

REPORT

OF THE COUNCIL OF FAO

Hundred and Thirty-sixth Session
Rome, 15-19 June 2009



COUNCIL
(as from 1 January 2009)

Independent Chairperson of the Council: Mohammed Saeid Noori Naeini

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Uruguay¹
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¹ Term of office until the conclusion of the Thirty-sixth Session of the Conference, November 2009.

² Term of office until 31 December 2010.

³ Term of office until November 2011.

⁴ Elected for term of office from 1 January 2009 to November 2011, but deemed to have resigned in accordance with Rule XXII.7 GRO.

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INTRODUCTORY ITEMS

1. The Hundred and Thirty-sixth Session of the Council was held in Rome from 15 to 19 June 2009 under the Chairpersonship of Mohammad Saeid Noori Naeini, Independent Chairperson of the Council.

ADOPTION OF THE AGENDA AND TIMETABLE ¹

2. The Council noted the Declaration of Competence and Voting Rights presented by the European Community and adopted the Agenda and Timetable for the Session after adding an item on *Draft Proposed Amendments to the FAO Constitution for the Reform of the Committee on World Food Security* as proposed by France under “Reports of the 84th (2-4 February 2009), 85th (23 and 24 February 2009), 86th (7 and 8 May 2009) and 87th (25 and 26 May 2009) Sessions of the Committee on Constitutional and Legal Matters”. The Agenda is given in *Appendix A* to this Report.

ELECTION OF THREE VICE-CHAIRPERSONS, AND DESIGNATION OF THE CHAIRPERSON AND MEMBERS OF THE DRAFTING COMMITTEE ²

3. The Council elected three Vice-Chairpersons for its Session: Li Zhengdong (China), Enrique Moret Echeverría (Cuba) and Ms Rita Giuliana Mannella (Italy).
4. The Council elected Ms Lamya Ahmed Al-Saqqaf (Kuwait) as Chairperson of the Drafting Committee with the following membership: Afghanistan, Australia, Brazil, China, France, Gabon, Indonesia, Japan, Kuwait, Mexico, Russian Federation, Turkey, United Kingdom, United States of America and Zimbabwe.

ACTIVITIES OF FAO AND WFP

REPORT OF THE 28TH SESSION OF THE COMMITTEE ON FISHERIES (2-6 MARCH 2009) ³

5. The Council commended the work of the 28th Session of the Committee on Fisheries (COFI), and endorsed its report and conclusions.
6. The Council expressed general support for the proposed six Organizational Results in the Strategic Objective C – Sustainable Management and Use of Fisheries and Aquaculture Resources and requested further prioritization of the Programme of Work at the next Session of COFI. In addition, it underscored the importance of issues such as capacity-building and assistance for implementation of the Code of Conduct for Responsible Fisheries and the related international plans of action, small-scale fisheries, effects of climate changes, in particular on the Small Island Developing States (SIDS), combatting illegal, unreported and unregulated (IUU) fishing including early finalization of a legally-binding instrument on port State measures (PSMs), management of deep sea fisheries and conservation of marine biodiversity, sustainable aquaculture expansion, in particular in Africa, and role of FAO in the technical advice to WTO as well as CITES. The

¹ CL 136/1; CL 136/1-Add.1; CL 136/INF/1-Rev.1; CL 136/INF/5; CL 136/LIM/2; CL 136/PV/1; CL 136/PV/10.

² CL 136/PV/1; CL 136/PV/10.

³ CL 136/2; CL 136/PV/1; CL 136/PV/10.

Council received the submission related to the World Ocean Conference held in Manado, Indonesia, in May 2009.

REPORT OF THE 19TH SESSION OF THE COMMITTEE ON FORESTRY (16-20 MARCH 2009)⁴

7. The Council endorsed the report of the 19th Session of the Committee on Forestry, including the FAO Strategy for forests and forestry which was developed in consultation with all Member Nations and with the regional forestry commissions.
8. The Council supported FAO's leadership of the Collaborative Partnership on Forests.
9. The Council supported active participation by all Members in the XIII World Forestry Congress in Argentina in October 2009.
10. The Council supported the need for increased resources to be provided to support FAO's work in forestry.
11. The Council requested further prioritization of the Programme of Work at the next session of the Committee on Forestry (COFO).

REPORT OF THE 67TH SESSION OF THE COMMITTEE ON COMMODITY PROBLEMS (20-22 APRIL 2009)⁵

12. The Council endorsed the report of the Sixty-seventh Session of the Committee on Commodity Problems (CCP).
13. The Council commended the work undertaken by FAO on a number of topics and recommended its continuation. It recommended that analysis continue on the effects of bio-fuel development on, and the relationship between, food and energy markets, including on the important efforts to develop second-generation bio-fuel technologies. It noted the importance of developments in the Doha Round Negotiations and of capacity-building to permit developing countries to participate better in them, and it looked forward to an ambitious, comprehensive and balanced conclusion of the Round. It recommended the continuation of analytical work on food price volatility and formulation of appropriate policies to counter its negative impact, and it welcomed the promise of further analyses on factors influencing food and commodities markets at the next session of the CCP.
14. The Council noted the important role that the CCP played in monitoring food markets and policies. It welcomed the proposal for a review of the roles and working arrangements of the CCP so that, as the reform of FAO proceeded, steps might be taken to maximise the effectiveness of the Committee. It welcomed also the agreement by the CCP, in the light of evolving patterns of commodity production and trade, to review the present and future roles of the International Commodity Bodies, in liaison with UNCTAD and the Common Fund for Commodities (CFC).

REPORT OF THE 21ST SESSION OF THE COMMITTEE ON AGRICULTURE (22-25 APRIL 2009)⁶

15. The Council endorsed the report of the 21st Session of the Committee on Agriculture (COAG). It supported the elements contained in "Matters requiring the attention of the Council" of the report.

⁴ CL 136/3; CL 136/PV/1; CL 136/PV/10.

⁵ CL 136/4; CL 136/PV/2; CL 136/PV/10.

⁶ CL 136/5; CL 136/PV/2; CL 136/PV/10.

16. The Council supported the views of the Committee on the Strategic Framework, the Medium Term Plan (MTP) and Programme of Work and Budget (PWB), underlining the multi-disciplinary nature of FAO's work, and encouraging interdepartmental collaboration and further prioritization of the Programme of Work at the next session of COAG.
17. The Council endorsed FAO's efforts for greater partnership with other United Nations Agencies and international organizations, national institutions and the private sector and recalled that more visibility needed to be given to partnerships.
18. The Council underlined the importance of FAO's work on the livestock sector and urged that an item on livestock be included in the agenda of future COAG meetings. It also recommended that a greater share of resources be allocated to support the development of national livestock policies and institutions, in particular those related to poverty alleviation and small-scale livestock activities and those related to animal health, animal identification and traceability, as well as harmonized regional approaches to disease surveillance in close cooperation with the *Office international des épizooties* (OIE). With respect to the Code of Conduct for a Responsible Livestock Sector, the Council noted that the COAG Secretariat would provide background information for discussion at the next session of COAG.
19. The Council supported the Committee's request of developing a global early warning system on the quality and quantity of water in agriculture.
20. The Council requested follow-up to the International Conference on Agrarian Reform and Rural Development (ICARRD), and reaffirmed that increased emphasis should be devoted to smallholder farmers and rural development as reflected in the revised Strategic Objective G. The Council underlined the importance of FAO's work on plant genetic resources, land-use and adoption of an eco-system approach to achieve sustainable food production.
21. The Council underlined FAO's important role in the development of policies and instruments for the mitigation of and adaptation to climate change relating to agriculture. This would require a greater degree of inter-disciplinary work and better collaboration with the relevant UN Agencies.
22. The Council also reaffirmed the importance of FAO's work in capacity-building and the dissemination of research knowledge. The Organization's crucial role in providing technical advice at the country level, including advice on adaptation to climate change, was emphasized.
23. The Council underlined FAO's role in standard-setting activities making use of bodies such as the International Plant Protection Convention (IPPC) and Codex Alimentarius. Some Members expressed concern about the under-resourcing of the IPPC and the vacant post of the Secretary.
24. The Council also emphasised the importance of developing greater knowledge with respect to the relation between bio-fuel production and food security.
25. The Council supported the suggestions made by the 21st Session of COAG on future work methods, and agreed in principle with the structure of the agenda proposed for future sessions. Members requested that the next session of COAG pay more attention to the crops sector, agriculture inputs, post-harvest elements, contract farming, small-scale irrigation and rain-water harvesting.

ANNUAL REPORT OF THE WFP EXECUTIVE BOARD ON ITS ACTIVITIES IN 2007 AND 2008 ⁷

26. The Council took note of the two WFP Annual Reports to ECOSOC and the FAO Council for 2007 and 2008.

27. The Council appreciated the efforts by WFP for the results achieved.

28. The Council encouraged WFP to further strengthen its cooperation with other Rome-based Agencies, as well as with other stakeholders.

REPORT OF THE 34TH SESSION OF THE COMMITTEE ON WORLD FOOD SECURITY (14-17 OCTOBER 2008) ⁸

29. The Council endorsed the Report of the Thirty-fourth Session of the Committee on World Food Security (CFS). The Council considered CFS reform to be crucial to the governance of world food security, with a view toward exploring synergies with the emerging Global Partnership for Agriculture, Food Security and Nutrition. It strongly commended the CFS Chair, Bureau and Secretariat on their efforts to reform CFS, expressing support for the open and participative reform process assisted by the Contact Group and its working Groups. It agreed that broad, inclusive participation in the reform process should be encouraged, but that the role of different stakeholders should be clearly defined, with decision-making remaining with governments. The Council indicated that mechanisms to ensure effective debate among major stakeholders should be strengthened. It pointed to the importance of strengthening the visibility of field level experience in the debate on hunger and food security.

PREPARATIONS FOR THE 36TH SESSION OF THE FAO CONFERENCE ⁹

Arrangements for the Session and Provisional Agenda

30. The Council examined the document prepared by the Secretariat (CL 136/12) and endorsed the arrangements proposed.

31. The Council agreed to submit to the Conference for approval the Provisional Agenda and the Arrangements outlined in the Council document, and in particular recommended that:

- a) two Commissions be established to examine, respectively: (i) Substantive and Policy Matters in Food and Agriculture and (ii) Programme and Budgetary Matters;
- b) the deadline for receipt of nominations for election to the Council be set at 12.00 hours on Monday 16 November 2009.

Deadline for Nominations for the Post of Independent Chairperson of the Council

32. The Council decided to establish a deadline for the receipt of nominations for the Office of Independent Chairperson of the Council at 12.00 hours on Monday 7 September 2009.

Nomination of the Chairperson of the Conference and the Chairpersons of Commission I and Commission II

33. The Council noted that consultations had taken place among Heads of Delegations represented at the Council Session, and that there was consensus on the following:

⁷ C 2009/INF/10; C 2009/INF/14; CL 136/PV/7; CL 136/PV/10.

⁸ CL 135/10; CL 136/PV/5; CL 136/PV/10.

⁹ CL 136/12; CL 136/PV10.

Chairperson of the Conference: United States of America

Chairperson of Commission I: Mr Noel D. De Luna, Deputy Permanent Representative of the Republic of the Philippines;

Chairperson of Commission II: Ms Agnes van Ardenne-van der Hoeven, Ambassador of the Kingdom of the Netherlands to FAO.

34. The Council agreed to recommend to the Conference that the theme of the general debate at the Thirty-sixth Session be based on Strategic Objective I: *Improving Preparedness for, and Effective Response to, Food and Agricultural Threats and Emergencies*.

PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

REPORTS OF THE JOINT MEETING (28 MAY 2008, 8 OCTOBER 2008 AND 13 MAY 2009) OF THE PROGRAMME COMMITTEE AND THE FINANCE COMMITTEE ¹⁰

35. The Council noted that, among other matters, the Joint Meeting had addressed in May 2009 the concept of “Reform with Growth”. Many Members elaborated further on the initial elements submitted by the Joint Meeting to the Conference Committee for the Follow up to the Independent External Evaluation of FAO (CoC-IEE), which was tasked with analyzing the concept and submitting proposals to the 2009 Conference. The Council recalled that the concept was subsequently discussed in the Working Groups of the CoC-IEE in early June. The Council observed that there were signs of increased shared understanding of the practical implications of the concept of “Reform with Growth”, which would well serve further inter-governmental discussions on the PWB 2010-11 ahead of decisions of the Conference in November 2009.

REPORTS OF THE 99TH (28-30 MAY 2008), 100TH (6-10 OCTOBER 2008) AND 101ST (11-15 MAY 2009) SESSIONS OF THE PROGRAMME COMMITTEE ¹¹

36. The Council considered matters addressed by the Programme Committee concerning the Technical Cooperation Programme and Evaluation.
37. Regarding the Technical Cooperation Programme (TCP), the Council noted the Committee's review of the proposals made by the Secretariat regarding the TCP project cycle and approval guidelines in accordance with the Immediate Plan of Action (IPA). It agreed with the Committee's endorsement of the proposed modifications to TCP approval criteria.
38. In respect of the Committee's observations on the evaluation of *FAO's role and work in statistics*, the Council underlined the evaluation's recommendation to shift and give priority focus to enhancement of national capacity. It was reassured that this was being addressed during the formulation of the MTP 2010-13/PWB 2010-11 proposals through the application of Core Function b) *Assembly and provision of information, knowledge and statistics* to the relevant Organizational Results, and the Impact Focus Area (IFA) on: *Capacity-Building to strengthen information and statistics for decision-making for the sustainable management of agriculture, natural resources, food security and poverty alleviation (IFA-CBIS)*.

¹⁰ CL 135/2; CL 135/3; CL 136/10; CL 136/PV/3; CL 136/PV/10.

¹¹ CL 135/4; CL 135/5; CL 135/5-Add.1; CL 135/5-Add.2; CL 136/9; CL 136/9-Add.1; CL 136/PV/3; CL 136/PV/10.

39. In relation to remarks made by the Committee when considering a report on: *FAO's effectiveness at country level: a synthesis of evaluations* (CL 135/4, paragraph 9), particularly in relation to the observed high number of vacant FAOR posts, the Council was advised of the measures being taken to redress this situation, while the MTP/PWB proposals would seek to propose more definitive remedies and also revisit the skill mix in various decentralized locations. The Council reiterated the central importance of the FAORs in the entire organizational structure and their being of requisite calibre and experience.

40. The Council noted the work programme of evaluations for 2009 and 2010, while specific interest was expressed on the topics of Water and Capacity Development in Africa. The Council took note of the request to ensure that thematic evaluations draw on the findings of evaluations from different countries in all regions. The Council also urged that evaluation teams should be balanced in terms of geographic representation.

41. The Council took note of ongoing development of the Evaluation Charter which provided the policy framework and arrangements for an independent evaluation function in FAO, as set out in the IPA. Finalization of the Charter was expected subsequent to further discussion in the Programme Committee and in consultation with the Director of Evaluation. The Council was informed that the recruitment process for the Director of Evaluation would be concluded soon. The Council requested that the recruitment process be carried out in accordance with the IPA.

