Hague

Ms Teddie MUFFELS
Policy Officer
International Affairs Department
Ministry of Economic Affairs, Agriculture
and Innovation
The Hague

Mr Mario LEEFLANG
Policy Officer
Social and Economic UN Affairs Division
of the United Nations
International Financial Institutions
Department
Ministry of Foreign Affairs
The Hague

Ms Francoise SCHILD
Second Secretary
Alternate Permanent Representative to
FAO
Rome

Ms Anne VAN STEENOVEN
Intern
Permanent Representation of the Kingdom
of the Netherlands to the UN Organizations
for Food and Agriculture
Rome

NEW ZEALAND –
NOUVELLE-ZÉLANDE –
NUEVA ZELANDIA
Ms Catherine MCGREGOR
First Secretary
Alternate Permanent Representative to
FAO
Rome

NICARAGUA
Sra. Mónica ROBELO RAFFONE
Embajadora
Representante Permanente ante la FAO
Roma

Sr Junior Andrés ESCOBAR FONSECA
Agregado Tecnico de Cooperación
Managua

NIGERIA - NIGÉRIA
Yaya Adisa Olaitan OLANIRAN
Minister
Permanent Representative to FAO
Rome

Mr Abiodun WALI
Permanent Representation of the Federal
Republic of Nigeria to FAO
Rome

OMAN - OMÁN – عمان
Mr Rasmi MAHMOUD
Coordinator
Embassy of the Sultanate of Oman
Rome

PANAMA - PANAMÁ
Sr Gerardo E. VEGA BERRIO
Ministro Consejero
Representante Permanente Alterno ante la
FAO
Roma
PARAGUAY
Sra. Liz Haydee CORONEL CORREA
Consejero
Representante Permanente Adjunto ante la FAO
Roma

POLAND - POLOGNE - POLONIA
Mr Wojciecj OSTROWSKI
Minister Counsellor
Permanent Representative to FAO
Rome

PORTUGAL
Mr Luis COELHO-SILVA
Adviser
Ministry of Foreign Affairs
Lisbon

Mr José Egidio BARBEITO
Counsellor
Deputy Permanent Representative to FAO
Rome

REPUBLIC OF MOLDOVA - REPUBLIQUE DE MOLDOVA - РЕСПУБЛИКА МОЛДОВА - REPÚBLICA DE MOLDOVA
Ms Victoria CHITII
First Secretary
Alternate Permanent Representative to FAO
Rome

ROMANIA - ROUMANIE - RUMANIA
Mr Bogdan BAZGA
Counsellor for European Affairs
UN-FAO National Correspondent
General Directorate for European Affairs and International Relations
Ministry of Agriculture and Rural Development
Bucharest

Ms Alina CATANA
Deputy Permanent Representative to FAO
Rome

Ms Octavia GAVRILESCU
Second Secretary
Department of UN and Specialized Institutions
Ministry of Foreign Affairs of Romania
Bucharest

SAN MARINO - SAINT-MARIN
Ms Daniela ROTONDARO
Ambassador
Permanent Representative to FAO
Rome

Mrs Marina EMILIANI
Counsellor
Deputy Permanent Representative to FAO
Rome

SLOVENIA - SLOVÉNIE - ESLOVENIA
Mr Leon MEGUSAR
Counsellor
Ministry of Agriculture Forestry and Food
Ljubljana

SOUTH AFRICA - AFRIQUE DU SUD - SUDÁFRICA
Ms Thenjiwe Ethel MTINTSO
Ambassador
Permanent Representative to FAO
Rome

Mr Langa ZITA
Director-General
Department of Agriculture, Forestry and Fisheries
Pretoria

Ms Moshibudi RAMPEDI
Deputy Director General for Forestry
Department of Agriculture, Forestry and Fisheries
Pretoria

Mr Itumeleng Winston MAKABANYANE
Deputy Director for International Relations
Department of Agriculture, Forestry and Fisheries
Pretoria
Mr Motsamai NKOSI
Deputy Director
Forest Policy and Strategy
Department of Agriculture, Forestry and Fisheries
Pretoria

Ms Nondumiso JWATYA
Assistant Director for Multilateral Agencies
Directorate for International Relations
Department of Agriculture, Forestry and Fisheries
Pretoria

Mr Duncan Moopelo SEBEFELO
Counsellor
Alternate Permanent Representative to FAO
Rome

Ms Kwena KOMAPE
Counsellor (Agriculture)
Alternate Permanent Representative to FAO
Rome

Ms Nontokozo CEBEKHULU
Personal Assistant to Deputy Director-General for Forestry
Department of Agriculture, Forestry and Fisheries
Pretoria

---

Ms Cecilia NORDIN VAN GANSBERGHE
Ambassador
Permanent Representative to FAO
Rome

Mr Anders LÖNNBLAD
Deputy Director-General
Ministry of Agriculture
Stockholm

Mr Andreas DAVELID
Trade Policy Analyst
Swedish Board of Agriculture
Jönköping

Ms Margareta ARNESSON-CIOTTI
Programme Officer
Embassy of Sweden
Rome

Mr Henrik HOLMSTRÖM
Junior Officer
Embassy of Sweden
Rome

Ms Jessica STEINMETZ
Senior Administrative Officer
Ministry of Agriculture
Stockholm

---

M Hubert POFFET
Secteur Agriculture durable internationale
Office fédéral de l'agriculture
Berne

M Hans-Jörg LEHMANN
Ministre
Représentant permanent auprès de la FAO
Rome

---

SWITZERLAND - SUISSE - SUIZA

Ms Malin JÖRNEHAG
Deputy Director
Secretariat for EU Coordination and International Affairs
Ministry of Agriculture
Stockholm

---
Mr Adel SAFAR
Minister for Agriculture and Agrarian Reform
Damascus

Mr Hasan KHADDOUR
Ambassador
Permanent Representative to FAO
Rome

Mr Mohammad AL ABDALLAH
Director of Agricultural Counselling
Ministry of Agriculture and Agrarian Reform
Damascus

Mr Ammar AWAD
First Secretary
Alternate Permanent Representative to FAO
Rome

Mr Rafik SALEH
General Director
Arab Center for the Studies of Arid Zones and Dry Lands (ACSAD)
Damascus

Mr Nasr Eddin OBEID
Director
Financial and Administrative Department
Arab Center for the Studies of Arid Zones and Dry Lands (ACSAD)
Damascus

Ms Magdalena DIMOVA
First Secretary
Chargé d'affaires, a.i.
Alternate Permanent Representative to FAO
Rome

THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA – L'EX-RÉPUBLIQUE YOUGOSLAVE DE MACÉDOINE – LA EX REPÚBLICA YUGOSLAVA DE MACEDONIA

Ms Magdalena DIMOVA
First Secretary
Chargé d'affaires, a.i.
Alternate Permanent Representative to FAO
Rome

THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA – L'EX-RÉPUBLIQUE YOUGOSLAVE DE MACÉDOINE – LA EX REPÚBLICA YUGOSLAVA DE MACEDONIA
TUNISIA - TUNISIE - TÚNEZ

M Ridha AZAIEZ
Ministre Plénipotentiaire
Représentant permanent suppléant auprès
de la FAO
Rome

Mr Jakhongir GANIEV
Ambassador
Permanent Representative to FAO
Rome

YEMEN - YÉMEN

Mr Nabil A. ABDULKADER
Counsellor
Embassy of the Republic of Yemen
Rome

UKRAINE - UCRANIA - ЎКРАЇНА

Ms Yana SKIBINETSKA
First Secretary
Alternate Permanent Representative to
FAO
Rome

Mr Omer Hussein SABA'A
Minister Plenipotentiary
Chargé d'affaires, a.i.
Alternate Permanent Representative to
FAO
Rome

UNITED ARAB EMIRATES –
ÉMIRATS ARABES UNIS –
EMIRATOS ÁRABES UNIDOS -

الإمارات العربية المتحدة

Mr Abdulaziz Nasser ALSHAMSI
Ambassador
Permanent Representative to FAO
Rome

Mr Mirghani Hassan OBEID ALI
Embassy of the United Arab Emirates
Rome

ZAMBIA - ZAMBIIE

Ms Emma MALAWO
Deputy Director
Policy and Planning Department
Ministry of Livestock and Fisheries
Development
Lusaka

Ms Kampamba MWANANSHIKU
Counsellor
Chargé d'affaires, a.i.
Alternate Permanent Representative to
FAO
Rome

Mr Mirghani Hassan OBEID ALI
Embassy of the United Arab Emirates
Rome
Mr Trevor SICHOMBO
First Secretary
Alternate Permanent Representative to
FAO
Rome

The Right Reverend Monsignor Renato VOLANTE
Permanent Observer to FAO
Vatican City

Mr Vincenzo BUONOMO
Alternate Observer to FAO
Vatican City

Mr Lelio BERNARDI
Adviser
Vatican City

Mr Achille SCHETTINI
Adviser
Vatican City

M Giuseppe BONANNO DI LINGUAGLOSSA
Ambassadeur
Observateur Permanent auprès de la FAO et des Agences des Nations Unies
Rome

