

JOURNAL

40th Session of the FAO Conference

FAO, Rome, 3 – 8 July 2017

Friday, 7 July 2017

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MORNING

9.30 hours

Plenary Hall - 3rd Floor Building A

COMMISSION I

SIXTH MEETING OF COMMISSION I

Adoption of the Report of Commission I

COMMISSION II

FOURTH MEETING OF COMMISSION II

Adoption of the Report of Commission II

PLENARY

SEVENTH PLENARY MEETING

Item 24: Adoption of the Draft Resolution on Budgetary Appropriations 2018-19 (Vote) (C 2017/3; C 2017/3 Information Notes 1, 2, 3 and 4; C 2017/LIM/4 Rev.1) (part of)

Item 27: Amendments to the Basic Texts (Vote)

> 27.1 Amendment to Paragraph 2 of Conference Resolution 9/2009 concerning qualifications for the Independent Chairperson of the Council (Draft Conference Resolution) (C 2017/LIM/8)

27.2 Amendment to Rule XXV, Paragraph 6(a) of the General Rules of the Organization (Vote) (C 2017/LIM/15)

Item 28: Other Constitutional and Legal Matters

> FAO Constitution - Request from the United Nations Treaty Section for 28.1 filing and recording (C 2017/LIM/9)



Item 7: Election of Council Members (C 2017/11 Rev.1)

Item 6: Appointment of the Independent Chairperson of the Council (C 2017/9)

PLENARY

AFTERNOON
Time to be announced

Plenary Hall – 3rd Floor Building A

EIGHTH PLENARY MEETING

Adoption of the Report of Commission I (C 2017/I/PLENARY/REP)

Adoption of the Report of Commission II (C 2017/II/PLENARY/REP)

Adoption of the Report of Plenary (C 2017/PLENARY/REP)

DAILY ANNOUNCEMENTS

NOMINATIONS FOR THE FAO COUNCIL

REGION	PERIOD	CANDIDATES
AFRICA	(a) end of 40 th Conference – 30 June 2020 (4 SEATS)	 Algeria Cabo Verde Cameroon South Africa
	(b) 1 July 2018 – end of 42 nd Conference (3 SEATS)	Congo Equatorial Guinea South Sudan
ASIA	(a) end of 40 th Conference – 30 June 2020 (3 SEATS)	 India Pakistan Thailand (end of the 40th Conference-31 December 2018)/ Malaysia (1 January 2019 – 30 June 2020). Special agreement¹
	(b) 1 July 2018 – end of 42 nd Conference (6 SEATS)	 China Japan Republic of Korea Sri Lanka Philippines (from 1 July 2018 to 31 December 2019)/ Myanmar (from 1 January 2020 to the end of the 42nd Conference). Special agreement² Viet Nam (from 1 July 2018 to 31 December 2019)/ Indonesia (from 1 January 2020 to the end of the 42nd Conference). Special agreement³
EUROPE	(a) end of 40 th Conference – 30 June 2018 (2 SEATS) ⁴	Estonia The former Yugoslav Republic of Macedonia
	(b) 1 July 2018 – end of 41st Conference (2 SEATS) ⁵	Austria France
	(c) end of 40 th Conference – 30 June 2020 (4 SEATS)	 Bulgaria Finland Italy Spain
	(d) 1 July 2018 – end of 42 nd Conference (3 SEATS)	Russian Federation The former Yugoslav Republic of Macedonia

LATIN AMERICA AND THE CARIBBEAN	(a) end of 40 th Conference – 30 June 2018 (1 SEAT) ⁶	1. Venezuela (Bolivarian Republic of)
	(b) end of 40 th Conference – 30 June 2020 (1 SEAT)	1. Ecuador
	(c) 1 July 2018 – end of 42 nd Conference (3 SEATS)	1. Nicaragua
		2. Venezuela (Bolivarian Republic of)
		3. Chile (from 1 July 2018 to the end of the 41st Conference/
		Peru (from the end of the 41st Conference to the end of the 42nd Conference). Special agreement ⁷
NEAR EAST	(a) end of 40 th Conference – 30 June 2020 (3 SEATS)	1. Afghanistan
		2. Egypt
		3. Saudi Arabia
	(b) 1 July 2018 – end of 42 nd Conference (1 SEAT)	1. Jordan
SOUTHWEST PACIFIC	(b) end of 40 th Conference – 30 June 2020 (1 SEAT)	1. Australia