**REPORTS OF THE 121ST (31 JANUARY-1 FEBRUARY 2008), 122ND
(22-30 MAY 2008), 123RD (6-10 OCTOBER 2008), 124TH
(5 AND 6 FEBRUARY 2009), 125TH (9 AND 10 MARCH 2009) AND
126TH (11-15 MAY 2009) SESSIONS OF THE FINANCE COMMITTEE ¹²**

Audited Accounts 2006–2007 ¹³

42. The Council noted with satisfaction that the External Auditor had issued an unqualified opinion on the FAO Audited Accounts for the biennium 2006-2007. With reference to the External Auditor's report on the results of audit, the Council noted that, for most recommendations, the Organization had taken necessary action and would report to the Finance Committee on the status of implementation of all recommendations. It called for FAO to implement all the recommendations in the Report of the External Auditor.

43. The Council, noting the comments and clarifications provided by the External Auditor and the Secretariat to the Finance Committee, decided to submit the Audited Accounts for the 2006-2007 biennium to the Conference for adoption.

44. The Council accordingly recommended the following draft resolution for adoption by the Conference:

Draft Resolution for the Conference

FAO Audited Accounts 2006-07

THE CONFERENCE,

Having considered the Report of the 136th Session of the Council, and

Having examined the 2006-07 FAO Audited Accounts and the External Auditor's Report thereon

Adopts the Audited Accounts.

¹² CL 135/6; CL 135/7; CL 135/7 Add.1; CL 135/8; CL 136/6; CL 136/6 Add.1; CL 136/7; CL 136/7 Add.1; CL 136/8; CL 136/8 Add.1; CL 136/23; CL 136/PV/3; CL 136/PV/4; CL 136/PV/10.

¹³ C 2009/5 A; C2009/5 B; CL 136/PV/3; CL 136/PV/4; CL 136/PV/10.

*Status of Contributions and Arrears*¹⁴

45. The Council considered the status of contributions and arrears of the Organization at 10 June 2009, and noted that 40 percent of the Membership of the Organization had made no payment towards their USD portion of 2009 assessments, and over 45 percent of the Membership had not made any payment towards their EUR portion of 2009 assessments. Members expressed concern at the financial situation of the Organization, the depletion of reserves and possible recourse to external borrowing.

46. The Council expressed concern over the high level of late payments and arrears, noting that fifty-four Member Nations still had arrears outstanding from 2008 and previous years and twenty-five owed arrears in such amounts as would prejudice their right to vote in accordance with Article III.4 of the Constitution. While appreciating the often-difficult financial situations of some countries, emphasis was placed on the importance for all Member Nations, irrespective of their size, to honour their financial obligations towards the Organization. The Council, therefore, urged all Member Nations to pay their contributions in full and on time, in order to enable the Organization to continue to fulfil its mandate.

*Other Matters Arising out of the Reports*¹⁵

Scale of Contributions 2010-2011

47. The Council noted that in accordance with the decision of the Eighth Session of the Conference (1955), the FAO Scale of Contributions for the biennium 2010-11 had been derived directly from the latest available United Nations Scale of Assessments, in this case the one in force for the period 2007-09, as established by General Assembly Resolution 61/237 adopted on 22 December 2006.

48. The Council accordingly recommended the following Draft Resolution for adoption by the Conference:

Draft Resolution for the Conference

Scale of Contributions 2010-11

THE CONFERENCE,

Having noted the recommendations of the Hundred and Thirty-sixth Session of the Council;

Confirming that as in the past, FAO should follow the United Nations Scale of Assessments subject to adaptation for the different Membership of FAO;

1. **Decides** that the FAO Scale of Contributions for 2010-11 should be derived directly from the United Nations Scale of Assessments in force during 2007, 2008 and 2009;

2. **Adopts** for use in 2010 and 2011 the Scale as set out in *Appendix D* of this Report.

Adoption of International Public Sector Accounting Standards

49. The Council noted that in line with the revised project plan, the year 2012 would be the first full year of International Public Sector Accounting Standards (IPSAS) compliant operations to be submitted for External Audit. The Council reaffirmed the importance of IPSAS for better decision-making and governance and fully supported the adoption of IPSAS at FAO, recognizing that it would support numerous other reform initiatives. The Council noted that the IPSAS Project would require to be funded from the Capital Expenditure facility in the PWB 2010-11.

¹⁴ CL 136/LIM/1; CL 136/PV/3; CL 136/PV/4; CL 136/PV/10.

¹⁵ CL 136/PV/3; CL 136/PV/4; CL 136/PV/10.

Annual Report on Budgetary Performance and Programme and Budgetary Transfers

Annual Report on the Budgetary Performance and Programme and Budgetary Transfers in the 2006-07 Biennium

50. The Council reviewed the Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2006-07 Biennium ¹⁶, as well as the report of the discussion of the Finance Committee at its 122nd Session in May 2008.

51. The Council took note that spending against the 2006-07 budgetary appropriation represented 99.8 percent of the USD 765.7 million appropriation ¹⁷ and that the surplus balance of USD 1.5 million was re-apportioned to cover part of the excess terminal payments in 2006-07. The Council acknowledged the Finance Committee's approval of the budgetary Chapter transfers.

Annual Report on the Budgetary Performance and Programme and Budgetary Transfers in the 2008-09 Biennium

52. The Council reviewed the Director-General's Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2008-09 biennium ¹⁸, as well as the report of the discussion of the Finance Committee at its 126th Session in May 2009 ¹⁹.

53. The Council took note of the Finance Committee's approval of the adjustments to the Chapter distributions arising from the full allocation of further savings and efficiency gains of USD 22.1 million. It noted that the real efficiency gains identified so far in 2008-09 were USD 18.1 million, and stressed that measures to achieve the remaining share of the USD 22.1 million as per Conference Resolution 3/2007 should be vigorously pursued.

54. The Council took note of the tentative forecast transfers between budgetary chapters for the biennium. It recognized that the forecasts would be updated and the formal request for the transfers would be submitted to the Finance Committee at its July 2009 session, together with a detailed account of achieved efficiency gains and savings. It further noted that full utilization of the approved 2008-09 budgetary appropriation of USD 929.8 million was foreseen with the exception of Chapter 9, Security Expenditure, where a surplus would be carried over to the next biennium in accordance with the Financial Regulations.

55. The Council acknowledged the Committee's approval in principle to re-apportion any fortuitous gains or overall budgetary surplus to reform-related Capital Expenditure projects in Chapter 8 of the PWB 2008-09 (e.g. IPSAS, HRMS) on the understanding that the USD 22.1 million savings and efficiency gains would be achieved and the PWB 2008-09 would be fully implemented.

56. With regard to the Finance Committee's deliberations on the funding of the implementation of the IPA in 2009 ²⁰, the Council recalled the November 2007 Conference resolution on Budgetary Appropriations for the proposed Programme of Work 2008-09, and further recalled that in November 2008 the Conference decided that implementation of the IPA in 2009 required funding by extrabudgetary contributions ²¹.

¹⁶ CL 135/7 Annex I

¹⁷ The performance assumed that Capital Expenditure (Chapter 8) and the Technical Cooperation Programme (Programme 4E) were fully spent, in accordance with the Financial Regulations that govern these Chapters.

¹⁸ CL 136/8, Annex I.

¹⁹ CL 136/8, paragraphs 25 to 29.

²⁰ CL 135/8 para. 70, CL 136/7 para. 22, and CL 136/8 paras. 12 and 29.

²¹ Conference Resolution 1/2008.

57. The Council noted that in the unlikely event of forecast windfall gains within the 2008-09 budgetary appropriation, any proposals outside of the statutory treatment of an overall budgetary surplus would be first discussed by the Finance Committee, which would present its proposals for the consideration of Council.

Human Resources Issues

58. The Council noted that an effective human resources management function was key to the successful reform of FAO. In this regard, the Council was informed of the revised policy on the use of non-staff human resources (NSHR) which had been developed by the Secretariat in line with the IEE and IPA, and endorsed by the Finance Committee at its 126th Session. While acknowledging that the use of NSHR allowed for cost containment and offered greater flexibility in the delivery of programmes, the Council underscored the need for the Organization to ensure that non-staff human resources were recruited on as wide a geographical basis as possible as well as in a more gender equitable manner, and that they not be used for extended periods.

Technical Cooperation Programme (TCP)

59. Regarding the Technical Cooperation Programme (TCP), the Council noted the progress made in the approval of projects against 2008-09 TCP appropriation but expressed some concern regarding the low level of expenditures against both 2006-07 and 2008-09 appropriations. The Council was, however, informed of the measures taken to accelerate the implementation of projects and of recent improvements in this regard. Many Members recalled their position that any surpluses, savings and efficiency gains should be used to strengthen TCP and to replenish the Organization's Special Reserve Account.

60. The Council endorsed the Reports of the Finance Committee.

ELEMENTS FOR THE DRAFT STRATEGIC FRAMEWORK, MEDIUM TERM PLAN 2010-13, AND PROGRAMME OF WORK AND BUDGET 2010-11 ²²

61. The Council considered the documentation under this item together with the advice of the Programme and Finance Committees and their Joint Meeting. It noted that an Addendum had been issued, containing revised formulations for Strategic Objective G and Functional Objective X, superseding those in the main document.

62. The Council recalled that comments had been provided in relation to the substance of the draft results frameworks at the sessions of the three Technical Committees (COFI, COFO and COAG) and agreed that more precise advice was needed on priorities in the future. The Council observed that the draft revised Strategic Objective G had stemmed from a request from COAG taken up by CoC-IEE Working Group I, and that further discussions would take place. The Council noted that this could assist in improving the coverage of rural development, access to land and requirements of smallholders. The Council noted interest in an open dialogue between the Programme Committee and FAO senior managers on pressing technical issues as undertaken in the Programme Committee.

63. The Council endorsed the proposal from the Asia Group to strengthen the Asia Pacific Regional Office instead of establishing a new Sub-regional Office, and urged the FAO Secretariat to include this in the PWB 2010-11.

64. The Council endorsed the recommendation from the Programme and Finance Committees that the Strategic Framework and the MTP/PWB proposals be presented as two physically separate documents. The Council underlined that the elements submitted to its present session for the draft Strategic Framework, MTP and PWB constituted work in progress. Nevertheless, it considered that their contents provided a good basis for the elaboration of more definitive

²² CL 136/16; CL 136/16 Add.1; CL 136/PV/2; CL 136/PV/10.

proposals, which would also include the critical resources dimension. The Council noted the expectations of the Finance Committee with regard to the elements that would be presented in the PWB, to be first seen by the CoC-IEE Working Groups and the Programme and Finance Committees in July.

65. The Council, therefore, looked forward to the results of further analytical work, stressing that intergovernmental agreement had still to reach more concrete shape in relation to several key areas, including structural arrangements at headquarters and in field locations, the refined formulation of Organizational Results with appropriate indicators, baselines and targets, and the concept of “Reform with Growth”. The Council observed that achieving further progress in prioritization would require a long-term commitment from both Members and Management, while it would be well served by the application of enhanced results-based management principles.

66. The Council stressed that every effort should be made to maintain momentum in the ongoing implementation of the IPA, which was a long-term undertaking. It underlined the essential character of the Strategic Framework and MTP/PWB proposals in enabling decisions at the next Conference, including on implementation of reforms in the Organization.

IMMEDIATE PLAN OF ACTION IMPLEMENTATION PROGRESS REPORT AND MANAGEMENT RESPONSE TO THE ROOT AND BRANCH REVIEW ²³

67. The Council expressed its satisfaction with the good progress made on the implementation of the Immediate Plan of Action (IPA) and commended FAO staff and management on their dedicated work and their positive attitude towards change. It stressed that among the achievements of the process was a significant increase in collaborative working relations between Members and Secretariat.

68. The Council also commended Management for the arrangements put in place for IPA implementation and the progress in a number of areas, including the establishment of a results-based management framework with due attention to partnerships, proposed changes to the Basic Texts, timely action on delayering at Headquarters, culture change and human resource policies.

69. It agreed with Management’s proposal to implement most of the Root and Branch Review (RBR) recommendations under the relevant IPA projects, and proposed that IPA actions and RBR recommendations be dealt with as a single package.

70. The Council recognized that the IPA was an integrated package of reform with actions that could not be implemented in isolation. It expressed concern regarding the serious shortage in voluntary contributions for the Trust Fund for the implementation of the IPA during 2009, which could endanger the implementation of the integrated set of measures. It encouraged those Members that had not yet contributed to do so.

71. It supported Culture Change as a fundamental part of the FAO Renewal which should be absorbed into all other aspects of the FAO reform effort, and their success should come hand-in-hand with new Human Resource policies, and should be enhanced in the Decentralized Offices. It noted the importance of partnerships, especially among the Rome-based Agencies, for service delivery and delivering at the country level.

72. The Council emphasized the need for further improvement of the language services and requested that the funding model be changed from backcharging to being incorporated into the regular budget in order to strengthen the assets of the Meeting, Programming and Documentation Service, as well as the quantity and quality of its services. The Council urged the management to initiate an internal study in full consultation with relevant Members.

²³ CL 136/21; CL 136/17; CL 136/PV/4; CL 136/PV/10.

73. The Council noted that further attention was required on Decentralization, and recognized that further improvements would take place in a phased manner. It requested the Secretariat to provide further clarifications with regard to the Headquarters structure, in particular the Chief Information Office (CIO), and to give a more appropriate placement in the organigramme for the Human Resources function. It was informed of the actions taken to initiate a review of the administrative activities performed by the Office of the Director-General (ODG).

74. The Council endorsed the report on item 17 and item 14.

FAO CONTRIBUTION TO THE IMPLEMENTATION OF THE COMPREHENSIVE FRAMEWORK FOR ACTION ²⁴

75. The Council recalled the establishment, under the leadership of the UN Secretary-General, of the High-Level Task Force (HLTF) on the Global Food Security Crisis, with the FAO Director-General as Vice-Chair, and subsequent development of the Comprehensive Framework for Action (CFA).

76. The Council welcomed FAO's prominent role in the global response to the recent food crisis, noting particularly FAO's early warning on the risks of soaring food prices, its role in the elaboration of the CFA, the development of a food price information tool, FAO's catalytic role in the partnership dynamic established among UN Agencies, the regional development banks and the World Bank and its associated support in the mobilization of financial resources to address the crisis.

77. The Council requested that FAO continue to catalyze resource mobilization for investments that had a mid- and long-term perspective on strengthening food security within national plans and strategies.

High-Level Panel of Experts on Food Security and Nutrition ²⁵

78. The Council considered the proposal for a High-Level Panel of Experts on Food Security and Nutrition (HLPE/FSN) as part of an effort to reform and revitalize the Committee on World Food Security. It took note of the initial action taken by FAO Management to engage Membership in the development of the proposed HLPE/FSN.

79. The Council agreed that there was a need for expert advice on policy, technical and scientific issues related to food security and nutrition to provide timely and reliable information to Member Nations and to the international community on prevailing and prospective food security and nutrition situations. The Council considered that the provision of expert advice and the generation and dissemination of information on food security and nutrition were core functions of FAO.

80. There was general agreement that the proposed HLPE/FSN should have a balanced mix of highly qualified and reputed experts in the various disciplines related to food security and nutrition, with due regard to gender and geographic representation.

81. A number of Members underlined the importance of having detailed information about the structure, governance, terms of reference, costs and funding sources for the HLPE/FSN before taking decision on its establishment.

82. The Council welcomed the decision taken by the CFS Bureau to entrust Working Group IV of the CFS Contact Group to address the questions that had been raised. The Working Group would begin work immediately.

