



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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# CONFERENCE

<b>Thirty-ninth Session</b>
<b>Rome, 6-13 June 2015</b>
<b>Provisional Timetable</b>

**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 (14.30-17.00, 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)

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## Monday 8 June 2015

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

**Tuesday 9 June 2015**

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

	<b>Plenary</b>	<b>Commission I (Green Room)</b>	<b>Commission II (Red Room)</b>
<b>09.30-12.30</b>	<b>Item 10:</b> Review of the State of Food and Agriculture (cont'd)	<i>(Drafting Committee Commission I)</i>	<b>Item 24:</b> Medium Term Plan 2014-2017 (Reviewed) and Programme of Work and Budget 2016-2017 (Draft Resolution on budget level) (cont'd)
<b>14.30-17.30 (or later if required)</b>	<b>Item 10:</b> Review of the State of Food and Agriculture (cont'd)		<b>Item 24:</b> 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)
<b>09.30-12.30</b>	<i>[Papal Audience]</i>		
<b>14.30-17.30 (or later if required)</b>	<p><b>Item 28:</b> Audited Accounts 2012-13 (Draft Resolution)</p> <p><b>Item 29:</b> Scale of Contributions 2016-17 (Draft Resolution)</p> <p><b>Item 30:</b> Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization</p> <p><b>Item 31:</b> Other Administrative and Financial Matters</p> <p><b>Item 9:</b> Appointment of Representatives of the FAO Conference to the Staff Pension Committee</p> <p><b>Item 25:</b> Assessment of Governance Reforms, including consideration of the Independent Review Report</p> <p><b>Item 33:</b> Any Other Matters</p> <p>    <b>33.2:</b> In Memoriam</p> <p><b>Item 32:</b> Date and Place of the 40<sup>th</sup> Conference Session</p>	<b>Adoption of the Report (time to be announced)</b>	<b>Adoption of the Report (time to be announced)</b>

**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