Mme Claude FORTHOMME
Conseiller
Rome
OBSERVERS FROM NON-GOVERNMENTAL ORGANIZATIONS
OBSERVATEURS DES ORGANISATIONS NON GOUVERNEMENTALES
НАБЛЮДАТЕЛИ ОТ НЕПРАВИТЕЛЬСТВЕННЫХ ОРГАНИЗАЦИЙ
OBSERVADORES DE LAS ORGANIZACIONES NO GUBERNAMENTALES

EUROPE-ARAB NGO-NETWORK DEVELOPMENT AND INTEGRATION (READI)

Mr Juan KINDELÁN
Director of External Relations
Madrid

Ms Blanca DE MESA
Director of Institutional Relations
Madrid

INTERNATIONAL ALLIANCE OF WOMEN
ALLIANCE INTERNATIONALE DES FEMMES
ALIANZA INTERNACIONAL DE MUJERES

Ms Bettina CORKE
Permanent Representative to FAO
Rome

INTERNATIONAL CATHOLIC RURAL ASSOCIATION
ASSOCIATION INTERNATIONALE RURALE CATHOLIQUE
ASOCIACIÓN INTERNACIONAL RURAL CATÓLICA

Mr Marco FOSCHINI
Alternate Permanent Representative to FAO
Rome

Ms Maria Letizia PERUGINI
Responsabile Osservatorio FAO Forum ONG Ispirazione Cattolica
Rome

المراقبون من المنظمات غير الحكومية

非政府组织观察员
INTERNATIONAL COMMISSION OF AGRICULTURAL ENGINEERING
COMMISSION INTERNATIONALE DU GÉNIE RURAL
COMISIÓN INTERNACIONAL DE INGENIERÍA RURAL

Mr Paolo MENESATTI
Senior Scientist
Agricultural Research Council
Agricultural Engineering Research Unit
Rome

INTERNATIONAL FEDERATION FOR HOME ECONOMICS
FÉDÉRATION INTERNATIONALE POUR L'ÉCONOMIE FAMILIALE
FEDERACIÓN INTERNACIONAL PARA LA ECONOMÍA FAMILIAR

Ms Francesca RONCHI PROJA
Permanent Representative to FAO
Rome

INTERNATIONAL FEDERATION OF BUSINESS AND PROFESSIONAL WOMEN
FÉDÉRATION INTERNATIONALE DES FEMMES DE CARRIÈRES LIBÉRALES ET COMMERCIALES
FEDERACIÓN INTERNACIONAL DE MUJERES DE NEGOCIOS Y PROFESIONALES

Ms Cristina GORAJSKI
Coordinator Ad Hoc Group of INGO's
BPN International
Ancona

INTERNATIONAL FEDERATION OF WOMEN IN LEGAL CAREERS
FÉDÉRATION INTERNATIONALE DES FEMMES DES CARRIÈRES JURIDIQUES
FEDERACIÓN INTERNACIONAL DE MUJERES JURISTAS

Ms Antonietta CESCUT
Permanent Representative to FAO
Rome

Ms Montserrat SERRALLONGA
Paris

INTERNATIONAL MOVEMENTS OF CATHOLIC AGRICULTURAL AND RURAL YOUTH
MOUVEMENT INTERNATIONAL DE LA JEUNESSE AGRICOLE ET RURALE CATHOLIQUE
MOVIMIENTO INTERNACIONAL DE LA JUVENTUD AGRARIA Y RURAL CATÓLICA

Mr George Dixon FERNANDEZ
International President
International Movement for Catholic Agricultural and Rural Youth (MIJARC)
Brussels
Belgium
ROTARY INTERNATIONAL
FONDATION ROTARY
FUNDACIÓN ROTARIA

Mr Marco RANDONE
Permanent Representative to FAO
Rome

Mr Antonio LICO
Alternate Permanent Representative to FAO
Rome

SOROPTIMIST INTERNATIONAL
ASSOCIATION SOROPTIMISTE INTERNATIONALE
ASOCIACIÓN INTERNACIONAL SOROPTIMISTA

Ms Cinzia PALMI
Permanent Representative to FAO
Rome

Ms Wilma MALUCELLI
Rome
# APPENDIX C

## List of Documents

<table>
<thead>
<tr>
<th>CL 140/1</th>
<th>Provisional Annotated Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>CL 140/2 (C 2011/16)</td>
<td>Report of the 68th Session of the Committee on Commodity Problems (14-16 June 2010)</td>
</tr>
<tr>
<td>CL 140/3 (C 2011/17)</td>
<td>Report of the 22nd Session of the Committee on Agriculture (16-19 June 2010)</td>
</tr>
<tr>
<td>CL 140/4 (C 2011/18)</td>
<td>Report of the 20th Session of the Committee on Forestry (4-8 October 2010)</td>
</tr>
<tr>
<td>CL 140/5 (C 2011/19)</td>
<td>Report of the 36th Session of the Committee on World Food Security (11-14 and 16 October 2010)</td>
</tr>
<tr>
<td>CL 140/6</td>
<td>Report of the 91st Session of the Committee on Constitutional and Legal Matters (20-22 September 2010)</td>
</tr>
<tr>
<td>CL 140/6 Add.1</td>
<td>Changes in Representation of Members of the Committee on Constitutional and Legal Matters</td>
</tr>
<tr>
<td>CL 140/7</td>
<td>Report of the 133rd Session of the Finance Committee (31 May-1 June 2010)</td>
</tr>
<tr>
<td>CL 140/7 Add.1</td>
<td>Changes in Representation of Members of the Finance Committee</td>
</tr>
<tr>
<td>CL 140/8</td>
<td>Report of the 104th Session of the Programme Committee (25-29 October 2010)</td>
</tr>
<tr>
<td>CL 140/8 Add.1</td>
<td>Changes in Representation of Members of the Programme Committee</td>
</tr>
<tr>
<td>CL 140/9</td>
<td>Report of the Joint Meeting of the 104th Session of the Programme Committee and the 135th Session of the Finance Committee (27 October 2010)</td>
</tr>
<tr>
<td>CL 140/10</td>
<td>Membership of the WFP Executive Board</td>
</tr>
<tr>
<td>CL 140/11</td>
<td>Report of the 134th Session of the Finance Committee (21-22 October 2010)</td>
</tr>
<tr>
<td>CL 140/11 Add.1</td>
<td>Changes in Representation of Members of the Finance Committee</td>
</tr>
<tr>
<td>CL 140/12</td>
<td>Arrangements for the 37th Session of the Conference (25 June-2 July 2011)</td>
</tr>
<tr>
<td>CL 140/13 (C 2011/21)</td>
<td>Report of the 31st Session of the Regional Conference for Latin America and the Caribbean (Panama City, Panama 26-30 April 2010)</td>
</tr>
</tbody>
</table>
CL 140/14 Immediate Plan of Action Implementation Progress Report

CL 140/15 Report of the 26th Session of the Regional Conference for Africa
(C 2011/22) (Luanda, Angola, 3-7 May 2010)

CL 140/16 Report of the 27th Session of the Regional Conference for Europe
(C 2011/23) (Yerevan, Armenia, 13-14 May 2010)

CL 140/17 Report of the 30th Session of the Regional Conference for Asia and the
Pacific (Gyeongju Republic of Korea, 27 September-1 October 2010)

CL 140/18 Multi-year Programme of Work of the Council

CL 140/18 Rev.1 (English only)

CL 140/19 Open-ended Working Group on measures designed to increase the
efficiency of Governing Bodies, including representation

CL 140/20 Note on Working Methods of the Council

CL 140/21 Report of the 135th Session of the Finance Committee
(25-29 October 2010)

CL 140/21 Add.1 Changes in Representation of Members of the Finance Committee

**CL 140 INF Series**

CL 140/INF/1 Rev.2 Provisional Timetable

CL 140/INF/2 Provisional List of Delegates and Observers

CL 140/INF/3 Provisional List of Documents

CL 140/INF/4 Implementation of Decisions taken at the 139th Session of the Council

CL 140/INF/5 Statement of Competence and Voting Rights submitted by the European
Union and its Members States

CL 140/INF/6 Developments in Fora of Importance for the Mandate of FAO

CL 140/INF/6 Add.1 Outcome of the G20 Seoul Summit and the Role of FAO in Action Points
on Food Security and Price Volatility

CL 140/INF/7 National Execution of Technical Cooperation Projects (JIU/REP/2008/4)

CL 140/INF/8 Draft Provisional Annotated Agenda of the 141st Session of the Council
(11-15 April 2011)
CL 140 LIM Series

CL 140/LIM/1 Status of Contributions and Arrears
CL 140/LIM/2 Calendar of FAO Governing Bodies and other Main Sessions 2010-2012
CL 140/LIM/3 Appointment of the Deputy Director-General (Knowledge)
CL 140/LIM/4 Election of six Members of the WFP Executive Board

CL 140 REP Series

CL 140/REP/1 to 8 Draft Reports of Plenary
CL 140/REP/10 to 20

CL 140 PV Series

CL 140/PV/1 to 7 Verbatim Records of Plenary

CL 140 OD Series

CL 140/OD/1 to 5 Orders of the Day

C 2011 Series

APPENDIX D

Rules of Procedure of the Committee on Constitutional and Legal Matters

Rule I
Officers

1. At its first session held after the election of the Chairperson and the Members by the Council, the Committee shall elect a Vice-Chairperson from among the representatives of its Members, who shall remain in office until the election of a new Vice-Chairperson. The Vice-Chairperson's term of office shall terminate at the end of the Committee's term of office. If the Vice-Chairperson is prevented from exercising functions for the remainder of the term of office, due to resignation, disability, death, or for any other reason, the Committee shall elect a new Vice-Chairperson from among the representatives of its Members for the remainder of the vacated term of office.