²⁴ CL 136/14; CL 136/PV/4; CL 136/PV/10.

²⁵ CL 136/15; CL 136/PV/6; CL 136/PV/10.

83. The Council supported the decision of the CFS Bureau to include the establishment of the proposed HLPE/FSN as part of the dialogue among Membership on the CFS reform. This dialogue should include the proposed terms of reference, structure and composition of the proposed HLPE/FSN.

Proposed Summit on Food Security in 2009 ²⁶

84. The Council agreed that a summit on food security, proposed in document CL 136/22, be held in November 2009, in close proximity to the FAO Conference, in view of, *inter alia*, the increasing number of hungry, the need to keep the challenge of food insecurity on top of the international agenda and that the role of FAO was fully recognized.

85. The Council underlined that the Summit should be fully funded from extrabudgetary contributions, in order that the FAO's established Programme of Work was not negatively affected. It requested that the Secretariat report to the FAO Finance Committee at its July 2009 session on the detailed cost estimates and the status of extrabudgetary contributions for the Summit.

86. The Council agreed that Management would ensure that the organization of the Summit would not impede the ongoing reform process.

87. The Council directed Management to take necessary action for a transparent, participatory and Member-driven preparatory process, through the establishment of an Open-Ended Working Group to decide as soon as possible on necessary arrangements for the Summit, including its objectives and outcomes, and moving it one day either way depending on the APEC (Asia-Pacific Economic Cooperation) meeting ²⁷. The Council noted that Management proposed that the preparatory process would start as of the week immediately following the Council session.

PROGRAMME IMPLEMENTATION REPORT 2006-2007 ²⁸

88. The Council welcomed the more concise format of the Programme Implementation Report (PIR) 2006-07 and noted the coverage of non-technical work. It recognized that this would be the penultimate document reporting under the current programme framework.

89. The Council endorsed the request of the Joint Meeting of the Programme and Finance Committees to receive a proposal from the Secretariat for a results-based implementation report format to be used starting with the 2010-11 biennium. The Council recommended due consultations in order to assess expectations of the Membership in this regard.

90. The Council was concerned that the calculated level of under-recovery of administrative and operational support costs for extrabudgetary activities had been estimated at 37 percent for 2006-07, and urged further efforts to improve cost recovery. The Council emphasized the importance of implementing the policy of language balance for publications and meetings and of ensuring the quality of translations.

91. The Council endorsed the document for transmission to the Conference.

²⁶ CL 136/22.

²⁷ From the dates proposed by the Secretariat – CL 136/PV/10.

²⁸ C 2009/8; CL 136/PV/6; CL 136/PV/10.

CONSTITUTIONAL AND LEGAL MATTERS

REPORT OF THE 84TH (2-4 FEBRUARY 2009), 85TH (23-24 FEBRUARY 2009), 86TH (7-8 MAY 2009) AND 87TH (25-26 MAY 2009) SESSIONS OF THE COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS ²⁹

Changes to the Basic Texts Required for the Implementation of the Immediate Plan of Action for FAO Renewal

92. The Council reviewed the reports of the Eighty-fourth (2 to 4 February 2009), Eighty-fifth (23 and 24 February 2009), Eighty-sixth (7 and 8 May 2009) and Eighty-seventh (25 and 26 May 2009) Sessions of the Committee on Constitutional and Legal Matters. The Council noted in particular that Appendix II to the Report of the Eighty-seventh (25 and 26 May 2009) Session of the CCLM contained a complete version of all proposed amendments. In considering the reports, the Council noted that the proposed amendments regarding the Committee on World Food Security would be examined under another sub-item and not in the context of the implementation of the IPA and that the Charter for the Office of Evaluation was still under discussion and would be reviewed by the Programme Committee.

93. The Council acknowledged with appreciation the significant progress made on the revision of the Basic Texts required for the implementation of the IPA and noted that it had been carried out under the guidance of the CoC-IEE. The Council commended the work accomplished by the CCLM and the secretariat which was fully consistent with the spirit of the IPA. The Council noted that a few specific issues would still be reviewed by the CCLM at its next session.

94. The Council endorsed the substance of the proposed amendments, and noted that the amendments would be set out in appropriate draft Conference resolutions which would be reviewed by the Council at its Hundred and Thirty-seventh Session and referred to the Thirty-sixth Session of the Conference for approval.

95. The Council noted that the proposed amendments to the Constitution would be circulated to Members in the course of the month of July, that is, at least 120 days before the opening of the session of the Conference.

Draft Proposed Amendments to the FAO Constitution for the Reform of the Committee on World Food Security ³⁰

96. The Council took note of the proposed constitutional amendments submitted by France contained in document CL 136/LIM/2 and mandated the Contact Group of the CFS to further discuss these amendments and advise the Conference in November, through the CCLM, to take a decision on the said amendments, in light of the outcome of the discussions of the Contact Group of the CFS, the legal advice of the CCLM, as well as the response of the United Nations regarding the forwarding of the CFS reports to the General Assembly.

97. Meanwhile, without prejudging the outcome of the discussions and the decision of the Conference, the Council noted that the draft amendments would be circulated to the Members of the Organization as required by Article XX, paragraph 4 of the Constitution.

²⁹ CL 136/11, CL 136/13, CL 136/19 and CL 136/20; CL 136/PV/5; CL 136/PV/10.

³⁰ CL 136/1-Add. 1; CL 136/LIM/2; CL 136/PV/9; CL 136/10.

OTHER MATTERS

CALENDAR OF FAO GOVERNING BODIES AND OTHER MAIN SESSIONS 2009-2011 ³¹

98. The Council considered the Calendar of FAO Governing Bodies and Other Main Sessions 2009-2011 and made the following adjustments to the schedule of sessions for 2010-2011 (*Appendix E*):

- 30th Session of the Regional Conference for Asia and the Pacific (6 to 10 September 2010);
- 27th Session of the Regional Conference for Europe (10-14 May 2010);
- 139th Session of Council (17 to 21 May 2010);
- 30th Session of the Regional Conference for the Near East to be scheduled, in consultation with the Host Country, in the latter part of March 2010;
- 29th Session of the Committee on Fisheries to be scheduled in last week of January or first week of February 2011 (exact dates to be decided at the 137th Session of Council);
- No session of Council in the first quarter of 2011;
- An informal briefing on extrabudgetary contributions in the context of the preparation for the Programme of Work and Budget would be convened.

99. The Council at its Hundred and Thirty-eighth Session (23 November 2009) would be requested to approve formally the Provisional Calendar for 2010, and take note of the Proposed Calendar for 2011.

MARGARITA LIZÁRRAGA MEDAL ³²

100. The Council endorsed the nomination of Honourable Abraham Iyambo, Minister for Fisheries and Marine Resources in Namibia and proposed that the Medal be presented to him by the Director-General as part of the proceedings of the Thirty-sixth Session of the Conference.

DEVELOPMENTS IN FORA OF IMPORTANCE FOR THE MANDATE OF FAO ³³

101. This sub-item was added in keeping with Action 2.31 of the Immediate Plan of Action, to *ensure that the Council was kept abreast of developments in other fora of importance for FAO's mandate and that dialogue was maintained with other Governing Bodies as appropriate, in particular the Governing Bodies of the Rome-based food and agriculture agencies.*

102. The Council noted with appreciation the six presentations on:

- Inter-agency Collaboration on Nutrition: the Role of FAO;
- Decisions of the Fortieth Session of the UN Statistical Commission on Agricultural Statistics;
- Developments on Issues of World Fisheries in the United Nations and other International Fora, including the Annual Consultations for United Nations General Assembly Resolutions;
- Agriculture, Land Use and the Climate Change Negotiations;

³¹ CL 136/INF/6; CL 136/PV/8; CL 136/PV/10.

³² CL 136/INF/7; CL 136/PV/7; CL 136/PV/10.

³³ CL 136/PV/6; CL 136/PV/10.

- UN Reform - Governance, Funding, Gender Architecture and Delivering as One: Opportunities and Challenges;
- FAO Collaboration with the African Union (AU) and the New Partnership for Africa's Development (NEPAD).

103. The Council requested that in future sessions more time be allocated to this item, and that a seminar for Permanent Representatives be organized to further inform on these and other fora of importance for the mandate of the Organization.

APPENDIX A**AGENDA FOR THE HUNDRED AND THIRTY-SIXTH
SESSION OF THE COUNCIL**

I. INTRODUCTORY ITEMS

1. Adoption of the Agenda and Timetable
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee

II. ACTIVITIES OF FAO AND WFP

3. Report of the 28th Session of the Committee on Fisheries (2-6 March 2009)
4. Report of the 19th Session of the Committee on Forestry (16-20 March 2009)
5. Report of the 67th Session of the Committee on Commodity Problems (20-22 April 2009)
6. Report of the 21st Session of the Committee on Agriculture (22-25 April 2009)
7. Annual Reports of the WFP Executive Board on its Activities in 2007 and 2008
8. Report of the 34th Session of the Committee on World Food Security (14-17 October 2008)
9. Preparations for the 36th Session of the FAO Conference
 - 9.1 Arrangements for the Session and Provisional Timetable
 - 9.2 Deadline for Nominations for the Post of Independent Chairperson of Council
 - 9.3 Nomination of the Chairperson of the Conference, and the Chairpersons of Commission I and Commission II

**III. PROGRAMME, BUDGETARY, FINANCIAL
AND ADMINISTRATIVE MATTERS**

10. Reports of the Joint Meeting (28 May 2008, 8 October 2008 and 13 May 2009) of the Programme Committee and the Finance Committee
11. Reports of the 99th (28-30 May 2008), 100th (6-10 October 2008) and 101st (11-15 May 2009) Sessions of the Programme Committee

12. Reports of the 121st (31 January - 1 February 2008), 122nd (22-30 May 2008), 123rd (6-10 October 2008), 124th (5 and 6 February 2009), 125th (9 and 10 March 2009), 126th (11-15 May 2009) and 127th (27-28 May 2009) Sessions of the Finance Committee
 - 12.1 Audited Accounts 2006-07
 - 12.2 Status of Contributions and Arrears
 - 12.3 Other Matters Arising Out of the Reports
13. Elements for the draft Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11
14. Management Response to the Root and Branch Review
15. FAO Contribution to the Implementation of the Comprehensive Framework for Action
 - 15.1 High-Level Panel of Experts on Food Security
 - 15.2 Proposed Summit on Food Security in 2009
16. Programme Implementation Report 2006-2007
17. Immediate Plan of Action Implementation Progress Report

IV. CONSTITUTIONAL AND LEGAL MATTERS

18. Reports of the 84th (2-4 February 2009), 85th (23 and 24 February 2009), 86th (7 and 8 May 2009) and 87th (25 and 26 May 2009) Sessions of the Committee on Constitutional and Legal Matters
 - 18.1 Changes to the Basic Texts required for the Implementation of the Immediate Plan of Action for FAO Renewal
 - 18.2 Draft Proposed Amendments to the FAO Constitution for the Reform of the Committee on World Food Security

V. OTHER MATTERS

19. Calendar of FAO Governing Bodies and Other Main Sessions 2009-2011
20. Any Other Matters
 - 20.1 Margarita Lizárraga Medal
 - 20.2 Developments in Fora of Importance for the Mandate of FAO

المرفق باء
附录 B
APPENDIX B
ANNEXE B
ПРИЛОЖЕНИЕ В
APÉNDICE B

قائمة المندوبين والمراقبين

代表和观察员名单

LIST OF DELEGATES AND OBSERVERS

LISTE DES DÉLÉGUÉS ET OBSERVATEURS

ПЕРЕЧЕНЬ ДЕЛЕГАТОВ И НАБЛЮДАТЕЛЕЙ

LISTA DE DELEGADOS Y OBSERVADORES

الرئيس المستقل

独立主席

Independent Chairman

Président indépendant

Независимый председатель

Presidente Independiente

: Mohammad Saeid NOORI-NAEENI (Iran, Islamic Republic of)

نواب الرئيس

副主席

Vice-Chairpersons

Vice-présidents

Заместители Председателя

Vicepresidentes

:

: LI Zhengdong (China) – 李正东 (中国)

: Enrique MORET ECHEVERRÍA (Cuba)

: Ms Rita Giuliana MANNELLA (Italy)

أعضاء المجلس
理事会成员
MEMBERS OF THE COUNCIL
MEMBRES DU CONSEIL
ЧЛЕНЫ СОБЕТА
MIEMBROS DEL CONSEJO

AFGHANISTAN - AFGANISTÁN

Representative

Musa M. MAROOFI
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)

Abdul Razak AYAZI
Agriculture Attaché
Alternate Permanent Representative to
FAO
Rome

Ms Frozan NAWABI
Second Secretary
Embassy of the Islamic Republic of
Afghanistan
Rome

AUSTRALIA - AUSTRALIE

Representative

Ms Amanda VANSTONE
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)

Ms Fiona BARTLETT
Counsellor (Agricultural Affairs)
Alternate Permanent Representative to
FAO
Rome

Ms Emily COLLINS
Assistant to the Counsellor (Agricultural
Affairs)
Embassy of Australia
Rome

BANGLADESH

Representative

C. Q. K MUSTAQ AHMED
Secretary
Ministry of Agriculture
Dhaka

Alternate(s)

Masud Bin MOMEN
Ambassador
Permanent Representative to FAO
Rome

Mrs Kazi ANARKOLY
First Secretary
Alternate Permanent Representative to
FAO
Rome

Miah Md. MAINUL KABIR
Second Secretary
Alternate Permanent Representative to
FAO
Rome

BELGIUM - BELGIQUE - BÉLGICA

Représentant

Jan DE BOCK
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Suppléant(s)

Mme Martine VAN DOOREN
Ministre Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

Hugo VERBIST
Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

Romero Gonçalves Ferreira MAIA FILHO
Second Secretary
Alternate Permanent Representative to
FAO
Rome

**BOLIVIA (PLURINATIONAL STATE
OF) –
BOLIVIE (ÉTAT PLURINATIONAL DE) -
BOLIVIA (ESTADO PLURINACIONAL
DE)**

Renato Domith GODINHO
Second Secretary
Alternate Permanent Representative to
FAO
Rome

Representante
Esteban Elmer CATARINA MAMANI
Embajador
Representante Permanente ante la FAO
Roma

Luiz Felipe ROSA
Secretary
General Coordination of International
Actions for Fight against Hunger
Ministry of External Relations
Brasilia, D.F.

