
APPENDIX A.2

RESOLUTION 2/2009

**PROCEDURES AND OPERATIONAL MECHANISMS TO PROMOTE COMPLIANCE AND
TO ADDRESS ISSUES OF NON-COMPLIANCE**

THE GOVERNING BODY,

Recalling Resolution 3/2006 of the First Session of the Governing Body and Resolution 1/2007 of the Second Session of the Governing Body;

1. **Decides** to put the issue of compliance high on the agenda of the Fourth Session of the Governing Body;
2. **Decides** to establish and convene, subject to the availability for that purpose of funds from the Special Fund for Agreed Purposes, an *ad hoc* working group which shall negotiate and finalise the procedures and operational mechanisms to promote compliance and address issues of non-compliance, on the basis of the text contained in the *Annex* to this Resolution, with a view to their approval at the Fourth Session of the Governing Body;
3. **Decides** that the Co-Chairs of the Contact Group on Procedures and Operational Mechanisms to Promote Compliance and Address Issues of Non-compliance, convened at the Third Session of the Governing Body, shall serve as Co-Chairs of the *ad hoc* working group;
4. **Decides** that the *ad hoc* working group shall be comprised of up to two representatives designated by each Region of the FAO in addition to the Co-Chairs;
5. **Decides** that the *ad hoc* working group shall hold two meetings each of two days in Rome, preferably immediately before meetings of the Bureau;
6. **Invites** Contracting Parties and observers to make, through the Secretary, submissions on the text contained in the *Annex* to this Resolution before 1 October 2009 for consideration by the *ad hoc* working group, and **requests** the Secretary to compile any such submissions.