2. The Chairperson or, in his or her absence, the Vice-Chairperson shall preside at meetings of the Committee and exercise such other functions as may be required to facilitate its work. In the absence from any meeting of the Chairperson and the Vice-Chairperson, the Committee shall elect one of the representatives of its Members to take the chair.

3. If the Chairperson of the Committee is prevented from exercising functions for the remainder of the term of office, due to resignation, disability, death, or for any other reason, those functions shall be assumed by the Vice-Chairperson until the election by the Council, at its first session following the occurrence of the vacancy, of a new Chairperson. The new Chairperson shall be elected for the remainder of the vacated term of office.

Rule II
Sessions and Meetings

1. The Committee shall hold sessions as provided in Rule XXXIV, paragraph 7 of the General Rules of the Organization.

2. Any number of separate meetings may be held during each session of the Committee.

3. The meetings of the Committee shall be open to silent observers, unless otherwise decided by the Committee. Silent observers shall not take part in any debates.

4. The sessions of the Committee shall be held at the seat of the Organization, or at another place in pursuance of a decision of the Council. Before the date and place of a session are determined, the representatives of the Members will be consulted to the extent possible.

5. Notice of the date and place of each session shall be communicated to all representatives of Members of the Committee as early as possible in advance of the session.

6. If the representative of a Member of the Committee is expected to be unable to attend a session, or if due to incapacity, death or any other reason that representative is prevented from exercising functions for the remainder of the term for which the Member that he or she represents has been elected, that Member shall inform the Director-General and the Chairperson as soon as
possible, and may designate a substitute representative who shall have the qualifications and experience referred to in paragraph 1 of Rule XXXIV of the General Rules of the Organization.

7. Presence of representatives of a majority of the Members of the Committee shall constitute a quorum for any formal action by the Committee.

**Rule III**

**Agenda**

1. The Director-General, in consultation with the Chairperson of the Committee, shall prepare a provisional agenda for any session of the Committee. Every effort shall be made to circulate to all representatives of Members of the Committee, as early as possible in advance of that session, the provisional agenda and the documents to be considered by the Committee at the session.

2. Any representative of a Member of the Committee may, up to 14 days before the start of a session, request the Director-General to insert an item in the provisional agenda. The Director-General shall thereupon circulate the proposed item, together with any necessary papers, to all representatives of the Members of the Committee.

3. The first item on the provisional agenda shall be the adoption of the agenda.

4. The Committee in session may amend the agenda by the deletion, addition, or modification of any item, provided that no matter referred to it by the Council, or on the request of the Conference, shall be omitted from the agenda as adopted.

**Rule IV**

**Voting and Proceedings**

1. Each representative of a Member of the Committee shall have one vote.

2. Decisions of the Committee shall be taken by consensus. Where efforts to reach consensus have failed, the Committee shall decide by a majority of the votes cast.

3. The Chairperson of the Committee does not represent a region or a country and shall not vote. A Vice-Chairperson acting as Chairperson or the representative of a Member who takes the chair in accordance with Rule I, paragraph 2 of these Rules may continue to represent a region or a country. When a Vice-Chairperson acts as Chairperson or the representative of a Member takes the chair in accordance with Rule I, paragraph 2 of these Rules, decisions of the Committee shall be taken by consensus.

4. Upon the request of any representative of a Member, voting shall be by roll call, in which case the vote of each representative shall be recorded.

5. When the Committee so decides, voting shall be by secret ballot.

6. The provisions of Rule XII of the General Rules of the Organization shall apply *mutatis mutandis* to all matters which are not specifically dealt with under this Rule.
Rule V
Records and Reports

1. At each session, the Committee shall approve a report embodying its conclusions, recommendations and decisions, including, when requested, a statement of minority views. Such other records for its own use as the Committee may on occasion decide shall also be maintained.

2. Where necessary, appropriate arrangements will be made for safeguarding the confidential nature of documents used by the Committee.

Rule VI
Expenses

1. The travelling expenses of the Chairperson and the representative of each Member of the Committee properly incurred in travelling, by the most direct route, from the Chairperson's or representative's duty station, to the site of the Committee session and return to the duty station, shall be borne by the Organization.

2. Travelling expenses and subsistence allowances shall be payable in accordance with the travel regulations of the Organization.

Rule VII
Suspension of Rules

Any Rule of Procedure of the Committee may be suspended by the Committee, provided that 24 hours' notice of the proposal for the suspension has been given, and that the suspension is not incompatible with the Constitution and the General Rules of the Organization. The notice period may be waived if no representative of a Member objects.
APPENDIX E

Correction of Errors and Editorial Adjustments to the General Rules of the Organization (GRO)

Rule XXV, paragraph 3(a) of the GRO

“3. At its session held immediately after a regular session of the Conference, the Council shall:

(a) elect the Chairpersons and Members of the Programme Committee, and the Finance Committee, and the Members of the Committee on Constitutional and Legal Matters;

(...).” ¹

Paragraph 10 of Rules XXVI and XXVII of the GRO

“10. The Chairperson and the representatives of Members of the Committee shall be reimbursed for the cost of their travel expenses, properly incurred in travelling, by the most direct route, from their duty station to the site of the Committee session and return to their duty station. They shall also be paid a subsistence allowance while attending sessions of the Committee, in accordance with the travel regulations of the Organization.”

Rule XXIX, paragraph 10 of the GRO

“Rule XXIX
Committee on Commodity Problems
(....)
10. The Committee may, when necessary, establish subcommittees, intergovernmental commodity groups and ad hoc subsidiary bodies, subject to the necessary funds being available in the relevant chapter of the approved budget of the Organization. It may include in the membership of such subcommittees and ad hoc subsidiary bodies Member Nations which are not Members of the Committee and Associate Members. Membership of intergovernmental commodity groups established by the Committee shall be open to all Member Nations and Associate Members of the Organization, and the Council may admit to membership of such groups States which, while not Member Nations or Associate Members of the Organization, are members of the United Nations, any of its specialized agencies or the International Atomic Energy Agency. It may authorize the Director General to invite at their request States which, while not Member Nations or Associate Members of the Organization, are members of the United Nations, any of its specialized agencies or the International Atomic Energy Agency, to attend consultations, convened under paragraph 1(d) of Rule XXIV of the General Rules of the Organization, on individual commodities and participate in the discussions, with the right to vote and to hold office. Former Member Nations of the Organization which have withdrawn leaving arrears of contributions shall not be admitted to membership in intergovernmental commodity groups or attend consultations on individual commodities until such time as they have paid up all such arrears or the Conference has

¹ Proposals regarding insertions are indicated using *underlined italics* and deletions are indicated using *struck out text*.
approved an arrangement for the settlement thereof, or unless the Council, in special circumstances, decides otherwise with respect to such admission.”

**Rule XXXII, paragraph 6(d) of the GRO**

“d) review specific matters relating to agriculture and livestock, food and nutrition referred to the Committee by the Conference, the Council or the Director-General, or placed by the Committee on its agenda at the request of a Member Nation in accordance with the Rules of Procedure of the Committee, and make recommendations as may be appropriate.”

**Rule XXXIV paragraph 9 of the GRO**

“9. In considering items referred to it under paragraphs 6, 7 and 8, the Committee may make recommendations and give advisory opinion, as appropriate.”

**Rule XXXVI, paragraph 2 of the GRO**

“Rule XXXVI
Commissions, Committees and Working Parties
1. Commissions, committees and working parties set up in pursuance of Article VI of the Constitution may establish subcommissions, subcommittees or subsidiary working parties either to perform a substantive part of their functions or to carry out a specific task. Associate Members may participate in the deliberations of such subcommissions, subcommittees or subsidiary working parties but shall not hold office or have the right to vote.

2. The first paragraph of this Rule shall be interpreted in conformity with the provisions of Rule XXIV, paragraph 1(d)(v) of these Rules.
(following paragraphs to be renumbered)”

**Rule XXXVIII paragraph 2(g) of the GRO**

“Rule XXXVIII
Functions of the Director-General
(…)
2. In particular, the Director-General shall, in accordance with these Rules and the Financial Regulations, and provided that he reports to the Council or Conference as appropriate on all matters involving policy issues:
(…)
g) prepare:

i) in the light of guidance given by the Conference and Council at previous sessions and by regional and technical conferences, commissions or committees, a summary a draft Programme of Work and Budget for consideration by the Programme and Finance Committees, other appropriate organs of the Organization, and the Council; and
ii) in the light of the observations by the aforementioned Committees and organs and by the Council, a draft Programme of Work and Budget for submission to the Conference.
APPENDIX F

Statutes of the Commission for Inland Fisheries and Aquaculture of Latin America and the Caribbean (COPESCAALC)

1. Purpose
The purpose of the Commission is to promote the management and sustainable development of inland fisheries and aquaculture in accordance with the principles and rules of the Code of Conduct for Responsible Fisheries of FAO.