¹ Thailand and Malaysia applied jointly for one Council seat as follows: Thailand would occupy a seat from the end of the 40th Session of the Conference (8 July 2017) to 31 December 2018. Malaysia would replace Thailand for the remainder of the term of office (from 1 January 2019 to 30 June 2020).

² Philippines and Myanmar applied jointly for one Council seat as follows: Philippines would occupy a seat from 1 July 2018 to 31 December 2019. Myanmar would replace Philippines for the remainder of the term of office (from 1 January 2020 to the end of the 42nd Conference Session (June 2021)).

³ Viet Nam and Indonesia applied jointly for one Council seat as follows: Viet Nam would occupy a seat from 1 July 2018 to 31 December 2019. Indonesia would replace Viet Nam for the remainder of the term of office (from 1 January 2020 to the end of the 42nd Conference Session (June 2021)).

⁴ Cyprus and San Marino would step down from the Council at the end of the 40th Session of the Conference, and Estonia and The former Yugoslav Republic of Macedonia would stand to replace them for the remainder of their term of office (8 July 2017 until 30 June 2018), in accordance with Rule XXII.6 and 9 GRO.

⁵ Germany and Montenegro would step down from the Council effective 30 June 2018 and Austria and France would stand to replace them for the remainder of their term of office (1 July 2018 until the end of the 41st Session of the Conference in June 2019), in accordance with Rule XXII.6 and 9 GRO.

⁶ Since the Bolivarian Republic of Venezuela is deemed to have resigned in accordance with Rule XXII.7 GRO, the vacated seat should be filled for the period from the end of the 40th Session of the Conference (8 July 2017) to 30 June 2018, in accordance with Rule XXII.6 and 9 GRO.

⁷ Chile and Peru applied jointly for one Council seat as follows: Chile would stand for a seat from 1 July 2018 to the end of the 41st Conference Session. Peru would replace Chile for the remainder of the term of office (from the end of the 41st Conference to the end of the 42nd Conference Session).

NOMINATIONS FOR INDEPENDENT CHAIRPERSON OF THE COUNCIL

There are six candidates:

- Ms Lauresha Grezda (Albania)
- Mr Halil Omanović (Bosnia and Herzegovina)
- Mr Spyridon Ellinas (Cyprus)
- Mr Suseno Sukovono (Indonesia)
- Mr Khalid Mehboob (Pakistan)
- Ms Marieta Okenková (Slovakia)

QUORUM REQUIRED FOR THE SEVENTH PLENARY MEETING

Delegates are reminded of the need to ensure attendance levels during the Seventh plenary meeting of the Conference today, Friday 7 July, as a number of votes requiring a quorum are scheduled throughout the morning.

OTHER ANNOUNCEMENTS

REGISTRATION FOR THE 157th SESSION OF THE COUNCIL

Delegates are kindly informed that the 157th Session of the Council will open at **09.30 hours on Monday 10 July 2017**, in the Red Room.

You are kindly invited to inform the Secretariat of your country's designated Representative to the 157th Session of the Council at the External Registration Centre or through the FAO Members Gateway.

Please note that passes issued for the Conference are not valid for the 157th Session of Council.

The Provisional Agenda for the Session (CL 157/1) as well as the other documents for this session can be downloaded from the Organization's Website: http://www.fao.org/about/meetings/council/cl157/documents/en/

SIDE EVENTS

A number of side events will take place during the Conference. The list of side events is available at: http://www.fao.org/about/meetings/conference/c2017/side-events/en/