Suplente(s)
Juan Sebastián CAMACHO CANEDO
Segundo Secretario
Representante Permanente Alterno ante la
FAO
Roma

CANADA - CANADÁ

Representative
James MELANSON
Counsellor
Deputy Permanent Representative to FAO
Rome

BRAZIL - BRÉSIL - BRASIL

Representative
José Antônio MARCONDES DE
CARVALHO
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)
Marco VALICENTI
Counsellor
Alternate Permanent Representative to
FAO
Rome

Alternate(s)
Renato MOSCA
Counsellor
Deputy Permanent Representative to FAO
Rome

Kent VACHON
Counsellor
Alternate Permanent Representative to
FAO
Rome

Mário Gustavo MOTTIN
Second Secretary
Alternate Permanent Representative to
FAO
Rome

Ms Stephanie HARRIS-LALONDE
Senior Policy Advisor
United Nations and Commonwealth Affairs
Division
Foreign Affairs and International Trade
Canada

Felipe Haddock Lobo GOULART
Second Secretary
Alternate Permanent Representative to
FAO
Rome

Ms Rachel ARCHER
Multilateral Affairs Officer
Global Analysis and Institutions Division
Agriculture and Agri-Food Canada
Ottawa

CHILE - CHILI

Representante

Cristián BARROS
Embajador
Representante Permanente ante la FAO
Roma

Suplente(s)

Sra. Marisol PÉREZ
Primer Secretario
Representante Permanente Alterno ante la FAO
Roma

Teodoro RIVAS
Asesor del Subsecretario de Agricultura
Ministerio de Agricultura
Santiago

Héctor CASANUEVA OJEDA
Coordinador General
Asuntos Internacionales
Ministerio de Agricultura
Santiago

Sergio INSUNZA
Asistente
Representación Permanente de Chile ante la FAO
Roma

Julio FIOL
Presidente
Comité de Asuntos Constitucionales y Jurídicos
Santiago

CHINA - CHINE - 中国

Representative

LI ZHENG DONG
Minister Plenipotentiary (Designate)
Permanent Representation of the People's Republic of China to FAO
Rome

代表

李正东
中华人民共和国常驻粮农组织代表处
全权公使
罗马

Alternate(s)

YAO XIANGJUN
Deputy Director-General
Department of International Cooperation
Ministry of Agriculture
Beijing

副代表

姚向君（女士）
农业部
国际合作司
副司长
北京

HU YAN'AN
Counsellor
Deputy Permanent Representative to FAO
Rome

胡延安
常驻粮农机构代表处副代表
参赞
罗马

LUO MING
Division Director
Department of International Cooperation
Ministry of Agriculture
Beijing

罗鸣
农业部
国际合作司
处长
北京

NIE CHUANG
First Secretary
Alternate Permanent Representative to FAO
Rome

聂闯
常驻粮农组织代表处副代表
一秘
罗马

Ms ZHANG MING
Second Secretary
Alternate Permanent Representative to
FAO
Rome

张明（女士）
常驻粮农组织代表处副代表
二秘
罗马

PANG YULIANG
Second Secretary
Alternate Permanent Representative to
FAO
Rome

庞玉良
常驻粮农组织代表处副代表
二秘
罗马

ZHAO LIJUN
Project Officer
Department of International Cooperation
Ministry of Agriculture
Beijing

赵立军
农业部
国际合作司
项目官员
北京

CONGO

Représentant
Mamadou DEKAMO KAMARA
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Suppléant(s)
Emile ESSEMA
Deuxième Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

Guy Jean-Claude OKOULATSONGO
Premier Secrétaire
Ambassade de la République du Congo
Rome

Joseph OSSIBI
Conseiller économique du Ministre de
l'agriculture
Ministère de l'agriculture et de l'élevage
Brazzaville

CUBA

Representante
Enrique MORET ECHEVERRÍA
Embajador
Representante Permanente ante la FAO
Roma

Suplente(s)
José QUINTERO GÓMEZ
Funcionario
Ministerio para la Inversión Extranjera y la
Colaboración Económica (MINVEC)
La Habana

EGYPT - ÉGYPTE - EGIPTO – مصر

Representative
Mohamed Ashraf GAMAL ELDIN
RASHED
Ambassador
Permanent Representative to FAO
Rome

محمد أشرف جمال الدين راشد
السفير
والممثل الدائم لدى المنظمة
روما

Alternate(s)

Hisham Ahmed SOROUR
Minister Plenipotentiary
Deputy Permanent Representative to FAO
Rome

المنوب/المنوبون

هشام أحمد سرور

الوزير المفوض

نائب الممثل الدائم لدى المنظمة

روما

Raafat Salah Eldin ZAKI
Director-General
International Organizations and
Conferences Department
Foreign Agricultural Relations
Ministry of Agriculture and Land
Reclamation
Cairo

رفعت صلاح الدين زكي

مدير عام

إدارة المؤتمرات والمنظمات الدولية

العلاقات الزراعية الخارجية

وزارة الزراعة واستصلاح الأراضي

القاهرة

Ahmed SALAMA
Second Secretary
Department of International Organizations
Ministry of Foreign Affairs
Cairo

أحمد صلاح

سكرتير ثان

إدارة المنظمات الدولية

وزارة الخارجية

القاهرة

Alaa EL DIN WAGIH ROUSHDY
Counsellor
Alternate Permanent Representative to
FAO
Rome

علاء الدين وجيه رشدي

المستشار

والممثل الدائم المناوب لدى المنظمة

روما

Abdel Aziz Mohamed ABDEL AZIZ
HOSNI
Agricultural Counsellor
Alternate Permanent Representative to
FAO
Rome

عبد العزيز محمد عبد العزيز حسني

المستشار الزراعي

والممثل الدائم المناوب لدى المنظمة

روما

Ms Fatma SABER
Attaché
Alternate Permanent Representative to
FAO
Rome

السيدة فاطمة حسين صابر

الملحق

والممثل الدائم المناوب لدى المنظمة

روما

Yasser Abdel Rahman SOROUR
Chairperson of the Finance Committee
Cairo

ياسر عبدالرحمن سرور

رئيس لجنة المالية

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Counsellor
Embassy of the Federal Democratic
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Rome

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Comité interministériel de l'agriculture et
de l'alimentation
Ministre Secrétariat général aux affaires
européennes
Paris

Mme Isabelle OUILLON

Direction générale des politiques agricoles,
agroalimentaires et des territoires
Services des relations internationales
Ministère de l'agriculture et de la pêche
Paris

Daniel MERKEZ

Direction des biens publics mondiaux
(BPM)
Ministère des affaires étrangères
Paris

Mme Christine TON NU

Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

Jean-Jacques SOULA

Conseiller scientifique
Représentant permanent suppléant auprès
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Rome

Yann ROUSSEAU

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auprès de l'OAA
Rome

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Rome

Louis Stanislas CHARICAUTH

Conseiller
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Rome

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Rome

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Ms Swantje HELBING
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Rome

Ms Astrid JAKOBS DE PÁDUA
Head of Division
Federal Ministry of Food, Agriculture and
Consumer Protection
Berlin

Heike KUHN
First Counsellor
Alternate Permanent Representative to
FAO
Rome

Ms Elisa KLÜVER
Permanent Representation of the Federal
Republic of Germany to FAO
Rome

Christian BOCK
Permanent Representation of the Federal
Republic of Germany to FAO
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Alternate Permanent Representative to
FAO
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Ramalingam PARASURAM
Minister (Agriculture)
Alternate Permanent Representative to
FAO
Rome

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Under-Secretary
Department of Agriculture and Cooperation
Ministry of Agriculture
New Delhi

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Ambassador
Permanent Representative to FAO
Rome

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Farid Hasan BAKTIR
Head of Bureau
International Cooperation Bureau
Ministry of Agriculture
Jakarta

Asianto SINAMBELA
Director
Directorate for Trade, Industry, Investment
and Intellectual Property Rights
Ministry of Foreign Affairs
Jakarta

Sunggul SINAGA
Director
Center for Analysis for International
Cooperation and Institution
Ministry of Marine Affairs and Fisheries
Jakarta

Syamsuddin H. AMIN
Secretary of Directorate General for Marine
Aquaculture
Ministry of Marine Affairs and Fisheries
Jakarta

Erizal SODIKIN
Agriculture Attaché
Alternate Permanent Representative to
FAO
Rome

Sahandra HANITIYO
Assistant Deputy Director of Multilateral
Affairs
Center for Analysis for International
Cooperation and Institution
Ministry of Marine Affairs and Fisheries
Jakarta

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<p>Ms Gracia Indira Caroline SIDABUTAR Staff Directorate for Trade, Industry, Investment and Intellectual Property Rights Ministry of Foreign Affairs Jakarta</p>	<p>Gennaro PISCOPO Ministry of Agriculture, Food and Forestry Policy Rome</p>
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	<p>Vincenzo CARROZZINO Ministry of Agriculture, Food and Forestry Policy Rome</p>
	<p>Ms Elena SOCCORSI Ministry of Agriculture, Food and Forestry Policy Rome</p>

Gustavo Marco Pio CIPOLLA
Permanent Representation of the Republic
of Italy to FAO
Rome

Alternate(s)
Mrs Ann Belinda NYIKULI
Ambassador
Permanent Representative to FAO
Rome

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Deputy Director
Economic Security Division
Economic Affairs Bureau
Ministry of Foreign Affairs
Tokyo

Julius KIPTARUS
Director of Livestock Development
Ministry of Agriculture
Nairobi

Robinson K. GAITA
Director of Irrigation, Drainage and Water
Ministry of Water and Irrigation
Nairobi

Alternate(s)
Hiromori KUROKI
Director
International Agricultural Organizations
International Cooperation Division
International Affairs Department
Minister's Secretariat
Ministry of Agriculture, Forestry and
Fisheries
Tokyo

Godfrey MONOR
Director
Fisheries Department
Ministry of Fisheries Development
Nairobi

Mrs Beatrice W. KING'ORI
Deputy Director of Agriculture
Ministry of Agriculture
Nairobi

Makoto ASAI
Officer
International Cooperation Division
International Affairs Department
Minister's Secretariat
Ministry of Agriculture, Forestry and
Fisheries
Tokyo

Solomon Karanja MAINA
Counsellor
Alternate Permanent Representative to
FAO
Rome

Mrs Jacinta NGWIRI
Agricultural Attaché
Alternate Permanent Representative to
FAO
Rome

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Minister Counsellor
Deputy Permanent Representative to FAO
Rome

Duncan MARIGI
Principal Agriculture Officer
Ministry of Agriculture
Nairobi

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First Secretary
Alternate Permanent Representative to
FAO
Rome

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First Secretary
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Rome

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Ministry of Agriculture
Nairobi

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Rome

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Faisal AL-HASAWI
First Secretary
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FAO
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فيصل الحساوي

سكرتير أول

والممثل الدائم المنوب لدى المنظمة

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FAO
Rome

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Ms Manar SABAH AL-SABAH
Attaché
Alternate Permanent Representative to
FAO
Rome

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Ministry of Agriculture and Agro-Based
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Ramli NAAM
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Rome

Azman MOHD SAAD
Agricultural Attaché
Alternate Permanent Representative to
FAO
Rome

Azhar MOHD ISA
Assistant Agricultural Attaché
Alternate Permanent Representative to
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Rome

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Jorge Eduardo CHEN CHARPENTIER
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Representante Permanente ante la FAO
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Representante Permanente Alterno ante la
FAO
Roma

Diego Alonso SIMANCAS GUTIÉRREZ
Segundo Secretario
Representante Permanente Alterno ante la
FAO
Roma

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Representación Permanente de México ante
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Rome

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روما

Suppléant(s)

Mohamed AIT HMID
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Rome

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Ambassador
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Rome

Alternate(s)

Ms Anne Kristin HERMANSEN
Senior Advisor
UN Section
Ministry of Foreign Affairs
Oslo

Mrs Nina MOSSEBY
Advisor
Ministry of Agriculture and Food
Oslo

Ms Yngvild Våge STEIHAUG
Advisor
Ministry of Agriculture and Food
Oslo

Ms Kirsten Ragna BJØRU
Counsellor
Deputy Permanent Representative to FAO
Rome

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Additional-Secretary
Ministry of Food and Agriculture
Islamabad

Alternate(s)

Tasnim ASLAM
Ambassador
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Rome

Aamir Ashraf KHAWAJA
Agriculture Counsellor
Alternate Permanent Representative to
FAO
Rome

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Representante

Eudoro Jaén ESQUIVEL
Embajador
Representante Permanente ante la FAO
Roma

Suplente(s)

Jorge Luis ALEMÁN ALFARO
Director de Cooperación Internacional
Ministerio de Desarrollo Agropecuario
Panamá

Horacio Joaquín MALTEZ RODRÍGUEZ
Ministro Consejero
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Roma

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Alternate Permanent Representative to
FAO
Rome

Alternate(s)

JO Rae-cheong
Deputy Director
General Division of International
Cooperation
Ministry of Food, Agriculture, Fishery and
Forestry
Seoul

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REPUBLIQUE DE MOLDOVA -
РЕСПУБЛИКА МОЛДОВА -
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Заместитель Постоянного представителя
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при ФАО
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Заместитель Постоянного представителя
России при ФАО
Рим

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Второй секретарь Постоянного
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Рим

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Counsellor
Department of International Organizations
Ministry of Foreign Affairs
Moscow

Alexander OKHANOV

Representative of the Russian Federation
Federal Agency on Fishery
Moscow

Олег КОБЯКОВ
Советник Департамента
Международных организаций
Министерства иностранных дел
Москва

Александр ОХАНОВ

Представитель Федерального агентства
рыбного хозяйства Российской Федерации
Москва

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FAO
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Rome

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Советник Постоянного
представительства России при ФАО
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الممثل الدائم لدى المنظمة

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FAO
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Alternate Permanent Representative to
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Rome

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представительства России при ФАО
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سكرتير أول

والممثل الدائم المناوب لدى المنظمة

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Représentant permanent adjoint auprès de
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Rome

Ndiobo DIÈNE
Conseiller Technique au niveau du Cabinet
du Ministre
Ministère de l'agriculture et de la
pisciculture
Dakar

Adama BA
Deuxième Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

Christian Alain Joseph ASSOGBA
Deuxième Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

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Director Humanitarian Affairs
Department of International Relations and
Cooperation
Pretoria

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Counsellor (Multilateral Affairs)
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Rome

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Alternate Permanent Representative to
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Rome

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المستشار

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Ministry of Agriculture and Cooperatives
Bangkok

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Minister (Agriculture)
Permanent Representative to FAO
Rome

Wimol JANTRAROTAI
Deputy Director-General
Department of Fisheries
Ministry of Agriculture and Cooperatives
Bangkok

Chumnarn PONGSRI
Expert in Fisheries Ecology
Department of Fisheries
Ministry of Agriculture and Cooperatives
Bangkok

Kasem PRASUTSANGCHAN
Senior Policy and Plan Analyst
Ministry of Agriculture and Cooperatives
Bangkok

Mrs Sairak CHAILANGGAR
Counsellor (Agriculture)
Deputy Permanent Representative to FAO
Rome

Ms Siriporn THANARATCHATAPHOOM
Policy and Plan Analyst
Ministry of Agriculture and Cooperatives
Bangkok

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TRINITÉ-ET-TOBAGO –
TRINIDAD Y TABAGO**

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Ambassador
Permanent Representative to FAO
Geneva

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Fazil DÜSÜNCELİ
Agricultural Counsellor
Alternate Permanent Representative to
FAO
Rome

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Ms Hatice Oya TUNGA
Counsellor
Alternate Permanent Representative to
FAO
Rome

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Ms Yana SKIBINETSKA
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Alternate Permanent Representative to
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Rome

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Г-жа Яна СКИБИНЕЦКАЯ
Первый секретарь
Заместитель Постоянного представителя
Украины при ФАО
Рим

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Permanent Representative to FAO
Rome

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First Secretary
Deputy Permanent Representative to FAO
Rome

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Deputy Permanent Representative to IFAD
Permanent Representation to the UN
Agencies for Food and Agriculture
Rome

Ms Nicolette CIORBA
Office Manager and Programme Support
Permanent Representation to the UN
Agencies for Food and Agriculture
Rome

Ms Fiona PRYCE
Information Manager and Programme
Support
Permanent Representation to the UN
Agencies for Food and Agriculture
Rome

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RÉPUBLIQUE-UNIE DE TANZANIE -
REPÚBLICA UNIDA DE TANZANÍA**

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Wilfred Joseph NGIRWA
Ambassador
Permanent Representative to FAO
Rome

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Ms Perpetua Mary Simon HINGI
Agricultural Attaché
Alternate Permanent Representative to
FAO
Rome

Islam S. SALUM
Director
Policy and Planning
Ministry of Agriculture, Livestock and
Environment
Zanzibar

Ms Jacqueline MBUYA
Principal Economist
Ministry of Agriculture, Food Security and
Cooperatives
Dar-es-Salaam

Deusdedith K. BWOYO
Coordinator for the National Forest and
Beekeeping Programme
Ministry of Natural Resources and Tourism
Dar-es-Salaam

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ÉTATS-UNIS D'AMÉRIQUE –
ESTADOS UNIDOS DE AMÉRICA**

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Minister Counsellor
Chargé d'Affaires, a.i.
Deputy Permanent Representative to FAO
Rome

Alternate(s)

Robert RIEMENSCHNEIDER
Deputy Administrator
Office of Negotiations and Agreements
Foreign Agricultural Service
Department of Agriculture
Washington, D.C.