In addition, the Commission shall:
   a) foster the development of inland fisheries and aquaculture as an instrument of support to food security;
   b) pay special attention to subsistence inland fisheries and small-scale aquaculture;
   c) be able to establish coordination and cooperation relations with other international organizations in thematic areas of mutual interest.

Interpretation and application of these statutory provisions shall take place in accordance with the principles and rules of the Code of Conduct for Responsible Fisheries and its related instruments.

2. Membership
The Commission shall be open to all Member Nations and Associate Members of the Organization which are serviced by the Regional Office for Latin America and the Caribbean. It shall be composed of those eligible Member Nations and Associate Members which notify the Director-General of their desire to be considered as Members.

3. Functions
The functions of the Commission are:
   a) to support the formulation of national and regional policies and plans for the management and development of inland fisheries and aquaculture, with due consideration of the social, economic, cultural and environmental aspects of the Member Nations;
   b) to promote and coordinate studies for the management and sustainable development of inland fisheries and aquaculture, as well as national and regional programmes of research and development related to such activities;
   c) to foster the sustainable development of subsistence inland fisheries and small-scale aquaculture;
   d) to promote, at regional level, activities aimed at protecting ecosystems related to inland fisheries and aquaculture, including, as the case may be, appropriate restocking actions;
   e) to promote application of the ecosystems approach and implementation of adequate certification and biosafety measures in inland fisheries and aquaculture;
   f) to identify the social, institutional and economic factors that hold back the development of inland fisheries and aquaculture, and recommend measures that will contribute to improving the quality of life of stakeholders;
   g) to collaborate in the management and the economic and social assessment of recreational inland fishing and its development;
   h) to promote the implementation of good management practices and sustainable technologies in inland fisheries and aquaculture, in accordance with the Code of Conduct for Responsible Fisheries;
i) to promote good post-catch and post-harvest practices, and good marketing practices for products of inland fisheries and aquaculture, in accordance with internationally accepted sanitary and food safety standards;

j) to contribute to the building of institutional capacity and to the development of human resources through training, extension and technology transfer in areas of competence of the Commission, in collaboration with national and regional institutions;

k) to assist in the generation, dissemination and exchange of data, information and statistics on inland fisheries and aquaculture;

l) to help Member Nations, upon their request, with the management and sustainable use of transboundary stocks under their respective national jurisdictions;

m) to collaborate with Member Nations in the formulation of national and regional plans and projects to be executed in cooperation with those Member Nations, and with other sources of international cooperation, in order to attain the objectives set out in the previous paragraphs;

n) to promote the updating and harmonization of national legislations on inland fisheries and aquaculture;

o) to mobilize monetary and non-monetary resources to facilitate the activities of the Commission and to create, if necessary, one or more trust funds to receive voluntary contributions for that purpose;

p) to foster collaboration among Member Nations of the Commission, and between the latter and international bodies;

q) to draw up the Commission’s plan of work; and

r) to perform any other functions related to the management and sustainable development of inland fisheries and aquaculture in the region.

4. Subsidiary bodies

a) The Commission may establish an Executive Committee and such other subsidiary bodies as may be required for the effective discharge of its functions.

b) The establishment of any subsidiary body shall be subject to the determination by the Director-General that the necessary funds are available in the relevant chapter of the budget of the Organization. Before taking any decision involving expenditure in connection with the establishment of subsidiary bodies, the Commission must have before it a report from the Director-General on the administrative and financial implications thereof.

5. Reports

The Commission shall submit to the Director-General reports on its activities and recommendations at appropriate intervals so as to enable the Director-General to take them into consideration when preparing the draft Programme of Work and Budget of the Organization or other submissions to the Organization's Governing Bodies. The Director-General shall bring to the attention of the Conference through the Council any recommendations adopted by the Commission which have policy implications or which affect the programme or finances of the Organization. Copies of each report of the Commission will be circulated to Member Nations and Associate Members of the Organization and international organizations for their information as soon as they become available.

6. Secretariat and expenses

a) The Secretary of the Commission shall be appointed by the Director-General and shall be administratively responsible to him. The expenses of the Secretariat of the Commission shall be determined and paid by the Organization within the limits of the relevant appropriations in the approved budget of the Organization.

b) With a view to promoting the development of inland fisheries and aquaculture, the Organization may also establish trust funds comprising voluntary contributions from the Members of the Commission or from private or public sources, and the
Commission may advise on the use of such funds which shall be administered by the Director-General in accordance with the Financial Regulations of the Organization.

c) Expenses incurred by representatives of Members of the Commission, their alternates or advisers, when attending sessions of the Commission or its subsidiary bodies, as well as the expenses of observers at sessions, shall be borne by the respective governments or organizations.

7. Observers
   a) Any Member Nation or Associate Member of the Organization that is not a Member of the Commission but has an interest in the development of inland fishery or aquaculture in the region of Latin America and the Caribbean may, upon prior request, be invited by the Director-General to attend meetings of the Commission or its subsidiary bodies in an observer capacity.
   b) States which, while not Member Nations or Associate Members of the Organization, are Members of the United Nations, any of its Specialized Agencies or the International Atomic Energy Agency may, upon their request, and with the approval of the Council of the Organization, be invited to attend meetings of the Commission or its subsidiary bodies in an observer capacity in accordance with the provisions relating to the granting of observer status to nations adopted by the Conference of the Organization.

8. Participation of international organizations

   Participation of international organizations in the work of the Commission and relations between the Commission and such organizations shall be governed by the relevant provisions of the Constitution and the General Rules of the Organization, as well as the rules on relations with international organizations adopted by the Conference or Council of the Organization.

9. Rules of Procedure

   The Commission may adopt and amend its own rules of procedure which shall be in conformity with the Constitution and the General Rules of the Organization and with the Statement of Principles Governing Commissions and Committees adopted by the Conference. The rules of procedure and amendments thereto shall come into force upon approval by the Director-General.
APPENDIX G

Statutes of the European Inland Fisheries and Aquaculture Advisory Commission (EIFAAC)

1. **General objective of the Commission**

   Without prejudice to the sovereignty of its members, the Commission shall:

   a) promote the sustainable development, utilization, conservation, management, protection and restoration of European inland fisheries and aquaculture resources, including commercial and recreational fisheries and aquaculture, based on the best available scientific advice and the application of an ecosystem approach, the precautionary approach and the need to safeguard biodiversity;

   b) identify and address strategic issues for European inland fisheries and aquaculture and provide advice and recommendations on future policies, measures and related actions needed to address the issues in a rapid and accountable manner as requested by Members;

   c) provide advice to managers/decision makers of inland fisheries and aquaculture as requested based on scientific, social, economic, legal and other factors;

   d) serve as a forward-looking international platform for the collation, validation, dissemination and consideration of information on common challenges and opportunities to European inland fisheries and aquaculture, and to this end, inter alia, proactively identify:

      - relevant scientific, social, economic, legal, statistical and other information and make recommendations for decision makers, taking into account the need to protect and preserve the aquatic ecosystems; and
      - common problems and solutions, and harmonized approaches as appropriate.

2. **General principles**

   The Commission shall have due regard for and promote the application of the objectives and principles stated in the 1995 FAO Code of Conduct for Responsible Fisheries, including the precautionary and ecosystem approaches, and in its related technical guidelines on inland fisheries and aquaculture development, and other relevant international instruments.

3. **Area of competence**

   The area of competence of the Commission shall extend to the inland waters and areas within the territorial boundaries of its Members and transboundary water basins bordering those areas.

4. **Focus of competence**

   The mandate of the Commission shall extend to all aquatic organisms and their related environment.
5. **Members**

Membership in the Commission shall be open to all European Members of the Organization.

6. **Functions of the Commission**

The functions of the Commission shall be to:

a) promote and advise its Members and FAO on the sustainable utilization, conservation, management protection and restoration of European inland fisheries and aquaculture resources based on the best available scientific advice and the application of an ecosystem approach, the precautionary approach and the need to safeguard biodiversity;

b) identify and address strategic issues for European inland fisheries and aquaculture and provide advice and recommendations on future policies, measures and related actions needed to address the issues as requested by Members and FAO;

c) promote, coordinate and, as appropriate, undertake the collation, validation, exchange and dissemination of scientific, biological, socio-economic, legal and environmental data and information, including information on common challenges and solutions to European inland fisheries and aquaculture, as well as their analysis or study;

d) initiate and/or carry out programmes or projects aimed at:

   i) increasing the efficiency and sustainable productivity of fisheries and aquaculture;
   ii) advising on the conservation and management of inland fisheries and aquaculture resources;
   iii) protecting resources from pollution and habitat degradation;
   iv) facilitating the restoration of degraded habitats and depleted resources;

e) keep under review the state of the inland fisheries and aquaculture resources of its Members;

f) encourage education and training including as appropriate by the promotion and the organization of seminars, workshops and other fora;

g) promote liaison and cooperation among its Members;

h) enhance communication and consultation with civil society organizations concerned with inland commercial and recreational fisheries and aquaculture;

i) seek funds and other resources for possible projects outside the Organization’s Regular budget and establish, as appropriate, a trust fund for voluntary contributions; and

j) carry out such other activities as may be necessary for the Commission to achieve its objectives and functions.

