


June 2011

	منظمة الأغذية والزراعة للأمم المتحدة	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	Продовольствен ная и сельскохозяйств енная организация Объединенных Наций	Organización de las Naciones Unidas para la Agricultura y la Alimentación
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# CONFERENCE

## Thirty-seventh Session

Rome, 25 June - 2 July 2011

### Provisional Timetable

#### Saturday 25 June 2011

##### Morning (9.30-12.30) - Plenary

- Item 1** Election of the Chairperson and Vice-Chairpersons
- Item 2** Appointment of the General Committee and Credentials Committee
- Item 35** Any Other Matters
  - 35.1** McDougall Memorial Lecture

##### (First Meeting of the General Committee)

##### Afternoon (14.30) - Plenary

- Item 3** Adoption of the Agenda and Arrangements for the Session
- Item 4** Admission of Observers
- Item 5** Applications for Membership in the Organization
- Item 6** Appointment of the Director-General
  - 6.1** Address by Candidates to the post of Director-General

##### Morning (9.30) - Philippines Room

[Informal Meeting of Observers from Non-Governmental Organizations]

#### Sunday 26 June 2011

##### Morning (10.30) - Plenary

- Item 6** Appointment of the Director-General (cont'd) (Vote)

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**Monday 27 June 2011**

	<b>Plenary</b>	<b>Commission I (Green Room)</b>	<b>Commission II (Red Room)</b>
<b>09.30-12.30</b>	<p>Director-General's Statement</p> <p>Independent Chairperson of the Council's Statement</p> <p><b>Item 35:</b> Any Other Matters:</p> <p>    <b>35.2</b> Presentation of B.R. Sen Awards</p> <p>    <b>35.3</b> Presentation of A.H. Boerma Award</p> <p>    <b>35.4</b> Presentation of Edouard Saouma Award</p> <p>    <b>35.5</b> Margarita Lizárraga Medal</p> <p><b>Item 10:</b> Review of the State of Food and Agriculture</p>		<hr/> <p><b>10.30-12.30</b></p> <hr/> <p><b>Item 21:</b> Programme Implementation Report 2008-2009</p> <p><b>Item 22:</b> Programme Evaluation Report 2011</p> <p><b>Item 24:</b> Report of the CoC-IEE on the Immediate Plan of Action for FAO Renewal</p>
<b>14.30-17.30 (or later if required)</b>	<p><b>Item 10:</b> Review of the State of Food and Agriculture (cont'd)</p>	<p><b>Item 11:</b> Global Policy and Regulatory matters arising from:</p> <p>    <b>11.1:</b> Report of the 31<sup>st</sup> Session of the Regional Conference for Latin America and the Caribbean (26-30 April 2010)</p> <p>    <b>11.2:</b> Report of the 26<sup>th</sup> Session of the Regional Conference for Africa (3-7 May 2010)</p> <p>    <b>11.3:</b> Report of the 27<sup>th</sup> Session of the Regional Conference for Europe (13-14 May 2010)</p> <p>    <b>11.4:</b> Report of the 30<sup>th</sup> Session of the Regional Conference for Asia and the Pacific (27 September - 1 October 2010)</p> <p>    <b>11.5:</b> Report of the 30<sup>th</sup> Session of the Regional Conference for the Near East (4-8 December 2010)</p> <p><b>Item 13:</b> The State of Land and Water</p>	<p><b>Item 25:</b> Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation</p> <p><b>Item 26:</b> Multi-Year Programme of Work of the Council</p> <p><b>Item 23:</b> Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level)</p>

