



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

منظمة
الغذية والزراعة
للأمم المتحدة

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COUNCIL

Hundred and Fifty-first Session

Rome, 23-27 March 2015

Arrangements for the 39th Session of the Conference (6-13 June 2015)

Executive Summary

This document contains a tentative Timetable for the 39th Session of the Conference and lists the Officers of the Conference for which candidates need to be nominated.

Suggested action by the Council

- Endorse the tentative timetable for the 39th Session of the Conference set out in *Appendix A*;
- Propose candidates for the following Officers of the Conference:
 - Chairperson of the Conference;
 - Chairperson of Commission I;
 - Chairperson of Commission II;
 - Three Vice-Chairpersons of the Conference;
 - Seven elected Members of the General Committee; and
 - Nine Members of the Credentials Committee.

Queries on the substantive content of document may be addressed to:

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Introduction

1. As decided by the 38th Session of the Conference (15-22 June 2013), the 39th Session of the Conference will be held in Rome from 6 to 13 June 2015. The Provisional Agenda for the Session was approved by the 150th Session of Council (1-5 December 2014).
2. This document complements the arrangements for the 39th Session of the FAO Conference approved by the Council at its 150th Session, which are contained in C 2015/12, including the proposal that the theme for the General Debate of the Conference under item 10 "Review of the State of Food and Agriculture" be "Breaking the Cycle of Rural Poverty and Hunger by Strengthening Rural Resilience: Social Protection and Sustainable Agricultural Development".

Tentative Timetable

3. A tentative timetable for the Conference (*Appendix A*) is now submitted for consideration by the Council, and subsequent submission to the Conference for approval.

Officers of the Conference

4. The Council at its 150th Session noted that in keeping with regional rotation, the FAO South West Pacific Regional Group would submit the name of a representative of a South West Pacific Island State as Chairperson of the Conference at the 151st Session of Council. The Council also agreed that the Chairperson of Commission I be from a country which is not a member of the G77 and China Group; and that the Chairperson of Commission II be from a country of the G77 and China Group.
5. In keeping with Rule XXIV-5(b) of the General Rules of the Organization, the Council is requested to nominate candidates for the following positions:
 - i. Chairperson of Commission I;
 - ii. Chairperson of Commission II;
 - iii. Three Vice-Chairpersons of the Conference;
 - iv. Seven elected Members of the General Committee; and
 - v. Nine members of the Credentials Committee.

Informal Meeting for Non-Governmental Organizations

6. As at previous sessions of the Conference, it is proposed that observers from Non-Governmental Organizations be invited to attend an informal meeting on Saturday 13 June 2015, so that their advice and suggestions on FAO activities and programmes may be communicated to the Conference.

Appendix A**Provisional Timetable for the 39th Session of the FAO Conference****Saturday 6 June 2015****Morning (9.30-12.30) – Plenary**

- Item 1** Election of the Chairperson and Vice-Chairpersons
- Item 2** Appointment of the General Committee and Credentials Committee
- Item 33** Any Other Matters
 - 33.1** McDougall Memorial Lecture

(First Meeting of the General Committee)**Afternoon (14.30-17.30, or later if required) – Plenary**

- Item 3** Adoption of the Agenda and Arrangements for the Session
- Item 4** Admission of Observers
- Item 5** Applications for Membership in the Organization (Vote)
- Item 6** Appointment of the Director-General
- Item 5** Applications for Membership in the Organization (Admission Ceremony)

Monday 8 June 2015

| | Plenary | Commission I (Green Room) | Commission II (Red Room) |
|---|---|--|--|
| 09.30-12.30 | <ul style="list-style-type: none"> • Director-General's Statement • Independent Chairperson of the Council's Statement <p>Item 10: Review of the State of Food and Agriculture</p> | <p align="center">10.30-12.30</p> <p>Item 11: Regional and Global Policy and Regulatory matters arising from:</p> <p>11.1: Report of the 32nd Regional Conference for the Near East (Rome, Italy, 24-28 February 2014)</p> <p>11.2: Report of the 32nd Regional Conference for Asia and the Pacific (Ulaanbaatar, Mongolia, 10-14 March 2014)</p> <p>11.3: Report of the 28th Regional Conference for Africa (Tunis, Tunisia, 24-28 March 2014)</p> <p>11.4: Report of the 29th Regional Conference for Europe (Bucharest, Romania, 1-4 April 2014)</p> <p>11.5: Report of the 33rd Regional Conference for Latin America and the Caribbean (Santiago, Chile, 6-9 May 2014)</p> <p>11.6: Input from the Third Informal Regional Conference for North America (Washington, D.C., United States of America, 15-16 April 2014)</p> | <p align="center">10.30-12.30</p> <p>Item 21: Programme Implementation Report 2012-2013</p> <p>Item 22: Programme Evaluation Report 2015</p> <p>Item 23: Synthesis of Evaluations of FAO Regional and Subregional Offices</p> <p>Item 24: Medium Term Plan 2014-2017 (Reviewed) and Programme of Work and Budget 2016-2017 (Draft Resolution on budget level)</p> |
| 14.30-17.30 (or later if required) | <p>Item 10: Review of the State of Food and Agriculture (cont'd)</p> | <p>Item 12: Global Policy and Regulatory matters arising from:</p> <p>12.1: Report of the 31st Session of the Committee on Fisheries (9-13 June 2014)</p> <p>12.2: Report of the 22nd Session of the Committee on Forestry (23-27 June 2014)</p> <p>12.3: Report of the 24th Session of the Committee on Agriculture (29 September-3 October 2014)</p> <p>12.4: Report of the 70th Session of the Committee on Commodity Problems (7-9 October 2014)</p> <p>Item 13: Reports of the 40th (7-11 October 2013) and 41st (13-18 October 2014) Sessions of the Committee on World Food Security</p> | <p>Item 24: Medium Term Plan 2014-2017 (Reviewed) and Programme of Work and Budget 2016-2017 (Draft Resolution on budget level) (cont'd)</p> |

