CONFERENCE

Fortieth Session

Rome, 3-8 July 2017

Provisional Agenda

Introduction

1. Election of the Chairperson and Vice-Chairpersons
2. Appointment of the General Committee and Credentials Committee
3. Adoption of the Agenda and Arrangements for the Session
4. Admission of Observers

Appointments and Elections

5. Applications for Membership in the Organization
6. Appointment of the Independent Chairperson of the Council
7. Election of Council Members
8. Appointment of Representatives of the FAO Conference to the Staff Pension Committee

Substantive and Policy Matters

9. Review of the State of Food and Agriculture

A. Regional Conferences

10. Regional and Global Policy and Regulatory matters arising from:
   10.1 Report of the 29th Session of the Regional Conference for Africa (Abidjan, Côte d'Ivoire, 4-8 April 2016)
   10.2 Report of the 33rd Session of the Regional Conference for Asia and the Pacific (Putrajaya, Malaysia, 7-11 March 2016)
   10.3 Report of the 30th Session of the Regional Conference for Europe (Antalya, Turkey, 4-6 May 2016)
   10.4 Report of the 34th Session of the Regional Conference for Latin America and the Caribbean (Mexico City, Mexico, 29 February-3 March 2016)
   10.5 Report of the 33rd Session of the Regional Conference for the Near East (Rome, Italy, 9-13 May 2016)
   10.6 Input from the Fourth Informal Regional Conference for North America (Ottawa, Canada, 21-22 March 2016)
B. Technical Committees

11. Global Policy and Regulatory matters arising from:
   11.1 Report of the 25th Session of the Committee on Agriculture (26-30 September 2016)
   11.2 Report of the 71st Session of the Committee on Commodity Problems (4-6 October 2016)
   11.3 Report of the 32nd Session of the Committee on Fisheries (11-15 July 2016)
   11.4 Report of the 23rd Session of the Committee on Forestry (18-22 July 2016)

C. Committee on World Food Security

12. Reports of the 42nd (12-15 October 2015) and 43rd (17-21 October 2016) Sessions of the Committee on World Food Security

D. Other Substantive and Policy Matters

13. Progress on the Sustainable Development Goals/2030 Agenda for Sustainable Development
17. Outcome of the 13th Meeting of the Conference of the Parties to the Convention on Biological Diversity: Mainstreaming Biodiversity across Agricultural Sectors
18. International Years and Days:
   18.1 Evaluation of the International Year of Soils 2015
   18.2 Evaluation of the International Year of Pulses 2016
   18.3 Proposal for an International Year on Plant Health 2020
   18.4 Proposal for an International Year of Artisanal Fisheries and Aquaculture 2022
   18.5 Proposal for an International Year of Camelids
   18.6 Proposal for a World Bee Day
   18.7 Proposal for an International Day for the Fight against Illegal, Unreported and Unregulated (IUU) Fishing
   18.8 Proposal for a World Pulses Day
19. United Nations/FAO World Food Programme
20. Biennial Theme 2018-19

Programme and Budgetary Matters

22. Programme Evaluation Report 2017
23. Reviewed Strategic Framework
   (Draft Resolution on budget level)
Governance, Legal, Administrative and Financial Matters

A. Governance Matters

25. Implementation of FAO Governance Reform Actions

26. Independent Assessment of the Technical Capacity of the Organization at Headquarters and in Decentralized Offices

B. Constitutional and Legal Matters

27. Amendments to the Basic Texts

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

27.2 Amendment to Rule XXV, Paragraph 6(a) of the General Rules of the Organization

28. Other Constitutional and Legal Matters

28.1 FAO Constitution - Request from the United Nations Treaty Section for filing and recording

C. Administrative and Financial Matters

29. Audited Accounts 2014 and 2015 (Draft Resolutions)

30. Scale of Contributions 2018-19 (Draft Resolution)

31. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization

32. Other Administrative and Financial Matters

Other Matters

33. Date and Place of the 41st Session of the Conference

34. Any Other Matters

34.1 McDougall Memorial Lecture

34.2 Review of FAO Awards Ceremony

34.3 In Memoriam

Information Documents will be tabled on the following subjects:* 

A. Multilateral Treaties Deposited with the Director-General

B. Status of Contributions

* Delegates wishing to comment on Information Documents will be given an opportunity to do so under Item 34, “Any Other Matters”