

*APPENDIX A.1*

**RESOLUTION 1/2009**

**WORK PROGRAMME AND BUDGET FOR THE 2010-2011 BIENNIUM**

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**THE GOVERNING BODY,**

**Recalling** that the FAO Governing Bodies have determined that the International Treaty on Plant Genetic Resources for Food and Agriculture is a priority FAO activity;

**Recognizing** that the International Treaty is at a critical stage in its implementation;

**Recognizing** that the delivery of the Work Programme is subject to adequate resources being available within the Core Administrative Budget, and that this will be essential to the future functioning, credibility and effectiveness of the International Treaty;

**Recalling** priorities as reflected in decisions taken by the Governing Body;

1. **Reiterates** its concern at the limited level of voluntary contributions by Contracting Parties to the Core Administrative Budget from inception to date;
2. Accordingly **urges** all Contracting Parties to provide the resources required in the Core Administrative Budget, as adopted, in a timely manner;
3. **Invites** all States as well as intergovernmental organizations, non-governmental organizations and other entities, to contribute to the Core Administrative Budget and the Special Funds of the International Treaty;
4. **Appreciates** the Secretary's efforts to ensure a modern and transparent approach to the establishment of the International Treaty's biennial Work Programme and Budget, as well as to the management of the International Treaty's financial operations and reporting, and **recognizes** that these efforts will provide financial clarity, facilitate work programming, and increase confidence among Contracting Parties;
5. **Adopts** the Work Programme and its Core Administrative Budget for the biennium 2010-2011, as contained in *Annex 1* of this Resolution and the *Addendum* thereto;
6. **Takes note** of the provisional proposed contribution from FAO of US\$ 1,859,000;
7. **Approves** a Working Capital Reserve of US\$ 350,000, to be capitalized in the biennium 2010-2011;
8. **Decides** that 20% of voluntary contributions to the Benefit-sharing Fund be used to fund the costs of mobilization of resources, administration of the Fund, management of the project cycle under the Fund, and ancillary operations; the percentage may be reviewed by the Bureau as appropriate;
9. **Decides** that, for the biennium 2010-2011, the percentage of voluntary contributions accumulated under paragraph (8) above be utilized starting from the biennium 2012-2013, subject to review by the Governing Body at its Fourth Session based on an analysis of actual income and costs during the biennium 2010-2011 to be prepared by the Secretariat;

10. **Confirms** the authorization for the Secretary to transfer resources between the main appropriation lines of the Core Administrative Budget up to an aggregate of 15 percent of the Operating Budget, provided that no more than 25 percent of any main appropriation line may be transferred to another; the information on this matter will be included in the financial report to the Governing Body;

11. **Takes note** of the Secretariat staffing table for the biennium 2010-2011 set out in *Annex 2* to this Resolution, recognizing that the precise staffing arrangements are a matter of the normal executive authority of the Secretary;

12. **Confirms** that Contracting Parties that are developing countries and countries with economies in transition should be informed by the Secretary, in a timely manner before a meeting, of the availability of resources to support their participation in that meeting from the Fund referred to in the Treaty's Financial Rule VI.2c, and that, where such funding is limited, priority should be given to the least developed countries;

13. **Encourages** the Secretary to continue the implementation of the transparent approach in preparing and submitting the draft Work programme and Budget for the biennium 2012-2013, including a Secretariat staffing table and a Draft Resolution, for the consideration of the Governing Body at its Fourth Session, and to report on progress on income and expenditures, as well as any adjustments made to the budget in the biennium 2010-2011.