Ms Suzanne E. HEINEN
Minister Counsellor for Agriculture
Alternate Permanent Representative to
FAO
Rome

George DOUVELIS
Senior Advisor
Office of Negotiations and Agreements
Foreign Agricultural Service
Department of Agriculture
Washington, D.C.

John TUMINARO
Foreign Affairs Officer
Office of Economic and Development
Affairs
Bureau of International Organization
Affairs
Department of State
Washington, D.C.

Chris HEGADORN
First Secretary
Alternate Permanent Representative to
FAO
Rome

Ms Harriet SPANOS
Alternate Permanent Representative to
FAO
Rome

Ms Lillian de VALCOURT-AYALA
Public Affairs Officer
Alternate Permanent Representative to
FAO
Rome

URUGUAY

Representante

Alberto BRECCIA GUZZO
Embajador
Representante Permanente ante la FAO
Roma

Suplente(s)

Jorge CASSINELLI
Ministro
Representante Permanente Adjunto ante la
FAO
Roma

Carlos BENTANCOUR FERNÁNDEZ
Ministro Consejero
Representante Permanente Alterno ante la
FAO
Roma

ZIMBABWE

Representative

Ngoni MASOKA
Permanent Secretary
Ministry of Agriculture, Mechanisation and
Irrigation Development
Harare

Alternate(s)

Ms Mary Margaret MUCHADA
Ambassador
Permanent Representative to FAO
Rome

Ms Ntombana Regina GATA
Principal Director
Ministry of Agriculture, Mechanisation and
Irrigation Development
Harare

Michael Muchenje NYERE
Minister Counsellor
Alternate Permanent Representative to
FAO
Rome

Tendayi NHEKEDZA
Counsellor
Alternate Permanent Representative to
FAO
Rome

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COMMUNAUTÉ EUROPÉENNE
(ORGANISATION MEMBRE) -
COMUNIDAD EUROPEA
(ORGANIZACIÓN MIEMBRO)**

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Luis RITTO
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Suppléant(s)

Renaud-François MOULINER
Premier Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

Thierry NÈGRE

Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

Mlle Tiziana FUSCO

Délégation de la Commission européenne
auprès du Saint-Siège, de l'Ordre Souverain
de Malte et des Organisations des Nations
Unies
Rome

Mme María LARREA LORIENTE

Attaché
Représentant permanent suppléant auprès
de la FAO
Rome

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非理事会成员的成员国观察员

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Counsellor
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FAO
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Ambassade de la République algérienne
démocratique et populaire
Rome

محمد طالب

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Représentant permanent auprès de la FAO
Rome

ANGOLA

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Ambassadeur
Représentant permanent auprès de la FAO
Rome

رشيد معارف

السفير

والممثل الدائم لدى المنظمة

روما

Kiala Kia MATEVA
Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

Abderrahman HAMIDAOU
Ministre Plénipotentiaire
Représentant permanent adjoint auprès de
la FAO
Rome

Carlos Alberto AMARAL
Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

عبد الرحمن حميداوي

الوزير المفوض

الممثل الدائم المناوب لدى المنظمة

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ARGENTINA - ARGENTINE

Sra. María del Carmen SQUEFF
Consejero
Representante Permanente Alterno ante la
FAO
Roma

Agustín ZIMMERMANN
Tercer Secretario
Representante Permanente Alterno ante la
FAO
Roma

ARMENIA – ARMÉNIE - АРМЕНИЯ

Zohrab V. MALEK
Ambassador
Permanent Representative to FAO
Rome

AUSTRIA - AUTRICHE

Ms Natalie FEISTRITZER
Counsellor (Agricultural Affairs)
Permanent Representative to FAO
Rome

**AZERBAIJAN - AZERBAÏDJAN -
AZERBAIYÁN**

Mammad ZULFUGAROV
Attaché
Alternate Permanent Representative to
FAO
Rome

**BOSNIA AND HERZEGOVINA -
BOSNIE-HERZÉGOVINE –
BOSNIA Y HERZEGOVINA**

Branko KESIC'
Ambassador
Permanent Representative to FAO
Rome

BULGARIA - BULGARIE

Ivan KONDOV
Permanent Representative to FAO
Rome

BURKINA FASO

Jamano LOMPO
Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

BURUNDI

Léopold NDAYISABA
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Emile BUTOYI
Deuxième Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

**CAMEROON - CAMEROUN -
CAMERÚN**

Dominique AWONO ESSAMA
Ambassadeur du Cameroun
Rome

Moungui MÉDI
Deuxième Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

Mme Sylvie ONANA BILOUNGA
Chargée d'études
Services du Premier Ministre
Yaoundé

Njounou Rabelais YANKAM
Conseiller Technique
Ministère de l'agriculture et du
développement rural
Yaoundé

Patrick MVONDO NNA
Directeur des études, des programmes et de
la coopération
Ministère de l'agriculture et du
développement rural
Yaoundé

Philippe MOUMIE
Secrétaire Permanent
Comité de gestion de l'assistance
FAO/PAM
Yaoundé

Monique OULI NDONGO
Secrétaire-Général
Ministère de l'élevage, des pêches et des
industries animales
Yaoundé

Solomon TATAH ANOMA
Conseiller
Ministère des relations extérieures
Yaoundé

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CABO VERDE**

Jose Eduardo BARBOSA
Ambassadeur
Représentant permanent auprès de la FAO
Rome

COLOMBIA - COLOMBIE

Francisco José COY GRANADOS
Ministro Plenipotenciario
Representante Permanente Adjunto ante la
FAO
Roma

Sra. Beatriz CALVO VILLEGAS
Primer Secretario
Representante Permanente Adjunto ante la
FAO
Roma

Jaime ROMERO
Universidad del Bosque
Bogotá

COSTA RICA

Luis PARIS CHAVERRI
Embajador
Representante Permanente ante la FAO
Roma

Jorge REVOLLO
Ministro Consejero
Representante Permanente Adjunto ante la
FAO
Roma

Sra. Greta PREDELLA
Asistente
Representación Permanente de Costa Rica
ante la FAO
Roma

CÔTE D'IVOIRE

Aboubakar BAKAYOKO
Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

Lida Lambert BALLOU
Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

CYPRUS - CHYPRE - CHIPRE

George F. POULIDES
Ambassador
Permanent Representative to FAO
Rome

Ms Christina PITTA
Agricultural Attaché
Alternate Permanent Representative to
FAO
Rome

**CZECH REPUBLIC –
RÉPUBLIQUE TCHÈQUE –
REPÚBLICA CHECA**

Ivo HLAVÁČ
First Deputy Minister for Agriculture
Ministry of Agriculture
Prague

Mrs Daniela MOYZESOVÁ
Counsellor
Permanent Representative to FAO
Rome

Mrs Andrea PONDELICKOVÁ
Second Secretary
Alternate Permanent Representative to
FAO
Rome

Juraj KOUDELKA
Development Cooperation and
Humanitarian Aid Department
Ministry of Foreign Affairs
Prague

Ms Martina KROUPOVÁ
Trade and International Cooperation
Department
Ministry of Agriculture
Prague

Mrs Rita LORENCO
Embassy of the Czech Republic
Rome

Ms Jana JEZKOVA
Embassy of the Czech Republic
Rome

Mrs Bojana HOCEVAR
Embassy of the Czech Republic
Rome

Jean-Pierre SABSOUB
Administrator
General Secretariat of the EU Council
Brussels

Mme Maria José SANTANA
Administrator
General Secretariat of the EU Council
Brussels

**DEMOCRATIC PEOPLE'S REPUBLIC
OF KOREA –
RÉPUBLIQUE POPULAIRE
DÉMOCRATIQUE DE CORÉE -
REPÚBLICA POPULAR
DEMOCRÁTICA DE COREA**

KIM Hyo Sik
Counsellor
Deputy Permanent Representative to FAO
Rome

RI Song Chol
Second Secretary
Alternate Permanent Representative to
FAO
Rome

**DEMOCRATIC REPUBLIC OF THE
CONGO –
RÉPUBLIQUE DÉMOCRATIQUE DU
CONGO –
REPÚBLICA DEMOCRÁTICA DEL
CONGO**

Albert TSHISELEKA FELHA
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Innocent Mokosa MANDENDE
Ministre Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

**DENMARK - DANEMARK -
DINAMARCA**

Søren SKAFTE
Minister
Deputy Permanent Representative to FAO
Rome

Egill BOCCANERA
Agricultural Attaché for FAO, Food,
Agriculture and Fisheries
Royal Danish Embassy
Rome

**DOMINICAN REPUBLIC -
RÉPUBLIQUE DOMINICAINE -
REPÚBLICA DOMINICANA**

Mario ARVELO CAAMAÑO
Embajador
Representante Permanente ante la FAO
Roma

Sra. Virginia SERULLE
Consejera
Representante Permanente Alterno ante la
FAO
Rome

Emilio COLONNELLI
Representación Permanente de la República
Dominicana ante la FAO
Roma

Adjmal DULLOO
Consultor del G-77
Roma

Sra. Laura KHIARI LOUBIÈRE
Consultor del G-77
Roma

Sra. Bernadette MUKONYORA
Consultor del G-77
Roma

Sra. Carolaine PINO
Consultor del G-77
Roma

Dia SUNNA
Consultor del G-77
Roma

ERITREA - ÉRYTHRÉE

Yohannes TENSUE
First Secretary
Alternate Permanent Representative to
FAO
Rome

ESTONIA - ESTONIE

Margus PALU
Deputy Head of the European Union and
Foreign Affairs Department
Ministry of Agriculture
Tallinn

Ruve Schank
Minister Counsellor
Permanent Representative to FAO
Rome

FINLAND - FINLANDE - FINLANDIA

Ms Riikka LAATU
Minister Counsellor
Permanent Representative to FAO
Rome

Ms Anna SANTALA
Senior Officer
Ministry of Agriculture and Forestry
Helsinki

Ismo KOLEHMAINEN
Counsellor
Ministry for Foreign Affairs
Helsinki

Ms Inka RÄSÄNEN
Programme Assistant
Embassy of Finland
Rome

GAMBIA - GAMBIE

Ms Salimatou JALLOW
First Secretary
Alternate Permanent Representative to
FAO
Madrid

GREECE - GRÈCE - GRECIA

Emmanuel MANOUSSAKIS
Minister Plenipotentiary (Agricultural
Affairs)
Alternate Permanent Representative to
FAO
Rome

GUATEMALA

Sra. Ileana RIVERA DE ANGOTTI
Ministro Consejero
Encargado de Negocios, a.i.
Representante Permanente Adjunto ante la
FAO
Roma

Sra. María Isabel NÖLCK BERGER
Primer Secretario y Cónsul
Representante Permanente Alterno ante la
FAO
Roma

GUINEA - GUINÉE

El-Hadj Thierno Mamadou Cellou
DIALLO
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Abdoulaye TRAORÉ
Conseiller Économique
Représentant permanent adjoint auprès de
la FAO
Rome

HAITI - HAÏTI - HAITÍ

Emmanuel CHARLES
Ministre Conseiller
Chargé d'affaires, a.i.
Représentant permanent adjoint auprès de
la FAO
Rome

Carl Benny RAYMOND
Conseiller
Représentant permanent suppléant auprès de
la FAO
Rome

HONDURAS

Giampaolo RIZZO ALVARADO
Ministro Consejero
Representante Permanente Alternante ante la
FAO
Roma

Sra. Mayra REINA DE TITTA
Consejero
Representante Permanente Alternante ante la
FAO
Roma

HUNGARY - HONGRIE - HUNGRIÁ

Zoltán KÁLMÁN
Deputy Head
Department for EU Coordination and
International Relations
Ministry of Agriculture and Rural
Development
Budapest

Balázs HAMAR
Counsellor
Permanent Representative to FAO
Rome

IRELAND - IRLANDE - IRLANDA

Kevin SMYTH
Chief Economist
Department of Agriculture, Fisheries and
Food
Dublin

Jarlath O'CONNOR
First Secretary (Agriculture)
Deputy Permanent Representative to FAO
Rome

JORDAN - JORDANIE - JORDANIA -

الأردن

Ibrahim ABU ATILEH
Agricultural Attaché
Deputy Permanent Representative to FAO
Rome

ابراهيم أبو عتيله
الملحق الزراعي
الممثل الدائم المناوب لدى المنظمة
روما

LEBANON - LIBAN - LÍBANO - لبنان

Melhem Nasri MISTOU
Ambassadeur
Représentant permanent auprès de la FAO
Rome

ملحم نصري ميستو
السفير
الممثل الدائم المناوب لدى المنظمة
روما

Abir ALI
Premier Secrétaire
Représentant permanent suppléant auprès
de la FAO
Rome

عبير علي
سكرتير أول
الممثل الدائم المناوب لدى المنظمة
روما

LESOTHO

Jonas Sponkie MALEWA
Ambassador
Permanent Representative to FAO
Rome

Ms Mamosala Semakaleng SHALE
First Secretary
Alternate Permanent Representative to
FAO
Rome

LIBERIA - LIBÉRIA

James B. LOGAN
Deputy Minister of Agriculture for
Planning and Development
Monrovia

LIBYAN ARAB JAMAHIRIYA - JAMAHIRIYA ARABE LIBYENNE - JAMAHIRIJA ÁRABE LIBIA -

الجماهيرية العربية الليبية

Abu Baker Al-Mabrouk AL-MANSOURI
Secretary of the General People's
Committee for Agriculture, Animal Wealth
and Marine Resources
Tripoli

أبو بكر المبروك المنصوري
أمين اللجنة الشعبية العامة
للزراعة والثروة الحيوانية والموارد البحرية
طرابلس

Abdalla Abdulrahman ZAIED
Ambassador
Permanent Representative to FAO
Rome

عبدالله عبد الرحمن زايد
السفير
والممثل الدائم لدى المنظمة
روما

Hussein Ali MAREI
Secretary
General People's Committee for
Agriculture, Animal Wealth and Marine
Resources
Tripoli

