



联合国
粮食及
农业组织

Food and Agriculture
Organization of the
United Nations

Organisation des Nations
Unies pour l'alimentation
et l'agriculture

Продовольственная и
сельскохозяйственная организация
Объединенных Наций

Organización de las
Naciones Unidas para la
Alimentación y la Agricultura

منظمة
الأغذية والزراعة
للأمم المتحدة

E

CONFERENCE

Fortieth Session

Rome, 3-8 July 2017

Provisional Agenda

Introduction

1. Election of the Chairperson and Vice-Chairpersons
2. Appointment of the General Committee and Credentials Committee
3. Adoption of the Agenda and Arrangements for the Session
4. Admission of Observers

Appointments and Elections

5. Applications for Membership in the Organization
6. Appointment of the Independent Chairperson of the Council
7. Election of Council Members
8. Appointment of Representatives of the FAO Conference to the Staff Pension Committee

Substantive and Policy Matters

9. Review of the State of Food and Agriculture

A. Regional Conferences

10. Regional and Global Policy and Regulatory matters arising from:
 - 10.1 Report of the 29th Session of the Regional Conference for Africa (Abidjan, Côte d'Ivoire, 4-8 April 2016)
 - 10.2 Report of the 33rd Session of the Regional Conference for Asia and the Pacific (Putrajaya, Malaysia, 7-11 March 2016)
 - 10.3 Report of the 30th Session of the Regional Conference for Europe (Antalya, Turkey, 4-6 May 2016)
 - 10.4 Report of the 34th Session of the Regional Conference for Latin America and the Caribbean (Mexico City, Mexico, 29 February-3 March 2016)
 - 10.5 Report of the 33rd Session of the Regional Conference for the Near East (Rome, Italy, 9-13 May 2016)
 - 10.6 Input from the Fourth Informal Regional Conference for North America (Ottawa, Canada, 21-22 March 2016)

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B. Technical Committees

11. Global Policy and Regulatory matters arising from:
 - 11.1 Report of the 25th Session of the Committee on Agriculture (26-30 September 2016)
 - 11.2 Report of the 71st Session of the Committee on Commodity Problems (4-6 October 2016)
 - 11.3 Report of the 32nd Session of the Committee on Fisheries (11-15 July 2016)
 - 11.4 Report of the 23rd Session of the Committee on Forestry (18-22 July 2016)

C. Committee on World Food Security

12. Reports of the 42nd (12-15 October 2015) and 43rd (17-21 October 2016) Sessions of the Committee on World Food Security

D. Other Substantive and Policy Matters

13. Progress on the Sustainable Development Goals/2030 Agenda for Sustainable Development
14. Progress Report on the Implementation of the United Nations Decade of Action on Nutrition and Follow-up to the Second International Conference on Nutrition (ICN2)
15. Progress report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System
16. Report of the 16th Regular Session of the Commission on Genetic Resources for Food and Agriculture (30 January-3 February 2017)
17. Outcome of the 13th Meeting of the Conference of the Parties to the Convention on Biological Diversity: Mainstreaming Biodiversity across Agricultural Sectors
18. International Years and Days:
 - 18.1 Evaluation of the International Year of Soils 2015
 - 18.2 Evaluation of the International Year of Pulses 2016
 - 18.3 Proposal for an International Year on Plant Health 2020
 - 18.4 Proposal for an International Year of Artisanal Fisheries and Aquaculture 2022
 - 18.5 Proposal for an International Year of Camelids
 - 18.6 Proposal for a World Bee Day
 - 18.7 Proposal for an International Day for the Fight against Illegal, Unreported and Unregulated (IUU) Fishing
 - 18.8 Proposal for a World Pulses Day
19. United Nations/FAO World Food Programme
20. Biennial Theme 2018-19

Programme and Budgetary Matters

21. Programme Implementation Report 2014-15
22. Programme Evaluation Report 2017
23. Reviewed Strategic Framework
24. Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level)

Governance, Legal, Administrative and Financial Matters

A. Governance Matters

25. Implementation of FAO Governance Reform Actions
26. Independent Assessment of the Technical Capacity of the Organization at Headquarters and in Decentralized Offices

B. Constitutional and Legal Matters

27. Amendments to the Basic Texts
 - 27.1 Amendment to Paragraph 2 of Conference Resolution 9/2009 concerning qualifications for the Independent Chairperson of the Council (Draft Conference Resolution)
 - 27.2 Amendment to Rule XXV, Paragraph 6(a) of the General Rules of the Organization
28. Other Constitutional and Legal Matters
 - 28.1 FAO Constitution - Request from the United Nations Treaty Section for filing and recording

C. Administrative and Financial Matters

29. Audited Accounts 2014 and 2015 (Draft Resolutions)
30. Scale of Contributions 2018-19 (Draft Resolution)
31. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization
32. Other Administrative and Financial Matters

Other Matters

33. Date and Place of the 41st Session of the Conference
34. Any Other Matters
 - 34.1 McDougall Memorial Lecture
 - 34.2 Review of FAO Awards Ceremony
 - 34.3 In Memoriam

Information Documents will be tabled on the following subjects:*

- A. Multilateral Treaties Deposited with the Director-General
- B. Status of Contributions

* Delegates wishing to comment on Information Documents will be given an opportunity to do so under Item 34, "Any Other Matters"