

August 2007



منظمة الأغذية
والزراعة
للأمم المتحدة

联合国
粮食及
农业组织

Food
and
Agriculture
Organization
of
the
United
Nations

Organisation
des
Nations
Unies
pour
l'alimentation
et
l'agriculture

Organización
de las
Naciones
Unidas
para la
Agricultura
y la
Alimentación

E

CONFERENCE

Thirty-fourth Session

Rome, 17-24 November 2007

PROVISIONAL AGENDA

INTRODUCTION AND REVIEW OF THE STATE OF FOOD AND AGRICULTURE

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

SUBSTANTIVE AND POLICY MATTERS IN FOOD AND AGRICULTURE

6. Progress Report on Implementation of the FAO Gender and Development Plan of Action
7. Interim Report on the Triennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System
8. United Nations/FAO World Food Programme
9. International Year of the Potato 2008
10. International Year of Natural Fibres 2009

PROGRAMME AND BUDGETARY MATTERS

11. Programme Implementation Report 2004-2005

For reasons of economy, this document is produced in a limited number of copies. Delegates and observers are kindly requested to bring it to the meetings and to refrain from asking for additional copies, unless strictly indispensable.
Most FAO meeting documents are available on Internet at www.fao.org

12. Programme Evaluation Report 2007
13. Programme of Work and Budget 2008-2009 (Draft Resolution)
14. Independent External Evaluation of FAO

LEGAL, ADMINISTRATIVE AND FINANCIAL MATTERS

A. Constitutional and Legal Matters

15. Adoption of Russian as a Language of the Organization (Amendment of Article XXII of the Constitution and Rule XLVII of the General Rules of the Organization) (Draft Resolutions)
16. Other Constitutional and Legal Matters
 - 16.1 Streamlining of Membership Rules of the Open Committees of the FAO Council (Amendments to the General Rules of the Organization) (Draft Resolution)
 - 16.2 Amendments to the General Regulations of WFP

B. Administrative and Financial Matters

17. Audited Accounts 2004-2005 (Draft Resolution)
18. Scale of Contributions 2008-2009 (Draft Resolution)
19. Payment by the European Community to Cover Administrative and other Expenses Arising out of its Membership in the Organization
20. Other Administrative and Financial Matters

APPOINTMENTS AND ELECTIONS

21. Applications for Membership in the Organization
22. Election of Council Members
23. Appointments
 - 23.1 Appointment of the Independent Chairperson of the Council
 - 23.2 Appointment of Representatives of the FAO Conference to the Staff Pension Committee

OTHER MATTERS

24. Date and Place of the Thirty-fifth Conference Session
25. Any Other Matters

- 25.1 McDougall Memorial Lecture
- 25.2 Presentation of B.R. Sen Awards
- 25.3 Presentation of A.H. Boerma Award
- 25.4 Presentation of Edouard Saouma Award
- 25.5 Margarita Lizárraga Medal
- 25.6 In Memoriam

Information Documents will be tabled on the following subjects*

- A. Statutory Report on Status of Conventions and Agreements, and Amendments thereto.
- B. Status of Contributions

* Delegates wishing to comment on Information Documents will be given an opportunity to do so under Item 25: Any Other Matters.