



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

Statement of Competence and Voting Rights Submitted by the European Community and its Member States

INTRODUCTION AND REVIEW OF THE STATE OF FOOD AND AGRICULTURE

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

SUBSTANTIVE AND POLICY MATTERS IN FOOD AND AGRICULTURE

6. Global Strategy for Agricultural and Rural Statistics
Mixed Competence – EC Vote
7. Progress Report on the International Year of Natural Fibres 2009
*Mixed Competence – EC Vote***
8. Interim Report on the Triennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System
Mixed Competence – MS Vote

This document is printed in limited numbers to minimize the environmental impact of FAO's processes and contribute to climate neutrality. Delegates and observers are kindly requested to bring their copies to meetings and to avoid asking for additional copies. Most FAO meeting documents are available on the Internet at www.fao.org

9. Status of Implementation of the Global Plan of Action for Animal Genetic Resources
Mixed Competence – MS Vote
10. Global and Regulatory matters arising from:
 - 10.1 Report of the 28th Session of the Committee on Fisheries (2-6 March 2009)
Mixed Competence – EC Vote
 - 10.2 Report of the 19th Session of the Committee on Forestry (16-20 March 2009)
Mixed Competence – MS Vote
 - 10.3 Report of the 67th Session of the Committee on Commodity Problems (20-22 April 2009)
Mixed Competence – EC Vote
 - 10.4 Report of the 21st Session of the Committee on Agriculture (22-25 April 2009)
Mixed Competence – EC Vote
 - 10.5 Reports of the 34th (14-17 October 2008) and 35th (14-17 October 2009) Sessions of the Committee on World Food Security
*Mixed Competence – MS Vote****
11. United Nations/FAO World Food Programme
Mixed Competence – MS Vote
12. Outcome of the High Level Expert Forum on “How to Feed the World in 2050”
Mixed Competence – MS Vote
13. Evaluation of the International Year of the Potato 2008
*EC Competence – EC Vote***

PROGRAMME AND BUDGETARY MATTERS

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

LEGAL, ADMINISTRATIVE AND FINANCIAL MATTERS

A. Constitutional and Legal Matters

- 20. Amendments to the Basic Texts
Mixed Competence – MS Vote
- 21. Other Constitutional and Legal Matters
Mixed Competence – MS Vote¹

B. Administrative and Financial Matters

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

APPOINTMENTS AND ELECTIONS

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

¹ The Issue “Agreement on Port State Measures to Prevent, Deter and Eliminate Illegal, Unreported and Unregulated Fishing” under this Agenda Item is of exclusive EC Competence

OTHER MATTERS

- 29. Date and Place of the Thirty-seventh Conference Session
MS Competence – MS Vote
- 30. Any Other Matters
MS Competence – MS Vote
 - 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.
Mixed Competence – MS Vote
- B. Status of Contributions
Mixed Competence – MS Vote

* Delegates wishing to comment on Information Documents will be given an opportunity to do so under Item 30: Any Other Matters.

** Subject to further information

*** Depending on the issues addressed in the reports