



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

Продовольственная и
сельскохозяйственная организация
Объединенных Наций

Organización de las
Naciones Unidas para la
Alimentación y la Agricultura

منظمة
الغذية والزراعة
للأمم المتحدة

COMMITTEE ON AGRICULTURE

SUB-COMMITTEE ON LIVESTOCK

Second Session

16 - 18 July 2024

Provisional Timetable

Executive Summary

- 1) Delegates are kindly invited to note that the provisional timetable provides information on the Second Session of the Committee on Agriculture (COAG) Sub-Committee on Livestock (the Sub-Committee), which will be held in hybrid modality.
- 2) In order to ensure optimal time management of the Session in hybrid mode, the following three Agenda items will be addressed through a Written Correspondence Procedure:
 - Item 2.4. Mainstreaming gender, youth, Indigenous Peoples and people in vulnerable situations into the livestock sector
 - Item 4.1. Advances in applied methods for adaptation and mitigation to climate change
 - Item 5.1 Review of the Multi-Year Programme of Work 2024–27
- 3) Discussion of the draft conclusions of the Sub-Committee for the above Agenda items take place in hybrid plenary session as outlined in this document.
- 4) Details of “Special Procedures for a Hybrid Meeting of the Committee on Agriculture Sub-Committee on Livestock exceptional to its Second Session”, including the Written Correspondence Procedure, are set out in the Annex to this document.

Tuesday, 16 July 2024 - Red Room - Building A, 1st floor**09.30-12.00 CEST¹****1. Procedural matters**

Item 1.1 Opening of the session

Item 1.2 Adoption of the agenda and timetable (*COAG:LI/2024/1 Rev.1; COAG:LI/2024/INF/1 Rev.1*)

Item 1.3 Nomination of the Drafting Committee

2. Sustainable livestock systems for food security, nutrition and inclusive economic growth

Item 2.1 Global assessment of the contribution of livestock to food security, sustainable agrifood systems, nutrition and healthy diets (*COAG:LI/2024/2*)

14.00-16.30 CEST

Item 2.2 Sustainable Livestock Transformation Framework (*COAG:LI/2024/3*)

Item 2.3 Consultations on a voluntary guidance tool for sustainably enhancing the productivity of small-scale livestock producers (*COAG:LI/2024/4*)

17.00-19.30 CEST

Item 2.4 Mainstreaming gender, youth, Indigenous Peoples and people in vulnerable situations into the livestock sector (*COAG:LI/2024/5*)

Written Correspondence Procedure**3. Animal, public and environmental health through the One Health approach**

Item 3.1 Review of progress on mainstreaming One Health and biosecurity (*COAG:LI/2024/6*)

20.00-22.00 CEST

First meeting of the Drafting Committee

Wednesday, 17 July 2024**09.30-12.00 CEST**

Item 3.2 Alternative feeding practices to promote responsible use of antimicrobials (*COAG:LI/2024/7*)

¹ Central European Summer Time (CEST) is two hours ahead of Coordinated Universal Time (UTC)

4. Natural resource use, climate change and biodiversity

Item 4.1 Advances in applied methods for adaptation and mitigation to climate change (*COAG:LI/2024/8*)

Written Correspondence Procedure

14.00-16.30 CEST

Item 4.2 Forest and agriculture linkages: A path towards integrating forests, trees and livestock in dryland silvopastoral systems (*COAG:LI/2024/9*)

Item 4.3 Managing soil, land and water resources for sustainable livestock production (*COAG:LI/2024/10*)

17.00-19.30 CEST

5. Other Matters

Item 5.1 Review of the Multi-Year Programme of Work 2024–27 (*COAG:LI/2024/11*)

Written Correspondence Procedure

Item 5.2 Alignment of the Rules of Procedure of the COAG Sub-Committee on Livestock with the Rules of Procedure of COAG (*COAG:LI/2024/12*)

Item 5.3 Date and place of the next session

Item 5.4 Election of the Bureau members of the Third Session of the Sub-Committee

Item 5.5 Any other matters

20.00-22.00 CEST

Second meeting of the Drafting Committee

Thursday, 18 July 2024

09.30-12.00 CEST

Partners event

14.00-16.30 CEST (to be confirmed)

6. Adoption of the Report

ANNEX

Special procedures for a hybrid meeting of the Committee on Agriculture Sub-Committee on Livestock exceptional to its Second Session

I. Introduction

1. This annex outlines the special procedures to be applied to the Second Session of the Committee on Agriculture (COAG) Sub-Committee on Livestock (Sub-Committee) which will take place in hybrid modality, comprising both in-person and virtual dimensions of this Sub-Committee session. The adoption of such procedures shall not create a precedent for the working methods of the Sub-Committee for any of its future sessions.

2. Members of the Sub-Committee will be invited to endorse these special procedures under item 1 of the Provisional Agenda of the Second Session of the Sub-Committee. The Report of the Session will record the Sub-Committee's endorsement of these procedures in order to ensure the integrity of the Report of the Session and all recommendations contained therein.

II. Functions of the Sub-Committee

3. The terms of reference of the Sub-Committee as laid down in Appendix E of the COAG 27 report² include the following:

- (i) identify and discuss major trends and issues in the global livestock sector, and advise and make recommendations to the COAG on these matters;
- (ii) advise on the preparation of technical reviews and of issues and trends of international significance;
- (iii) advise on the liaison with other relevant bodies and organizations with a view to promoting harmonization and endorsing policies and actions, as appropriate;
- (iv) advise on mechanisms to prepare, facilitate and implement action programmes, as well as on the expected contribution of partners;
- (v) advise on the strengthening of international collaboration to assist developing countries in the implementation of good practices and guidance to support sustainable livestock sector development;
- (vi) collaborate with existing partnerships and establish communication channels with multiple stakeholders, as guided by the COAG;
- (vii) monitor the progress made in implementing the COAG's programme of work on livestock-related issues, as well as any other matters referred to the Sub-Committee by the COAG;
- (viii) prepare a multi-year programme for its work for consideration and approval by the COAG; and
- (ix) report to COAG on its activities.

