



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

## Fortieth Session

Rome, 3-8 July 2017

### 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 Independent Chairperson of the Council  
*MS Competence – MS Vote*
7. Election of Council Members  
*MS Competence – MS Vote*
8. Appointment of Representatives of the FAO Conference to the Staff Pension Committee  
*MS Competence – MS Vote*

#### Substantive and Policy Matters

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



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### ***A. Regional Conferences***

10. Regional and Global Policy and Regulatory matters arising from:
  - 10.1 Report of the 29<sup>th</sup> Session of the Regional Conference for Africa (Abidjan, Côte d'Ivoire, 4-8 April 2016)  
***Shared Competence - MS Vote***
  - 10.2 Report of the 33<sup>rd</sup> Session of the Regional Conference for Asia and the Pacific (Putrajaya, Malaysia, 7-11 March 2016)  
***Shared Competence - MS Vote***
  - 10.3 Report of the 30<sup>th</sup> Session of the Regional Conference for Europe (Antalya, Turkey, 4-6 May 2016)  
***Shared Competence - MS Vote***
  - 10.4 Report of the 34<sup>th</sup> Session of the Regional Conference for Latin America and the Caribbean (Mexico City, Mexico, 29 February-3 March 2016)  
***Shared Competence - MS Vote***
  - 10.5 Report of the 33<sup>rd</sup> Session of the Regional Conference for the Near East (Rome, Italy, 9-13 May 2016)  
***Shared Competence - MS Vote***
  - 10.6 Input from the Fourth Informal Regional Conference for North America (Ottawa, Canada, 21-22 March 2016)  
***Shared Competence - MS Vote***

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

11. Global Policy and Regulatory matters arising from:
  - 11.1 Report of the 25<sup>th</sup> Session of the Committee on Agriculture (26-30 September 2016)  
***Shared Competence - MS Vote***
  - 11.2 Report of the 71<sup>st</sup> Session of the Committee on Commodity Problems (4-6 October 2016)  
***Shared Competence - EU Vote***
  - 11.3 Report of the 32<sup>nd</sup> Session of the Committee on Fisheries (11-15 July 2016)  
***Shared Competence - EU Vote***
  - 11.4 Report of the 23<sup>rd</sup> Session of the Committee on Forestry (18-22 July 2016)  
***Shared Competence - MS Vote***

### ***C. Committee on World Food Security***

12. Reports of the 42<sup>nd</sup> (12-15 October 2015) and 43<sup>rd</sup> (17-21 October 2016) Sessions of the Committee on World Food Security  
***Shared Competence - MS Vote***

***D. Other Substantive and Policy Matters***

13. Progress on the Sustainable Development Goals/2030 Agenda for Sustainable Development  
***Shared Competence - MS Vote***
14. Progress Report on the Implementation of the United Nations Decade of Action on Nutrition and Follow-up to the Second International Conference on Nutrition (ICN2)  
***Shared Competence - MS Vote***
15. Progress 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 16<sup>th</sup> Regular Session of the Commission on Genetic Resources for Food and Agriculture (30 January-3 February 2017)  
***Shared Competence - MS Vote***
17. Outcome of the 13<sup>th</sup> Meeting of the Conference of the Parties to the Convention on Biological Diversity: Mainstreaming Biodiversity across Agricultural Sectors  
***Shared Competence - MS Vote***
18. International Years and Days:
  - 18.1 Evaluation of the International Year of Soils 2015  
***Shared Competence - MS Vote***
  - 18.2 Evaluation of the International Year of Pulses 2016  
***Shared Competence - MS Vote***
  - 18.3 Proposal for an International Year on Plant Health 2020  
***Shared Competence - MS Vote***
  - 18.4 Proposal for an International Year of Artisanal Fisheries and Aquaculture 2022  
***Shared Competence - MS Vote***
  - 18.5 Proposal for an International Year of Camelids  
***Shared Competence - MS Vote***
  - 18.6 Proposal for a World Bee Day  
***Shared Competence - MS Vote***
  - 18.7 Proposal for an International Day for the Fight against Illegal, Unreported and Unregulated (IUU) Fishing  
***Shared Competence - EU Vote***
  - 18.8 Proposal for a World Pulses Day  
***Shared Competence - MS Vote***
19. United Nations/FAO World Food Programme  
***Shared Competence - MS Vote***
20. Biennial Theme 2018-19  
***Shared Competence - MS Vote***

## **Programme and Budgetary Matters**

21. Programme Implementation Report 2014-15  
*Shared Competence - MS Vote*
22. Programme Evaluation Report 2017  
*Shared Competence - MS Vote*
23. Reviewed Strategic Framework  
*Shared Competence - MS Vote*
24. Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19  
(Draft Resolution on budget level)  
*Shared Competence - MS Vote*

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

### *A. Governance Matters*

25. Implementation of FAO Governance Reform Actions  
*Shared Competence - MS Vote*
26. Independent Assessment of the Technical Capacity of the Organization at Headquarters and in Decentralized Offices  
*Shared Competence - MS Vote*

### *B. Constitutional and Legal Matters*

27. Amendments to the Basic Texts  
*Shared Competence - MS Vote*
  - 27.1 Amendment to Paragraph 2 of Conference Resolution 9/2009 concerning qualifications for the Independent Chairperson of the Council (Draft Conference Resolution)
  - 27.2 Amendment to Rule XXV, Paragraph 6(a) of the General Rules of the Organization
28. Other Constitutional and Legal Matters  
*Shared Competence - MS Vote*
  - 28.1 FAO Constitution - Request from the United Nations Treaty Section for filing and recording

### *C. Administrative and Financial Matters*

29. Audited Accounts 2014 and 2015 (Draft Resolutions)  
*Shared Competence - MS Vote*
30. Scale of Contributions 2018-19 (Draft Resolution)  
*MS Competence - MS Vote*
31. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization  
*EU Competence - EU Vote*
32. Other Administrative and Financial Matters  
*Shared Competence - MS Vote*

## Other Matters

33. Date and Place of the 41<sup>st</sup> Session of the Conference

*MS Competence - MS Vote*

34. Any Other Matters

*MS Competence - MS Vote*

34.1 McDougall Memorial Lecture

34.2 Review of FAO Awards Ceremony

34.3 In Memoriam

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

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

\* Union and Member State issues involved

\*\* Delegates wishing to comment on Information Documents will be given an opportunity to do so under Item 34, "Any Other Matters"