



JOURNAL

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

Saturday, 22 June 2013

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AFTERNOON

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

Brief presentation on "Achieving goals together: Mobilizing Resources to Achieve Results under the Strategic Framework"

Adoption of the **Report of Commission I**

Adoption of the **Report of Commission II**

Adoption of the **Report of Plenary**

DRAFT CONFERENCE REPORT

SOURCE	ITEMS COVERED	
Plenary	1 2 3 4 5 6 7 8 9	Election of the Chairperson and Vice-Chairpersons Appointment of the General Committee and Credentials Committee Adoption of the Agenda and Arrangements for the Session Admission of Observers Applications for Membership in the Organization Appointment of the Independent Chairperson of the Council Election of Council Members Appointment of Representatives of the FAO Conference to the Staff Pension Committee Review of the State of Food and Agriculture
Commission I	10 10.1 10.2 10.3 10.4 10.5 10.6 11 11.1 11.2 11.3 11.4 12 13 14 15 16 17 18 18.1 18.2 18.3 18.4 18.5 18.6 18.7 19	Regional and Global Policy and Regulatory matters arising from: Report of the 31 st Session of the Regional Conference for Asia and Pacific Report of the 32 nd Session of the Regional Conference for Latin America and the Caribbean Report of the 28 th Session of the Regional Conference for Europe Report of the 31 st Session of the Regional Conference for Africa Report of the 31 st Session of the Regional Conference for the Near East Input from the Informal Regional Conference for North America Global Policy and Regulatory matters arising from: Report of the 23 rd Session of the Committee on Agriculture Report of the 69 th Session of the Committee on Commodity Problems Report of the 30 th Session of the Committee on Fisheries Report of the 21 st Session of the Committee on Forestry Reports of the 37 th , 38 th and 39 th Sessions of the Committee on World Food Security FAO Gender Policy and the UN System-wide Action Plan on Gender Equality and Women's Empowerment (SWAP) Interim Report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System Report of the 14 th Regular Session of the Commission on Genetic Resources for Food and Agriculture International Code of Conduct on the Distribution and Use of Pesticides Preparations for the Second International Conference on Nutrition ICN-2 Global Policy and Regulatory matters arising from: Evaluation of the International Year of Forests 2011 International Year of Cooperatives 2012 International Year of Quinoa 2013 International Year of Family Farming 2014 World Soil Day International Year of Soils International Year of Pulses United Nations/FAO World Food Programme
Commission II	20 21 22 23 24	Programme Implementation Report 2010-2011 Programme Evaluation Report 2013 Reviewed Strategic Framework Medium Term Plan 2014-2017 and Programme of Work and Budget 2014-15 (Resolution on Budget Level) Report on the Implementation of the Immediate Plan of Action (IPA)
Plenary	25 25.1 25.2 25.3 26 27 28 29 30 31 32 32.1 32.2 32.3 32.4 32.5 32.6 32.7 32.8	Amendments to the Basic Texts Proposed Amendments to Rules XXXVII and XL of the General Rules of the Organization (Resolution) Proposed Amendments to Rule XXIX.2, Rule XXX.2, Rule XXXI.2 and Rule XXXII.2 of the General Rules of the Organization (Resolution) Proposed Amendments to Rule XXXIII of the General Rules of the Organization (Resolution) Other Constitutional and Legal Matters Audited Accounts 2010-2011 (Resolution) Scale of Contributions 2014-2015 (Resolution) Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization Other Administrative and Financial Matters Date and Place of the 39 th Conference Session Any Other Matters McDougall Memorial Lecture Presentation of B.R. Sen Awards Presentation of A.H. Boerma Award Presentation of Edouard Saouma Award Presentation of Jacques Diouf Award Margarita Lizárraga Medal Statement by a Representative of the FAO Staff Bodies In Memoriam

DAILY ANNOUNCEMENTS

COUNCIL MEMBERSHIP

The Composition of the Council, which will convene its 147th Session upon conclusion of the 38th Session of the Conference, will be as follows:

Afghanistan	Eritrea	Pakistan
Algeria	France	Philippines
Angola	Gabon	Poland
Argentina	Germany	Portugal
Australia	Guinea	Republic of Korea
Bangladesh	Hungary	Russian Federation
Brazil	India	Saudi Arabia
Cameroon	Indonesia	South Africa
Canada	Iran (Islamic Republic of)	Thailand
Chile	Iraq	Togo
China	Italy	Trinidad and Tobago
Congo	Japan	Turkey
Cuba	Jordan	United Kingdom
Denmark	Liberia	United States of America
Ecuador	Madagascar	Venezuela (Bolivarian Republic of)
Egypt	Mexico	
El Salvador	Morocco	

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/>