

June 2013



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
Alimentación y la
Agricultura

CONFERENCE

Thirty-eighth Session

Rome, 15-22 June 2013

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

Introduction

1. Election of the Chairperson and Vice-Chairpersons
MS Competence – MS Vote
2. Appointment of the 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

Appointments and Elections

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

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Other documents can be consulted at www.fao.org



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Substantive and Policy Matters

9. Review of the State of Food and Agriculture

Shared Competence - EU Vote

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)

Shared Competence - MS Vote

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

Shared Competence - MS Vote

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

Shared Competence - MS Vote

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

Shared Competence - MS Vote

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

Shared Competence - MS Vote

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

Shared Competence - MS Vote

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)

Shared Competence - MS Vote

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

Shared Competence - EU Vote

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

Shared Competence - EU Vote

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

Shared Competence - MS Vote

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

Shared Competence - MS Vote

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)

Shared Competence - MS Vote

14. Interim Report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System

Shared Competence - MS Vote

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

Shared Competence - MS Vote

16. International Code of Conduct on the Distribution and Use of Pesticides

Shared Competence - EU Vote

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

Shared Competence - MS Vote

18. International Years and Days:

- 18.1 Evaluation of the International Year of Forests 2011

Shared Competence - MS Vote

- 18.2 International Year of Cooperatives 2012

Shared Competence - MS Vote

- 18.3 International Year of Quinoa 2013

Shared Competence - MS Vote

- 18.4 International Year of Family Farming 2014

Shared Competence - EU Vote

- 18.5 World Soil Day

Shared Competence - MS Vote

- 18.6 International Year of Soils

Shared Competence - MS Vote

- 18.7 International Year of Pulses

Shared Competence – MS Vote

19. United Nations/FAO World Food Programme

Shared Competence - MS Vote

Programme and Budgetary Matters

- 20. Programme Implementation Report 2010-2011
Shared Competence - MS Vote
- 21. Programme Evaluation Report 2013
Shared Competence - MS Vote
- 22. Reviewed Strategic Framework
Shared Competence - MS Vote
- 23. Medium Term Plan 2014-2017 and Programme of Work and Budget 2014-2015
(Draft Resolution on budget level)
Shared Competence - MS Vote

Governance, Legal, Administrative and Financial Matters

A. Governance Matters

- 24. Report on Implementation of the Immediate Plan of Action (IPA)
Shared Competence - MS Vote

B. Constitutional and Legal Matters

- 25. Amendments to the Basic Texts
Shared Competence - MS Vote
 - 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
Shared Competence - MS Vote

C. Administrative and Financial Matters

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

Other Matters

31. Date and Place of the 39th Session of the Conference

MS Competence - MS Vote

32. Any Other Matters

MS Competence - MS Vote

- 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"