REPORT
OF THE COUNCIL OF FAO

Hundred and Fifty-Second Session
Rome, 15 June 2015
COUNCIL

(as from 15 June 2015)

Independent Chairperson of the Council: Mr Wilfred J. Ngirwa

<table>
<thead>
<tr>
<th>Country</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Afghanistan</td>
<td>1 Term of office: end of 38th Session of Conference (June 2013) – 30 June 2016</td>
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<tr>
<td>Algeria</td>
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<td>3 Term of office: end of 39th Session of Conference (June 2015) – 30 June 2018</td>
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</table>

COUNCIL

(as from 1 July 2016)

Independent Chairperson of the Council: Mr Wilfred J. Ngirwa

<table>
<thead>
<tr>
<th>Country</th>
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</tr>
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<tbody>
<tr>
<td>Afghanistan</td>
<td>1 Term of office: 1 July 2014 – end of 40th Session of Conference (July 2017)</td>
</tr>
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1 Term of office: 1 July 2014 – end of 40th Session of Conference (July 2017)
2 Term of office: end of 39th Session of Conference (June 2015) – 30 June 2018
3 The Russian Federation to replace Italy from 1 July 2016 to the end of the 40th Session of the Conference (July 2017)
4 The United Kingdom to replace Spain from 1 July 2016 to 30 June 2018
REPORT
OF THE COUNCIL OF FAO

Hundred and Fifty-second Session
Rome, 15 June 2015
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APPENDICES

A Agenda for the Hundred and Fifty-second Session of the Council
B List of Documents
C Provisional Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions
   2015-2016
Introductory Items

1. The 152\textsuperscript{nd} Session of the Council was held in Rome on 15 June 2015 under the chairpersonship of Mr Wilfred Ngirwa, Independent Chairperson of the Council.

Adoption of the Agenda\textsuperscript{1}

2. The Council noted the Declaration of Competence and Voting Rights presented by the European Union and adopted the Agenda for the Session. The Agenda is given in Appendix A to this Report.

Election of three Vice-Chairpersons\textsuperscript{2}

3. The Council elected three Vice-Chairpersons for the Session: Mr Niu Dun (China), Ms Gerda Verburg (Netherlands) and Ms Mónica Robelo Raffone (Nicaragua).

Election of Committees

Election of the Chairperson and Twelve Members of the Programme Committee\textsuperscript{3}

4. In conformity with the General Rules of the Organization, the Council elected the following to the Programme Committee for the period July 2015 – July 2017:

<table>
<thead>
<tr>
<th>Chairperson:</th>
<th>Members:</th>
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<tbody>
<tr>
<td>Mr Serge Tomasi</td>
<td>Argentina (Mr Claudio Javier Rozencwaig)</td>
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<td>Canada (Mr Eric Robinson)</td>
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<td>Congo (Mr Marc Mankoussou)</td>
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<td>Ecuador (Mr José Antonio Carranza)</td>
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<td>Guinea (Mr Mohamed Nassir Camara)</td>
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<td>India (Mr Vimlendra Sharan)</td>
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<td>Japan (Mr Osamu Kubota)</td>
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<td>Jordan (Mr Fiesal Rasheed Salamh Al Argan)</td>
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<td>New Zealand (Mr Matthew Hooper)</td>
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<td>Norway (Mr Inge Nordang)</td>
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<td>Poland (Mr Andrzej Halasiewicz)</td>
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<td>Yemen (Mr Haytham Abdulmomen Shoja’aadin)</td>
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</tbody>
</table>

\textsuperscript{1} CL 152/1; CL 152/PV/1
\textsuperscript{2} CL 152/PV/1
\textsuperscript{3} CL 152/3; CL 151/LIM/1; CL 152/PV/1
Election of the Chairperson and Twelve Members of the Finance Committee\(^4\)

5. In conformity with the General Rules of the Organization, the Council elected the following to the Finance Committee for the period July 2015 – July 2017:

- **Chairperson:** Mr Khalid Mehboob (Pakistan)
- **Members:**
  - Angola (Mr Carlos Alberto Amaral)
  - Australia (Mr Matthew Worrell)
  - Brazil (Mr Antonio Otávio Sá Ricarte)
  - China (Mr Niu Dun)
  - Egypt (Mr Khaled El Taweel)
  - Equatorial Guinea (Mr Crisantos Obama Ondo)
  - Germany (Mr Heiner Thofern)
  - Philippines (Mr Lupino Lazaro Jr)
  - Russian Federation (Mr Vladimir Kuznetsov)
  - Sudan (Ms Abla Malik Osman Malik)
  - Trinidad and Tobago (Mr John C.E. Sandy)
  - United States of America (Ms Natalie E. Brown)

Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters \(^5\)

6. In conformity with the General Rules of the Organization, the Council elected the following to the Committee on Constitutional and Legal Matters for the period July 2015 – July 2017:

- **Chairperson:** Mr Lubomir Ivanov (Bulgaria)
- **Members:**
  - Dominican Republic (Mr Rawell Salomón Taveras Arbaje)
  - Indonesia (Mr Royhan Nevy Wahab)
  - Liberia (Mr Mohammed S. Sheriff)
  - Papua New Guinea (Mr Lawrence Kalinoe)
  - San Marino (Ms Daniela Rotondaro)
  - Sudan (Mr Osama Mahmoud Humeida)
  - United States of America (Ms April Cohen)

Other Matters

Developments in Fora of Importance for the Mandate of FAO\(^6\)

7. Presentations were made on the following topics:

- Outcome of the 13\(^{th}\) Meeting of the Consultative Group of International Agricultural Research Centres (CGIAR) Fund Council (Bogor, Indonesia, 28-30 April 2015);

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\(^4\) CL 152/3; CL 152/LIM/2; CL 152/PV/1
\(^5\) CL 152/3; CL 152/LIM/3; CL 152/PV/1
\(^6\) CL 152/INF/3; CL 152/PV/1
- FAO’s role in Pesticide Risk Reduction in International Fora;
- Outcome of the 7th Meeting of the Conference of the Parties to the Rotterdam Convention on the Prior Informed Consent (PIC) Procedure for Certain Hazardous Chemicals and Pesticides in International Trade (COP-7) (Geneva, 4-15 May 2015); and

Calendar of FAO Governing Bodies and other Main Sessions 2015-16

8. The Council noted the revised Calendar of FAO Governing Bodies and other Main Sessions for 2015 and the Provisional Calendar for 2016, as reproduced in Appendix C to this Report.

Provisional Agenda for the 153rd Session of the Council (November-December 2015)

9. The Council reviewed the draft Provisional Agenda for its 153rd Session.

Working Methods of the Council

10. The Council noted the initiatives taken by the Secretariat to improve the methods of work of the Council.

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7 CL 152/2; CL 152/PV/1
8 CL 152/INF/2; CL 152/PV/1
9 CL 152/INF/4; CL 152/PV/1
Appendix A

Agenda for the 152nd Session of the Council

Introductory Items

1. Adoption of the Agenda
2. Election of three Vice-Chairpersons

Election of Committees

3. Election of the Chairperson and Twelve Members of the Programme Committee
4. Election of the Chairperson and Twelve Members of the Finance Committee
5. Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters

Other Matters

6. Matters Arising out of the Conference Session
7. Calendar of FAO Governing Bodies and other Main Sessions 2015-16
8. Provisional Agenda for the 153rd Session of the Council (November-December 2015)
9. Developments in Fora of Importance for the Mandate of FAO
10. Working Methods of the Council
11. Any Other Matters
## Appendix B

### List of Documents

<table>
<thead>
<tr>
<th>Document Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>CL 152/1</td>
<td>Provisional Agenda</td>
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<tr>
<td>CL 152/2</td>
<td>Calendar of FAO Governing Bodies and other Main Sessions 2015-16</td>
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<tr>
<td>CL 152/3</td>
<td>Membership of the Programme Committee, Finance Committee and Committee on Constitutional and Legal Matters</td>
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### CL 152 INF Series

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<td>CL 152/INF/1</td>
<td>Statement of Competence and Voting Rights submitted by the European Union and its Member States</td>
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<td>CL 152/INF/2</td>
<td>Provisional Agenda for the 153rd Session of the Council (November-December 2015)</td>
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<td>CL 152/INF/3</td>
<td>Developments in Fora of Importance for the Mandate of FAO</td>
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<td>CL 152/INF/4</td>
<td>Note on the Methods of Work of the Council</td>
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<tr>
<td>CL 152/INF/5</td>
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### CL 152 LIM Series

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<td>Election of the Chairperson and Members of the Finance Committee</td>
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<td>Election of the Chairperson and Members of the Committee on Constitutional and Legal Matters</td>
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## Appendix C

