



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

Preparations for the Thirty-sixth Session of the FAO Conference (Recommendations to the Conference)

(Extract from the Report of the Hundred and Thirty-sixth Council Session)
(June 2009)

Arrangements for the Session and Provisional Agenda ¹

1. The Council examined the document prepared by the Secretariat (CL 136/12) and endorsed the arrangements proposed.
2. The Council agreed to submit to the Conference for approval the Provisional Agenda and the Arrangements outlined in the Council document, and in particular recommended that:
 - a) two Commissions be established to examine, respectively: (i) Substantive and Policy Matters in Food and Agriculture and (ii) Programme and Budgetary Matters;

Deadline for Nominations for the Post of Independent Chairperson of the Council

3. The Council decided to establish a deadline for the receipt of nominations for the Office of Independent Chairperson of the Council at 12.00 hours on Monday 7 September 2009.

¹ CL 136/12; CL 136/PV/10.

Theme of the General Debate

4. The Council agreed to recommend to the Conference that the theme of the general debate at the Thirty-sixth Session be based on Strategic Objective I: *Improving Preparedness for, and Effective Response to, Food and Agricultural Threats and Emergencies*.

(Extract from the Report of the Hundred and Thirty-seventh Council Session)
(28 September – 2 October 2009)

Nomination of the Chairperson of the Conference and the Chairpersons of the Commissions of the Conference ²

5. In accordance with Rule XXIV.5 of the General Rules of the Organization (GRO), the Council agreed to put the following nominations before the Conference:

- Chairperson of the Conference: Kathleen Merrigan (United States of America)
- Chairperson of Commission I: Noel D. De Luna (Philippines)
- Chairperson of Commission II: Agnes van Ardenne-van der Hoeven (Netherlands).

Nomination of three Vice-Chairpersons of the Conference

6. In accordance with Rule XXIV.5 GRO, the Council agreed to put the following nominations before the Conference:

- Bangladesh (name to follow)
- Germany, Hans-Heinrich Wrede
- Zimbabwe (name to follow).

Nomination of Seven Members of the General Committee

7. In accordance with Rule XXIV.5 GRO, the Council agreed to put the following nominations before the Conference: China, Guatemala, Jordan, New Zealand, Nigeria, Sweden and United States of America.

Nomination of Nine Members of the Credentials Committee

8. In accordance with Rule XXIV.5 GRO, the Council agreed to put the following nominations before the Conference: Austria, Cyprus, El Salvador, Estonia, Nicaragua, Niger, Oman, San Marino and Sri Lanka.

Nomination of Seven Members of the Resolutions Committee

9. The Council noted that there was consensus on the following seven nominees for the Resolutions Committee: Australia, Canada, Ecuador, Indonesia, Iraq, Lesotho and Russian Federation.

Draft Timetable for the Session

10. The Council agreed to submit to the Conference for approval the tentative Timetable, rescheduling item 18, “Report of the CoC-IEE on the Immediate Plan of Action for FAO Renewal” to the morning of Thursday, 19 November in Plenary.

² CL 137/7; C 2009/12; CL 137/PV/1; CL 137/PV/8.