



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
الأغذية والزراعة
للأمم المتحدة

E

CONFERENCE

Forty-first Session

Rome, 22-29 June 2019

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 Director-General
7. Appointment of the Independent Chairperson of the Council
8. Election of Council Members
9. Appointment of Representatives of the FAO Conference to the Staff Pension Committee

Substantive and Policy Matters

10. Review of the State of Food and Agriculture

A. Regional Conferences

11. Regional and Global Policy and Regulatory matters arising from:
 - 11.1 Report of the 30th Session of the Regional Conference for Africa (Khartoum, the Sudan, 19-23 February 2018)
 - 11.2 Report of the 34th Session of the Regional Conference for Asia and the Pacific (Nadi, Fiji, 9-13 April 2018)
 - 11.3 Report of the 31st Session of the Regional Conference for Europe (Voronezh, Russian Federation, 16-18 May 2018)
 - 11.4 Report of the 35th Session of the Regional Conference for Latin America and the Caribbean (Montego Bay, Jamaica, 5-8 March 2018)
 - 11.5 Report of the 34th Session of the Regional Conference for the Near East (Rome, Italy, 7-11 May 2018)

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- 11.6 Input from the Fifth Informal Regional Conference for North America (Washington, D.C., United States of America, 18-19 April 2018)

B. Technical Committees

12. Global Policy and Regulatory matters arising from:
- 12.1 Report of the 26th Session of the Committee on Agriculture (1-5 October 2018)
- 12.2 Report of the 72nd Session of the Committee on Commodity Problems (26-28 September 2018)
- 12.3 Report of the 33rd Session of the Committee on Fisheries (9-13 July 2018)
- 12.4 Report of the 24th Session of the Committee on Forestry (16-20 July 2018)

C. Committee on World Food Security

13. Reports of the 44th (9-13 October 2017) and 45th (15-19 October 2018) Sessions of the Committee on World Food Security

D. Other Substantive and Policy Matters

14. Evaluation of FAO's Work on Gender
15. Progress on the Sustainable Development Goals/2030 Agenda for Sustainable Development
16. Progress Report on the Implementation of the United Nations Decade of Action on Nutrition and Follow-up to the Second International Conference on Nutrition (ICN2)
17. Progress report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System
18. Report of the 17th Regular Session of the Commission on Genetic Resources for Food and Agriculture (18-22 February 2019)
19. International Years and Days:
- 19.1 Proposal for an International Year of Fruits and Vegetables
- 19.2 Proposal for an International Year of Rye
- 19.3 Proposal for an International Year of Millets
- 19.4 Proposal for an International Day of Awareness of Food Loss and Waste
- 19.5 Proposal for an International Tea Day
20. United Nations/FAO World Food Programme
21. Biennial Theme 2020-21

Programme and Budgetary Matters

22. Programme Implementation Report 2016-2017
23. Programme Evaluation Report 2019
24. Medium Term Plan 2018-21 (Reviewed) and Programme of Work and Budget 2020-21 (Draft Resolution on budget level)

Administrative and Financial Matters

A. Administrative and Financial Matters

25. Audited Accounts 2016 and 2017 (Draft Resolutions)
26. Scale of Contributions 2020-21 (Draft Resolution)
27. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization
28. Other Administrative, Financial and Legal Matters

Other Matters

29. Date and Place of the 42nd Session of the Conference
30. Any Other Matters
 - 30.1 McDougall Memorial Lecture
 - 30.2 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 30, "Any Other Matters"