## **REPORT**

## OF THE COUNCIL OF FAO

**Hundred and Seventy-third Session 10 July 2023** 



#### COUNCIL

#### (as from the end of the 43rd Session of the Conference)

#### Independent Chairperson of the Council: Mr Hans Hoogeveen

Aignanistan	Costa Rica <sup>2</sup>	Kenya
Angola <sup>2</sup>	Côte d'Ivoire <sup>2</sup>	Kuwait <sup>1</sup>
Argentina <sup>2</sup>	Croatia <sup>1,4</sup>	Lesotho <sup>3</sup>
Australia <sup>3</sup>	Egypt <sup>3</sup>	Lithuania <sup>2,7</sup>
Bahamas <sup>2</sup>	Equatorial Guinea <sup>1</sup>	Mauritania <sup>2</sup>
Bangladesh <sup>1</sup>	Ethiopia <sup>1</sup>	Mexico <sup>2</sup>
Belarus <sup>1</sup>	Georgia <sup>3,5</sup>	Morocco <sup>3</sup>
Brazil <sup>2</sup>	Germany <sup>2,6</sup>	Nicaragua <sup>1</sup>
Cameroon <sup>3</sup>	Guinea <sup>2</sup>	Norway <sup>3</sup>
Canada <sup>2</sup>	India <sup>3</sup>	Pakistan <sup>3</sup>
Chile <sup>1</sup>		Panama <sup>3</sup>
China <sup>1</sup>	Indonesia <sup>1</sup>	Peru <sup>1</sup>
Congo <sup>1</sup>	Italy <sup>3</sup>	Philippines <sup>1</sup>
	Japan <sup>1</sup>	

Republic of Korea<sup>1</sup> Saudi Arabia<sup>3</sup> Slovenia<sup>2,8</sup> Spain<sup>3,9</sup> Sudan<sup>2,10</sup> Thailand<sup>3,11</sup> Uganda<sup>3</sup>

United Kingdom<sup>1,12</sup> United States of America<sup>2</sup>

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#### COUNCIL

#### (as from 1 July 2024)

### Independent Chairperson of the Council: Mr Hans Hoogeveen

Afghanistan <sup>2</sup>	Congo <sup>3</sup>	Indonesia <sup>3</sup>	Panama <sup>2</sup>
Angola <sup>1</sup>	Costa Rica <sup>1</sup>	Italy <sup>2</sup>	Philippines <sup>3</sup>
Argentina <sup>1</sup>	Côte d'Ivoire <sup>1</sup>	Japan <sup>3</sup>	Qatar <sup>1</sup>
Australia <sup>2</sup>	Croatia <sup>3</sup>	Kenya <sup>1</sup>	Republic of Korea <sup>3</sup>
Bahamas <sup>1</sup>	Ecuador <sup>3,4</sup>	Kuwait <sup>3</sup>	Saudi Arabia <sup>2</sup>
Bangladesh <sup>3</sup>	Egypt <sup>2</sup>	Lesotho <sup>2</sup>	Spain <sup>2,9</sup>
Brazil <sup>1</sup>	France <sup>1,6</sup>	Lithuania <sup>1,7</sup>	Sudan <sup>1,10</sup>
Burundi <sup>3</sup>	Georgia <sup>2,5</sup>	Mauritania <sup>1</sup>	Thailand <sup>2,11</sup>
Cameroon <sup>2</sup>	Guatemala <sup>3</sup>	Mexico <sup>1</sup>	Uganda <sup>2</sup>
Canada <sup>1</sup>	Guinea <sup>1</sup>	Morocco <sup>2</sup>	Ukraine <sup>1,8</sup>

Chile<sup>3</sup> Iceland<sup>3</sup> India<sup>2</sup> Netherlands (Kingdom of the)<sup>3</sup> United Republic of Tanzania<sup>3</sup> United States of America<sup>1</sup>

Norway<sup>2</sup> Pakistan<sup>2</sup>
United States of America<sup>1</sup>

<sup>&</sup>lt;sup>1</sup> Term of office: end of the 42nd Session of the Conference (June 2021) to 30 June 2024

<sup>&</sup>lt;sup>2</sup> Term of office: 1 July 2022 to end of the 44th Session of the Conference (2025)

<sup>&</sup>lt;sup>3</sup> Term of office: end of the 43rd Session of the Conference (2023) to 30 June 2026

