


January 2011

	منظمة الأغذية والزراعة للأمم المتحدة	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	Продовольствен ная и сельскохозяйств енная организация Объединенных	Organización de las Naciones Unidas para la Agricultura y la Alimentación
---	--	--------------------	---	---	--	--

# CONFERENCE

## Thirty-seventh Session

Rome, 25 June - 2 July 2011

## Provisional Agenda

### Introduction

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

### Appointments and Elections

5. Applications for Membership in the Organization
6. Appointment of the Director-General
  - 6.1 Address by Candidates for the post of Director-General
7. Appointment of the Independent Chairperson of the Council
8. Election of Council Members
9. Appointment of Representatives of the FAO Conference to the Staff Pension Committee

### Substantive and Policy Matters

10. Review of the State of Food and Agriculture

#### *A. Regional Conferences*

11. Global Policy and Regulatory matters arising from:
  - 11.1 Report of the 31<sup>st</sup> Session of the Regional Conference for Latin America and the Caribbean (Panama City, Panama, 26-30 April 2010)

*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](http://www.fao.org)*

- 11.2 Report of the 26<sup>th</sup> Session of the Regional Conference for Africa (Luanda, Angola, 3-7 May 2010)
- 11.3 Report of the 27<sup>th</sup> Session of the Regional Conference for Europe (Yerevan, Armenia, 13-14 May 2010)
- 11.4 Report of the 30<sup>th</sup> Session of the Regional Conference for Asia and the Pacific (Gyeongju, Republic of Korea, 27 September - 1 October 2010)
- 11.5 Report of the 30<sup>th</sup> Session of the Regional Conference for the Near East (Khartoum, Sudan, 4-8 December 2010)

### ***B. Technical Committees***

12. Global Policy and Regulatory matters arising from:
  - 12.1 Report of the 68<sup>th</sup> Session of the Committee on Commodity Problems (14-16 June 2010)
  - 12.2 Report of the 22<sup>nd</sup> Session of the Committee on Agriculture (16-19 June 2010)
  - 12.3 Report of the 20<sup>th</sup> Session of the Committee on Forestry (4-8 October 2010)
  - 12.4 Report of the 36<sup>th</sup> Session of the Committee on World Food Security (11-14 and 16 October 2010)
  - 12.5 Report of the 29<sup>th</sup> Session of the Committee on Fisheries (31 January - 4 February 2011)

### ***C. Other Substantive and Policy Matters***

13. The State of Land and Water (SOLAW)
14. Declaration on Rinderpest Eradication
15. Interim Report on the Triennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System
16. Status of Implementation of the Global Plan of Action for Animal Genetic Resources
17. Evaluation of the International Year of Natural Fibres 2009
18. International Year of Forests 2011
19. Implementation Plan of the Global Strategy to improve Agricultural Statistics
20. FAO Gender Audit 2010

### **Programme and Budgetary Matters**

21. Programme Implementation Report 2008-2009
22. Programme Evaluation Report 2011
23. Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level)

## **Governance, Legal, Administrative and Financial Matters**

### ***A. Governance Matters***

24. Report of the CoC-IEE on the Immediate Plan of Action for FAO Renewal
25. Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation
26. Multi-year Programme of Work of the Council

### ***B. Constitutional and Legal Matters***

27. United Nations/FAO World Food Programme
  - 27.1 Amendments to the General Regulations and Rules of WFP
28. Amendments to the Basic Texts
29. Other Constitutional and Legal Matters

### ***C. Administrative and Financial Matters***

30. Audited Accounts 2008-2009 (Draft Resolution)
31. Scale of Contributions 2012-2013 (Draft Resolution)
32. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization
33. Other Administrative and Financial Matters

## **Other Matters**

34. Date and Place of the 38<sup>th</sup> Conference Session
35. Any Other Matters
  - 35.1 McDougall Memorial Lecture
  - 35.2 Presentation of B.R. Sen Awards
  - 35.3 Presentation of A.H. Boerma Award
  - 35.4 Presentation of Edouard Saouma Award
  - 35.5 Margarita Lizárraga Medal
  - 35.6 Statement by a Representative of FAO Staff Bodies
  - 35.7 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 "Any Other Matters"