CONFERECE

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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a FAO initiative to minimize its environmental impact and promote greener communications. Other documents can be consulted at www.fao.org
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


Shared Competence - MS Vote

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

Shared Competence - MS Vote


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*

   *Shared Competence - MS Vote*

22. Reviewed Strategic Framework
   *Shared Competence - MS Vote*

   (Draft Resolution on budget level)
   *Shared Competence - MS Vote*

Governance, Legal, Administrative and Financial Matters

A. Governance Matters

   *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”