<sup>&</sup>lt;sup>4</sup> Croatia replaced Bosnia and Herzegovina from the end of the 43rd Session of the Conference (2023) to 30 June 2024

<sup>&</sup>lt;sup>5</sup> Switzerland will replace Georgia from the end of the 44th Session of the Conference to 30 June 2026

<sup>&</sup>lt;sup>6</sup> France will replace Germany from 1 July 2024 until the end of the 44th Session of the Conference (2025)

<sup>&</sup>lt;sup>7</sup> Lithuania replaced Israel from the end of the 43rd Session of the Conference (2023) to the end of the 44th Session of the Conference (2025)

 $<sup>^{8}</sup>$  Ukraine will replace Slovenia from 1 July 2024 to the end of the 44th Session of the Conference (2025)

<sup>&</sup>lt;sup>9</sup> The United Kingdom will replace Spain from the end of the 44th Session of the Conference (2025) to 30 June 2026

<sup>10</sup> Sudan replaced Iraq for the remainder of its term (from the end of 43rd Session of the Conference to the end of the 44th Session of the Conference) as Iraq was deemed to have resigned in accordance with Rule XXII.7 GRO.

<sup>&</sup>lt;sup>11</sup> Malaysia will replace Thailand from 1 January 2025 to 30 June 2026

<sup>&</sup>lt;sup>12</sup> The United Kingdom replaced Spain from 1 July 2022 to 30 June 2024

<sup>&</sup>lt;sup>1</sup> Term of office: 1 July 2022 to end of the 44th Session of the Conference (2025)

 $<sup>^{2}</sup>$  Term of office: end of the 43rd Session of the Conference (2023) to 30 June 2026

<sup>&</sup>lt;sup>3</sup> Term of office: 1 July 2024 to the end of the 45th Session of the Conference (2027)

<sup>&</sup>lt;sup>4</sup>Peru will replace Ecuador from 1 January 2026 until the end of the 45th Session of the Conference (2027)

<sup>&</sup>lt;sup>5</sup> Switzerland will replace Georgia from the end of the 44th Session of the Conference (2025) to 30 June 2026

<sup>&</sup>lt;sup>6</sup> France will replace Germany from 1 July 2024 until the end of the 44th Session of the Conference (2025)

<sup>&</sup>lt;sup>7</sup> Lithuania replaced Israel from the end of the 43rd Session of the Conference (2023) to the end of the 44th Session of the Conference (2025)

<sup>&</sup>lt;sup>8</sup> Ukraine will replace Slovenia from 1 July 2024 to the end of the 44th Session of the Conference (2025)

<sup>&</sup>lt;sup>9</sup> The United Kingdom will replace Spain from the end of the 44th Session of the Conference (2025) to 30 June 2026

<sup>10</sup> Sudan replaced Iraq for the remainder of its term (from the end of 43rd Session of the Conference to the end of the 44th Session of the Conference) as Iraq was deemed to have resigned in accordance with Rule XXII.7 GRO.

<sup>&</sup>lt;sup>11</sup> Malaysia will replace Thailand from 1 January 2025 to 30 June 2026

## **REPORT**

## OF THE COUNCIL OF FAO

Hundred and Seventy-third Session 10 July 2023

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### Introductory Items<sup>1</sup>

- 1. The 173rd Session of the Council was held on 10 July 2023 under the Chairpersonship of Mr Hans Hoogeveen, Independent Chairperson of the Council.
- 2. The Session was convened in a hybrid modality, on an exceptional basis without creating a precedent, with some representatives attending in person at FAO headquarters, and others participating virtually.
- 3. The Council <u>confirmed</u>, pursuant to Rule VIII of the Rules of Procedure of the Council, that it agreed to the suspension of any rules incompatible with the hybrid setting, specifically Rule II.3 of the Rules of Procedure of the Council, which provides that each session of the Council shall be held at the seat of the Organization.

### Adoption of the Agenda<sup>2</sup>

- 4. The Council noted the Declaration of Competence and Voting Rights presented by the European Union and <u>adopted</u> the Agenda for the Session.
- 5. The Council <u>approved</u> the methods of work outlined in document CL 173/INF/2, *Methods of Work for the 173rd Session of the Council*.
- 6. The Agenda is given in *Appendix A* to this Report.