**Tuesday 28 June 2011**

	<b>Plenary</b>	<b>Commission I (Green Room)</b>	<b>Commission II (Red Room)</b>
<b>09.30-12.30</b>	<b>Item 10:</b> Review of the State of Food and Agriculture (cont'd)	<p><b>Item 14:</b> Declaration on Rinderpest Eradication</p> <p><b>Item 12:</b> Global Policy and Regulatory matters arising from:  <b>12.1:</b> Report of the 68th Session of the Committee on Commodity Problems (14-16 June 2010)  <b>12.2:</b> Report of the 22<sup>nd</sup> Session of the Committee on Agriculture (16-19 June 2010)  <b>12.3:</b> Report of the 20<sup>th</sup> Session of the Committee on Forestry (4-8 October 2010)  <b>12.4:</b> Report of the 36<sup>th</sup> Session of the Committee on World Food Security (11-14 October and 16 October 2010)  <b>12.5:</b> Report of the 29<sup>th</sup> Session of the Committee on Fisheries (31 January - 4 February 2011)</p>	<b>Item 23:</b> Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level) (cont'd)
<b>14.30-17.30 (or later if required)</b>	<b>Item 10:</b> Review of the State of Food and Agriculture (cont'd)	<p><b>Item 15:</b> Interim Report on the Triennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System</p> <p><b>Item 16:</b> Status of Implementation of the Global Plan of Action for Animal Genetic Resources</p> <p><b>Item 35.8:</b> Intergovernmental Science-Policy Platform on Biodiversity and Eco-system Services (IPBES) (Draft Resolution)</p> <p><b>Item 19:</b> Implementation Plan of the Global Strategy to improve Agricultural Statistics</p> <p><b>Item 20:</b> FAO Gender Audit 2010</p> <p><i>(Drafting Committee Commission I)</i></p>	<p><b>Item 23:</b> Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level) (cont'd)</p> <p><i>(Drafting Committee Commission II)</i></p>

**Wednesday 29 June 2011**

	<b>Plenary</b>	<b>Commission I (Green Room)</b>	<b>Commission II (Red Room)</b>
<b>09.30-12.30</b>	<b>Item 10:</b> Review of the State of Food and Agriculture (cont'd)	<p><b>Item 27:</b> United Nations/FAO World Food Programme</p> <p style="padding-left: 20px;"><b>27.1:</b> Amendments to the General Regulations and Rules of WFP</p> <p><b>Item 17:</b> Evaluation of the International Year of Natural Fibres 2009</p> <p><b>Item 18:</b> International Year of Forests 2011</p> <p><b>Item 35.9:</b> International Year of Quinoa</p>	<b>Item 23:</b> Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level) (cont'd)
<b>14.30-17.30 (or later if required)</b>	<b>Item 10:</b> Review of the State of Food and Agriculture (cont'd)	<i>(Drafting Committee Commission I)</i>	<p><b>Item 23:</b> Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level) (cont'd)</p> <p style="text-align: center;"><i>(Drafting Committee Commission II)</i></p>

**Thursday 30 June 2011**

	<b>Plenary</b>	<b>Commission I (Green Room)</b>	<b>Commission II (Red Room)</b>
<b>09.30-12.30</b>	<p><b>Item 30:</b> Audited Accounts 2008-2009 (Draft Resolution)</p> <p><b>Item 31:</b> Scale of Contributions 2012-2013 (Draft Resolution)</p> <p><b>Item 32:</b> Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization</p> <p><b>Item 33:</b> Other Administrative and Financial Matters</p> <p><b>Item 9:</b> Appointment of Representatives of the FAO Conference to the Staff Pension Committee</p> <p><b>Item 35:</b> Any Other Matters</p> <p style="padding-left: 20px;"><b>35.6:</b> Statement by a Representative of FAO Staff Bodies</p> <p style="padding-left: 20px;"><b>35.7:</b> In Memoriam</p> <p><b>Item 34:</b> Date and Place of the 38<sup>th</sup> Conference Session</p>		
<b>14.30-17.30 (or later if required)</b>		<b>Adoption of the Report (time to be announced)</b>	<b>Adoption of the Report (time to be announced)</b>

**Friday 1 July 2011**

[Papal Audience]

**Afternoon (14.30-17.30 - or later if required) - Plenary**

**Adoption of Commission II Report on Item 23 (PWB 2012-2013)**

**Item 28:** Amendments to the Basic Texts

**28.1** Proposed Amendments to the FAO Constitution

**Item 29:** Other Constitutional and Legal Matters

**Item 8** Election of Council Members

**Item 7** Appointment of the Independent Chairperson of the Council

**Saturday 2 July 2011**

**Morning**

*(Processing of Report for submission to Plenary)*

**Afternoon (14.30-17.30 - or later if required) - Plenary**

Adoption of the Report of:

- Commission I
- Commission II
- Plenary