حسين علي مرعي
سكرتير
لجنة الزراعة والثروة الحيوانية والموارد البحرية
طرابلس

A. Mufida Khalifa AINEMR
In Charge of Follow-up regarding the Food
and Agriculture Organization
Department for International Organizations
General People's Committee for Foreign
Liaison and International Cooperation

مفيده خليفة النمر
مسؤول عن متابعة ملف المنظمات المعنية بالأغذية
والزراعة
إدارة المنظمات الدولية
اللجنة الشعبية العامة للاتصال الخارجي والتعاون
الدولي

Mustafa Mohammed ABU-SHAALA
Office for Technical Cooperation
General People's Committee for
Agriculture, Animal Wealth and Marine
Resources
Tripoli

مصطفى محمد أبو شعله
مكتب التعاون التقني
لجنة الزراعة والثروة الحيوانية والموارد البحرية
طرابلس

Albashir Mohammed AL-ZUBAIR
Secretariat
General People's Committee for Foreign
Liaison and International Cooperation
Tripoli

البشير محمد الزبير
أمانة اللجنة الشعبية العامة للإتصال الخارجي
والتعاون الدولي
طرابلس

Talal Ali MARAI
Counsellor
Alternate Permanent Representative to
FAO
Rome

طلال علي ماراي
المستشار
الممثل الدائم المناوب لدى المنظمة
روما

Mahmoud Alsadek SAWAN
Third Secretary
Alternate Permanent Representative to
FAO
Rome

محمد الصادق ساوان
السكرتير الثالث
والممثل الدائم المناوب لدى المنظمة
روما

LITHUANIA - LITUANIE - LITUANIA

Ms Regina GIRDVAINYTÉ
Attaché (Agricultural Affairs)
Deputy Permanent Representative to FAO
Rome

MADAGASCAR

Jean-Pierre RAZAFY-
ANDRIAMIHAINGO
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Monsieur MONJA
Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

MALI - MALÍ

Gaoussou DRABO
Ambassadeur
Représentant permanent auprès de la FAO
Rome

MALTA - MALTE

Walter BALZAN
Ambassador
Permanent Representative to FAO
Rome

Ms Ritienne BONAVIA
First Secretary
Alternate Permanent Representative to
FAO
Rome

MAURITIUS - MAURICE - MAURICIO

Denis CANGY
Consul
Consulate of Mauritius
Rome

MONTENEGRO - MONTÉNÉGRO

Darko USKOKOVIC
Ambassador
Permanent Representative to FAO
Rome

Mrs Marija LAKIC
First Secretary
Alternate Permanent Representative to
FAO
Rome

MOZAMBIQUE

Mrs Carla Elisa MUCAVI
Ambassador
Permanent Representative to FAO
Rome

Mrs Laurinda Fernando Saide BANZE
Second Secretary
Alternate Permanent Representative to
FAO
Rome

**NETHERLANDS - PAYS-BAS –
PAÏSES BAJOS**

Mrs Agnes VAN ARDENNE-VAN DER
HOEVEN
Ambassador
Permanent Representative to FAO
Rome

Jan DEELSTRA
Director
Department of International Affairs
Ministry of Agriculture, Nature and Food
Quality
The Hague

Gerrit MEESTER
Political and Economic Advisor
Department for International Affairs
Ministry of Agriculture, Nature and Food
Quality
The Hague

Ronald ELKHUIZEN
Counsellor
Deputy Permanent Representative to FAO
Rome

Mrs Teddie MUFFELS
Policy Coordinator
Department of International Affairs
Ministry of Agriculture, Nature and Food
Quality
The Hague

Mario LEEFLANG
Policy Officer
United Nations and International Financial
Institutions Department
Ministry of Foreign Affairs
The Hague

**NEW ZEALAND –
NOUVELLE-ZÉLANDE –
NUEVA ZELANDIA**

Douglas Frederick Lawrence MARKES
Ambassador
Permanent Representative to FAO
Rome

Ms Catherine R. Mc GREGOR
First Secretary
Deputy Permanent Representative to FAO
Rome

NICARAGUA

Sra. Mónica ROBELO RAFFONE
Embajadora
Representante Permanente ante la FAO
Roma

NIGERIA - NIGÉRIA

Yaya Adisa Olaitan OLANIRAN
Minister
Permanent Representative to FAO
Rome

Abiodun WALI
Assistant to the Permanent Representative
Permanent Representation of the Federal
Republic of Nigeria to FAO
Rome

Oluwaseye OLANIRAN
Permanent Representation of the Federal
Republic of Nigeria to FAO
Rome

OMAN - OMÁN – عُمان

Rasmi MAHMOUD
Technical Advisor
Embassy of the Sultanate of Oman
Rome

رسمي محمود
مستشار فني
سفارة سلطنة عمان
روما

PARAGUAY

Sra. Liz Haydee CORONEL CORREA
Consejera
Representante Permanente Adjunto ante la
FAO
Roma

QATAR – قطر

Soltan Saad S.K. AL-MORAIKHI
Ambassador
Permanent Representative to FAO
Rome

PERU - PÉROU - PERÚ

Félix Ricardo DENEGRI BOZA
Ministro
Representante Permanente Adjunto ante la
FAO
Roma

Manuel Antonio ÁLVAREZ ESPINAL
Consejero
Representante Permanente Alterno ante la
FAO
Roma

سلطان بن سعد المريخي

السفير

والممثل الدائم لدى المنظمة

روما

Mubarak Nasser Mubarak AL- KHALIFA
First Secretary
Alternate Permanent Representative to
FAO
Rome

مبارك نصر مبارك الخليفة

سكرتير أول

والممثل الدائم المناوب لدى المنظمة

روما

PHILIPPINES - FILIPINAS

Noel D. DE LUNA
Agricultural Attaché
Deputy Permanent Representative to FAO
Rome

Esteban PAGARAN
Assistant Agricultural Attaché
Alternate Permanent Representative to
FAO
Rome

Khalil Ibrahim AL-MAHMOUD
Third Secretary
Embassy of the State of Qatar
Rome

خليل ابراهيم آل محمود

سكرتير ثالث

سفارة دولة قطر

روما

POLAND - POLOGNE - POLONIA

Wojciech OSTROWSKI
Permanent Representative to FAO
Rome

Ms Monika DULIAN
Intern
Embassy of the Republic of Poland
Rome

Mohamed Ebrahim M.Q. AL-QAYED
Attaché (Agricultural Affairs)
Alternate Permanent Representative to
FAO
Rome

محمد ابراهيم القايد

خبير (الشؤون الزراعية)

والممثل الدائم المناوب لدى المنظمة

روما

PORTUGAL

Antonio Duarte de Almeida PINHO
Counsellor
Deputy Permanent Representative to FAO
Rome

Akeel HATOOR
Expert
International Organizations Affairs
Embassy of the State of Qatar
Rome

عقيل هاتور

خبير

في شؤون المنظمات الدولية

سفارة دولة قطر

روما

ROMANIA - ROUMANIE - RUMANIA

Mme Alina Stefana CATANA
Third Secretary
Deputy Permanent Representative to FAO
Rome

SAN MARINO - SAINT-MARIN

Ms Daniela ROTONDARO
Counsellor
Permanent Representative to FAO and
WFP
Rome

SIERRA LEONE - SIERRA LEONA

Festus Abdul TARAWALIE
Assistant Permanent Representative to
FAO
Rome

SLOVAKIA - SLOVAQUIE - ESLOVAQUIA

Ms Zora WEBEROVÁ
Foreign Relations Department
Ministry of Agriculture
Bratislava

Lubomír MICEK
Counsellor
Permanent Representative to FAO
Rome

SLOVENIA - SLOVÉNIE - ESLOVENIA

Tomsic ROK
Counsellor
Alternate Permanent Representative to
FAO
Rome

Mrs Valerija MIKELJ
Minister Plenipotentiary
Division for International Organizations
and Human Security
Ministry of Foreign Affairs
Ljubljana

SOMALIA - SOMALIE – الصومال

Abseir OSMAN HUSSEIN
Chargé d'Affaires, a.i.
Embassy of Somalia
Rome

أبشير عثمان حسين

القائم بالأعمال

سفارة الصومال

روما

Awes Abukar AWES
Embassy of Somalia
Rome

عويس أبوكار عويس

سفارة الصومال

روما

SPAIN - ESPAGNE - ESPAÑA

Alberto LÓPEZ GARCÍA-ASENJO
Consejero
Representante Permanente Adjunto ante la
FAO
Roma

Antonio LIZCANO PALOMARES
Jefe de Área de Relaciones Multilaterales
Ministerio de Medio Ambiente, Medio
Rural y Marino
Madrid

Ángel OROZCO GÓMEZ
Agregado
Representante Permanente Alterno ante la
FAO
Roma

Sra. María Isabel DUQUE RODRÍGUEZ
Técnico
Embajada de España
Roma

Andrés CALDERÓN CARPALLO
Técnico
Embajada de España
Roma

Ms Helena SIVARD ASKVIK
Senior Administrative Officer
Ministry of Agriculture
Stockholm

Petter NILSSON
Agricultural Attaché
Alternate Permanent Representative to
FAO
Rome

Ms Annelie ROSELL
Administrative Officer
Swedish Board of Agriculture
Stockholm

SRI LANKA

Saman UDAGEDARA
Minister (Commercial)
Alternate Permanent Representative to
FAO
Rome

SWAZILAND - SWAZILANDIA

Thembayena DLAMINI
Ambassador
Permanent Representative to FAO
Geneva

Sibusiso L. MSIBI
Counsellor
Permanent Mission of the Kingdom of
Swaziland
Geneva

SWEDEN - SUÈDE - SUECIA

Michael HJELMÅKER
Deputy Director
Ministry of Agriculture
Stockholm

Ms Cecilia NORDIN VAN
GANSBERGHE
Minister
Acting Permanent Representative to FAO
Embassy of Sweden
Rome

SWITZERLAND - SUISSE - SUIZA

Hubert POFFET
Fonctionnaire principal
Section agriculture durable internationale
Office fédéral de l'agriculture (OFAG)
Berne

Hans-Jorge LEHMANN
Ministre
Représentant permanent de la FAO
Rome

SYRIAN ARAB REPUBLIC - RÉPUBLIQUE ARABE SYRIENNE - REPÚBLICA ÁRABE SIRIA -

الجمهورية العربية السورية

Adel SAFAR
Minister for Agriculture and Agrarian
Reform
Damascus

عادل سفر
وزير الزراعة والإصلاح الزراعي
دمشق

Ms Souha JAMALI
Minister Plenipotentiary
Alternate Permanent Representative to
FAO
Rome

سها جمالي
الوزير المفوض
والممثل الدائم المناوب لدى المنظمة
روما

Bashar AKBIK
Counsellor
Alternate Permanent Representative to
FAO
Rome

بشار أكبيك
المستشار
والممثل الدائم المناوب لدى المنظمة
روما

Khaled SHAWKAT
Project Manager
Agricultural Development in the Coastal
and Medium Area
Ministry of Agriculture and Agrarian
Reform
Damascus

خالد شوكت
مدير مشروعات
التنمية الزراعية في المناطق الساحلية والوسطى
وزارة الزراعة والإصلاح الزراعي
دمشق

Rafik SALEH
General Director
Arab Center for the Study of Arid Zones
and Dry Lands
Damascus

رفيق صالح
مدير عام
المركز العربي لدراسات المناطق القاحلة والأراضي
الجافة
دمشق

Nasr Eldin OBEID
Director
Financial and Administrative Department
Arab Center for the Studies of Arid Zones
and Dry Lands
Damascus

نصر الدين عبيد
مدير
قسم الشؤون المالية والإدارية
المركز العربي لدراسات المناطق القاحلة والأراضي
الجافة
دمشق

**THE FORMER YUGOSLAV REPUBLIC
OF MACEDONIA –
L'EX-RÉPUBLIQUE YOUGOSLAVE DE
MACÉDOINE –
LA EX REPÚBLICA YUGOSLAVA DE
MACEDONIA**

Ms Magdalena DIMOVA
First Secretary
Chargé d'Affaires, a.i.
Alternate Permanent Representative to
FAO
Rome

TUNISIA - TUNISIE - TÚNEZ – تونس

Abdelhamid ABID
Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

عبد الحميد عبيد
المستشار
والممثل الدائم المناوب لدى المنظمة
روما

UGANDA - OUGANDA

Deo K. RWABITA
Ambassador
Permanent Representative to FAO
Rome

Ms Margaret Lucy KYOGIRE
Minister Counsellor
Alternate Permanent Representative to
FAO
Rome

Robert SABIITI
Agricultural Attaché
First Secretary
Alternate Permanent Representative to
FAO
Rome

**UNITED ARAB EMIRATES –
ÉMIRATS ARABES UNIS –
EMIRATOS ÁRABES UNIDOS - ا**

الأمارات العربية المتحدة

Walid Murad DARWISH ALRAISI
First Secretary
Alternate Permanent Representative to
FAO
Rome

وليد مراد درويش الرئيس
سكرتير أول
والممثل الدائم المناب لدى المنظمة
روما

Mirghani Hassan OBEID ALI
Embassy of the United Arab Emirates
Rome

ميرغني حسن عبيد علي
سفارة الإمارات العربية المتحدة
روما

**VENEZUELA (BOLIVARIAN REPUBLIC
OF) –
VENEZUELA (RÉPUBLIQUE
BOLIVARIENNE DU) -
VENEZUELA (REPÚBLICA
BOLIVARIANA DE)**

Sra. Gladys Francisca URBANEJA
DURÁN
Embajadora
Representante Permanente ante la FAO
Roma

Luís Alberto ÁLVAREZ FERMÍN
Ministro Consejero
Representante Permanente Alterno ante la
FAO
Roma

Sra. Fabiola MENDOZA
Coordinación de Cooperación Integral,
Economía y Comercio Internacional
Ministerio del Poder Popular para la
Agricultura y Tierras
Caracas

Manuel Eduardo CLAROS OVIEDO
Segundo Secretario
Representante Permanente Alterno ante la
FAO
Roma

Edgardo Rafael IBARRA ZÚÑIGA
Segundo Secretario
Representante Permanente Alterno ante la
FAO
Roma

YEMEN - YÉMEN – اليمن

Aniss QUDAR
Counsellor
Embassy of the Republic of Yemen
Rome

أنيس كودار
المستشار
سفارة جمهورية اليمن
روما

Shaya Mohsin Mohamed ZINDANI
Ambassador
Permanent Representative to FAO
Rome

شائع محسن محمد الزنداني
السفير
والممثل الدائم لدى المنظمة
روما

ZAMBIA - ZAMBIE

Lucy Mungoma MUNGOMA
Ambassador
Permanent Representative to FAO
Rome

Ms Kampamba MWANANSHIKU
Counsellor
Alternate Permanent Representative to
FAO
Rome

Trevor SICHOMBO
First Secretary (Economic)
Alternate Permanent Representative to
FAO
Rome

Alick DAKA
Deputy Director Crops Branch
Department of Agriculture
Ministry of Agriculture and Cooperatives
Lusaka

Derrick SIKOMBE
Principal Economist
Department of Policy and Planning
Ministry of Agriculture and Cooperatives
Lusaka

الكرسي الرسولي
教 廷
HOLY SEE
SAINT-SIÈGE
СВЯТЕЙШИЙ ПРЕСТОЛ
SANTA SEDE

The Right Reverend Monsignor Renato VOLANTE
Permanent Observer to FAO
Vatican City