Ms Yael Rubinstein

### Election of three Vice-Chairpersons<sup>3</sup>

7. The Council <u>elected</u> one Vice-Chairperson for the Session: Mr Youssef Balla (Morocco)

#### **Election of Committees**

#### Election of the Chairperson and twelve Members of the Programme Committee<sup>4</sup>

8. In conformity with the General Rules of the Organization, the Council <u>elected</u> the following to the Programme Committee for the <u>period July 2023 – June 2025</u>:

(Israel)

(Ms Krisztina Bende)

(Ms Jacqueline Boniface Mbuya)

Members: Argentina (Mr Carlos Bernardo Cherniak) Brazil (Ms Carla Barroso Carneiro) Canada (Mr Maarten de Groot) Japan (Mr Kuraya Yoshihiro) (Mr Abdul Rahman Bin Abdul Wahab) Malaysia Netherlands (Kingdom of the) (Mr Marcel Beukeboom) New Zealand (Ms Jenny Reid) South Africa (Ms Nosipho Nausca Jean Jezile) Sudan (Ms Sadia Elmubarak Ahmed Daak)

Chairperson:

<sup>2</sup> CL 173/1; CL 173/INF/1; CL 173/INF/2; CL 173/PV/1

Switzerland

United Republic of Tanzania

<sup>&</sup>lt;sup>1</sup> CL 173/PV/1

<sup>&</sup>lt;sup>3</sup> CL 173/PV/1

<sup>&</sup>lt;sup>4</sup> CL 173/3; CL 173/LIM/1 Rev.1; CL 173/PV/1

#### Election of the Chairperson and twelve Members of the Finance Committee<sup>5</sup>

9. In conformity with the General Rules of the Organization, the Council <u>elected</u> the following to the Finance Committee for the period July 2023 – June 2025:

Chairperson: Mr Mina Rizk (Egypt)

Members: Australia (Ms Emma Hatcher)

China (Mr LI Bo)

Congo (Mr Bienvenu Ntsouanva)

Dominican Republic (Ms Berioska Morrison González)

India (Mr Jujjavarapu Balaji) Kuwait (Mr Sultan Alotaibi)

Mexico (Mr Miguel Jorge García Winder)

Morocco (Mr Abdellah Larhmaid)

Oman (Ms Fadia Aljamal)
Sweden (Ms Pernilla Ivarsson)
United Kingdom (Mr Christopher Mace)
United States of America (Mr Rodney M. Hunter)

# Election of the Chairperson and seven Members of the Committee on Constitutional and Legal Matters<sup>6</sup>

10. In conformity with the General Rules of the Organization, the Council <u>elected</u> the following to the Committee on Constitutional and Legal Matters for the <u>period July 2023 – June 2025</u>:

Chairperson: Ms Celine Jurgensen (France)

Members: Australia (Ms Emma Hatcher)

Canada (Ms Julie Émond)

Indonesia (Mr Purna Cita Nugraha)
Luxembourg (Ms Marie-Lise Stoll)
Senegal (Mr Madiagne Tall)

Sudan (Mr Sayed Altayeb Ahmed)

Venezuela

(Bolivarian Republic of) (Ms Haifa Aissami Madah)

<sup>&</sup>lt;sup>5</sup> CL 173/3; CL 173/LIM/2 Rev.1; CL 173/PV/1; CL 173/PV/2

<sup>&</sup>lt;sup>6</sup> CL 173/3; CL 173/LIM/3; CL 173/PV/1; CL 173/PV/2

#### **Other Matters**

### Five Years of Action for the Development of Mountain Regions<sup>7</sup>

11. The Council took note of the discussion relating to the Five Years of Action for the Development of Mountain Regions.

## Matters arising out of the 43rd Session of the Conference<sup>8</sup>

12. The Council noted matters arising from the 43rd Session of the Conference, in particular the adjustments to the Programme of Work and Budget 2024-25, and <u>looked forward</u> to their review at its 174th Session.