Tuesday 9 June 2015

| | Plenary | Commission I (Green Room) | Commission II (Red Room) |
|---|--|---|---|
| 09.30-12.30 | Item 10: Review of the State of Food and Agriculture (cont'd) | Item 20: United Nations/FAO World Food Programme Item 14: Progress on the Millennium Development Goals targets relevant to FAO/Post-2015 Development Agenda Item 15: Report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System Item 16: Report of the 15 th Regular Session of the Commission on Genetic Resources for Food and Agriculture (19-23 January 2015) | Item 24: Medium Term Plan 2014-2017 (Reviewed) and Programme of Work and Budget 2016-2017 (Draft Resolution on budget level) (cont'd) |
| 14.30-17.30 (or later if required) | Item 10: Review of the State of Food and Agriculture (cont'd) | Item 17: Joint FAO/WHO Second International Conference on Nutrition (ICN2) (19-21 November 2014) Item 18: International Years and Days: 18.1: Evaluation of the International Year of Quinoa 2013 18.2: Evaluation of the International Year of Family Farming 2014 18.3: International Year of Soils 2015 and World Soil Day 18.4: International Year of Pulses 2016 Item 19: Global Soil Partnership <i>(Drafting Committee Commission I)</i> | Item 24: Medium Term Plan 2014-2017 (Reviewed) and Programme of Work and Budget 2016-2017 (Draft Resolution on budget level) (cont'd) <i>(Drafting Committee Commission II)</i> |

Wednesday 10 June 2015

| | Plenary | Commission I (Green Room) | Commission II (Red Room) |
|---|--|--|---|
| 09.30-12.30 | Item 10: Review of the State of Food and Agriculture (cont'd) | <i>(Drafting Committee Commission I)</i> | Item 24: Medium Term Plan 2014-2017 (Reviewed) and Programme of Work and Budget 2016-2017 (Draft Resolution on budget level) (cont'd) |
| 14.30-17.30 (or later if required) | Item 10: Review of the State of Food and Agriculture (cont'd) | | Item 24: Medium Term Plan 2014-2017 (Reviewed) and Programme of Work and Budget 2016-2017 (Draft Resolution on budget level) (cont'd) <i>(Drafting Committee Commission II)</i> |

Thursday 11 June 2015

| | Plenary | Commission I (Green Room) | Commission II (Red Room) |
|---|--|--|--|
| 09.30-12.30 | <i>[Papal Audience]</i> | | |
| 14.30-17.30 (or later if required) | <p>Item 28: Audited Accounts 2012-13 (Draft Resolution)</p> <p>Item 29: Scale of Contributions 2016-17 (Draft Resolution)</p> <p>Item 30: Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization</p> <p>Item 31: Other Administrative and Financial Matters</p> <p>Item 9: Appointment of Representatives of the FAO Conference to the Staff Pension Committee</p> <p>Item 25: Assessment of Governance Reforms, including consideration of the Independent Review Report</p> <p>Item 33: Any Other Matters</p> <p style="padding-left: 40px;">33.2: In Memoriam</p> <p>Item 32: Date and Place of the 40th Conference Session</p> | Adoption of the Report (time to be announced) | Adoption of the Report (time to be announced) |

Friday 12 June 2015**Morning (09:30 - 12:30) - Plenary**

- Item 24** Adoption of the Draft Resolution on Budgetary Appropriations 2016-17 (Vote)
(part of)
- Item 26** Amendments to the Basic Texts (Vote)
- 26.1** Proposed Amendments to Rule XII, subparagraph 10(a) of the General Rules of the Organization (Draft Resolution)
- 26.2** Proposed Amendments to Rule XII, paragraphs 3, 4, 12 and 13 of the General Rules of the Organization (Draft Resolution)
- 26.3** Proposed Amendments to Rule XXXIII of the General Rules of the Organization (Draft Resolution)
- Item 27** Other Constitutional and Legal Matters
- Item 8** Election of Council Members
- Item 7** Appointment of the Independent Chairperson of the Council

Afternoon

(Processing of Report for submission to Plenary)

Saturday 13 June 2015**Time to be announced**

Adoption of the Report of:

- Commission I
- Commission II
- Plenary