Fortieth Session

Rome, 3-8 July 2017

Statement of Competence and Voting Rights Submitted by the European Union and its Member States

Introduction

1. Election of the Chairperson and Vice-Chairpersons
   MS Competence – MS Vote

2. Appointment of the General Committee and Credentials Committee
   MS Competence – MS Vote

3. Adoption of the Agenda and Arrangements for the Session
   MS Competence – MS Vote

4. Admission of Observers
   MS Competence – MS Vote

Appointments and Elections

5. Applications for Membership in the Organization
   MS Competence – MS Vote

6. Appointment of the Independent Chairperson of the Council
   MS Competence – MS Vote

7. Election of Council Members
   MS Competence – MS Vote

8. Appointment of Representatives of the FAO Conference to the Staff Pension Committee
   MS Competence – MS Vote

Substantive and Policy Matters

9. Review of the State of Food and Agriculture
   Shared Competence - MS Vote*
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)

*Shared Competence - MS Vote*

10.2 Report of the 33rd Session of the Regional Conference for Asia and the Pacific (Putrajaya, Malaysia, 7-11 March 2016)

*Shared Competence - MS Vote*

10.3 Report of the 30th Session of the Regional Conference for Europe (Antalya, Turkey, 4-6 May 2016)

*Shared Competence - MS Vote*

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)

*Shared Competence - MS Vote*

10.5 Report of the 33rd Session of the Regional Conference for the Near East (Rome, Italy, 9-13 May 2016)

*Shared Competence - MS Vote*

10.6 Input from the Fourth Informal Regional Conference for North America (Ottawa, Canada, 21-22 March 2016)

*Shared Competence - MS Vote*

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)

*Shared Competence - MS Vote*

11.2 Report of the 71st Session of the Committee on Commodity Problems (4-6 October 2016)

*Shared Competence - EU Vote*

11.3 Report of the 32nd Session of the Committee on Fisheries (11-15 July 2016)

*Shared Competence - EU Vote*

11.4 Report of the 23rd Session of the Committee on Forestry (18-22 July 2016)

*Shared Competence - MS Vote*

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

*Shared Competence - MS Vote*
D. Other Substantive and Policy Matters

13. Progress on the Sustainable Development Goals/2030 Agenda for Sustainable Development

*Shared Competence - MS Vote*


*Shared Competence - MS Vote*


*Shared Competence - MS Vote*


*Shared Competence - MS Vote*

17. Outcome of the 13th Meeting of the Conference of the Parties to the Convention on Biological Diversity: Mainstreaming Biodiversity across Agricultural Sectors

*Shared Competence - MS Vote*

18. International Years and Days:

18.1 Evaluation of the International Year of Soils 2015

*Shared Competence - MS Vote*

18.2 Evaluation of the International Year of Pulses 2016

*Shared Competence - MS Vote*

18.3 Proposal for an International Year on Plant Health 2020

*Shared Competence - MS Vote*

18.4 Proposal for an International Year of Artisanal Fisheries and Aquaculture 2022

*Shared Competence - MS Vote*

18.5 Proposal for an International Year of Camelids

*Shared Competence - MS Vote*

18.6 Proposal for a World Bee Day

*Shared Competence - MS Vote*

18.7 Proposal for an International Day for the Fight against Illegal, Unreported and Unregulated (IUU) Fishing

*Shared Competence - EU Vote*

18.8 Proposal for a World Pulses Day

*Shared Competence - MS Vote*

19. United Nations/FAO World Food Programme

*Shared Competence - MS Vote*

20. Biennial Theme 2018-19

*Shared Competence - MS Vote*
Programme and Budgetary Matters

   *Shared Competence - MS Vote*

22. Programme Evaluation Report 2017
   *Shared Competence - MS Vote*

23. Reviewed Strategic Framework
   *Shared Competence - MS Vote*

24. Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level)
   *Shared Competence - MS Vote*

Governance, Legal, Administrative and Financial Matters

A. Governance Matters

25. Implementation of FAO Governance Reform Actions
   *Shared Competence - MS Vote*

26. Independent Assessment of the Technical Capacity of the Organization at Headquarters and in Decentralized Offices
   *Shared Competence - MS Vote*

B. Constitutional and Legal Matters

27. Amendments to the Basic Texts
   *Shared Competence - MS Vote*

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
   *Shared Competence - MS Vote*

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)
   *Shared Competence - MS Vote*

30. Scale of Contributions 2018-19 (Draft Resolution)
   *MS Competence - MS Vote*

31. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization
   *EU Competence - EU Vote*

32. Other Administrative and Financial Matters
   *Shared Competence - MS Vote*
Other Matters

33. Date and Place of the 41st Session of the Conference

 MS Competence - MS Vote

34. Any Other Matters

 MS Competence - MS Vote
  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

* Union and Member State issues involved

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