



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

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

## CONFERENCE

### Twenty-eighth Session

Rome, 20 October - 2 November 1995

### PROVISIONAL AGENDA

#### INTRODUCTION - PROCEDURE OF THE SESSION AND REVIEW OF THE STATE OF FOOD AND AGRICULTURE

1. Election of Chairman and Vice-Chairmen
2. Appointment of General Committee and Credentials Committee
3. Adoption of the Agenda
4. Arrangements for the Session and Allocation of Agenda Items
5. Admission of Observers
6. Review of the State of Food and Agriculture

#### PART I - MAJOR TRENDS AND POLICIES IN FOOD AND AGRICULTURE

7. The World Food Summit and its Follow-up
8. United Nations/FAO World Food Programme Pledging Target 1999-2000
9. Standards for Plant Quarantine Harmonization
10. Negotiation of a Legally Binding Instrument on Prior Informed Consent (PIC)
11. Desert Locust Situation: Measures Taken and Further Action Required
12. Programme Against African Trypanosomiasis (PAAT)

For reasons of economy, this document is produced in a limited number of copies. Delegates and observers are kindly requested to bring it to the meetings and to refrain from asking for additional copies, unless strictly indispensable.

## **PART II - ACTIVITIES AND PROGRAMMES OF THE ORGANIZATION**

13. Programme Evaluation Report 1996-97
14. Medium Term Plan 1998-2003
15. Programme of Work and Budget 1998-99

## **PART III - CONSTITUTIONAL AND ADMINISTRATIVE MATTERS**

### A. Constitutional and Legal Matters

16. Amendments to the Basic Texts of the Organization
  - 16.1 Amendments to Rule XXXIII GRO (Committee on World Food Security)
  - 16.2 Amendments to the General Rules of the Organization and Financial Regulations on the Programme Budget Process
  - 16.3 Amendments to Financial Regulations 6.9 and 7.1
17. Revision of the General Regulations of WFP
18. Amendments to the International Plant Protection Convention
19. Cooperation Agreement between FAO and the Regional Centre on Agrarian Reform and Rural Development for the Near East (CARDNE)
20. Cooperation Agreement between FAO and the Centre for Marketing Information and Advisory Services for Fishery Products in the Arab Region (INFOSAMAK)
21. Cooperation Agreement between FAO and the Intergovernmental Organization for Marketing Information and Technical Advisory Services for Fishery Products in the Asia and Pacific Region (INFOFISH)
22. Other Constitutional and Legal Matters
  - 22.1 Review of FAO Statutory Bodies
  - 22.2 Money and Medals Programme

### B. Administrative and Financial Matters

23. Audited Accounts 1994-95 and Report on Actions Taken on the External Auditor's Recommendations.
24. Scale of Contributions 1998-99
25. Payment by the European Community to cover expenses arising out of its membership in the Organization.
26. Financial Position of the Organization including Status of Contributions
27. Other Administrative and Financial Matters
  - 27.1 Approval of the Commissary Accounts by the Finance Committee

**PART IV - APPOINTMENTS AND ELECTIONS**

28. Applications for Membership in the Organization
29. Election of Council Members
30. Appointments
  - 30.1 Appointment of the Independent Chairman of the Council
  - 30.2 Appointment of Representatives of the FAO Conference to the Staff

**PART V - OTHER MATTERS**

31. Date and Place of the Thirtieth Conference Session
32. Any Other Matters
  - 32.1 McDougall Memorial Lecture
  - 32.2 Presentation of B.R. Sen Awards
  - 32.3 Presentation of A.H. Boerma Award
  - 32.4 Presentation of Edouard Saouma Award

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

- A. Statutory Report on Status of Conventions and Agreements, and Amendments thereto.
- B. Fifth Progress Report on the implementation of the Plan of Action for Women in Development
- C. FAO's Cooperation with the UN System Organizations, Bretton Woods Institutions, Regional Banks, the CGIAR and in Emergency and Humanitarian Assistance, and in Follow-up to the World Food Summit.
- D. Report on the XI World Forestry Congress 1997

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\* Delegates wishing to comment on Information Documents will be given an opportunity to do so under Item 32: Any Other Matters.