CONFERENCE

Thirty-eighth Session

Rome, 15-22 June 2013

Provisional Agenda

Introduction

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

Appointments and Elections

5. Applications for Membership in the Organization
6. Appointment of the Independent Chairperson of the Council
7. Election of Council Members
8. Appointment of Representatives of the FAO Conference to the Staff Pension Committee

Substantive and Policy Matters

9. Review of the State of Food and Agriculture

A. Regional Conferences

10. Regional and Global Policy and Regulatory matters arising from:
   10.1 Report of the 31st Regional Conference for Asia and the Pacific
       (Hanoi, Viet Nam, 12-16 March 2012)

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10.2 Report of the 32nd Regional Conference for Latin America and the Caribbean (Buenos Aires, Argentina, 26-30 March 2012)

10.3 Report of the 28th Regional Conference for Europe (Baku, Azerbaijan, 17-20 April 2012)

10.4 Report of the 27th Regional Conference for Africa (Brazzaville, Congo, 23-27 April 2012)

10.5 Report of the 31st Regional Conference for the Near East (Rome, Italy, 14-18 May 2012)

10.6 Input from the Informal Regional Conference for North America (Ottawa, Canada, 3-5 April 2012)

B. Technical Committees

11. Global Policy and Regulatory matters arising from:

11.1 Report of the 23rd Session of the Committee on Agriculture (21-25 May 2012)

11.2 Report of the 69th Session of the Committee on Commodity Problems (28-30 May 2012)

11.3 Report of the 30th Session of the Committee on Fisheries (9-13 July 2012)

11.4 Report of the 21st Session of the Committee on Forestry (24-28 September 2012)

C. Committee on World Food Security

12. Reports of the 37th (17-22 October 2011), 38th (Special) (11 May 2012) and 39th (15-20 October 2012) Sessions of the Committee on World Food Security

D. Other Substantive and Policy Matters

13. FAO Gender Policy and the UN System-wide Action Plan on Gender Equality and Women’s Empowerment (SWAP)


15. Report of the Commission on Genetic Resources for Food and Agriculture (15-19 April 2013)


17. Preparations for the Second International Conference on Nutrition (ICN2)

18. International Years and Days:

18.1 Evaluation of the International Year of Forests 2011

18.2 International Year of Cooperatives 2012

18.3 International Year of Quinoa 2013

18.4 International Year of Family Farming 2014

18.5 World Soil Day

18.6 International Year of Soils

18.7 International Year of Pulses
19. United Nations/FAO World Food Programme

Programme and Budgetary Matters

20. Programme Implementation Report 2010-2011
22. Reviewed Strategic Framework

Governance, Legal, Administrative and Financial Matters

A. Governance Matters


B. Constitutional and Legal Matters

25. Amendments to the Basic Texts
   25.1 Proposed Amendments to Rules XXXVII and XL of the General Rules of the Organization (Draft Resolution)
   25.2 Proposed Amendments to Rule XXIX.2, Rule XXX.2, Rule XXXI.2 and Rule XXXII.2 of the General Rules of the Organization (Draft Resolution)
   25.3 Proposed Amendments to Rule XXXIII of the General Rules of the Organization (Draft Resolution)

26. Other Constitutional and Legal Matters

C. Administrative and Financial Matters

27. Audited Accounts 2010-2011 (Draft Resolution)
28. Scale of Contributions 2014-2015 (Draft Resolution)
29. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization
30. Other Administrative and Financial Matters

Other Matters

31. Date and Place of the 39th Session of the Conference
32. Any Other Matters
   32.1 McDougall Memorial Lecture
   32.2 Presentation of B.R. Sen Awards
   32.3 Presentation of A.H. Boerma Award
   32.4 Presentation of Edouard Saouma Award
   32.5 Presentation of Jacques Diouf Award
   32.6 Presentation of the Margarita Lizárraga Medal
   32.7 Statement by a Representative of FAO Staff Bodies
   32.8 In Memoriam
Information Documents will be tabled on the following subjects:*

A. Multilateral Treaties Deposited with the Director-General
B. Status of Contributions

* Delegates wishing to comment on Information Documents will be given an opportunity to do so under Item 32, “Any Other Matters”