### Provisional Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2015-2016

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<th></th>
<th>2015</th>
<th>2016</th>
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<td><strong>JANUARY</strong></td>
<td>15 CGRFA 19-23</td>
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<td><strong>FEBRUARY</strong></td>
<td>WFP/IFAD/GC 100 CCLM 9-13 15-19 23-24</td>
<td>WFP/IFAD/GC 34 LARC 8-12 15-19 29/2-4/3</td>
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<td><strong>MARCH</strong></td>
<td>157 FC 117 PC 151 CL 9-13 9-13 23-27</td>
<td>33 APRC 102 CCLM 4 INARC 7-11 14-16 21-22</td>
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<td><strong>APRIL</strong></td>
<td>IFAD/EB 20-24</td>
<td>29 ARC IFAD/EB 33 NERC 4-8 11-15 18-22</td>
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<td><strong>MAY</strong></td>
<td>158 FC WFP 11-13 25-29</td>
<td>30 ERC 160 FC 119 PC WFP 154 CL 2-5 16-20 16-20 23-27 30/5 – 3/6</td>
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<td><strong>JUNE</strong></td>
<td>39 C 152 CL 6-13 15</td>
<td>39 CODEX 27/6-2/7 (Rome)</td>
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<td><strong>JULY</strong></td>
<td>38 CODEX 6-11 (Geneva)</td>
<td>32 COFI 23 COFO 11-15 18-22</td>
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<td>IFAD/EB 25 COAG 19-23 26-30</td>
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<td>IFAD/EB 42 CFS WFD 101 CCLM 12-15 16 (Friday) 21-23</td>
<td>71 CCP WFD 43 CFS 103 CCLM 3-5 17 (Monday) 17-22 24-26</td>
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<td><strong>OCTOBER</strong></td>
<td>159 FC 118 PC WFP 153 CL 2-6 2-6 9-13 30/11-04/12</td>
<td>161 FC 120 PC WFP 7-11 7-11 14-18</td>
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<td>IFAD/EB 14-18</td>
<td>155 CL IFAD/EB 5-9 12-16</td>
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Easter: 5 April 2015  
Orthodox Easter: 12 April 2015  
Ramadan: 18 June – 16 July 2015  
Eid Al-Fitr: 17 July 2015  
Eid Al-Adha: 23 September 2015  

Easter: 27 March 2016  
Orthodox Easter: 1 May 2016  
Ramadan: 6 June – 5 July 2016  
Eid Al-Fitr: 6 July 2016  
Eid Al-Adha: 11 September 2016  

**APRC** Regional Conference for Asia and the Pacific  
**ARC** Regional Conference for Africa  
**C** Conference  
**CCLM** Committee on Constitutional and Legal Matters  
**CCP** Committee on Commodity Problems  
**CFS** Committee on World Food Security  
**CGRFA** Commission on Genetic Resources for Food and Agriculture  
**CL** Council  
**COAG** Committee on Agriculture  
**CODEX** Codex Alimentarius Commission  
**COFI** Committee on Fisheries  
**COFO** Committee on Forestry  
**CFC** Finance Committee  
**CFS** IFAD Executive Board  
**CFS** IFAD Governing Council  
**CFS** Informal Regional Conference for North America  
**CFS** Regional Conference for Latin America and the Caribbean  
**CFS** Regional Conference for the Near East  
**CFS** Programme Committee  
**CFS** World Food Day  
**CFS** World Food Programme Executive Board
PROGRAMME COMMITTEE
(July 2015 - July 2017)

Chairperson
Mr Serge Tomasi (France)

Members
Argentina (Mr Claudio Javier Rozencaig)
Canada (Mr Eric Robinson)
Congo (Mr Marc Mankoussou)
Ecuador (Mr José Antonio Carranza)
Guinea (Mr Mohamed Nassir Camara)
India (Mr Vimlendra Sharan)
Japan (Mr Osamu Kubota)
Jordan (Mr Faisal Rasheed Salamh Al Argan)
New Zealand (Mr Matthew Hooper)
Norway (Mr Inge Nordang)
Poland (Mr Andrzej Halasiewicz)
Yemen (Mr Haytham Abdulmomen Shoja’aadin)

FINANCE COMMITTEE
(July 2015 - July 2017)

Chairperson
Mr Khalid Mehboob (Pakistan)

Members
Angola (Mr Carlos Alberto Amaral)
Australia (Mr Matthew Worrell)
Brazil (Mr Antonio Otávio Sá Ricarte)
China (Mr Niu Dun)
Egypt (Mr Khaled El Taweel)
Equatorial Guinea (Mr Crisantos Obam a Ondo)
Germany (Mr Heiner Thofern)
Philippines (Mr Lupino Lazaro Jr.)
Sudan (Ms Abba Malik Osman Malik)
Trinidad and Tobago (Mr John C.E. Sandy)
United States of America (Ms Natalie Brown)

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS
(July 2015 - July 2017)

Chairperson
Mr Lubomir Ivanov (Bulgaria)

Members
Dominican Republic (Mr Rawell Salomón Taveras Arbaje)
Indonesia (Mr Royhan Nevy Wahab)
Liberia (Mr Mohammed S. Sheriff)
Papua New Guinea (Mr Lawrence Kalinoe)
San Marino (Ms Daniela Rotondaro)
Sudan (Mr Osama Mahmoud Humeida)
United States of America (Ms April Cohen)