7. **Institutions**

1. Meetings of the Commission shall be held at least once every two years. Intersessional decisions may be taken regarding specific projects through a written procedure.

2. The Commission shall consist of the following Committees:

   a) Management Committee with authority to address organizational, financial, administrative and strategic issues, facilitate the approval of project proposals by the Commission and initiate and monitor the implementation of a long-term strategy; and
b) Technical and Scientific Committee with authority to make, evaluate and recommend project proposals to the Management Committee, develop terms of reference for projects and monitor project implementation against the terms of reference, which shall have such membership, additional functions and Rules of Procedure that the Commission may define.

3. The establishment of any subsidiary body shall be subject to the determination by the Director-General that the necessary funds are available in the relevant chapter of the budget of the Organization. Before taking any decision involving expenditure in connection with the establishment of subsidiary bodies the Commission must have before it a report from the Director-General on the administrative and financial implications thereof.

4. The Secretary of the Commission shall be appointed by the Director-General and shall be administratively responsible to him.

8. Reporting

Copies of reports of the Commission shall be circulated to Members of the Commission and to other Member Nations and Associate Members of the Organization and international organizations for their information as soon as they become available. The activities of the Commission shall be reported to COFI as appropriate. The Commission shall submit to the Director-General reports on its activities and recommendations at such appropriate intervals as to enable the Director-General to take them into consideration when preparing the Programme of Work and Budget and other submissions to the Governing Bodies. Recommendations of the Commission having policy or programme and budgetary implications shall be reported to the Conference or Council, as the case may be, through COFI.

9. Observers

1. Any Member Nation or Associate Member of the Organization that is not a member of the Commission may, upon its request, be represented in an observer capacity at meetings of the Commission.

2. States which, while not Members of the Organization, are members of the United Nations, any of its Specialized Agencies or the International Atomic Energy Agency may, upon their request, and with the approval of the Commission be represented in an observer capacity in accordance with the provisions adopted by the Conference of the Organization relating to the granting of observer status to Nations.

3. The Commission shall provide for the participation of intergovernmental and, on request, international non-governmental organizations having special competence in the field of activity of the Commission in its meetings as observers in accordance with its Rules of Procedure.

4. Participation of international organizations in the work of the Commission and relations between the Commission and such organizations shall be governed by the relevant provisions of the Constitution and General Rules of the Organization as well as the rules on relations with international organizations adopted by the Conference and Council of the Organization.

5. Rules for the participation of observers shall be established in the Rules of Procedure.

10. Rules of Procedure

The Commission may adopt and amend its own rules of procedure which shall be in conformity with the Constitution and General Rules of the Organization and with the Statement of Principles Governing Commissions and Committees adopted by the Conference. The rules of procedure and amendments thereto shall come into force upon approval by the Director-General.
11. Cooperation with International Organizations

The Commission shall coordinate and cooperate closely with other relevant international organizations on matters of common interest, and such coordination and cooperation shall be carried out in accordance with the relevant rules and procedures of the Organization.

12. Performance assessment and review

Three years after the approval by Council of this Resolution an evaluation shall be made of the work undertaken against the objectives and functions of EIFAAC, including appropriate recommendations.
I. Overall Objective for the Council

The Council provides the Conference with precise, balanced and timely guidance on strategies, priorities, programmes and budget for the Organization, as well as constitutional, organizational, administrative and financial matters. The Council also provides clear assessments on the world food and agriculture situation and exercises its oversight and monitoring functions in accordance with the Basic Texts of the Organization, including Conference Resolution 8/2009. It operates efficiently and effectively in a results-based manner, holding its sessions in keeping with the rolling workplan outlined in the Appendix, and with the Note on Methods of Work of the Council.

II. Results

A. Strategy and priority setting, and budget planning

Result: Conference decisions on strategies, priorities, programmes and budget for the Organization, as well as on the status of world food and agriculture, are based on Council guidance.

Indicators and targets:
- Conference report reflects the recommendations made by Council on the Strategic Framework, Medium Term Plan (MTP) and Programme of Work and Budget (PWB).
- In examining and adopting the budget of the Organization, the Conference has at its disposal an explicit recommendation by Council regarding the level of the budget.
- Council guidance on world food and agriculture issues receives Conference approval.
- Conference approves the provisional agenda recommended to it by Council.

Outputs: Clear and precise decisions taken, and recommendations made to Conference.

Activities:
- Review and assessment of the recommendations made by the Finance and Programme Committees and their Joint Meetings regarding the Strategic Framework, MTP and PWB, and clear recommendations thereon to Conference.
- Review and assessment of the recommendations made by the Technical Committees on technical priorities and budget matters.
- Review and assessment of the recommendations made by the Regional Conferences on regional priorities and budget matters.
- Assessment of major issues pertaining to the world food and agriculture situation as necessary.
- Decisions on any adjustments to the PWB.
- Recommendations to Conference on the Programme and Budget Resolution, including the content and level of the budget.
- Recommendation of the main theme of the general debate at the Conference session.
- Recommendation of the provisional agenda of the Conference session.
Working methods:

- Informal coordination meetings of the Chairpersons and Secretariats of the Finance and Programme Committees, Regional Conferences and Technical Committees, facilitated by the Independent Chairperson of Council.
- Informal consultation meetings of the Chairpersons of the Regional Groups and senior members of the Secretariat, facilitated by the Independent Chairperson of Council.
- Regular contacts between the Independent Chairperson of Council and FAO Management.

B. Monitoring implementation of governance decisions

Result: Implementation of decisions on governance matters is regularly monitored by Council.

Indicators and targets:

- Timely implementation of governance decisions taken by Conference and Council is monitored by the Council, and this is reflected in the Conference report.
- The recommendations on measures designed to increase the efficiency of Governing Bodies are reviewed and assessed by Council before submission to Conference.

Outputs: Clear and precise decisions and resolutions taken, and recommendations made to Conference.

Activities:

- Review and assessment of governance decisions of Council.
- Review and assessment of the recommendations made by the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation.
- Review of the Multi-Year Programmes of Work (MYPOW) of the Governing Bodies, and assessment of related progress reports.
- Recommendations and decisions on the convening of Ministerial Meetings as necessary.
- Review and assessment of issues regarding treaties, conventions and agreements that are within the framework of FAO.
- Review of developments in other fora of importance for the mandate of FAO.

Working methods:

- Informal coordination meetings of the Chairpersons and Secretariats of the Committee on Constitutional and Legal Matters (CCLM), Finance and Programme Committees, Regional Conferences and Technical Committees, facilitated by the Independent Chairperson of Council.
- Informal consultation meetings of the Chairpersons of the Regional Groups and senior members of the Secretariat, facilitated by the Independent Chairperson of Council.
- Regular contacts between the Independent Chairperson of Council and FAO Management.
- Advice from the Statutory Bodies through the Technical Committees.

C. Exercise of oversight functions

Result: Well functioning legal, ethics, financial and administrative frameworks, policies and systems are in place and regularly monitored by Council.
Indicators and targets:

- The Organization operates within its legal, financial and administrative framework.
- Transparent, independent and professional evaluation of the Organization’s performance, as well as audit and ethics oversight.
- The elections mandated by the Basic Texts are held within the set deadlines.
- Policies are implemented and systems function in accordance with existing rules and standards.
- The proposed calendar of FAO Governing Bodies and other main sessions conforms the schedule of sessions for the implementation of the Programming, Budgeting and Results-based Monitoring System.

Outputs: Clear and precise decisions taken, and recommendations made to Conference.

Activities:

- Review and assessment of the Finance Committee recommendations and decisions regarding budgetary performance and programme, budgetary transfers and the Organization’s financial situation, including resource mobilization and voluntary contributions.
- Review and assessment of the Finance Committee recommendations regarding ethics and audit, both internal and external.
- Review and assessment of the Finance Committee recommendations regarding policies and systems, both in Headquarters and Decentralized Offices, for human resources, administrative and business processes, contracting and purchasing, and information and communication technology.
- Review and assessment of the Programme and Finance Committee recommendations on independent evaluations.
- Review and assessment of the CCLM recommendations on constitutional and legal matters.

Working methods:

- Advice from the Finance and Programme Committees and their Joint Meetings, and from the CCLM.
- In-depth review of one substantive issue to be chosen by the Council once every two years.
- Regular contacts between the Independent Chairperson of Council and FAO Management.

