**CONFERENCE**

**Thirty-sixth Session**

**Rome, 18 - 23 November 2009**

**PROVISIONAL AGENDA**

**INTRODUCTION AND REVIEW OF THE STATE OF FOOD AND AGRICULTURE**

1. Election of Chairperson and Vice-Chairpersons
2. Appointment of General Committee and Credentials Committee
3. Adoption of the Agenda and Arrangements for the Session
4. Admission of Observers
5. Review of the State of Food and Agriculture

**SUBSTANTIVE AND POLICY MATTERS IN FOOD AND AGRICULTURE**

6. Global Strategy for Agricultural and Rural Statistics
10. Global and Regulatory matters arising from:
   10.1 Report of the 28th Session of the Committee on Fisheries (2-6 March 2009)
   10.2 Report of the 19th Session of the Committee on Forestry (16-20 March 2009)
   10.3 Report of the 67th Session of the Committee on Commodity Problems (20-22 April 2009)
   10.4 Report of the 21st Session of the Committee on Agriculture (22-25 April 2009)
   10.5 Reports of the 34th (14-17 October 2008) and 35th (14-17 October 2009) Sessions of the Committee on World Food Security

This document is printed in limited numbers to minimize the environmental impact of FAO's processes and contribute to climate neutrality. Delegates and observers are kindly requested to bring their copies to meetings and to avoid asking for additional copies. Most FAO meeting documents are available on the Internet at www.fao.org

W0000
11. United Nations/FAO World Food Programme
12. Outcome of the High Level Expert Forum on “How to Feed the World in 2050”
13. Evaluation of the International Year of the Potato 2008

PROGRAMME AND BUDGETARY MATTERS

16. FAO Strategic Framework 2010-19
17. Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11 (Draft Resolution)
19. Incentives and other Measures to encourage Timely Payment of Contributions

LEGAL, ADMINISTRATIVE AND FINANCIAL MATTERS

A. Constitutional and Legal Matters
20. Amendments to the Basic Texts
21. Other Constitutional and Legal Matters

B. Administrative and Financial Matters
22. Audited Accounts 2006-2007 (Draft Resolution)
23. Scale of Contributions 2010-2011 (Draft Resolution)
24. Payment by the European Community to Cover Administrative and other Expenses Arising out of its Membership in the Organization
25. Other Administrative and Financial Matters

APPOINTMENTS AND ELECTIONS

26. Applications for Membership in the Organization
27. Election of Council Members
28. Appointments
28.1 Appointment of the Independent Chairperson of the Council
28.2 Appointment of Representatives of the FAO Conference to the Staff Pension Committee

OTHER Matters

29. Date and Place of the Thirty-seventh Conference Session
30. Any Other Matters
30.1 McDougall Memorial Lecture
30.2 Presentation of B.R. Sen Awards
30.3 Presentation of A.H. Boerma Award
30.4 Presentation of Edouard Saouma Award
30.5 Margarita Lizárraga Medal
30.6 Statement by a Representative of FAO Staff Bodies
30.7 In Memoriam

Information Documents will be tabled on the following subjects*
A. Statutory Report on Status of Conventions and Agreements, and Amendments thereto.
B. Status of Contributions

* Delegates wishing to comment on Information Documents will be given an opportunity to do so under Item 30: Any Other Matters.