Vincenzo BUONOMO
Alternate Observer to FAO
Vatican City

Lelio BERNARDI
Adviser
Vatican City

Saverio PETRILLO
Adviser
Vatican City

Giovanni TEDESCO
Adviser
Vatican City

جماعة فرسان مالطة
马耳他自治社
SOVEREIGN ORDER OF MALTA
ORDRE SOUVERAIN DE MALTE
СУВЕРЕННЫЙ МАЛЬТИЙСКИЙ ОРДЕН
SOBERANA ORDEN DE MALTA

Giuseppe BONANNO DI LINGUAGLOSSA
Ambassadeur
Observateur Permanent auprès de la FAO et des Agences des Nations Unies
Rome

Mme Claude FORTHOMME
Conseiller
Rome

Mme Daniela MORO
Conseiller Technique
Rome

الممثلون من الأمم المتحدة ووكالاتها المتخصصة

联合国和各专门机构的代表

**REPRESENTATIVES OF UNITED NATIONS AND SPECIALIZED AGENCIES
REPRÉSENTANTS DES NATIONS UNIES ET INSTITUTIONS SPÉCIALISÉES
ПРЕДСТАВИТЕЛИ УЧРЕЖДЕНИЙ ОРГАНИЗАЦИИ ОБЪЕДИНЕННЫХ
НАЦИЙ И СПЕЦИАЛИЗИРОВАННЫХ УЧРЕЖДЕНИЙ
REPRESENTANTES DE NACIONES UNIDAS Y ORGANISMOS
ESPECIALIZADOS**

**INTERNATIONAL ATOMIC ENERGY AGENCY
AGENCE INTERNATIONALE DE L'ÉNERGIE ATOMIQUE
ORGANISMO INTERNACIONAL DE ENERGÍA ATÓMICA**

Qu LIANG

Director

Joint FAO/IAEA Division of Nuclear Techniques in Food and Agriculture

Vienna

**INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT
FONDS INTERNATIONAL DE DÉVELOPPEMENT AGRICOLE
FONDO INTERNACIONAL DE DESARROLLO AGRÍCOLA**

Ms Amira MUAMMAR

Policy Coordinator

Rome

**WORLD FOOD PROGRAMME
PROGRAMME ALIMENTAIRE MONDIAL
PROGRAMA MUNDIAL DE ALIMENTOS**

Manuel ARANDA DA SILVA

Deputy Executive Director a.i.

Rome

Ms Claudia VON ROEHL

Secretary to the Executive Board

Rome

Mohamed EL-KOUHENE

Deputy Director

Multilateral and NGO Relations Division

Rome

Ms Katharina GOLA

External Relations Officer

Multilateral and NGO Relations Division

Rome

Ms Lara FOSSI

External Relations Officer

Multilateral and NGO Relations Division

Rome

المراقبون من المنظمات الحكومية الدولية

政府间组织观察员

**OBSERVERS FROM INTERGOVERNMENTAL ORGANIZATIONS
OBSERVATEURS D'ORGANISATIONS INTERGOUVERNEMENTALES
НАБЛЮДАТЕЛИ ОТ МЕЖПРАВИТЕЛЬСТВЕННЫХ ОРГАНИЗАЦИЙ
OBSERVADORES DE LAS ORGANIZACIONES INTERGUBERNAMENTALES**

**INTERNATIONAL OFFICE OF EPIZOOTICS
OFFICE INTERNATIONAL DES ÉPIZOOTIES
OFICINA INTERNACIONAL DE EPIZOOTIAS**

Mme Monique BOURGUET ELIOT
Directrice Générale adjoint
Paris

**LEAGUE OF ARAB STATES
LIGUE DES ÉTATS ARABES**

LIGA DE LOS ESTADOS ÁRABES - جامعة الدول العربية

Fathi ABU ABED
Counsellor
Permanent Representative to FAO
Rome

المراقبون من المنظمات غير الحكومية

非政府组织观察员

**OBSERVERS FROM NON-GOVERNMENTAL ORGANIZATIONS
OBSERVATEURS DES ORGANISATIONS NON GOUVERNEMENTALES
НАБЛЮДАТЕЛИ ОТ НЕПРАВИТЕЛЬСТВЕННЫХ ОРГАНИЗАЦИЙ
OBSERVADORES DE LAS ORGANIZACIONES NO GUBERNAMENTALES**

**INTERNATIONAL ASSOCIATION OF AGRICULTURAL ECONOMISTS
ASSOCIATION INTERNATIONALE DES ÉCONOMISTES AGRONOMIQUES
ASOCIACIÓN INTERNACIONAL DE ECONOMISTAS AGRÍCOLAS**

Ms Margaret LOSEBY
Permanent Representative to FAO
Rome

**INTERNATIONAL FEDERATION FOR HOME ECONOMICS
FÉDÉRATION INTERNATIONALE POUR L'ÉCONOMIE FAMILIALE
FEDERACIÓN INTERNACIONAL PARA LA ECONOMÍA FAMILIAR**

Mrs Francesca RONCHI-PROJA
Permanent Representative to FAO
Rome

**INTERNATIONAL FEDERATION OF AGRICULTURAL PRODUCERS
FÉDÉRATION INTERNATIONALE DES PRODUCTEURS AGRICOLES
FEDERACIÓN INTERNACIONAL DE PRODUCTORES AGRÍCOLAS**

Nils FARNERT
Advisor
Paris

**INTERNATIONAL NGO/CSO PLANNING COMMITTEE FOR FOOD SOVEREIGNTY
COMITÉ INTERNATIONAL DE PLANIFICATION DES ONG/OSC POUR LA
SOVERAINETÉ ALIMENTAIRE
COMITÉ INTERNACIONAL DE PLANIFICACION DES ONG/OSC PARA LA SOBERANÍA
ALIMENTARIA**

Antonio ONORATI
International Focal Point of the IPC
c/o Centro Internazionale Crocevia
Rome

**INTERNATIONAL RAIFFEISEN UNION
UNION INTERNATIONALE RAIFFEISEN
UNIÓN INTERNACIONAL RAIFFEISEN**

Gustave Ignace BIKOULA
International Relations Department
Rome

**WORLD ASSOCIATION OF GIRL GUIDES AND GIRL SCOUTS
ASSOCIATION MONDIALE DES GUIDES ET DES ÉCLAIREUSES
ASOCIACIÓN MUNDIAL DE LAS GUÍAS SCOUTS**

Ms Maria VOLODINA
Permanent Representative to FAO
Rome

APPENDIX C**LIST OF DOCUMENTS**

CL 136/1	Provisional Annotated Agenda
CL 136/1-Add.1	Addendum to the Provisional Agenda as Proposed by France
CL 136/2	Report of the 28 th Session of the Committee on Fisheries (2-6 March 2009)
CL 136/3	Report of the 19 th Session of the Committee on Forestry (16-20 March 2009)
CL 136/4	Report of the 67 th Session of the Committee on Commodity Problems (20-22 April 2009)
CL 136/5	Report of the 21 st Session of the Committee on Agriculture (22-25 April 2009)
CL 136/6	Report of the 124 th Session of the Finance Committee (5 and 6 February 2009)
CL 136/6-Add.1	Changes in Representation of Members of the Finance Committee
CL 136/7	Report of the 125 th Session of the Finance Committee (9 and 10 March 2009)
CL 136/7-Add.1	Changes in Representation of Members of the Finance Committee
CL 136/8	Report of the 126 th Session of the Finance Committee (11-15 May 2009)
CL 136/8-Add.1	Changes in Representation of Members of the Finance Committee
CL 136/9	Report of the 101 st Session of the Programme Committee (11-15 May 2009)
CL 136/9-Add.1	Changes in Representation of Members of the Programme Committee
CL 136/10	Report of the Joint Meeting of the 101 st Session of the Programme Committee and the 126 th Session of the Finance Committee (13 May 2009)
CL 136/11	Report of the 84 th Session of the Committee on Constitutional and Legal Matters (2-4 February 2009)
CL 136/12	Arrangements for the 36 th Session of the Conference
CL 136/13	Report of the 85 th Session of the Committee on Constitutional and Legal Matters (23-24 February 2009)

CL 136/14	FAO Contribution to the Implementation of the Comprehensive Framework for Action
CL 136/15	High-Level Panel of Experts on Food Security and Nutrition
CL 136/16	Elements for the draft Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11
CL 136/16-Add.1	Addendum to the Elements for the draft Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11
CL 136/17 (CL 136/21)	Immediate Plan of Action Implementation Progress Report and Management Response to the Root and Branch Review
CL 136/18	no document
CL 136/19	Report of the 86 th Session of the Committee on Constitutional and Legal Matters (7-8 May 2009)
CL 136/20	Report of the 87 th Session of the Committee on Constitutional and Legal Matters (25-26 May 2009)
CL 136/21 (CL 136/17)	Immediate Plan of Action Implementation Progress Report and Management Response to the Root and Branch Review
CL 136/22	Proposed Summit on Food Security in 2009
CL 136/23	Report of the 127 th Session of the Finance Committee (27-28 May 2009)

CL 136 INF Series

CL 136/INF/1- Rev.1	Provisional Timetable
CL 136/INF/2	Provisional List of Delegates and Observers
CL 136/INF/3	Provisional List of Documents
CL 136/INF/4	Implementation of Decisions taken at the 135 th Session of the Council
CL 136/INF/5	Statement of Competence and Voting Rights submitted by the European Community and its Members States
CL 136/INF/6	Calendar of FAO Governing Bodies and Other Main Sessions 2009-2011
CL 136/INF/7	Margarita Lizárraga Medal
CL 136/INF/8	Liaison Offices in the United Nations System (JIU/REP/2007/10)

CL 136 LIM Series

CL 136/LIM/1	Status of Contributions and Arrears
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CL 136/LIM/2 Draft Proposed Amendments to the FAO Constitution for the Reform of the Committee on World Food Security

CL 136/LIM/3 Developments in Fora of Importance for the Mandate of FAO

CL 136 REP Series

CL 136/REP/1 to Draft Reports of Plenary

CL 136/REP/21.2

CL 136 PV Series

CL 136/PV/1 to Verbatim Records of Plenary

CL 136/PV/10

CL 136 OD Series

CL 136 OD/1 to Orders of the Day

CL 136/OD/5

CL 135 Series

CL 135/2 Report of the Joint Meeting of the 99th Session of the Programme Committee and the 122nd Session of the Finance Committee (28 May 2008)

CL 135/3 Report of the Joint Meeting of the 100th Session of the Programme Committee and the 123rd Session of the Finance Committee (8 October 2008)

CL 135/4 Report of the 99th Session of the Programme Committee (28-30 May 2008)

CL 135/5 Report of the 100th Session of the Programme Committee (6-10 October 2008)

CL 135/5-Add.1 Addenda to the Report of the 100th Session of the Programme Committee (6-10 October 2008)
CL 135/5-Add.2

CL 135/6 Report of the 121st Session of the Finance Committee (31 January - 1 February 2008)

CL 135/7 Report of the 122nd Session of the Finance Committee (22-30 May 2008)

- CL 135/7-Add.1 Addendum to the Report of the 122nd Session of the Finance Committee
(22-30 May 2008)
- CL 135/8 Report of the 123rd Session of the Finance Committee (6-10 October 2008)
- CL 135/10 Report of the 34th Session of the Committee on World Food Security
(14-17 October 2008)

APPENDIX D

PROPOSED SCALE OF CONTRIBUTIONS 2010-2011
(2008-2009 Scale shown for comparative purposes)

Member Nations	Proposed Scale	Scale
	2010-11¹	2008-9²
	%	%
Afghanistan	0.001	0.001
Albania	0.006	0.006
Algeria	0.086	0.086
Andorra	0.008	0.008
Angola	0.003	0.003
Antigua and Barbuda	0.002	0.002
Argentina	0.327	0.327
Armenia	0.002	0.002
Australia	1.796	1.796
Austria	0.891	0.891
Azerbaijan	0.005	0.005
Bahamas	0.016	0.016
Bahrain	0.033	0.033
Bangladesh	0.010	0.010
Barbados	0.009	0.009
Belarus	0.020	0.020
Belgium	1.108	1.108
Belize	0.001	0.001
Benin	0.001	0.001
Bhutan	0.001	0.001
Bolivia	0.006	0.006
Bosnia and Herzegovina	0.006	0.006
Botswana	0.014	0.014
Brazil	0.880	0.880
Bulgaria	0.020	0.020
Burkina Faso	0.002	0.002
Burundi	0.001	0.001
Cambodia	0.001	0.001
Cameroon	0.009	0.009
Canada	2.992	2.992
Cape Verde	0.001	0.001

¹ Derived directly from the UN Scale of Assessments for 2007-2009 as adopted by General Assembly Resolution 61/237 of 22 December 2006.

² Derived directly from the UN Scale of Assessments for 2007-2009 as adopted by General Assembly Resolution 61/237 of 22 December 2006.

Member Nations	Proposed Scale	Scale
	2010-11 ¹	2008-9 ²
	%	%
Central African Republic	0.001	0.001
Chad	0.001	0.001
Chile	0.162	0.162
China	2.680	2.680
Colombia	0.106	0.106
Comoros	0.001	0.001
Congo	0.001	0.001
Cook Islands	0.001	0.001
Costa Rica	0.032	0.032
Côte d'Ivoire	0.009	0.009
Croatia	0.050	0.050
Cuba	0.054	0.054
Cyprus	0.044	0.044
Czech Republic	0.282	0.282
Democratic People's Republic of Korea	0.007	0.007
Democratic Rep. of the Congo	0.003	0.003
Denmark	0.743	0.743
Djibouti	0.001	0.001
Dominica	0.001	0.001
Dominican Republic	0.024	0.024
Ecuador	0.021	0.021
Egypt	0.089	0.089
El Salvador	0.020	0.020
Equatorial Guinea	0.002	0.002
Eritrea	0.001	0.001
Estonia	0.016	0.016
Ethiopia	0.003	0.003
Fiji	0.003	0.003
Finland	0.567	0.567
France	6.332	6.332
Gabon	0.008	0.008
Gambia	0.001	0.001
Georgia	0.003	0.003
Germany	8.619	8.619
Ghana	0.004	0.004
Greece	0.599	0.599
Grenada	0.001	0.001
Guatemala	0.032	0.032
Guinea	0.001	0.001
Guinea-Bissau	0.001	0.001
Guyana	0.001	0.001
Haiti	0.002	0.002
Honduras	0.005	0.005
Hungary	0.245	0.245

Member Nations	Proposed Scale	Scale
	2010-11 ¹	2008-9 ²
	%	%
Iceland	0.037	0.037
India	0.452	0.452
Indonesia	0.162	0.162
Iran, Islamic Republic of	0.181	0.181
Iraq	0.015	0.015
Ireland	0.447	0.447
Israel	0.421	0.421
Italy	5.104	5.104
Jamaica	0.010	0.010
Japan	16.706	16.706
Jordan	0.012	0.012
Kazakhstan	0.029	0.029
Kenya	0.010	0.010
Kiribati	0.001	0.001
Korea, Republic of	2.184	2.184
Kuwait	0.183	0.183
Kyrgyzstan	0.001	0.001
Lao People's Democratic Republic	0.001	0.001
Latvia	0.018	0.018
Lebanon	0.034	0.034
Lesotho	0.001	0.001
Liberia	0.001	0.001
Libyan Arab Jamahiriya	0.062	0.062
Lithuania	0.031	0.031
Luxembourg	0.086	0.086
Madagascar	0.002	0.002
Malawi	0.001	0.001
Malaysia	0.191	0.191
Maldives	0.001	0.001
Mali	0.001	0.001
Malta	0.017	0.017
Marshall Islands	0.001	0.001
Mauritania	0.001	0.001
Mauritius	0.011	0.011
Mexico	2.268	2.268
Micronesia, Federated States of	0.001	0.001
Moldova	0.001	0.001
Monaco	0.003	0.003
Mongolia	0.001	0.001
Montenegro	0.001	0.001
Morocco	0.042	0.042
Mozambique	0.001	0.001
Myanmar	0.005	0.005
Namibia	0.006	0.006