D. Monitoring of IPA implementation and further steps in the Reform process

Results: Overall progress in implementation of the Immediate Plan of Action is regularly monitored by Council.

Indicators and targets:

- Management reports on progress in IPA implementation timely submitted to all Council sessions.
- The recommendations made by Council on IPA implementation are reflected in the 2011 CoC-IEE Report on the IPA to the Conference, and endorsed by Conference in 2011. After 2011, recommendations related to the IPA are made to Conference.

Outputs: Clear and precise recommendations and decisions in a specific report to Conference.

Activities:

- Review and assessment of Management reports on progress in IPA implementation.
• Review and assessment of IPA-related recommendations made by the Finance and Programme Committees and their Joint Meetings, CCLM, Regional Conferences and Technical Committees.

Working methods:
• Use of the documentation produced for CoC-IEE meetings.
• Informal seminars and consultations among Members.

E. Monitoring of Management performance

Result: Management performance targets are regularly reviewed and monitored by Council.

Indicators and targets:
• Performance of Management is in line with established performance targets.
• Adjustments are made to performance targets as necessary.

Outputs: Clear and precise decisions taken, and recommendations made to Conference.

Activities:
Monitoring of the performance of Management against established performance targets in the framework of the results-based budgeting and management system, based on the MTP/PWB and on the reports of the Finance and Programme Committees and their Joint Meetings.

• Review of the contribution of extra-budgetary resources to the Organizational Results framework.
• On a periodic basis, organize the transparent, professional and independent evaluation of the Organization’s performance in contributing to its planned outcomes and impacts.
• Review of the Programme and Finance Committees recommendations for adjustment of PWB implementation.

Working methods:
• Regular contacts between the Independent Chairperson of Council and FAO Management.
• Informal seminars and consultations among Members.

F. Work planning and working methods

Results: Council operates efficiently, in a proactive and inclusive way, according to established work plans and improved working methods.

Indicators and targets:
• Council agendas are focused.
• Council reports are concise, consisting mainly of conclusions, decisions and recommendations, and are made available to Members soon after the closure of the session.
• Council documents have a standardized cover page, with a box suggesting the proposed action.
• Council documents are provided 4 weeks before a session commences.

Outputs:
• A MYPOW for Council.
• A revised Note on Methods of Work of the Council.
Activities:
- Preparation of the Council MYPOW, with performance indicators.
- Preparation of a progress report to Conference on the Council MYPOW.
- Regular review of the methods of work of Council, including performance measures.
- Review of the status of implementation of Council decisions.
- Study and comparison of the governance of other international organizations in view of introducing potential improvements in the operating procedures of Council and the implementation of its MYPOW.

Working methods:
- Structured and focused deliberations during Council sessions.
- Efficient drafting arrangements for Council reports.
- Regular inter-sessional activities, determined according to their interest, and level of priority.
- As appropriate, strengthen human and financial resources mobilized by the Secretariat for the implementation of, and follow up to, the MYPOW.
- Informal meetings of the Chairpersons of the Regional Groups and senior members of the Secretariat, facilitated by the Independent Chairperson of Council.
- Regular contacts between the Independent Chairperson of Council and FAO Management.
Appendix

Sessions and Work plan of Council

1. The Council shall hold at least five sessions in a biennium as follows:
   a) two sessions in the first year of the biennium;
   b) one session not less than 60 days before the regular session of the Conference, at which the Council shall in particular make recommendations to Conference on the Strategic Framework (every four years), MTP and PWP;
   c) one session immediately after the regular session of the Conference, at which the Council shall in particular elect the Chairpersons and Members of the Programme Committee, Finance Committee and CCLM; and
   d) one session towards the end of the second year of the biennium.

2. In 2010-13, the indicative rolling work plan of Council shall be as outlined in the following tables, and shall be adjusted as and when required by the Council.

3. At its sessions, the Council shall review a document on the status of implementation of decisions taken at its previous session.

4. At the end of each session, the Council shall review its provisional agenda for the following session.

5. Substantive issues which shall be regularly addressed at Council sessions include the following items:
   - Audit, ethics and other oversight issues;
   - Human resources;
   - Resource mobilization, including voluntary contributions;
   - Decentralization issues;
   - Contracting and purchasing issues;
   - Information and communication technology issues;
   - Independent evaluations;
   - United Nations system-wide developments regarding oversight issues impacting on FAO.
### Programme, Budgetary, Financial and Administrative Matters

1. Report of the Joint Meeting of the Programme and Finance Committees (October 2010)
2. Report of the Programme Committee (October 2010)
3. Priorities for the technical work of the Organization in the 2012-13 biennium
4. Reports of the Finance Committee (June and October 2010)

### Regional Conferences


### Technical Committees and Committee on World Food Security

10. Report of the Committee on Commodity Problems (June 2010)
11. Report of the Committee on Agriculture (June 2010)
12. Report of the Committee on Forestry (October 2010)

### Committee on Constitutional and Legal Matters


### Governance Matters

15. Immediate Plan of Action Implementation Progress Report
16. Multi-year Programme of Work of the Council
17. Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation
18. Note on the Methods of Work of the Council
19. Arrangements for the 37th Session of the FAO Conference (including provisional agenda and Council recommendation on a major theme for the general debate at Conference)
20. Status of implementation of Council decisions

### Other Matters

21. Election of Six Members of the WFP Executive Board
22. Developments in Fora of Importance for the Mandate of FAO
23. Calendar of FAO Governing Bodies and other Main Sessions 2010-2011
24. Provisional agenda for the following session of Council
25. Working methods of Council
### 141st Session of the Council, 11-15 April 2011

**Programme, Budgetary, Financial and Administrative Matters**

1. Review of Medium Term Plan and Programme of Work and Budget (2012-2013) – Recommendation to Conference on budget level
2. Report of the Joint Meeting of the Programme and Finance Committees (March 2011)
3. Reports of the Programme Committee (February and March 2011)
4. Report(s) of the Finance Committee (March 2011)

**Regional Conferences**


**Technical Committees**


**Committee on Constitutional and Legal Matters**

7. Report of the Committee on Constitutional and Legal Matters (March 2011)

**Governance Matters**

8. Address by Candidates for the Post of Director-General
9. Immediate Plan of Action Implementation Progress Report
10. Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation
11. Arrangements for the 37th Session of the Conference (including tentative timetable) – Recommendations to Conference
12. Vision for the Structure and Functioning of Decentralized Offices
13. Status of implementation of Council decisions

**Other Matters**

14. Annual Report of the WFP Executive Board on its Activities in 2010
15. Calendar of FAO Governing Bodies and other Main Sessions 2011-2012
16. Provisional agenda for the following session of Council, and substantive issue to be addressed at the 144th Session of Council
17. Working methods of Council

### 142nd Session of the Council, 4-5 July 2011

**Election of Committees**

1. Election of the Chairperson and Twelve Members of the Programme Committee
2. Election of the Chairperson and Twelve Members of the Finance Committee
3. Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters

**Other Matters**

4. Matters Arising out of the Conference Session
5. Developments in Fora of Importance for the Mandate of FAO
6. Calendar of FAO Governing Bodies and other Main Sessions 2011-2012
7. Provisional agenda for the following session of Council
8. Working methods of Council
### 143rd Session of the Council, 21-25 November 2011

**Programme, Budgetary, Financial and Administrative Matters**

1. Approval of Adjustments to the Programme of Work 2012-13
2. Report of the Joint Meeting of the Programme and Finance Committees (October 2011)
3. Report of the Programme Committee (October 2011)
4. Report of the Finance Committee (October 2011)

**Committee on World Food Security**

5. Report of the Committee on World Food Security (October 2011)

**Committee on Constitutional and Legal Matters**

6. Report of the Committee on Constitutional and Legal Matters (September 2011)

**Governance Matters**

7. Immediate Plan of Action Implementation Progress Report
8. Progress Reports on Multi-year Programmes of Work of the
   - Finance Committee
   - Programme Committee
   - CCLM
9. Status of implementation of Council decisions

**Other Matters**

10. Election of Six Members of the WFP Executive Board
11. Developments in Fora of Importance for the Mandate of FAO
12. Calendar of FAO Governing Bodies and other Main Sessions 2012-2013
13. Provisional agenda for the following session of Council
14. Working methods of Council

---

### 144th Session of the Council, June 2012

**Programme, Budgetary, Financial and Administrative Matters**

1. Report of the Joint Meeting of the Programme and Finance Committees (April 2012)
2. Report of the Programme Committee (April 2012)

**Regional Conferences**

5. Report of the Regional Conference for Asia and the Pacific (February 2012)
7. Report of the Regional Conference for Latin America and the Caribbean (March 2012)

**Technical Committees**

### Committee on Constitutional and Legal Matters


### Governance Matters

12. Immediate Plan of Action Implementation Progress Report
13. Status of implementation of Council decisions

### Other Matters

15. Developments in Fora of Importance for the Mandate of FAO
16. Calendar of FAO Governing Bodies and other Main Sessions 2012-2013
17. Provisional agenda for the following session of Council
18. Working methods of Council

