



JOURNAL

of the 38th Session of the FAO Conference
FAO, Rome, 15-22 June 2013

Friday, 21 June 2013

Follow us on Twitter #UNFAO38 

PLENARY

MORNING

9.30 hours TENTH PLENARY MEETING
Plenary Hall – 3rd Floor Building A

Adoption of Commission II Report on Item 23 (PWB 2014-2015)

- Item 25: Amendments to the Basic Texts - VOTE
- 25.1 Proposed Amendments to Rules XXXVII and XL of the General Rules of the Organization (Draft Resolution) (C 2013/LIM/5)
 - 25.2 Proposed Amendments to Rule XXIX.2, Rule XXX.2, Rule XXXI.2 and Rule XXXII.2 of the General Rules of the Organization (Draft Resolution) (C 2013/LIM/6)
 - 25.3 Proposed Amendments to Rule XXXIII of the General Rules of the Organization (Draft Resolution) (C 2013/LIM/21)
- Item 26: Other Constitutional and Legal Matters

AFTERNOON

14.30 hours ELEVENTH PLENARY MEETING
Plenary Hall – 3rd Floor Building A

- Item 7: Election of Council Members (C 2013/11)
- Item 6: Appointment of the Independent Chairperson of the Council (C 2013/9)

DAILY ANNOUNCEMENTS

QUORUM REQUIRED FOR THE TENTH PLENARY MEETING

Delegates are reminded of the need to ensure attendance levels during the Tenth and Eleventh plenary meetings of the Conference today, Friday 21 June, as a series of votes requiring a quorum are scheduled throughout the day.

ELECTION OF COUNCIL MEMBERS AND INDEPENDENT CHAIRPERSON OF THE COUNCIL

Today, Friday 21 June 2013, the Conference will be called upon to elect the Members of the FAO Council and the Independent Chairperson of the Council.

Nomination of the Members of the FAO Council

(Extract from document C 2013/LIM/13)

REGION	PERIOD	CANDIDATES
AFRICA	(a) end of 38 th Conference - 30 June 2016 (5 SEATS)	Angola, Liberia, Madagascar, Morocco, South Africa
	(b) 1 July 2014 - end of 40 th Conference (4 SEATS)	Algeria, Cameroon, Mali, Zimbabwe
ASIA	(b) 1 July 2014 - end of 40 th Conference (3 SEATS)	India, Malaysia, Pakistan
EUROPE	(a) end of 38 th Conference - 30 June 2016 (3 SEATS)*	Cyprus, Hungary, Russian Federation, Turkey
	(b) 1 July 2014 - end of 40 th Conference (4 SEATS)	Czech Republic, France, Iceland, Italy
LATIN AMERICA AND THE CARIBBEAN	(a) end of 38 th Conference - 30 June 2016 (5 SEATS)	Argentina, Brazil, Cuba, Mexico, Trinidad and Tobago
	(b) 1 July 2014 - end of 40 th Conference (1 SEAT)	Ecuador
NEAR EAST	(a) end of 38 th Conference - 30 June 2016 (2 SEAT)	Iran, Iraq
	(b) 1 July 2014 - end of 40 th Conference (3 SEATS)	Afghanistan, Egypt, Saudi Arabia
NORTH AMERICA	(a) end of 38 th Conference - 30 June 2016 (2 SEATS)	Canada, United States of America
SOUTHWEST PACIFIC	(b) 1 July 2014 - end of 40 th Conference (1 SEAT)	Australia

*Delegates are informed that on 18 June 2013 Luxembourg withdrew its candidature for election to the FAO Council for the period from the end of the 38th Conference-June 2016.

Nominations for Independent Chairperson of the Council

There is one candidate: Mr Wilfred Joseph NGIRWA (United Republic of Tanzania)
(Please see last page for a sample ballot paper)

Attention is drawn to:

Rule XXII.10(g) of the General Rules of the Organization:

- (g) The election of Council Members shall be conducted in accordance with the provisions of paragraphs 9(b) and 12 of Rule XII, one election being held to fill simultaneously all the vacancies occurring in each region in each of the calendar years referred to in paragraph 1 of this Rule. Should the number of Member Nations standing for election in a particular region be equal to the total number of vacancies occurring in both calendar years, one election may be held to fill simultaneously all these vacancies, and the allocation of candidates to the vacancies occurring in each year may be settled, where necessary, by mutual agreement or by the Conference by such methods as it may decide to adopt. Candidates who are unsuccessful in the election to fill the vacancy or vacancies occurring in the first calendar year shall be included among the candidates for election to the vacancy or vacancies occurring in the second calendar year, except where they voluntarily withdraw.

Rule XII.4(d) (ii) of the General Rules of the Organization:

- (ii) In the case of an election to fill simultaneously more than one elective place any ballot paper carrying votes for less candidates than there are vacancies to be filled shall also be considered defective.

Rule XII.10(a) of the General Rules of the Organization:

- (a) The appointment of the Chairperson of the Council and of the Director-General, the admission of additional Member Nations and Associate Members shall be decided by secret ballot. Other elections shall likewise be decided by secret ballot, except that in the case of an election in which there are not more candidates than vacancies the Chairperson may submit to the Conference or Council that the appointment be decided by clear general consent.

Other Announcements

REGISTRATION

Delegates are kindly informed that the 147th Session of the Council will open at **09.30 hours on Monday, 24 June 2013**, in the Red Room.

Delegates are kindly invited to inform the Secretariat of the Council through the Turkish Registration Centre of their country's designated Representative to the 147th Session of the Council so that an accurate List of Delegates can be compiled and posted on the Web site. Delegates are also requested to complete and sign the Registration Cards which are available at the Turkish Registration Centre.

Passes issued for the Conference are also valid for the 147th Session of Council.

The Provisional Agenda for the Session (CL 147/1) as well as the other documents for this session can be downloaded from the Organization's Website: <http://www.fao.org/bodies/council/cl147/en/>

SIDE EVENT

Friday 21 June 2013	13.00-14.30	The role of science in determining international Standards in Food and Agriculture	Iran Room
-------------------------------	-------------	---	-----------



选举理事会独立主席的选票

BALLOT PAPER FOR THE ELECTION OF INDEPENDENT CHAIRPERSON OF THE COUNCIL
 BULLETIN DE VOTE POUR L'ÉLECTION DU PRÉSIDENT INDÉPENDANT DU CONSEIL
 PAPELETA DE VOTACIÓN PARA LA ELECCIÓN DEL PRESIDENTE INDEPENDIENTE DEL CONSEJO
 БЮЛЛЕТЕНЬ ДЛЯ ГОЛОСОВАНИЯ ДЛЯ ВЫБОРОВ НЕЗАВИСИМОГО ПРЕДСЕДАТЕЛЯ СОВЕТА
 2013-2015

"X"

请按您的选择在方格内划 "X"

Place an "X" in the box corresponding to your choice

Mettez un "X" dans la case correspondant à votre vote

Поставьте "X" в квадратике по Вашему выбору

Marque con una "X" la casilla que corresponda a su voto

Candidate

赞成
In Favour
Pour
За
A favor

反对
Against
Contre
Против
En contra

弃权
Abstention
Abstention
Воздерживаюсь
Abstención

Tout bulletin blanc sera considéré comme une abstention.

选票如未填写将视作弃权。

Las papeletas en blanco se considerarán abstenciones.

Any ballot paper left blank will be considered an abstention.

Все незаполненные бюллетени рассматриваются как голос «воздерживаюсь».