



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

Продовольственная и  
сельскохозяйственная  
организация  
Объединенных  
Наций

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

# CONFERENCE

## Thirty-sixth Session

Rome, 18 - 23 November 2009

## 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. Global Strategy for Agricultural and Rural Statistics
7. Progress Report on the International Year of Natural Fibres 2009
8. Interim Report on the Triennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System
9. Status of the Global Plan of Action for Animal Genetic Resources for Food and Agriculture
10. Global and Regulatory matters arising from:
  - 10.1 Report of the 28<sup>th</sup> Session of the Committee on Fisheries (2-6 March 2009)
  - 10.2 Report of the 19<sup>th</sup> Session of the Committee on Forestry (16-20 March 2009)
  - 10.3 Report of the 67<sup>th</sup> Session of the Committee on Commodity Problems (20-22 April 2009)
  - 10.4 Report of the 21<sup>st</sup> Session of the Committee on Agriculture (22-25 April 2009)
  - 10.5 Reports of the 34<sup>th</sup> (14-17 October 2008) and 35<sup>th</sup> (14-17 October 2009) Sessions of the Committee on World Food Security

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11. United Nations/FAO World Food Programme
12. Outcome of the High Level Expert Forum on “How to Feed the World in 2050”
13. Evaluation of the International Year of the Potato 2008

#### **PROGRAMME AND BUDGETARY MATTERS**

14. Programme Implementation Report 2006-2007
15. Programme Evaluation Report 2009
16. FAO Strategic Framework 2010-19
17. Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11 (Draft Resolution)
18. Report of the CoC-IEE on the Immediate Plan of Action for FAO Renewal
19. Incentives and other Measures to encourage Timely Payment of Contributions

#### **LEGAL, ADMINISTRATIVE AND FINANCIAL MATTERS**

##### **A. Constitutional and Legal Matters**

20. Amendments to the Basic Texts
21. Other Constitutional and Legal Matters

##### **B. Administrative and Financial Matters**

22. Audited Accounts 2006-2007 (Draft Resolution)
23. Scale of Contributions 2010-2011 (Draft Resolution)
24. Payment by the European Community to Cover Administrative and other Expenses Arising out of its Membership in the Organization
25. Other Administrative and Financial Matters

#### **APPOINTMENTS AND ELECTIONS**

26. Applications for Membership in the Organization
27. Election of Council Members
28. Appointments
  - 28.1 Appointment of the Independent Chairperson of the Council
  - 28.2 Appointment of Representatives of the FAO Conference to the Staff Pension Committee

#### **OTHER MATTERS**

29. Date and Place of the Thirty-seventh Conference Session
30. Any Other Matters
  - 30.1 McDougall Memorial Lecture
  - 30.2 Presentation of B.R. Sen Awards
  - 30.3 Presentation of A.H. Boerma Award

- 30.4 Presentation of Edouard Saouma Award
- 30.5 Margarita Lizárraga Medal
- 30.6 Statement by a Representative of FAO Staff Bodies
- 30.7 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 30: Any Other Matters.