---

#### 145th Session of the Council, November 2012

**Programme, Budgetary, Financial and Administrative Matters**

1. Report of the Joint Meeting of the Programme and Finance Committees (October 2012)
2. Report of the Programme Committee (October 2012)

**Technical Committees and Committee on World Food Security**

5. Report of the Committee on Fisheries (July 2012)
6. Report of the Committee on Forestry (October 2012)

**Committee on Constitutional and Legal Matters**

8. Report of the Committee on Constitutional and Legal Matters (September 2012)

**Governance Matters**

9. Immediate Plan of Action Implementation Progress Report
10. Arrangements for the 38th Session of the Conference (including provisional agenda and Council recommendation on major a theme for the general debate at Conference)
11. Status of implementation of Council decisions

**Other Matters**

12. Election of Six Members of the WFP Executive Board
13. Developments in Fora of Importance for the Mandate of FAO
14. Calendar of FAO Governing Bodies and other Main Sessions 2012-2013
15. Provisional agenda for the following session of Council
16. Working methods of Council
### 146th Session of the Council, April 2013

**Programme, Budgetary, Financial and Administrative Matters**
2. Report of the Joint Meeting of the Programme and Finance Committees (February 2013)
3. Report of the Programme Committee (February 2013)
4. Report of the Finance Committee (February 2013)

**Committee on Constitutional and Legal Matters**
5. Report of the Committee on Constitutional and Legal Matters (March 2013)

**Governance Matters**
6. Immediate Plan of Action Implementation Progress Report
7. Arrangements for the 38th Session of the Conference (including tentative timetable) – Recommendations to Conference
8. Status of implementation of Council decisions

**Other Matters**
9. Annual Report of the WFP Executive Board on its Activities in 2012
10. Calendar of FAO Governing Bodies and other Main Sessions 2013-2014
11. Provisional agenda for the following session of Council, and substantive issue to be addressed at the 149th Session of Council
12. Working methods of Council

### 147th Session of the Council, July 2013

**Election of Committees**
1. Election of the Chairperson and Twelve Members of the Programme Committee
2. Election of the Chairperson and Twelve Members of the Finance Committee
3. Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters

**Other Matters**
4. Matters Arising out of the Conference Session
5. Developments in Fora of Importance for the Mandate of FAO
6. Calendar of FAO Governing Bodies and other Main Sessions 2013-2014
7. Provisional agenda for the following session of Council
8. Working methods of Council

### 148th Session of the Council, November 2013

**Programme, Budgetary, Financial and Administrative Matters**
1. Approval of Adjustments to the Programme of Work 2014-15
2. Report of the Joint Meeting of the Programme and Finance Committees (October 2013)
3. Report of the Programme Committee (October 2013)

**Committee on World Food Security**
5. Report of the Committee on World Food Security (October 2013)

**Committee on Constitutional and Legal Matters**
6. Report of the Committee on Constitutional and Legal Matters (September 2013)
### Governance Matters

7. Immediate Plan of Action Implementation Progress Report

8. Multi-year Programmes of Work of the
   - Finance Committee
   - Programme Committee
   - CCLM
   - Regional Conferences
   - Technical Committees

9. Status of implementation of Council decisions

### Other Matters

10. Election of Six Members of the WFP Executive Board

11. Developments in Fora of Importance for the Mandate of FAO

12. Calendar of FAO Governing Bodies and other Main Sessions 2014-2015

13. Provisional agenda for the following session of Council

14. Working methods of Council
## APPENDIX I

### Calendar of FAO Governing Bodies and other Main Sessions 2010-2012

<table>
<thead>
<tr>
<th>Year</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>April</th>
<th>May</th>
<th>June</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>FEBRUARY</td>
<td>131 FC</td>
<td>1-2</td>
<td>132 FC</td>
<td>12-16</td>
<td>26 ARC</td>
<td>3-7</td>
<td>33 CODEX</td>
<td>5-9 (Geneva)</td>
<td>20 COFO</td>
<td>30 NERC</td>
<td>FEBRUARY</td>
</tr>
<tr>
<td></td>
<td></td>
<td>WFP</td>
<td>8-12</td>
<td>103 PC</td>
<td>12-16</td>
<td>27 ERC</td>
<td>10-14</td>
<td>68 CCP</td>
<td>7-11</td>
<td>36 CFS*</td>
<td>14-16</td>
<td>140 CL</td>
</tr>
<tr>
<td></td>
<td></td>
<td>IFAD/GC</td>
<td>15-19</td>
<td>IFAD/EB</td>
<td>19-23</td>
<td>139 CL</td>
<td>17-21</td>
<td>22 COAG</td>
<td>16-19</td>
<td>135 FC*</td>
<td>25-29</td>
<td>140 CL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>31 LARC</td>
<td>26-30</td>
<td>133 FC</td>
<td>31/05-1/06</td>
<td>20 COFO</td>
<td>4-8</td>
<td>30 APRC</td>
<td>27/09-01/10</td>
<td>140 CL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>90 CCLM</td>
<td>28-29</td>
<td>27 ERC</td>
<td>2-14 and 16</td>
<td>134 FC*</td>
<td>15 (Friday)</td>
<td>140 CL</td>
<td>29/11-03/12</td>
<td>140 CL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>WFD</td>
<td>15 (Friday)</td>
<td>135 FC*</td>
<td>21-22</td>
<td>140 CL</td>
<td>8-12</td>
<td>140 CL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>134 FC*</td>
<td>21-22</td>
<td>140 CL</td>
<td>8-12</td>
<td>140 CL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>104 PC</td>
<td>25-29</td>
<td>140 CL</td>
<td>8-12</td>
<td>140 CL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>LO/HD</td>
<td>25-29</td>
<td>140 CL</td>
<td>8-12</td>
<td>140 CL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>140 CL</td>
<td>8-12</td>
<td>140 CL</td>
</tr>
</tbody>
</table>

Easter: 4 April 2010
Ramadan: 11 August - 9 Sept. 2010
Eid Al-Fitr: 9 September 2010
Eid Al-Adha: 16 November 2010

APRC Regional Conference for Asia and the Pacific
ARC Regional Conference for Africa
C Conference
CCLM Committee on Constitutional and Legal Matters
CCM Committee on Commodity Problems
CFS Committee on World Food Security
CL Council
COAG Committee on Agriculture
CODEX Codex Alimentarius Commission
COFI Committee on Fisheries (MM=Ministerial Meeting)
COFO Committee on Forestry (MM=Ministerial Meeting)
ERC Regional Conference for Europe
FC Finance Committee
IFAD/EB IFAD Executive Board
IFAD/GC IFAD Governing Council
IFAD/IX Replenishment Consultations
LARC Regional Conference for Latin America and the Caribbean
MM Ministerial Meeting
NERC Regional Conference for the Near East
PC Programme Committee
UNG A United Nations General Assembly (Opening)
WFP World Food Programme Executive Board

