October 2012



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 Продоволсьтвенная и сельскохозяйственная организация Объединенных Наций Organización de las Naciones Unidas para la Alimentación y la Agricultura

COUNCIL

Hundred and Forty-fifth Session

Rome, 3-7 December 2012

Membership of the WFP Executive Board

Suggested Action by the Council

In accordance with FAO Conference Resolution 7/2011, the Council is required to elect six FAO Member Nations to the WFP Executive Board for a term of office of three years (1 January 2013 - 31 December 2015) to fill the following seats:

- 1 seats from List A
- 2 seats from List B
- 1 seat from List C
- 2 seats from List D

The attached nomination form should be completed by Member Nations wishing to stand for the above seats and submitted to the Secretary-General of the Conference and Council (Room A-139) by **12.00 hours on Monday, 3 December 2012.**

Queries on the substantive content of this document may be addressed to:

Stephen Dowd

Chief, Conference, Council and Government Relations Branch

Tel: +3906 5705 3459

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1. For purposes of election to the Board, FAO Member Nations are divided into five separate lists (A, B, C, D and E) as shown on the FAO Council Web page under "Additional Information": http://www.fao.org/bodies/council/cl145/en/

- 2. The Council is required to elect six members for a term of office expiring on 31 December 2015 to replace the ones whose term ends on 31 December 2012, i.e. Finland (List D)¹, Jordan (List B), Kenya (List A), Mexico (List C), Philippines (List B) and United States of America (List D).
- 3. Outgoing members are eligible for re-election.
- 4. A nomination form is given in *Appendix A*.

Term of Office Expiring	Elected by FAO Council	Elected by ECOSOC
31 December 2012	Finland (D) ¹ Jordan (B) Kenya (A) Mexico (C) Philippines (B) United States of America (D)	Burkina Faso (A) France (D) India (B) Iran (Islamic Republic of) (B) Russian Federation (E) Spain (D) ²
31 December 2013	Cameroon (A) Canada (D) Germany (D) Haiti (C) Saudi Arabia (B) South Africa (A)	Australia (D) Cuba (C) Morocco (A) Norway (D) ³ Republic of Korea (B) ⁴ Sudan (A)
31 December 2014	Belgium (D) Brazil (C) Ghana (A) ⁵ Slovakia (E) Sweden (D) Tunisia (A)	China (B) Czech Republic (E) Guatemala (C) Japan (D) United Kingdom (D) Zambia (A)
31 December 2015		Iraq (B) Netherlands (D) Russian Federation (E) Sierra Leone (A) Switzerland (D) to follow (B)

¹ The Netherlands resigned from the WFP Executive Board on 31 December 2011, and the FAO Council agreed that Finland would occupy this List D seat for the remainder of the term of office to 31 December 2012.

² Luxembourg resigned from the WFP Executive Board on 31 December 2010, and ECOSOC agreed that Spain would occupy this List D seat for the remainder of the term of office to 31 December 2012.

³ ECOSOC has informed FAO that Norway will stand down on 31 December 2012 and that Spain will occupy this seat until 31 December 2013.

⁴ ECOSOC has informed FAO that the Republic of Korea will stand down on 31 December 2012 and that Pakistan will occupy this List B seat for the remainder of the term of office to 31 December 2013.

⁵ This seat rotates between lists A, B and C as follows: List A (2012-2014), List B (2015-2017), List A (2018-2020) and List C (2021-2023).

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Appendix A

Nomination Form for the WFP Executive Board

To be submitted by 12.00 hours on Monday 3 December 2012

То:	The Secretary-General of the Conference and Council Date:
	The Delegate of (FAO Member Nation)
	(Signature)
	Wishes to nominate for List ¹
	for election to a seat on the WFP Executive Board for the term of office 1 January 2013 - 31 December 2015.
	The Delegate of(FAO Member Nation)
	(Signature)
	accepts this nomination

Insert A, B, C or D as appropriate. Seats to be filled for 2013-15 are:
 1 from List A, 2 from List B, 1 from List C and 2 from List D.
 There are no vacancies to be filled for List E for the period 2013-2015