CONFERENCE

Fortieth Session

Rome, 3-8 July 2017

Provisional Timetable

Monday 3 July 2017

Morning (9.00-11.30) – Plenary (Plenary Hall)

Item 1  Election of the Chairperson and Vice-Chairpersons
Item 2  Appointment of the General Committee and Credentials Committee
Item 34  Any Other Matters
   34.1  McDougall Memorial Lecture
Director-General’s Statement
Independent Chairperson of the Council’s Statement

(First Meeting of the General Committee)

Afternoon (15.00-21.00, or later if required) – Plenary (Plenary Hall)

Item 3  Adoption of the Agenda and Arrangements for the Session
Item 4  Admission of Observers
[Item 5  Applications for Membership in the Organization (Vote)]
Item 9  Review of the State of Food and Agriculture
[Item 5  Applications for Membership in the Organization (Admission Ceremony)]

Once item 4 has been completed, and should there be no applications for membership, Commission I and Commission II will begin their work (please turn over).
<table>
<thead>
<tr>
<th>Plenary (Plenary Hall) (15.00-21.00, or later if required)</th>
<th>Commission I (Green Room) (15.30-18.30, or later if required)</th>
<th>Commission II (Red Room) (15.30-18.30, or later if required)</th>
</tr>
</thead>
</table>
| **Item 9:** Review of the State of Food and Agriculture | **Item 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)  
10.6: Input from the Fourth Informal Regional Conference for North America (Ottawa, Canada, 21-22 March 2016)  
**Item 13:** Progress on the Sustainable Development Goals/ 2030 Agenda for Sustainable Development | **Item 21:** Programme Implementation Report 2014-15  
**Item 22:** Programme Evaluation Report 2017  
**Item 23:** Reviewed Strategic Framework  
**Item 24:** Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level) |
## Tuesday 4 July 2017

<table>
<thead>
<tr>
<th>Time</th>
<th>Plenary (Plenary Hall)</th>
<th>Commission I (Green Room)</th>
<th>Commission II (Red Room)</th>
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| 09.30-12.30 | **Item 9 (cont’d): Review of the State of Food and Agriculture** | **Item 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)  
**Item 12:** Reports of the 42nd (12-15 October 2015) and 43rd (17-21 October 2016) Sessions of the Committee on World Food Security | **Item 24 (cont’d):** Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level) |
| 14.30-19.00 | **Item 9 (cont’d): Review of the State of Food and Agriculture** | **Item 19:** United Nations/FAO World Food Programme  
**Item 15:** Progress report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System  
**Item 16:** Report of the 16th Regular Session of the Commission on Genetic Resources for Food and Agriculture (30 January – 3 February 2017)  
**Item 17:** Outcome of the 13th Meeting of the Conference of the Parties to the Convention on Biological Diversity: Mainstreaming Biodiversity across Agricultural Sectors | **Item 24 (cont’d):** Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level) |
### Wednesday 5 July 2017

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<thead>
<tr>
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<th>Plenary (Plenary Hall)</th>
<th>Commission I (Green Room)</th>
<th>Commission II (Red Room)</th>
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<tbody>
<tr>
<td>09.30-12.30</td>
<td>Item 9 (cont’d): Review of the State of Food and Agriculture</td>
<td><strong>Item 14:</strong> Progress Report on the Implementation of the United Nations Decade of Action on Nutrition and Follow-up to the Second International Conference on Nutrition (ICN2)</td>
<td><strong>Item 24 (cont’d):</strong> Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level)</td>
</tr>
</tbody>
</table>
| 15.00-18.00 | Item 9 (cont’d): Review of the State of Food and Agriculture | **Item 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 | **Item 26:** Independent Assessment of the Technical Capacity of the Organization at Headquarters and in Decentralized Offices  
(Drafting Committee Commission II) |

(Drafting Committee Commission I)
### Thursday 6 July 2017

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<tr>
<td>09.30-12.30</td>
<td><strong>Item 25:</strong> Implementation of FAO Governance Reform Actions</td>
<td><strong>Item 20:</strong> Biennial Theme 2018-19</td>
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<td><strong>Item 20:</strong> Biennial Theme 2018-19</td>
<td><strong>Item 29:</strong> Audited Accounts 2014 and 2015 (Draft Resolutions)</td>
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<td><strong>Item 30:</strong> Scale of Contributions 2018-19 (Draft Resolution)</td>
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<td><strong>Item 31:</strong> Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization</td>
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<td><strong>Item 32:</strong> Other Administrative and Financial Matters</td>
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<td><strong>Item 8:</strong> Appointment of Representatives of the FAO Conference to the Staff Pension Committee</td>
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<td><strong>34.2:</strong> Review of FAO Awards Ceremony</td>
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<td><strong>34.3:</strong> In Memoriam</td>
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<td><strong>Item 33:</strong> Date and Place of the 41st Session of the Conference</td>
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<td>Afternoon</td>
<td><strong>No Plenary Session</strong></td>
<td><strong>Adoption of the Report of Commission I</strong></td>
<td><strong>Adoption of the Report of Commission II</strong></td>
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Friday 7 July 2017

Morning (09.30 – 12.30) - Plenary (Plenary Hall)

**Item 24:** Adoption of the Draft Resolution on Budgetary Appropriations 2018-19 (Vote) (part of)

**Item 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 (Vote)

**Item 28:** Other Constitutional and Legal Matters

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

**Item 7:** Election of Council Members

**Item 6:** Appointment of the Independent Chairperson of the Council

Afternoon  No Plenary Session (subject to change)

(Processing of Report for submission to Plenary)

Saturday 8 July 2017

Plenary (Plenary Hall)

Adoption of the Report of:

- Commission I
- Commission II
- Plenary