* Change compared to last calendar submitted to Council
<table>
<thead>
<tr>
<th>MONTH</th>
<th>SESSIONS</th>
<th>2011</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>JANUARY</strong></td>
<td>29 COFI</td>
<td>31/01-04/02</td>
<td>27 ARC</td>
</tr>
<tr>
<td><strong>FEBRUARY</strong></td>
<td>105 PC*</td>
<td>8-9</td>
<td>IFAD/GC</td>
</tr>
<tr>
<td></td>
<td>136 FC*</td>
<td>8-9</td>
<td>31 NERC</td>
</tr>
<tr>
<td></td>
<td>137 FC*</td>
<td>10-11</td>
<td></td>
</tr>
<tr>
<td></td>
<td>WFP</td>
<td>14-18</td>
<td></td>
</tr>
<tr>
<td></td>
<td>IFAD/GC</td>
<td>19-20</td>
<td></td>
</tr>
<tr>
<td></td>
<td>66 IFAD/EC*</td>
<td>21</td>
<td></td>
</tr>
<tr>
<td></td>
<td>25</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>MARCH</strong></td>
<td>92 CCLM</td>
<td>7-9</td>
<td>31 APRC</td>
</tr>
<tr>
<td></td>
<td>136 FC</td>
<td>21-25</td>
<td>94 CCLM</td>
</tr>
<tr>
<td></td>
<td>106 PC</td>
<td>21-25</td>
<td>32 LARC</td>
</tr>
<tr>
<td><strong>APRIL</strong></td>
<td>141 CL</td>
<td>11-15</td>
<td>IFAD/EB</td>
</tr>
<tr>
<td></td>
<td>118 IFAD/AC*</td>
<td>18</td>
<td>28 ERC</td>
</tr>
<tr>
<td></td>
<td>67 IFAD/EC*</td>
<td>19-20</td>
<td></td>
</tr>
<tr>
<td><strong>MAY</strong></td>
<td>IFAD/EB*</td>
<td>2-6</td>
<td>138 FC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>108 PC</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>69 CCP</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>23 COAG</td>
</tr>
<tr>
<td><strong>JUNE</strong></td>
<td>WFP</td>
<td>6-10</td>
<td>IFAD/IX(2)*</td>
</tr>
<tr>
<td></td>
<td>IFAD/IX(2)*</td>
<td>13-14</td>
<td>IFAD/GC</td>
</tr>
<tr>
<td></td>
<td>68 IFAD/EC*</td>
<td>16</td>
<td>31 NERC</td>
</tr>
<tr>
<td></td>
<td>119 IFAD/AC*</td>
<td>20</td>
<td>136 FC*</td>
</tr>
<tr>
<td></td>
<td>37 C</td>
<td>25/06-02/07</td>
<td>137 FC*</td>
</tr>
<tr>
<td><strong>JULY</strong></td>
<td>142 CL</td>
<td>4-5</td>
<td>35 CODEX</td>
</tr>
<tr>
<td></td>
<td>34 CODEX*</td>
<td>4-9 (Geneva)</td>
<td>30 COFI</td>
</tr>
<tr>
<td></td>
<td>69 IFAD/EC</td>
<td>12-13</td>
<td></td>
</tr>
<tr>
<td><strong>AUGUST</strong></td>
<td>120 IFAD/AC*</td>
<td>8</td>
<td>95 CCLM</td>
</tr>
<tr>
<td></td>
<td>IFAD/EB*</td>
<td>12-16</td>
<td>IFAD/EB</td>
</tr>
<tr>
<td></td>
<td>UNGA</td>
<td>13</td>
<td>UNGA</td>
</tr>
<tr>
<td></td>
<td>93 CCLM</td>
<td>21-23</td>
<td></td>
</tr>
<tr>
<td><strong>OCTOBER</strong></td>
<td>121 IFAD/AC*</td>
<td>7</td>
<td>21 COFO</td>
</tr>
<tr>
<td></td>
<td>IFAD/EB*</td>
<td>10-14</td>
<td>WFD</td>
</tr>
<tr>
<td></td>
<td>UNGA</td>
<td>10-14</td>
<td>38 CFS</td>
</tr>
<tr>
<td></td>
<td>93 CCLM</td>
<td>17 (Monday)</td>
<td>139 FC*</td>
</tr>
<tr>
<td></td>
<td>24/25</td>
<td></td>
<td>109 PC*</td>
</tr>
<tr>
<td><strong>NOVEMBER</strong></td>
<td>WFP</td>
<td>14-17</td>
<td>IFAD/EB</td>
</tr>
<tr>
<td></td>
<td>121 IFAD/AC*</td>
<td>18</td>
<td>145 CL</td>
</tr>
<tr>
<td></td>
<td>143 CL</td>
<td>18</td>
<td></td>
</tr>
<tr>
<td></td>
<td>21-25</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DECEMBER</strong></td>
<td>71 IFAD/EC*</td>
<td>2</td>
<td>IFAD/EB</td>
</tr>
<tr>
<td></td>
<td>IFAD/EB*</td>
<td>12-16</td>
<td></td>
</tr>
</tbody>
</table>

Easter: 24 April 2011  
Ramadan: 1-30 August 2011  
Eid Al-Fitr: 30 August 2011  
Eid Al-Adha: 6 November 2011

APRC Regional Conference for Asia and the Pacific  
ARCG Regional Conference for Africa  
C Conference IFAD/AC  
CCLM Committee on Constitutional and Legal Matters IFAD/GC  
CCP Committee on Commodity Problems IFAD/EC  
CFS Committee on Food Security IFAD/I XII  
CL Council IFAD IX Replenishment Session  
COAG Committee on Agriculture NERC  
CODEX Codex Alimentarius Commission PC  
COFI Committee on Fisheries United Nations General Assembly (Opening)  
COFO Committee on Forestry WFD  
ERC Regional Conference for Europe WFP

* Change compared to Calendar submitted to the previous Council session
PROGRAMME COMMITTEE
(November 2009 – November 2011)

Chairperson
Ms Riikka Laatu (Finland)

Members
Afghanistan (Mr Abdul Razak Ayazi)
Angola (Mr Carlos Alberto Amaral)
Argentina (Ms Maria Del Carmen Squeff)
Australia (Mr Travis Power)
Bangladesh (Ms Sultana Afroz)
Belgium (Ms Martine Van Dooren)

FINANCE COMMITTEE
(November 2009 – November 2011)

Chairperson
Mr Yasser Abdel Rahman Ali Sorour (Egypt)

Members
Australia (Ms Sara Cowan)
China (Mr Zhengdong Li)
Gabon (Mr Louis Stanislas Charicauth)
India (Mr Shobhana K. Pattanayak)
Iran (Islamic Republic of) (Mr Javad Shaks Tavakolian)
Italy (Mr Augusto Zodda)

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS
(November 2009 – November 2011)

Chairperson
Mr Purnomo Ahmad Chandra (Indonesia)

Members
Ecuador (Ms Mónica Martinez Menduiño)
Eritrea (Mr Yohannes Tensue)
Iraq (Mr Hassan Janabi)
Netherlands (Mr Gerard Limburg)

WFP EXECUTIVE BOARD 2010

Elected by FAO Council
Elected by ECOSOC

31 December 2011
Brazil (C) ¹
Colombia (C)
Denmark (D)
Egypt (A)
Slovenia (E)
Ireland (D) ²
Angola (A)
China (B)
Czech Republic (E)
Guatemala (C)
Japan (D)
United Kingdom (D)

31 December 2012
Kenya (A)
Jordan (B)
Philippines (B)
Mexico (C)
Netherlands (D)
United States of America (D)
Burkina Faso (A)
France (D)
India (B)
Iran (Islamic Republic of) (B)
Luxembourg (D)
Russian Federation (E)

31 December 2013
Cameroon (A)
Canada (D)
Germany (D)
Haiti (C)
Saudi Arabia (B)
South Africa (A)
Australia (D)
Cuba (C)
Morocco (A)
Norway (D)
Republic of Korea (B)
Sudan (A)

² Switzerland resigned from the WFP Executive Board on 31 December 2010, and agreed that Ireland would occupy this List D seat for the remainder of the term of office to 31 December 2011.
FAO MEMBERS

Afghanistan
Albania
Algeria
Andorra
Angola
Antigua and Barbuda
Argentina
Armenia
Australia
Austria
Azerbaijan
Bahamas
Bahrain
Bangladesh
Barbados
Belarus
Belgium
Belize
Benin
Bhutan
Bolivia (Plurinational State of)
Bosnia and Herzegovina
Botswana
Brazil
Bulgaria
Burkina Faso
Burundi
Cambodia
Cameroon
Canada
Cape Verde
Central African Republic
Chad
Chile
China
Colombia
Comoros
Congo
Cook Islands
Costa Rica
Côte d’Ivoire
Croatia
Cuba
Cyprus
Czech Republic
Democratic People’s Republic of Korea
Democratic Republic of the Congo
Denmark
Djibouti
Dominica
Dominican Republic
Ecuador
Egypt
El Salvador
Equatorial Guinea
Eritrea
Estonia
Ethiopia
European Union
(Member Organization)
Fiji
Finland
France
Gabon
Gambia
Georgia

Germany
Ghana
Greece
Grenada
Guatemala
Guinea
Guinea-Bissau
Guyana
Haiti
Honduras
Hungary
Iceland
India
Indonesia
Iran (Islamic Republic of)
Iraq
Ireland
Israel
Italy
Japan
Jordan
Kazakhstan
Kenya
Kiribati
Kuwait
Kyrgyzstan
Lao People’s Democratic Republic
Latvia
Lebanon
Lesotho
Liberia
Libyan Arab Jamahiriya
Lithuania
Luxembourg
Madagascar
Malawi
Malaysia
Maldives
Mali
Malta
Marshall Islands
Mauritania
Mauritius
Mexico
Micronesia
(Micronesia, Federated States of)
Monaco
Mongolia
Montenegro
Morocco
Mozambique
Myanmar
Namibia
Nauru
Nepal
Netherlands
New Zealand
Nicaragua
Niger
Nigeria
Niue
Norway
Oman
Pakistan
Palau

Panama
Papua New Guinea
Paraguay
Peru
Philippines
Poland
Portugal
Qatar
Republic of Korea
Republic of Moldova
Romania
Russian Federation
Rwanda
Saint Kitts and Nevis
Saint Lucia
Saint Vincent and the Grenadines
Samoa
San Marino
Sao Tome and Principe
Saudi Arabia
Senegal
Serbia
Seychelles
Sierra Leone
Somalia
South Africa
Spain
Sri Lanka
Sudan
Suriname
Swaziland
Sweden
Switzerland
Syrian Arab Republic
Tajikistan
Thailand
The former Yugoslav
Republic of Macedonia
Timor-Leste
Togo
Tonga
Trinidad and Tobago
Tunisia
Turkey
Turkmenistan
Tuvalu
Uganda
Ukraine
United Arab Emirates
United Kingdom
United Republic of Tanzania
United States of America
Uruguay
Uzbekistan
Vanuatu
Venezuela
(Bolivarian Republic of)
Viet Nam
Yemen
Zambia
Zimbabwe
Faroe Islands
(Associate Member)