<sup>&</sup>lt;sup>7</sup> CL 173/PV/1

<sup>&</sup>lt;sup>8</sup> CL 173/PV/1

## Appendix A

## Agenda for the 173rd Session of the Council

## **Introductory Items**

- 1. Adoption of the Agenda
- 2. Election of three Vice-Chairpersons

#### **Election of Committees**

- 3. Election of the Chairperson and twelve Members of the Programme Committee
- 4. Election of the Chairperson and twelve Members of the Finance Committee
- 5. Election of the Chairperson and seven Members of the Committee on Constitutional and Legal Matters

#### **Other Matters**

- 6. Matters arising out of the 43rd Session of the Conference
- 7. Any Other Matters
  - 7.1 Five Years of Action for the Development of Mountain Regions

## Appendix B

#### **List of Documents**

CL 173/1 Provisional Agenda

CL 173/3 Membership of the Programme Committee, Finance Committee and

Committee on Constitutional and Legal Matters

**CL 173 INF Series** 

CL 173/INF/1 Statement of Competence and Voting Rights submitted by the European

Union and its Member States

CL 173/INF/2 Methods of Work for the 173rd Session of the Council

**CL 173 LIM Series** 

CL 173/LIM/1 Rev.1 Election of the Chairperson and Members of the Programme Committee

CL 173/LIM/2 Rev.1 Election of the Chairperson and Members of the Finance Committee

CL 173/LIM/3 Election of the Chairperson and Members of the Committee on

Constitutional and Legal Matters

#### PROGRAMME COMMITTEE

(July 2023 - June 2025)

**Chairperson** Members

Ms Yael Rubinstein Argentina (Mr Carlos Bernardo Cherniak) New Zealand (Ms Jenny Reid)

(Israel) Brazil (Ms Carla Barroso Carneiro) South Africa (Ms Nosipho Nausca Jean Jezile)
Canada (Mr Maarten de Groot) Sudan (Ms Saadia Elmubarak Ahmed Daak)

Japan (Mr Kuraya Yoshihiro) Switzerland (Ms Krisztina Bende)

Malaysia (Mr Abdul Rahman Bin Abdul Wahab) United Republic of Tanzania (Ms Jacqueline Boniface

Netherlands (Kingdom of the) (Mr Marcel Beukeboom) Mbuya)

#### FINANCE COMMITTEE

(July 2023 - June 2025)

**Chairperson** Members

Mr Mina Rizk
(Egypt)
Australia (Ms Emma Hatcher)
Mexico (Mr Miguel Jorge García Winder)
(Egypt)
Morocco (Mr Abdellah Larhmaid)

(Egypt) China (Mr LI Bo) Morocco (Mr Abdellah Larhmaid)
Congo (Mr Bienvenu Ntsouanva) Oman (Ms Fadia Aljamal)

Congo (Mr Bienvenu Ntsouanva)

Oman (Ms Fadia Aljamal)

Dominican Republic (Ms Berioska Morrison González)

Sweden (Ms Pernilla Ivarsson)

India (Mr Jujjavarapu Balaji)

Sweeth (Ms Fernina Peasson)

United States of America (Mr Rodney M. Hunter)

Kuwait (Mr Sultan Alotaibi)

United Kingdom (Mr Christopher Mace)

#### COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

(July 2023 - June 2025)

**Chairperson** Members

Ms Celine Jurgensen Australia (Ms Emma Hatcher) Senegal (Mr Madiagne Tall)
(France) Canada (Ms Julie Émond) Sudan (Mr Sayed Altayeb Ahmed)

Indonesia (Mr Purna Cita Nugraha) Venezuela (Bolivarian Republic of) (Ms Haifa Aissami

Luxembourg (Ms Marie-Lise Stoll) Madah)

#### WFP EXECUTIVE BOARD 2023

Term of office expiring	<b>Elected by FAO Council</b>	Elected by ECOSOC
31 December 2023	Argentina (C) <sup>1,2</sup>	China (B)
	Guatemala (C) <sup>3</sup>	Japan (D)
	Hungary (E)	Lesotho (A)
	Ireland $(D)^4$	Mexico (C)
	Italy (D) <sup>4</sup>	Poland (E)
	Morocco (A)	United Kingdom (D)
31 December 2024	Bangladesh (B) <sup>5</sup>	France (D)
	Kuwait (B) <sup>6</sup>	Ghana (A)
	Netherlands (D)	India (B)
	Peru (C)	Republic of Korea (B)
	Senegal (A)	Russian Federation (E)
	United States of America (D)	Sweden (D)
31 December 2025	Brazil (C)	Australia (D)
	Canada (D)	Ethiopia (A)
	Gabon (A) <sup>7</sup>	Iran (Islamic Republic of) (B)
	Germany (D)	Mauritania (A)
	Kenya (A)	Panama (C)
	Saudi Arabia (B)	Spain (D)

<sup>&</sup>lt;sup>1</sup> Rotating seat occupied by a country of List C (2021-2023) held by Argentina.

