



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
الأغذية والزراعة
للأمم المتحدة

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CONFERENCE

Thirty-ninth Session

Rome, 6-13 June 2015

Statement of Competence and Voting Rights Submitted by the European Union and its Member States

Introduction

1. Election of the Chairperson and Vice-Chairpersons
MS Competence – MS Vote
2. Appointment of the General Committee and Credentials Committee
MS Competence – MS Vote
3. Adoption of the Agenda and Arrangements for the Session
MS Competence – MS Vote
4. Admission of Observers
MS Competence – MS Vote

Appointments and Elections

5. Applications for Membership in the Organization
MS Competence – MS Vote
6. Appointment of the Director-General
MS Competence – MS Vote
7. Appointment of the Independent Chairperson of the Council
MS Competence – MS Vote
8. Election of Council Members
MS Competence – MS Vote
9. Appointment of Representatives of the FAO Conference to the Staff Pension Committee
MS Competence – MS Vote

Substantive and Policy Matters

10. Review of the State of Food and Agriculture
Shared Competence - MS Vote

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Other documents can be consulted at www.fao.org



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A. Regional Conferences

11. Regional and Global Policy and Regulatory matters arising from:
 - 11.1 Report of the 32nd Regional Conference for the Near East (Rome, Italy, 24-28 February 2014)
Shared Competence - MS Vote
 - 11.2 Report of the 32nd Regional Conference for Asia and the Pacific (Ulaanbaatar, Mongolia, 10-14 March 2014)
Shared Competence - MS Vote
 - 11.3 Report of the 28th Regional Conference for Africa (Tunis, Tunisia, 24-28 March 2014)
Shared Competence - MS Vote
 - 11.4 Report of the 29th Regional Conference for Europe (Bucharest, Romania, 1-4 April 2014)
Shared Competence - MS Vote
 - 11.5 Report of the 33rd Regional Conference for Latin America and the Caribbean (Santiago, Chile, 6-9 May 2014)
Shared Competence - MS Vote
 - 11.6 Input from the Third Informal Regional Conference for North America (Washington, D.C., United States of America, 15-16 April 2014)
Shared Competence - MS Vote

B. Technical Committees

12. Global Policy and Regulatory matters arising from:
 - 12.1 Report of the 31st Session of the Committee on Fisheries (9-13 June 2014)
Shared Competence - EU Vote
 - 12.2 Report of the 22nd Session of the Committee on Forestry (23-27 June 2014)
Shared Competence - MS Vote
 - 12.3 Report of the 24th Session of the Committee on Agriculture (29 September - 3 October 2014)
Shared Competence - MS Vote
 - 12.4 Report of the 70th Session of the Committee on Commodity Problems (7-9 October 2014)
Shared Competence - EU Vote

C. Committee on World Food Security

13. Reports of the 40th (7-11 October 2013) and 41st (13-18 October 2014) Sessions of the Committee on World Food Security
Shared Competence - MS Vote

D. Other Substantive and Policy Matters

14. Progress on the Millennium Development Goals targets relevant to FAO/Post-2015 Development Agenda

Shared Competence - MS Vote

15. Report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System

Shared Competence - MS Vote

16. Report of the 15th Regular Session of the Commission on Genetic Resources for Food and Agriculture (19-23 January 2015)

Shared Competence - MS Vote

17. Joint FAO/WHO Second International Conference on Nutrition (ICN2) (19-21 November 2014)

Shared Competence - MS Vote

18. International Years and Days:

- 18.1 Evaluation of the International Year of Quinoa 2013

Shared Competence - MS Vote

- 18.2 Evaluation of the International Year of Family Farming 2014

Shared Competence - EU Vote

- 18.3 International Year of Soils 2015 and World Soil Day

Shared Competence - MS Vote

- 18.4 International Year of Pulses 2016

Shared Competence - MS Vote*

19. Global Soil Partnership

Shared Competence - MS Vote

20. United Nations/FAO World Food Programme

Shared Competence - MS Vote

Programme and Budgetary Matters

21. Programme Implementation Report 2012-2013

Shared Competence - MS Vote

22. Programme Evaluation Report 2015

Shared Competence - MS Vote

23. Synthesis of Evaluations of FAO Regional and Subregional Offices

Shared Competence - MS Vote

24. Medium Term Plan 2014-2017 (Reviewed) and Programme of Work and Budget 2016-2017 (Draft Resolution on budget level)

Shared Competence - MS Vote

* EU Vote, depending on the items of the report

Governance, Legal, Administrative and Financial Matters

A. Governance Matters

25. Assessment of Governance Reforms, including consideration of the Independent Review Report

Shared Competence - MS Vote

B. Constitutional and Legal Matters

26. Amendments to the Basic Texts

Shared Competence - MS Vote

- 26.1 Proposed Amendments to Rule XII, subparagraph 10(a) of the General Rules of the Organization (Draft Resolution)
- 26.2 Proposed Amendments to Rule XII, paragraphs 3, 4, 12 and 13 of the General Rules of the Organization (Draft Resolution)
- 26.3 Proposed Amendments to Rule XXXIII of the General Rules of the Organization (Draft Resolution)

27. Other Constitutional and Legal Matters

Shared Competence - MS Vote

C. Administrative and Financial Matters

28. Audited Accounts 2012-2013 (Draft Resolution)

Shared Competence - MS Vote

29. Scale of Contributions 2016-2017 (Draft Resolution)

MS Competence - MS Vote

30. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization

EU Competence - EU Vote

31. Other Administrative and Financial Matters

Shared Competence - MS Vote

Other Matters

32. Date and Place of the 40th Session of the Conference

MS Competence - MS Vote

33. Any Other Matters

MS Competence - MS Vote

- 33.1 McDougall Memorial Lecture

- 33.2 In Memoriam

Information Documents will be tabled on the following subjects:**

- A. Multilateral Treaties Deposited with the Director-General
- B. Status of Contributions

** Delegates wishing to comment on Information Documents will be given an opportunity to do so under Item 33, "Any Other Matters"