4. The hybrid modality of the Second Session of the Sub-Committee does not alter any of the functions of the Sub-Committee outlined in this document.

² C 2021/21, <https://openknowledge.fao.org/handle/20.500.14283/ne021en>

III. Conduct of debate

5. All plenary meetings of the Second Session of the Sub-Committee will be conducted in hybrid modality with both physical presence in the Red Room, FAO headquarters, and participation through the Zoom videoconferencing platform. The Zoom meeting will be broadcast on a large screen inside the meeting room so that participants attending the Session physically will be able to see the participants attending the meeting virtually, and vice-versa.
6. Any adjustment to the physical participation modality will be communicated before the start of the session.
7. COAG Members and Observers attending the meeting virtually will be granted equal accessibility and capability inside the Zoom meeting platform and will be able to address the Sub-Committee by requesting the floor using the 'raise hand' function in the Zoom platform.
8. Virtual participants will be requested to indicate their identity inside the Zoom videoconferencing platform in the following format: [Member Nation/Organization name] [(M) – for Member, or (O) for Observer of the Sub-Committee]. This will enable the Sub-Committee Chairperson and all participants to recognize the identity of the speakers.
9. At the end of debate on each item, the Chairperson will present a summary of the conclusions and recommendations emerging from the debate. The draft conclusions of Agenda items will be displayed to all Members and Observers through the 'share screen' function on the Zoom videoconferencing platform. The conclusions will also be visible on dedicated screens in the meeting room for participants attending the meeting in-person. Any adjustments to the draft conclusions will be made on the screen in real time, unless otherwise specifically agreed by the Sub-Committee.
10. The meetings of the drafting committee of the Second Session of the Sub-Committee will be held in hybrid format in the same manner as its Plenary meetings. The 'share screen' function on the Zoom platform will be used to facilitate any adjustments to the text.

IV. Written Correspondence Procedure

11. The following sub-items on the Agenda of the Second Session of the Sub-Committee shall be addressed through a Written Correspondence Procedure (WCP):
 - Item 2.4. Mainstreaming gender, youth, Indigenous Peoples and people in vulnerable situations into the livestock sector
 - Item 4.1. Advances in applied methods for adaptation and mitigation to climate change
 - Item 5.1 Review of the Multi-Year Programme of Work 2024–27
12. The Written Correspondence Procedure aims to allow more time for the discussions in Plenary and to allow the Sub-Committee to address all items on its Agenda in a timely manner.
13. Under this procedure, Members will be asked to submit any comments and questions in writing to the Secretariat. Inputs should be sent by Wednesday, 3 July 2024 to COAG-Livestock@fao.org . All inputs received will be published on the website of the Second Session of the Sub-Committee.³ The Secretariat will provide written responses, where necessary, which will be made available ahead of the Sub-Committee's discussion of the item in Plenary.

³ <https://www.fao.org/coag/sub-committee-on-livestock/second-session/en/>

14. The Sub-Committee's Chairperson will draft summary conclusions for the Agenda items considered through the Written Correspondence Procedure on the basis of this written exchange. The Sub-Committee will address these draft conclusions in the Plenary session of the Sub-Committee as indicated in the Timetable, and in line with the procedure described in paragraph 9 of this Annex. As per established practice of the Written Correspondence Procedure, the sovereign right of Members to discuss Agenda items in the Plenary session is not constrained.

15. The Sub-Committee will be invited to endorse this procedure under Item 1 of the Provisional Agenda of the Second Session of the Sub-Committee.

V. Reports and records

16. The Draft Report for Adoption will be prepared by the drafting committee of the Second Session of the Sub-Committee and will be circulated to the Sub-Committee Members as soon as possible before the Adoption of the Report.

17. The Report of the Second Session of the Sub-Committee will be communicated in accordance with Rule VI.2 of the Rules of Procedure of the Committee on Agriculture.

18. The Report of the Second Session of the Sub-Committee will record the Sub-Committee's consensus on the amended modalities for the Session outlined in this Annex.

19. The Report of the Second Session of the Sub-Committee will record the Sub-Committee's agreement that participation by virtual means constituted attendance at the Session.

VI. Other matters

20. All documents for the Session are prepared and disseminated by the Secretariat in all six languages of the Organization, and will be made available on the Sub-Committee's website at <https://www.fao.org/coag/sub-committee-on-livestock/second-session/en/>

21. Secretariat introductions to Agenda items will be done through oral presentations.

22. In addition, interventions by Members will be limited to a maximum of three minutes and multi-Member statements will be limited to a maximum of five minutes.

23. The time zone applicable to the Second Session of the Sub-Committee's Timetable will be Central European Summer Time (UTC +2).

24. For the first two days, the Second Session of the Sub-Committee's will be scheduled from 09.30 to 12.00 hrs in the morning, from 14.00 to 16.30 hrs in the afternoon, and from 17.00 to 19.30 hrs in the evening. For the third and final day, it is not envisaged that there will be an evening session.

25. The Chairperson of the Sub-Committee may call for a short break of up to ten minutes at any time during the meeting.

26. The drafting committee of the Second Session of the Sub-Committee will convene after the conclusion of the evening sessions on 16 and 17 July 2024 from 20.00 to 22.00 hrs.

27. Simultaneous interpretation in all six languages of the Organization will be provided for all plenary meetings of the Second Session of the Sub-Committee.