<sup>&</sup>lt;sup>2</sup>Argentina replaced Guatemala from 1 January 2022 having reached an agreement to share an FAO Council-elected seat.

<sup>&</sup>lt;sup>3</sup> Brazil and Guatemala reached an agreement to share an FAO Council-elected seat, with Brazil serving in 2021 and 2022 and Guatemala serving in 2023.

<sup>&</sup>lt;sup>4</sup> Denmark and Norway respectively reached an agreement with Ireland and Italy to share an FAO Council-elected seat, with Ireland and Italy serving in 2023.

<sup>&</sup>lt;sup>5</sup> Bangladesh and Iran reached an agreement to share an FAO Council-elected seat, with Bangladesh serving from 1 January 2022 until 31 December 2023 and Iran occupying the seat from 1 January 2024 until 31 December 2024.

<sup>&</sup>lt;sup>6</sup> Iran and Kuwait reached an agreement to share an FAO Council elected seat, with Iran serving from 1 January 2022 to 31 December 2022 and Kuwait occupying the seat from 1 January 2023 to 31 December 2024.

<sup>&</sup>lt;sup>7</sup> Gabon and Chad reached an agreement to share an FAO Council-elected seat, with Gabon serving from 1 January 2023 until 30 June 2024 and Chad occupying the seat from 1 July 2024 until 31 December 2025.

#### **FAO MEMBERS**

#### 194 Member Nations 2 Associate Members 1 Member Organization

Afghanistan Gambia Georgia Albania Panama

Papua New Guinea Algeria Germany

Andorra Ghana Paraguay Angola Greece Peru Antigua and Barbuda Philippines Grenada Argentina Guatemala Poland Armenia Guinea Portugal

Australia Guinea-Bissau Qatar Guyana Republic of Korea Austria Azerbaijan Haiti Republic of Moldova Bahamas Honduras Romania

Bahrain Hungary Russian Federation

Bangladesh Iceland Rwanda Barbados India

Saint Kitts and Nevis Belarus Indonesia Saint Lucia

Belgium Iran (Islamic Republic of) Saint Vincent and the Grenadines

Belize Iraq Samoa Ireland San Marino Benin

Israel Sao Tome and Principe Bhutan

Bolivia (Plurinational State of) Saudi Arabia Italy Bosnia and Herzegovina Jamaica Senegal Botswana Japan Serbia Seychelles Brazil Jordan

Brunei Darussalam Kazakhstan Sierra Leone Bulgaria Kenya Singapore Burkina Faso Kiribati Slovakia Burundi Kuwait Slovenia Kyrgyzstan

Cabo Verde Solomon Islands Cambodia Lao People's Democratic Republic Somalia Cameroon Latvia South Africa Canada Lebanon South Sudan

Central African Republic Lesotho Spain Sri Lanka Chad Liberia Chile Libya Sudan China Lithuania Suriname Colombia Luxembourg Sweden

Comoros Madagascar Switzerland Syrian Arab Republic Congo Malawi Cook Islands Malaysia Tajikistan Costa Rica Maldives Thailand Timor-Leste Mali

Côte d'Ivoire Croatia Malta Togo Cuba Marshall Islands Tokelau

Cyprus (Associate Member) Mauritania Mauritius Tonga Czechia

Trinidad and Tobago Democratic People's Republic of Korea Mexico Democratic Republic of the Congo Micronesia Tunisia

(Federated States of) Türkiye Denmark Turkmenistan Djibouti Monaco Dominica Mongolia Tuvalu Uganda Dominican Republic Montenegro

Ukraine Ecuador Morocco United Arab Emirates Egypt Mozambique El Salvador Myanmar United Kingdom

United Republic of Tanzania **Equatorial Guinea** Namibia Nauru United States of America Eritrea Estonia Uruguay

Netherlands (Kingdom of the) Uzbekistan Eswatini New Zealand Ethiopia Vanuatu European Union Nicaragua Venezuela

(Member Organization) (Bolivarian Republic of) Niger

Viet Nam Faroe Islands Nigeria (Associate Member) Niue Yemen North Macedonia Zambia Zimbabwe

Pakistan

Finland Norway France Oman

Gabon