Thursday, 6 July 2023

PLENARY

Morning
09.30 - 12.00 hours

TENTH PLENARY MEETING

Plenary (Plenary Hall/Zoom Platform)


Item 22 Technical Cooperation Programme’s resource allocation shares

Item 23 Guidelines for the participation of the private sector as observers in FAO Governing Body Sessions

Item 24 Restoration by the Conference of the voting rights of Member Nations in arrears in the payment of their financial contributions to the Organization (Draft Resolution) (C 2023/LIM/9)

Item 25 Other Constitutional and Legal Matters

Afternoon
14.00 - 16.30 hours

ELEVENTH PLENARY MEETING

Plenary (Plenary Hall/Zoom Platform)

Item 26 Audited Accounts 2020 and 2021 (Draft Resolutions) (C 2023/5 A; C 2023/5 B; C 2023/6 A; C 2023/6 B; C 2023/LIM/3)

Item 27 Scale of Contributions 2024-25 (Draft Resolution) (C 2023/INF/7; C 2023/LIM/6)

Item 28 Payment by the European Union to cover administrative and other expenses arising out of its Membership in the Organization (C 2023/LIM/7)

Item 29 Other Administrative and Financial Matters

Item 9 Appointment of Representatives of the FAO Conference to the Staff Pension Committee (C 2023/10)

Item 31 Any Other Matters

31.2 In Memoriam

Item 30 Date and Place of the 44th Session of the Conference
Evening

17.00 - 20.00 hours

ELEVENTH PLENARY MEETING

Plenary (Plenary Hall/Zoom Platform)

Item 20 (part of) Adoption of the Draft Resolution on Budgetary Appropriations 2024-25 (Vote) (C 2023/3; C 2023/3 WA11; C 2023/3 WA12; C 2023/3 Information Notes 1-3; C 2023/LIM/11; C 2023/LIM/16)

Item 7 Appointment of the Independent Chairperson of the Council (C 2023/9)

Item 8 Election of Council Members (C 2023/11; C 2023/INF/12, C 2023/LIM/15)

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COMMISSION I

Afternoon

14.00 hours

THIRD MEETING OF COMMISSION I (Plenary Hall/Zoom Platform)

Adoption of the Report of Commission I

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COMMISSION II

Afternoon

14.00 hours

FOURTH MEETING OF COMMISSION II (Plenary Hall/Zoom Platform)

Adoption of the Report of Commission II
DAILY ANNOUNCEMENTS

SIDE EVENTS

A number of side events will take place during the Conference. The list of side events is available at: https://www.fao.org/about/meetings/conference/c2023/c43-side-events/en/

QUORUM REQUIRED FOR THE ELEVENTH PLENARY MEETING

Delegates are reminded of the need to ensure attendance levels during the Eleventh plenary meeting of the Conference, which will take place on Thursday 6 July, as a series of votes requiring a quorum are scheduled.

In anticipation of the secret ballot that will take place in the evening of 6 July to elect three candidates for three vacancies for Council membership occurring in the Europe Region for the period 1 July – end of the 45th Conference, a sample ballot paper is contained herewith. For further information delegates may consult document C 2023/INF/12.
<table>
<thead>
<tr>
<th>REGION</th>
<th>PERIOD</th>
<th>CANDIDATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>AFRICA</td>
<td>(a) end of 43rd Conference – 30 June 2024 (1 SEAT)</td>
<td>1. Equatorial Guinea</td>
</tr>
<tr>
<td></td>
<td>(c) 1 July 2024 – end of 45th Conference (3 SEATS)</td>
<td>1. Burundi  2. Congo  3. Tanzania</td>
</tr>
<tr>
<td>ASIA</td>
<td>(a) end of 43rd Conference – 30 June 2026 (3 SEATS)</td>
<td>1. India  2. Pakistan  3. Thailand/Malaysia</td>
</tr>
<tr>
<td>EUROPE</td>
<td>(a) end of 43rd Conference – 30 June 2026 (4 SEATS)</td>
<td>1. Georgia/Switzerland  2. Italy  3. Norway  4. Spain/United Kingdom</td>
</tr>
<tr>
<td></td>
<td>(b) 1 July 2024 – end of 45th Conference (3 SEATS)</td>
<td>1. Croatia  2. Iceland  3. Netherlands  4. Russian Federation</td>
</tr>
<tr>
<td></td>
<td>(c) end of 43rd Conference – 30 June 2024 (1 SEAT)</td>
<td>1. Croatia</td>
</tr>
<tr>
<td></td>
<td>d) end of 43rd Conference – end of 44th Conference (1 SEAT)</td>
<td>1. Lithuania</td>
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<tr>
<td></td>
<td>(e) 1 July 2024 – end of the 44th Conference (2 SEATS)</td>
<td>1. France  2. Ukraine</td>
</tr>
<tr>
<td>LATIN AMERICA AND THE CARIBBEAN</td>
<td>(a) end of 43rd Conference – 30 June 2026 (1 SEAT)</td>
<td>1. Panama</td>
</tr>
<tr>
<td></td>
<td>(b) 1 July 2024 - end of 45th Conference (3 SEATS)</td>
<td>1. Chile  2. Ecuador/Peru  3. Guatemala</td>
</tr>
<tr>
<td>NEAR EAST</td>
<td>(a) end of 43rd Conference – end of 44th Conference (1 SEAT)</td>
<td>1. Sudan</td>
</tr>
<tr>
<td></td>
<td>(b) end of 43rd Conference – 30 June 2026 (3 SEATS)</td>
<td>1. Afghanistan  2. Egypt  3. Saudi Arabia</td>
</tr>
<tr>
<td></td>
<td>(c) 1 July 2024 – end of 45th Conference (1 SEATS)</td>
<td>1. Kuwait</td>
</tr>
<tr>
<td>SOUTHWEST PACIFIC</td>
<td>(a) end of 43rd Conference – 30 June 2026 (1 SEAT)</td>
<td>1. Australia</td>
</tr>
</tbody>
</table>
Dear Sir/Madam,

The purpose of this ballot paper is to elect 3 Members of the Council for the period 1 July 2024 to the end of the 49th Conference (Europe region). The list of candidates is as follows:

- Croatia
- Iceland
- Netherlands

Please place an "X" in the box corresponding to the candidates you wish to elect. Any ballot paper not corresponding to any candidate will be considered invalid. The following rules apply:

1. If you wish to vote for more than 3 candidates, please indicate the number of candidates you wish to vote for in the space provided.
2. Any ballot paper not corresponding to any candidate will be considered invalid.

Sincerely yours,

[Signature]

[Date]

[Return Address]