



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

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



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

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

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

13. Reports of the 40<sup>th</sup> (7-11 October 2013) and 41<sup>st</sup> (13-18 October 2014) Sessions of the Committee on World Food Security

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

14. Progress on the Millennium Development Goals targets relevant to FAO/Post-2015 Development Agenda
15. Report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System
16. Report of the 15<sup>th</sup> Regular Session of the Commission on Genetic Resources for Food and Agriculture (19-23 January 2015)
17. Joint FAO/WHO Second International Conference on Nutrition (ICN2) (19-21 November 2014)
18. International Years and Days:
  - 18.1 Evaluation of the International Year of Quinoa 2013
  - 18.2 Evaluation of the International Year of Family Farming 2014
  - 18.3 International Year of Soils 2015 and World Soil Day
  - 18.4 International Year of Pulses 2016
19. Global Soil Partnership
20. United Nations/FAO World Food Programme

### **Programme and Budgetary Matters**

21. Programme Implementation Report 2012-2013
22. Programme Evaluation Report 2015
23. Synthesis of Evaluations of FAO Regional and Subregional Offices
24. Medium Term Plan 2014-2017 (Reviewed) and Programme of Work and Budget 2016-2017 (Draft Resolution on budget level)

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

### *A. Governance Matters*

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

### *B. Constitutional and Legal Matters*

26. Amendments to the Basic Texts
- 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

### *C. Administrative and Financial Matters*

28. Audited Accounts 2012-2013 (Draft Resolution)
29. Scale of Contributions 2016-2017 (Draft Resolution)
30. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization
31. Other Administrative and Financial Matters

### **Other Matters**

32. Date and Place of the 40<sup>th</sup> Session of the Conference
33. Any Other Matters
- 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"