

# conference

C  
C 91/LIM/37  
November 1991

FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS ROME

## Agenda items

26, 27, 29, 30 and 32.3

### Twenty-sixth Session of the Conference

Rome, 9 - 28 November 1991

### THIRD REPORT OF THE RESOLUTIONS COMMITTEE

#### COMMISSION III

1. At its first meeting, held on 13 November 1991 under the chairmanship of Ambassador George Lamptey, the Resolutions Committee examined the following draft Conference Resolutions:

- (a) Revision of Conference Resolution No. 46/57 and the Appendix thereto (Section R of Volume II, of the Basic texts) contained in document C 91/LIM/17, for consideration under agenda item 26;
- (b) Amendments to the General Regulations of the World Food Programme, contained in document C 91/LIM/18, for consideration under agenda item 27;
- (c) Financial Regulations for the World Food Programme, contained in document C 91/LIM/24, for consideration under agenda item 27;
- (d) Audited accounts, contained in document C 91/LIM/19, for consideration under agenda item 29;
- (e) Scale of contributions, contained in document C 91/LIM/4, for consideration under agenda item 30;
- (f) Remplishment of the Special Reserve Account, contained in document C 91/LIM/26, for consideration under agenda item 32.3;
- (g) Level of the Working Capital Fund, contained in document C 91/LIM/13, for consideration under agenda item 32.3;
- (i) Authorized transfers to Reserves (Commissary Account) 1988-89, contained in document C 91/LIM/28.

2. The Committee noted that a Preamble for the draft Conference Resolution "Revision of Conference Resolution No. 46/57" would have to be prepared. This Preamble would be prepared by the Secretariat for consideration by the

Committee at its next meeting. The Committee also noted that Commission III would be required to take a decision on two proposals for the amendment of paragraph 8 of the principles and procedures adopted by Conference Resolution 46/57.

3. The Committee was informed that List E of Appendix A to draft Conference Resolution "Amendments to the General Regulations of World Food Programme" should be amended by inserting, in alphabetical order, Estonia, Latvia and Lithuania in that List. List E consists now of 13 States.

4. The Committee was of the opinion that the title of draft Conference Resolution "Financial Regulations for the World Food Programme" should be changed to read "Administration of the World Food Programme Fund". This title, which is the title of the agenda item under which this draft resolution will be considered, reflects more adequately its actual contents.

5. Subject to the foregoing, the Committee decided to transmit the above resolutions to Commission III.