

July 2013

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COMMITTEE ON WORLD FOOD SECURITY

Fortieth Session

Rome, Italy, 7-11 October 2013

PROVISIONAL ANNOTATED AGENDA

I. ORGANIZATIONAL MATTERS {For decision}

- a) Adoption of Agenda and Timetable
- b) Membership of the Committee
- c) Drafting Committee composition

II. SETTING THE STAGE FOR CFS 40 {For information}

- a) Statement by the UN Secretary-General (to be confirmed)
- b) Statements by Heads of FAO, IFAD, WFP and the Chair of the High-Level Panel of Experts (HLPE) Steering Committee
- c) Statement by the CFS Chairperson

III. STATE OF FOOD INSECURITY (SOFI) 2013 {For information and discussion}

The purpose of this item is to inform the Committee on the state of food insecurity in the world. A presentation will be made based on the SOFI 2013 report.

IV. POLICY CONVERGENCE

This session aims to support the Committee's role to promote greater policy convergence. The objective of the Policy Round Tables is to arrive at concrete policy recommendations for consideration by the Committee through open and substantive debate.

Two Policy Round Tables will be held with the following topics:

- a) Biofuels and Food Security
- b) Investing in Smallholder Agriculture for Food Security and Nutrition

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Part 1 - Discussions **{For information and discussion}**

Part 2 - Wrap-up of Policy Recommendations **{For decision}**

See the separate document "Policy Roundtables - Session Guidelines" for more details.

V. CFS WORKSTREAMS

The purpose of this agenda item is to update the Committee on the following CFS workstreams:

- a) **Principles for responsible agricultural investments (rai)** **{For information and endorsement}**
 The Committee will be asked to consider the progress made and further support the inclusive consultation process to arrive at agreed principles on responsible agricultural investment.
- b) **Addressing Food Insecurity in Protracted Crises Situations** **{For information and endorsement}**
 The Committee will be asked to consider the progress made and further support the inclusive consultation process to arrive at an Agenda for Action for Addressing Food Insecurity in Protracted Crises Situations.
- c) **The Global Strategic Framework for Food Security and Nutrition (GSF)** **{For decision}**
 The Committee will be asked to endorse the overall process for updating the GSF, as well as the second version of the GSF, which incorporates the policy recommendations on Social Protection for Food Security and Food Security and Climate Change adopted at CFS 39 in 2012 according to the proposed updating process.
- d) **Rules of Procedure** **{For decision}**
 The Committee will be asked to endorse the terms of reference, qualifications and selection procedure for the new CFS Secretary, and, the modalities and requirements for inclusion in the CFS Secretariat, through secondment of staff of other UN entities directly concerned with food security and nutrition.
- e) **A framework for monitoring CFS decisions** **{For information and endorsement}**
 The Committee will be asked to endorse the recommendations proposed regarding i) monitoring CFS decisions and recommendations, and ii) recommending approaches to monitoring by Member Countries, sub-regional and global bodies in order to promote more accountability and improvement in addressing food security and nutrition programme delivery.
- f) **Programme of Work and Priorities and emerging Issues** **{For decision}**
 The Committee will be asked to approve the CFS Multi-year Programme of Work (MYPOW) for 2014-2015 and the revised Guidance Note on selection and prioritization of CFS activities.
- g) **The CFS communication strategy** **{For information and endorsement}**
 The Committee will be updated on the implementation of a communication strategy for CFS and be asked to endorse the next steps.

VI. COORDINATION AND LINKAGES WITH CFS

{For information and discussion}

The objective of this agenda item is to strengthen linkages and encourage a two way dialogue between CFS and other food security and nutrition stakeholders at the global and regional levels. The Committee will also be updated on best practices and lessons learned when implementing food security and nutrition policies at country level.

The session will take the form of an interactive discussion panel. There will be a facilitator who will introduce the panellists and invite them to make short presentations. This will be followed by further questions including questions from the floor.

For more details, please see document CFS 2013/40/Inf.13 "Coordination and Linkages with CFS - Session Guidelines and Background Information".

VII. OTHER MATTERS

During this agenda item, updates on administrative issues will be presented to the Committee. The incoming Chair will be elected, the arrangements for the 2014 Session of CFS will be decided and the final report of the Session will be adopted.

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| a) Election of CFS Chair and Bureau | {For decision} |
| b) Arrangements for the CFS October 2014 Session | {For decision} |
| c) Adoption of the Report | {For decision} |

SPECIAL EVENT

A Special Event will be held on the morning of Friday 11 October during Drafting Committee. Please check the CFS website for details (<http://www.fao.org/bodies/cfs/en/>).

SIDE EVENTS

Side events will be held throughout the week. Please check the Side Events Calendar on the CFS website for further details (<http://www.fao.org/bodies/cfs/en/>).