

June 2011



منظمة الأغذية
والزراعة للأمم
المتحدة

联合国
粮食及
农业组织

Food and
Agriculture
Organization
of the
United Nations

Organisation des
Nations Unies
pour
l'alimentation
et l'agriculture

Продовольствен-
ная и
сельскохозяйств-
енная
организация
Объединенных
Наций

Organización
de las
Naciones Unidas
para la
Agricultura y la
Alimentación

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CONFERENCE

Thirty-seventh Session

Rome, 25 June - 2 July 2011

Provisional Timetable

Saturday 25 June 2011

Morning (9.30-12.30) - Plenary

- Item 1** Election of the Chairperson and Vice-Chairpersons
- Item 2** Appointment of the General Committee and Credentials Committee
- Item 35** Any Other Matters
 - 35.1** McDougall Memorial Lecture

(First Meeting of the General Committee)

Afternoon (14.30) - Plenary

- Item 3** Adoption of the Agenda and Arrangements for the Session
- Item 4** Admission of Observers
- Item 5** Applications for Membership in the Organization
- Item 6** Appointment of the Director-General
 - 6.1** Address by Candidates to the post of Director-General

Morning (9.30) - Philippines Room

[Informal Meeting of Observers from Non-Governmental Organizations]

Sunday 26 June 2011

Morning (10.30) - Plenary

- Item 6** Appointment of the Director-General (cont'd) (Vote)

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Monday 27 June 2011

	Plenary	Commission I (Green Room)	Commission II (Red Room)
09.30-12.30	<p>Director-General's Statement</p> <p>Independent Chairperson of the Council's Statement</p> <p>Item 35: Any Other Matters:</p> <p>35.2 Presentation of B.R. Sen Awards</p> <p>35.3 Presentation of A.H. Boerma Award</p> <p>35.4 Presentation of Edouard Saouma Award</p> <p>35.5 Margarita Lizárraga Medal</p> <p>Item 10: Review of the State of Food and Agriculture</p>		<p>10.30-12.30</p> <p>Item 21: Programme Implementation Report 2008-2009</p> <p>Item 22: Programme Evaluation Report 2011</p> <p>Item 24: Report of the CoC-IEE on the Immediate Plan of Action for FAO Renewal</p>
14.30-17.30 (or later if required)	Item 10: Review of the State of Food and Agriculture (cont'd)	<p>Item 11: Global Policy and Regulatory matters arising from:</p> <p>11.1: Report of the 31st Session of the Regional Conference for Latin America and the Caribbean (26-30 April 2010)</p> <p>11.2: Report of the 26th Session of the Regional Conference for Africa (3-7 May 2010)</p> <p>11.3: Report of the 27th Session of the Regional Conference for Europe (13-14 May 2010)</p> <p>11.4: Report of the 30th Session of the Regional Conference for Asia and the Pacific (27 September - 1 October 2010)</p> <p>11.5: Report of the 30th Session of the Regional Conference for the Near East (4-8 December 2010)</p> <p>Item 13: The State of Land and Water</p>	<p>Item 25: Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation</p> <p>Item 26: Multi-Year Programme of Work of the Council</p> <p>Item 23: Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level)</p>

Tuesday 28 June 2011

	Plenary	Commission I (Green Room)	Commission II (Red Room)
09.30-12.30	Item 10: Review of the State of Food and Agriculture (cont'd)	<p>Item 14: Declaration on Rinderpest Eradication</p> <p>Item 12: Global Policy and Regulatory matters arising from:</p> <ul style="list-style-type: none"> 12.1: Report of the 68th Session of the Committee on Commodity Problems (14-16 June 2010) 12.2: Report of the 22nd Session of the Committee on Agriculture (16-19 June 2010) 12.3: Report of the 20th Session of the Committee on Forestry (4-8 October 2010) 12.4: Report of the 36th Session of the Committee on World Food Security (11-14 October and 16 October 2010) 12.5: Report of the 29th Session of the Committee on Fisheries (31 January - 4 February 2011) 	Item 23: Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level) (cont'd)
14.30-17.30 (or later if required)	Item 10: Review of the State of Food and Agriculture (cont'd)	<p>Item 15: Interim Report on the Triennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System</p> <p>Item 16: Status of Implementation of the Global Plan of Action for Animal Genetic Resources</p> <p>Item 35.8: Intergovernmental Science-Policy Platform on Biodiversity and Eco-system Services (IPBES) (Draft Resolution)</p> <p>Item 19: Implementation Plan of the Global Strategy to improve Agricultural Statistics</p> <p>Item 20: FAO Gender Audit 2010</p> <p><i>(Drafting Committee Commission I)</i></p>	Item 23: Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level) (cont'd)

Wednesday 29 June 2011

	Plenary	Commission I (Green Room)	Commission II (Red Room)
09.30-12.30	Item 10: Review of the State of Food and Agriculture (cont'd)	Item 27: United Nations/FAO World Food Programme 27.1: Amendments to the General Regulations and Rules of WFP Item 17: Evaluation of the International Year of Natural Fibres 2009 Item 18: International Year of Forests 2011 Item 35.9: International Year of Quinoa	Item 23: Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level) (cont'd)
14.30-17.30 (or later if required)	Item 10: Review of the State of Food and Agriculture (cont'd)	<i>(Drafting Committee Commission I)</i>	Item 23: Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level) (cont'd) <i>(Drafting Committee Commission II)</i>

Thursday 30 June 2011

	Plenary	Commission I (Green Room)	Commission II (Red Room)
09.30-12.30	<p>Item 30: Audited Accounts 2008-2009 (Draft Resolution)</p> <p>Item 31: Scale of Contributions 2012-2013 (Draft Resolution)</p> <p>Item 32: Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization</p> <p>Item 33: Other Administrative and Financial Matters</p> <p>Item 9: Appointment of Representatives of the FAO Conference to the Staff Pension Committee</p> <p>Item 35: Any Other Matters</p> <p>35.6: Statement by a Representative of FAO Staff Bodies</p> <p>35.7: In Memoriam</p> <p>Item 34: Date and Place of the 38th Conference Session</p>		
14.30-17.30 (or later if required)		Adoption of the Report (time to be announced)	Adoption of the Report (time to be announced)

Friday 1 July 2011

[Papal Audience]

Afternoon (14.30-17.30 - or later if required) - Plenary**Adoption of Commission II Report on Item 23 (PWB 2012-2013)**

Item 28: Amendments to the Basic Texts

28.1 Proposed Amendments to the FAO Constitution

Item 29: Other Constitutional and Legal Matters

Item 8 Election of Council Members

Item 7 Appointment of the Independent Chairperson of the Council

Saturday 2 July 2011**Morning**

(Processing of Report for submission to Plenary)

Afternoon (14.30-17.30 - or later if required) - Plenary

Adoption of the Report of:

- Commission I
- Commission II
- Plenary