



The International Treaty
ON PLANT GENETIC RESOURCES FOR FOOD AND AGRICULTURE



FOURTH SESSION OF THE GOVERNING BODY

Bali, Indonesia, 14 – 18 March 2011

RESOLUTION 9/2011

WORK PROGRAMME AND BUDGET 2012/13

The Governing Body,

Recalling that:

- a) The FAO Governing Bodies have determined that the International Treaty on Plant Genetic Resources for Food and Agriculture is a priority FAO activity;
- b) That the FAO Conference has recommended that “*statutory bodies and conventions will be strengthened, enjoying more financial and administrative authority within the framework of FAO and a greater degree of self-funding by their Members*”;

Recognizing that:

- a) The Treaty is at a crucial stage in its implementation, with a number of the major fields of activity that derive directly from the provisions of the Treaty now taking substantive shape;
- b) The execution of the Work Programme is subject to adequate resources being available within the Core Administrative Budget, and that this will be essential to the future functioning, credibility and effectiveness of the Treaty;
- c) There is a current outstanding obligation of USD 716,026, as at 18 March 2011, representing the outstanding balance of contributions to the Special Fund for Agreed Purposes, which donors, with exceptional flexibility, allowed to be used on a temporary basis in the 2008/09 biennium, in order to cover a shortfall in voluntary contributions to the Core Administrative Budget: Contracting Parties who made no, or only limited, contributions in the 2006/07 and 2008/09 biennia, are urged to make voluntary contributions to the Core Administrative Budget;

Emphasizing the need to budget wisely, in order for the Core Administrative Budget to remain attractive for contributors;

Adopts the Work Programme and the Treaty’s Core Administrative Budget for the biennium 2012/13, as contained in *Annex 1* to this resolution;

- i) **Urges** all Contracting Parties to provide the resources required in the Core Administrative Budget, as adopted;

- ii) **Commends** the project proposals contained in the *Addendum to Annex 1* to this Resolution to donor Governments and institutions, and **invites** them to provide the funding necessary for the implementation of these projects;
- iii) **Invites** States that are not Contracting Parties, inter-governmental organizations, non-governmental organizations and other entities, to also contribute to the Core Administrative Budget and the Special Funds;
- iv) **Takes note** of the provisional proposed contribution from FAO of USD 1,987,200;
- v) **Approves** the level of the Working Capital Reserve at USD 400,000;
- vi) **Notes** that, as at 18 March 2011, the amount available in the Working Capital Reserve is USD 143,500;
- vii) **Notes further** that Contracting Parties will be requested to contribute the balance necessary to bring the reserve up to its established level, in the call for contributions for the 2012/13 biennium, by separate voluntary contributions, in addition to their voluntary contributions to the Core Administrative Budget;
- viii) **Approves** the Secretariat staffing structure for the biennium 2012-13 set out in *Annex 2* to this Resolution, recognizing that the precise staffing arrangements are a matter of the normal executive authority of the Secretary;
- ix) **Warmly thanks** the Governments of Italy, Ireland and Spain, who have generously donated substantial funds for additional project activities, outside the Core Administrative Budget, which have assisted the Treaty to establish its operational systems on its entry into force, and to provide support to Contracting Parties that are developing countries in implementing the Treaty's systems;
- x) **Warmly thanks** the Governments of Italy, Japan, Spain and Switzerland, for the staff resources that they have made available, to support and extend the activities of the Secretariat;
- xi) **Confirms** that Contracting Parties that are developing countries and countries with economies in transition should be informed by the Secretary, in a timely manner before a meeting, of the availability of resources to support their participation in that meeting from the Fund referred to in the Treaty's Financial Rule VI.2c, and that, where such funding is limited, priority should be given to the least developed countries;
- xii) **Encourages** the Secretary to improve the implementation of the transparent approach in preparing and submitting the draft Work programme and Budget for the biennium 2014/15, including a Secretariat staffing table and a Draft Resolution, for the consideration of the Governing Body at its Fifth Session, and to report on progress on income and expenditures, as well as any adjustments made to the budget in the biennium 2012/13;
- xiii) **Requests** the Secretary to provide a detailed financial report on the current and previous biennia, well in advance, to each session of the Governing Body.

(Adopted on 18 March 2011)

ANNEX 1: CORE ADMINISTRATIVE BUDGET: 2012 - 2013 BIENNIUM

	Maintenance Function	Core Implementing Functions	Core Work Programme
All amounts in USD			
A. Human resources			
A.1 Established staff positions	3,391,272	-	3,391,272
A.2 Additional posts approved for 2012-13 biennium	557,733	-	557,733
A.3 New posts & upgrades proposed for approval	166,608	79,200	245,808
A.4 Consultancy costs	130,000	225,960	355,960
Total A. Human Resources	4,245,613	305,160	4,550,773
B. Meetings			
B.1 Governing body	500,000	-	500,000
B.2 Bureau	30,000	-	30,000
B.3 Compliance Committee		-	-
B.4 Panel of Scientific Experts	40,000		40,000
B.5 Activity related		67,500	67,500
Total B. Meetings	570,000	67,500	637,500
C. Other costs			
C.1 Core staff duty travel	140,750	36,000	176,750
C.2 Publications and communication	66,750	34,940	101,690
C.3 Supplies and equipment	48,000	-	48,000
C.4 Miscellaneous	22,500	-	22,500
C.5 Contracts	-	219,920	219,920
Total C. Other Costs	278,000	290,860	568,860
Total A + B + C	5,093,613	663,520	5,757,133
Cost increase factor 4.25%	214,779	3,366	218,145
D. General Operating Services	212,336	26,675	239,011
Operating Budget	5,520,727	693,561	6,214,288
E. Project Servicing Cost	212,012	41,614	253,625
Totals	5,732,738	735,175	6,467,913

Funding of the Proposed Core Administrative Budget	
Total Core Work Programme	6,467,913
F. Less FAO contribution	1,987,200
Net amount to be funded by Contracting Parties	4,480,713

ADDENDUM 1 TO ANNEX 1

**POSSIBLE SUPPORTING ACTIVITIES TO BE PROPOSED TO DONORS
FOR FUNDING UNDER THE SPECIAL FUNDS FOR AGREED PURPOSES**

1A	
<i>Activity</i>	<i>Amount in USD</i>
Resource Mobilization Officer (P5, 12 m/m)	267,700
Meeting costs of activities of the Core implementing Functions	298,200
Compliance Committee	33,070
Operating the Capacity-building Coordination Mechanism	33,380
TOTAL	632,350
 1B	
Benefit-sharing Support Programme of the Treaty	2,500,000
Harmonious Implementation of the Treaty and the Nagoya Protocol	500,000
Outreach, Awareness-Raising and Promotion of the Treaty	960,000
The Joint Implementation Programme for Capacity- building, Phase II	1,200,000 - 1,500,000 per biennium
Training Programme on the International Treaty	920,000
Article 17 and the Global Information System on Oplant Genetic Resources for Food and Agriculture	730,000
Conservation and Sustainable Use of Plant Genetic Resources for Food and Agriculture	500,000

ANNEX 2
2012-13 SECRETARIAT STAFFING TABLE

Professional

D1
P5
P4 (3)
P3 (2)

General Service:

G5
G4
G3 (2)

Additional Staff for the 2012/13 biennium only

P5 (12 m/m only)
P3