### 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**

   *Mixed Competence – MS Vote*

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   *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**

    *Mixed Competence – MS Vote*

    *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*

    *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 Vote*

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*

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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