Member Nations	Proposed Scale	Scale
	2010-11 ¹	2008-9 ²
	%	%
Nauru	0.001	0.001
Nepal	0.003	0.003
Netherlands	1.882	1.882
New Zealand	0.257	0.257
Nicaragua	0.002	0.002
Niger	0.001	0.001
Nigeria	0.048	0.048
Niue	0.001	0.001
Norway	0.786	0.786
Oman	0.073	0.073
Pakistan	0.059	0.059
Palau	0.001	0.001
Panama	0.023	0.023
Papua New Guinea	0.002	0.002
Paraguay	0.005	0.005
Peru	0.078	0.078
Philippines	0.078	0.078
Poland	0.504	0.504
Portugal	0.530	0.530
Qatar	0.086	0.086
Romania	0.070	0.070
Russian Federation	1.206	1.206
Rwanda	0.001	0.001
Saint Lucia	0.001	0.001
Samoa	0.001	0.001
San Marino	0.003	0.003
Sao Tome and Principe	0.001	0.001
Saudi Arabia	0.752	0.752
Senegal	0.004	0.004
Serbia	0.021	0.021
Seychelles	0.002	0.002
Sierra Leone	0.001	0.001
Slovakia	0.063	0.063
Slovenia	0.097	0.097
Solomon Islands	0.001	0.001
Somalia	0.001	0.001
South Africa	0.292	0.292
Spain	2.983	2.983
Sri Lanka	0.016	0.016
St Kitts and Nevis	0.001	0.001
St Vincent and the Grenadines	0.001	0.001
Sudan	0.010	0.010
Suriname	0.001	0.001
Swaziland	0.002	0.002

Member Nations	Proposed Scale	Scale
	2010-11 ¹	2008-9 ²
	%	%
Sweden	1.076	1.076
Switzerland	1.222	1.222
Syrian Arab Republic	0.016	0.016
Tajikistan	0.001	0.001
Tanzania, United Republic of	0.006	0.006
Thailand	0.187	0.187
The Former Yugoslav Republic of Macedonia	0.005	0.005
Timor-Leste	0.001	0.001
Togo	0.001	0.001
Tonga	0.001	0.001
Trinidad and Tobago	0.027	0.027
Tunisia	0.031	0.031
Turkey	0.383	0.383
Turkmenistan	0.006	0.006
Tuvalu	0.001	0.001
Uganda	0.003	0.003
Ukraine	0.045	0.045
United Arab Emirates	0.304	0.304
United Kingdom	6.675	6.675
United States of America	22.000	22.000
Uruguay	0.027	0.027
Uzbekistan	0.008	0.008
Vanuatu	0.001	0.001
Venezuela, Bolivarian Republic of	0.201	0.201
Viet Nam	0.024	0.024
Yemen	0.007	0.007
Zambia	0.001	0.001
Zimbabwe	0.008	0.008
	100.000	100.000

APPENDIX E

CALENDAR OF FAO GOVERNING BODIES AND OTHER MAIN SESSIONS 2009-2011

	2009	
JANUARY		
FEBRUARY	84 CCLM* 2-4 124 FC* 5-6 WFP* 9-13 ECOSOC 1 10-13 IFAD/GC* 16-20 85 CCLM* 23-24	
MARCH	28 COFI 2-6 125 FC* 9-10 19 COFO 16-20 29 APRC* 26-31	
APRIL	67 CCP 20-22 21 COAG 22-25 IFAD/EB 27-30	
MAY	86 CCLM* 7-8 126 FC 11-15 101 PC 11-15 87 CCLM* 25-26 127 FC* 27-28	
JUNE	WFP 8-12 136 CL 15-19 32 CODEX 29/06 - 4/07 (Rome)	
JULY	ECOSOC 2 6-31 128 FC* 27-31 102 PC* 27-31	
AUGUST		
SEPTEMBER	IFAD/EB* 14-15 UNGA 15 88 CCLM* 23-25 137 CL 28/09 - 2/10	
OCTOBER	35 CFS* 14-17 WFD 16 (Friday) XIII WFC 18-23	
NOVEMBER	WFP* 9-13 36 C 14- 21 138 CL 23	
DECEMBER	IFAD/EB 14-18	

Easter: 12 April 09
Ramadan begins: 22 August 09
Eid Al-Fitr: 21 Sept 09
Eid Al-Adha: 28 Nov 09

APRC	Regional Conference for Asia and the Pacific	ERC	Regional Conference for Europe
ARC	Regional Conference for Africa	FC	Finance Committee
C	Conference	IFAD/EB	IFAD Executive Board
CCLM	Committee on Constitutional and Legal Matters	IFAD/GC	IFAD Governing Council
CCP	Committee on Commodity Problems	LARC	Regional Conference for Latin America and the Caribbean
CFS	Committee on World Food Security	NERC	Regional Conference for the Near East
CL	Council	PC	Programme Committee
COAG	Committee on Agriculture	UNGA	United Nations General Assembly (Opening)
COFI	Committee on Fisheries	WFD	World Food Day
COFO	Committee on Forestry	WFP	World Food Programme Executive Board
ECOSOC	Economic and Social Council (1: Organizational session opens; 2: Substantive session opens)	WFC	World Forestry Congress
		CODEX	Codex Alimentarius Commission

* Change of dates compared to last calendar submitted to Council.

	2010		2011	
JANUARY			(29 COFI) (29 COFI)	(24-28) or (31/1-4/2)
FEBRUARY	ECOSOC 1 WFP IFAD/GC	2 8-12 15-19	ECOSOC 1 IFAD/GC WFP	2 7-11 14-18
MARCH	26 ARC 30 NERC 89 CCLM	15-19 22-26 (tbc) 29-31	91 CCLM 131 FC 105 PC	7-9 21-25 21-25
APRIL	129 FC 103 PC IFAD/EB 31 LARC	12-16 12-16 19-23 26-30	141 CL	11-15
MAY	27 ERC 139 CL	10-14 17-21	IFAD/EB	2-6
JUNE	WFP 68 CCP 22 COAG	7-11 14-16 16-19	WFP 37 C	6-10 25/06-02/07
JULY	33 CODEX ECOSOC 2	5-9 (Geneva) 6-30	142 CL ECOSOC 2 34 CODEX	4-5 4-29 11-16 (Rome)
AUGUST				
SEPTEMBER	90 CCLM 30 APRC IFAD/EB UNGA	1-3 6-10 (tbc) 13-17 14	IFAD/EB UNGA 92 CCLM	12-16 13 21-23
OCTOBER	20 COFO CFS WFD 130 FC 104 PC	4-8 11-14 15 (Friday) 25-29 25-29	132 FC 106 PC WFD CFS	10-14 10-14 17 (Monday) 18-22
NOVEMBER	WFP 140 CL	8-12 29/11-03/12	WFP 143 CL	7-11 21 - 25
DECEMBER	IFAD/EB	13-17	IFAD/EB	12 - 16

Easter 4 April 2010
 Ramadan: 11 Aug-9 Sept 2010
 Eid Al-Fitr: 9 September 2010
 Eid Al-Adha: 16 November 2010

Easter: 24 April 2011
 Ramadan: 1-30 August 2011
 Eid Al-Fitr: 30 August 2011
 Eid Al-Adha: 6 November 2011

APRC Regional Conference for Asia and the Pacific
 ARC Regional Conference for Africa
 C Conference
 CCLM Committee on Constitutional and Legal Matters

CCP Committee on Commodity Problems

CFS Committee on World Food Security
 CL Council
 COAG Committee on Agriculture
 COFI Committee on Fisheries (MM=Ministerial Meeting)

COFO Committee on Forestry (MM=Ministerial Meeting)
 ECOSOC Economic and Social Council (1: Organizational session opens; 2: Substantive session opens)

ERC Regional Conference for Europe
 FC Finance Committee
 IFAD/EB IFAD Executive Board
 IFAD/GC IFAD Governing Council
 IFAD/VII Replenishment Consultations
 LARC Regional Conference for Latin America and the Caribbean

NERC Regional Conference for the Near East
 PC Programme Committee
 UNGA United Nations General Assembly (Opening)
 WFD World Food Day
 WFP World Food Programme Executive Board

tbc to be confirmed

PROGRAMME COMMITTEE
(November 2007 – November 2009)

Chairperson

United Kingdom (Vic Heard)

Members

Afghanistan (Abdul Razak Ayazi)
Angola (Carlos Alberto Amaral)
Argentina (Ms Maria del Carmen Squeff)
Australia (Ms Fiona Barlett)
Brazil (José Antonio Marcondes Carvalho) ¹

Canada (James Melanson) ²
Egypt (Abdelaziz M. Hosni)
Equatorial Guinea (Pascual Bacale Mbiang)
India (Ramalingam Parasuram)
Japan (Seiichi Yokoi) ³

¹ Replaced by Renato Mosca de Souza at the Hundredth Session.

² Replaced by Marco Valicenti as of the Hundred and first Session.

³ Replaced by Kazumasa Shioya as of the Hundredth Session.

FINANCE COMMITTEE
(November 2007 – November 2009)

Chairperson

Egypt (Yasser Sorour)

Members

Cameroon (Moungui Medi)
China (Li Zhengdong) ¹
Denmark (Soeren Skafte)
France (Jean-Jacques Soula)
Germany (Eckhard W. Hein)

Mexico (Jorge Eduardo Chen Charpentier)
Pakistan (Aamir Ashraf Khawaja) ²
Panama (Eudoro Jaen Esquivel) ³
Uganda (Robert Sabiiti)
United States of America (Lee A. Brudvig) ^{4 5}

¹ Replaced by Ms Yao Xiangjun at the Hundred and Twenty-fourth and Hundred and Twenty-fifth Sessions.

² Replaced by Rahim Hayat Qureshi as of the Hundred and Twenty-eighth Session.

³ Replaced by Horacio Maltez at the Hundred and Twenty-second Session and for part of the Hundred and Twenty-sixth Session.

⁴ Replaced by Ms Elizabeth Petrovski for part of the Hundred and Twenty-fourth Session.

⁵ Replaced by Christopher S. Hegadorn on 14 and 15 May 2009 during the Hundred and Twenty-sixth Session and as of the Hundred and Twenty-eighth Session.

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS
(November 2007 – November 2009)

Chile
Gabon
Indonesia
Lesotho

Netherlands
Syrian Arab Republic
United States of America

WFP EXECUTIVE BOARD 2009

Term of office expiring

Elected by FAO Council

Elected by ECOSOC

31 December 2009

Netherlands (D)
Pakistan (B)
Peru (C)
Philippines (B)
United States of America (D)
Zambia (A)

Belgium (D) ¹
Cape Verde (A)
India (B)
Iran, Islamic Republic of (B)
Russian Federation (E)
Sweden (D)

31 December 2010

Canada (D)
Democratic Republic of the Congo (A)
Germany (D)
Guinea (A)
Haiti (C)
Kuwait (B)

Australia (D)
Burundi (A)
Cuba (C)
Norway (D)
Sudan (A)
Thailand (B)

31 December 2011

Brazil (C) ²
Colombia (C)
Denmark (D)
Egypt (A)
Slovenia (E)
Switzerland (D)

Angola (A)
China (B)
Czech Republic (E)
Guatemala (C)
Japan (D)
United Kingdom (D)

¹ Belgium replaced New Zealand on 1 January 2008.

² This seat rotates between lists A, B and C as follows: List A (2000-2002), List B (2003-2005), List A (2006-2008) and List C (2009-2011).

FAO MEMBERS

Afghanistan	Germany	Panama
Albania	Ghana	Papua New Guinea
Algeria	Greece	Paraguay
Andorra	Grenada	Peru
Angola	Guatemala	Philippines
Antigua and Barbuda	Guinea	Poland
Argentina	Guinea-Bissau	Portugal
Armenia	Guyana	Qatar
Australia	Haiti	Republic of Korea
Austria	Honduras	Republic of Moldova
Azerbaijan	Hungary	Romania
Bahamas	Iceland	Russian Federation
Bahrain	India	Rwanda
Bangladesh	Indonesia	Saint Kitts and Nevis
Barbados	Iran (Islamic Republic of)	Saint Lucia
Belarus	Iraq	Saint Vincent and the Grenadines
Belgium	Ireland	Samoa
Belize	Israel	San Marino
Benin	Italy	Sao Tome and Principe
Bhutan	Jamaica	Saudi Arabia
Bolivia (Plurinational State of)	Japan	Senegal
Bosnia and Herzegovina	Jordan	Serbia
Botswana	Kazakhstan	Seychelles
Brazil	Kenya	Sierra Leone
Bulgaria	Kiribati	Slovakia
Burkina Faso	Kuwait	Slovenia
Burundi	Kyrgyzstan	Solomon Islands
Cambodia	Lao People's Democratic Republic	Somalia
Cameroon	Latvia	South Africa
Canada	Lebanon	Spain
Cape Verde	Lesotho	Sri Lanka
Central African Republic	Liberia	Sudan
Chad	Libyan Arab Jamahiriya	Suriname
Chile	Lithuania	Swaziland
China	Luxembourg	Sweden
Colombia	Madagascar	Switzerland
Comoros	Malawi	Syrian Arab Republic
Congo	Malaysia	Tajikistan
Cook Islands	Maldives	Thailand
Costa Rica	Mali	The former Yugoslav
Côte d'Ivoire	Malta	Republic of Macedonia
Croatia	Marshall Islands	Timor-Leste
Cuba	Mauritania	Togo
Cyprus	Mauritius	Tonga
Czech Republic	Mexico	Trinidad and Tobago
Democratic People's Republic of Korea	Micronesia	Tunisia
Democratic Republic of the Congo	(Federated States of)	Turkey
Denmark	Monaco	Turkmenistan
Djibouti	Mongolia	Tuvalu
Dominica	Montenegro	Uganda
Dominican Republic	Morocco	Ukraine
Ecuador	Mozambique	United Arab Emirates
Egypt	Myanmar	United Kingdom
El Salvador	Namibia	United Republic of Tanzania
Equatorial Guinea	Nauru	United States of America
Eritrea	Nepal	Uruguay
Estonia	Netherlands	Uzbekistan
Ethiopia	New Zealand	Vanuatu
European Community	Nicaragua	Venezuela
(Member Organization)	Niger	(Bolivarian Republic of)
Fiji	Nigeria	Viet Nam
Finland	Niue	Yemen
France	Norway	Zambia
Gabon	Oman	Zimbabwe
Gambia	Pakistan	Faroe Islands
Georgia	Palau	(Associate Member)

CL 136/REP

COUNCIL: HUNDRED AND THIRTY-SIXTH SESSION – 2009

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