<i>Core Administrative Budget of the International Treaty on Plant Genetic Resources for Food and Agriculture</i>			
<i>Category</i>	<i>2010</i>	<i>2011</i>	<i>Total</i>
<b>A. Staff and consultancy costs</b>			
D-1	249,336	249,336	498,672
P-5	217,824	217,824	435,648
P-4 (x2)	379,176	379,176	758,352
P-3 (x3)	462,240	462,240	924,480
G-5	108,456	108,456	216,912
G-4	93,072	93,072	186,144
G-3	81,036	81,036	162,072
<b>Additional staff for the biennium 2010-2011<sup>1</sup></b>			
P5	217,824	217,824	435,648
P3	154,080	154,080	308,160
<b>Consultancy costs</b>	30,000	100,000	130,000
<b>Total A.</b>	1,993,044	2,063,044	4,056,088
<b>B. Meetings</b>			
Fourth Session of the Governing Body	-	500,000	500,000
Bureau meetings	15,000	15,000	30,000
Third Party Beneficiary Committee (1)	7,000	-	7,000
<b>Total B.</b>	22,000	515,000	537,000
<b>C. Other costs</b>			
Core staff duty travel	71,000	69,750	140,750
Publications	36,000	30,750	66,750
Supplies and equipment	24,000	24,000	48,000
Miscellaneous	12,000	10,500	22,500
<b>Total C.</b>	143,000	135,000	278,000
<b>Total A + B + C</b>	2,158,044	2,713,044	4,871,088
<b>D. General Operating Services (4% of A + B + C)</b>	86,322	108,522	194,844
<b>E. Operating Budget</b>	2,244,366	2,821,566	5,065,932
<b>F. Project Servicing Cost (13% of E less FAO contribution)</b>	170,933	245,969	416,901
<b>G. Core Administrative Budget</b>	2,415,298	3,067,534	5,482,833
<b>H. Working Capital Reserve</b>	175,000	175,000	350,000
<b>I. FAO Contribution</b>	(929,500)	(929,500)	(1,859,000)
<b>J. Balance to be funded</b>	<b>1,660,798</b>	<b>2,313,034</b>	<b>3,973,833</b>

<sup>1</sup> For the 2010-2011 biennium only.

**2010 -2011 Secretariat Staffing Table**

*Established staff*

**D-1**

**P-5**

**P-4 (2)**

**P-3 (3)**

**G-5**

**G-4**

**G-3**

*Additional staff for the 2010-11 biennium only*

**P-5**

**P-3**

**ADDENDUM TO ANNEX 1: POSSIBLE SUPPORTING ACTIVITIES TO BE FUNDED BY CONTRACTING PARTIES UNDER THE SPECIAL FUND FOR AGREED PURPOSES**

This *Addendum* covers other activities which Contracting Parties are invited to fund on an extra-budgetary basis, through the Special Funds<sup>2</sup>.

<i>Activity</i>	<i>Area covered</i>	<i>Amount ((thousands of US\$)</i>
<i>Awareness raising in related policy areas and processes</i>	All	200
<i>Establishing on-line learning courses</i>	All	442
<i>Assistance for implementation of Arts 5 and 6</i>	Arts 5&6	500
<i>Legal technical assistance for Treaty implementation</i>	All	350
<i>Management of the project cycle</i>	FS	450
<i>Evaluation of the overall programme and operation of the Funding Strategy</i>	FS	60
<i>Special task force on resource mobilization</i>	FS	300
<i>National and regional case studies and lessons learned on the non commercial benefit sharing provisions of the MLS</i>	MLS	200
<i>Establishment of a MLS Clearing House Mechanism</i>	MLS	150
<i>Joint Capacity Building Programme</i>	MLS	1 500
<i>Training on MLS and SMTA operations</i>	MLS	200
<i>Communication campaigns</i>	All	150
<i>Ad hoc technical committee</i>	MLS	90
<i>Multi -Stakeholder platform for MLS users</i>	MLS	60
<i>Ad Hoc Advisory Committee on the Funding Strategy</i>	FS	28
<i>Meetings of the CBCM</i>	all	48
<i>Vision paper and Platform on Art. 17</i>	Art. 17	90
<i>Ad Hoc Working Group on Compliance</i>	Arts 19&21	30
<i>Regional Workshops on Farmers' Rights</i>	Art 9	150
<b>TOTAL</b>		<b>4 998</b>

<sup>2</sup> Financial Rule V.1d provides for a Multi-donor Special Fund, for “other voluntary payments by Contracting Parties, for purposes agreed between the contributor and the Secretary”. Rule V.1e provides for separate Individual-donor Funds for “other voluntary payment by Contracting Parties, by IGOs, by NGOs or other entities for purposes agreed between the contributor and the Secretary.”