WFP EXECUTIVE BOARD 2015

Term of office expiring
elected by FAO Council
elected by ECOSOC

31 December 2015
- Afghanistan (B)
- Italy (D)
- Mexico (C)
- Philippines (B)
- Uganda (A)
- United States of America (D)
- India (B)
- Iraq (B)
- Netherlands (D)
- Russian Federation (E)
- Sierra Leone (A)
- Switzerland (D)

31 December 2016
- Canada (D)
- Colombia (C)
- Equatorial Guinea (A)
- Germany (D)
- Saudi Arabia (B)
- South Africa (A)
- Burundi (A)
- Cuba (C)
- Ethiopia (A)
- Norway (D)
- Pakistan (B)
- Spain (D)

31 December 2017
- Australia (D)
- Brazil (C)
- Denmark (D)
- Iran (Islamic Republic of) (B)
- Libya (A)
- Poland (E)
- Hungary (E)
- Japan (D)
- Panama (C)
- Republic of Korea (B)
- Swaziland (A)
- United Kingdom (D)

2 At the ECOSOC Coordination and Management Meeting on 12 April 2014 the Republic of Korea was elected to this seat as of 1 January 2015 and an agreement was reached whereby the Republic of Korea would stand down on 31 December 2015 and China would stand for the remainder of the term of office to 31 December 2017.
FAO MEMBERS

194 Member Nations
2 Associate Members
1 Member Organization

Afghanistan
Albania
Algeria
Andorra
Angola
Antigua and Barbuda
Argentina
Armenia
Australia
Austria
Azerbaijan
Bahamas
Bahrain
Bangladesh
Barbados
Belgium
Belize
Benin
Bhutan
Bolivia (Plurinational State of)
Bosnia and Herzegovina
Botswana
Brazil
Brunei Darussalam
Bulgaria
Burkina Faso
Burundi
Cabo Verde
Cambodia
Cameroon
Canada
Central African Republic
Chad
Chile
China
Colombia
Comoros
Congo
Cook Islands
Costa Rica
Côte d'Ivoire
Croatia
Cuba
Cyprus
Czech Republic
Democratic People's Republic of Korea
Democratic Republic of the Congo
Denmark
Djibouti
Dominica
Dominican Republic
Ecuador
Egypt
El Salvador
Equatorial Guinea
Eritrea
Estonia
Ethiopia
European Union
(Member Organization)
Faroe Islands
(Associate Member)
Fiji
Finland
France
Gabon
Gambia
Georgia
Germany
Ghana
Greece
Grenada
Guatemala
Guinea
Guinea-Bissau
Guyana
Haiti
Honduras
Hungary
Iceland
India
Indonesia
Iran (Islamic Republic of)
Iraq
Ireland
Israel
Italy
Jamaica
Japan
Jordan
Kazakhstan
Keny
Kiribati
Kuwait
Kyrgyzstan
Lao People’s Democratic Republic
Latvia
Lebanon
Lesotho
Liberia
Liberia
Lithuania
Luxembourg
Madagascar
Malawi
Malaysia
Maldives
Mali
Malta
Marshall Islands
Mauritania
Mauritius
Mexico
Micronesia
(Federated States of)
Monaco
Mongolia
Montenegro
Morocco
Mozambique
Myanmar
Namibia
Nauru
Nepal
Netherlands
New Zealand
Nicaragua
Niger
Nigeria
Niue
Norway
Oman
Pakistan
Palau
Panama
Papua New Guinea
Paraguay
Peru
Philippines
Poland
Portugal
Qatar
Republic of Korea
Republic of Moldova
Romania
Russian Federation
Rwanda
Saint Kitts and Nevis
Saint Lucia
Saint Vincent and the Grenadines
Samoa
San Marino
Sao Tome and Principe
Saudi Arabia
Senegal
Serbia
Seychelles
Sierra Leone
Singapore
Slovakia
Slovenia
Solomon Islands
Somalia
South Africa
South Sudan
Spain
Sri Lanka
Sudan
Suriname
Swaziland
Sweden
Switzerland
Syrian Arab Republic
Tajikistan
Thailand
The former Yugoslav
Republic of Macedonia
Timor-Leste
Togo
Tokelau
(Associate Member)
Tonga
Trinidad and Tobago
Tunisia
Turkey
Turkmenistan
Tuvalu
Uganda
Ukraine
United Arab Emirates
United Kingdom
United Republic of Tanzania
United States of America
Uruguay
Uzbekistan
Vanuatu
Venezuela
(Bolivarian Republic of)
Viet Nam
Yemen
Zambia
Zimbabwe