**CONFERENCE**

**Forty-first Session**

**Rome, 22-29 June 2019**

**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 Director-General
7. Appointment of the Independent Chairperson of the Council
8. Election of Council Members
9. Appointment of Representatives of the FAO Conference to the Staff Pension Committee

**Substantive and Policy Matters**

10. Review of the State of Food and Agriculture

   **A. Regional Conferences**

11. Regional and Global Policy and Regulatory matters arising from:
   11.1 Report of the 30th Session of the Regional Conference for Africa (Khartoum, the Sudan, 19-23 February 2018)
   11.2 Report of the 34th Session of the Regional Conference for Asia and the Pacific (Nadi, Fiji, 9-13 April 2018)
   11.4 Report of the 35th Session of the Regional Conference for Latin America and the Caribbean (Montego Bay, Jamaica, 5-8 March 2018)
   11.5 Report of the 34th Session of the Regional Conference for the Near East (Rome, Italy, 7-11 May 2018)
11.6 Input from the Fifth Informal Regional Conference for North America (Washington, D.C., United States of America, 18-19 April 2018)

**B. Technical Committees**

12. Global Policy and Regulatory matters arising from:
   12.1 Report of the 26th Session of the Committee on Agriculture (1-5 October 2018)
   12.2 Report of the 72nd Session of the Committee on Commodity Problems (26-28 September 2018)
   12.3 Report of the 33rd Session of the Committee on Fisheries (9-13 July 2018)
   12.4 Report of the 24th Session of the Committee on Forestry (16-20 July 2018)

**C. Committee on World Food Security**

13. Reports of the 44th (9-13 October 2017) and 45th (15-19 October 2018) Sessions of the Committee on World Food Security

**D. Other Substantive and Policy Matters**

14. Evaluation of FAO’s Work on Gender
15. Progress on the Sustainable Development Goals/2030 Agenda for Sustainable Development
19. International Years and Days:
   19.1 Proposal for an International Year of Fruits and Vegetables
   19.2 Proposal for an International Year of Rye
   19.3 Proposal for an International Year of Millets
   19.4 Proposal for an International Day of Awareness of Food Loss and Waste
   19.5 Proposal for an International Tea Day
20. United Nations/FAO World Food Programme
21. Biennial Theme 2020-21

**Programme and Budgetary Matters**

23. Programme Evaluation Report 2019
24. Medium Term Plan 2018-21 (Reviewed) and Programme of Work and Budget 2020-21 (Draft Resolution on budget level)
Administrative and Financial Matters

A. Administrative and Financial Matters

25. Audited Accounts 2016 and 2017 (Draft Resolutions)
26. Scale of Contributions 2020-21 (Draft Resolution)
27. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization
28. Other Administrative, Financial and Legal Matters

Other Matters

29. Date and Place of the 42nd Session of the Conference
30. Any Other Matters
   30.1 McDougall Memorial Lecture
   30.2 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 30, “Any Other Matters”