

REPORT

OF THE COUNCIL OF FAO

Hundred and Sixty-first Session
Rome, 8-12 April 2019



Food and Agriculture Organization
of the United Nations

COUNCIL

(as from 1 July 2018)

Independent Chairperson of the Council: Mr Khalid Mehboob

Afghanistan ²	Equatorial Guinea ³	Qatar ¹
Algeria ²	Estonia ³	Republic of Korea ³
Argentina ¹	Finland ²	Romania ¹
Australia ²	France ⁴	Russian Federation ³
Austria ⁴	India ²	Saudi Arabia ²
Benin ¹	Italy ²	South Africa ²
Brazil ¹	Japan ³	South Sudan ^{3,9}
Bulgaria ²	Jordan ³	Spain ²
Cabo Verde ²	Kenya ¹	Sri Lanka ³
Cameroon ²	Lesotho ¹	Sudan ¹
Canada ¹	Malaysia ^{2,6}	Trinidad and Tobago ¹
Chile ^{3,5}	Mexico ¹	United States of America ¹
China ³	Nicaragua ³	Uruguay ¹
Congo ³	North Macedonia ³	Venezuela (Bolivarian Republic of) ^{3,9}
Côte d'Ivoire ¹	Pakistan ²	Viet Nam ^{3,8}
Ecuador ²	Philippines ^{3,7}	Zambia ¹
Egypt ²		

¹ Term of office: 1 July 2016 – end of 41st Session of the Conference (June 2019)

² Term of office: end of 40th Session of the Conference (July 2017) – 30 June 2020

³ Term of office: 1 July 2018 – end of the 42nd Session of the Conference (June 2021)

⁴ Term of office: 1 July 2018 – end of 41st Session of the Conference (June 2019)

⁵ Peru to replace Chile from the end of the 41st Session of the Conference (June 2019) to the end of the 42nd Session of the Conference (June 2021)

⁶ Malaysia replaced Thailand from 1 January 2019 – 30 June 2020

⁷ Myanmar to replace the Philippines from 1 January 2020 to the end of the 42nd Session of the Conference (June 2021)

⁸ Indonesia to replace Viet Nam from 1 January 2020 to the end of the 42nd Session of the Conference (June 2021)

⁹ Deemed to have resigned in accordance with Rule XXII.7 GRO

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Procedure of the Session

Introductory Items¹

1. The 161st Session of the Council was held in Rome from 8 to 12 April 2019 under the Chairpersonship of Mr Khalid Mehboob, Independent Chairperson of Council.

Statement by the Director-General²

2. The Director-General, Mr José Graziano da Silva, delivered a statement to Council.

Adoption of the Agenda and Timetable³

3. The Council noted the Declaration of Competence and Voting Rights presented by the European Union and adopted the Agenda and Timetable for the Session, as amended. The Agenda is given in *Appendix A* to this Report.

Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee⁴

4. The Council elected three Vice-Chairpersons for its Session: Mr Boumedienne Mahi (Algeria), Mr Abdulaziz Ahmed Al Malki Al-Jehani (Qatar) and Mr Thomas Duffy (United States of America).

5. The Council elected Ms Jiani Tian (China) as Chairperson of the Drafting Committee with the following membership: Afghanistan, Argentina, Australia, Cabo Verde, Chile, Egypt, Finland, India, Japan, Kenya, Romania, the Russian Federation and the United States of America.

Programme of Work and Budget

Medium Term Plan 2018-21 (Reviewed) and Programme of Work and Budget 2020-21⁵

6. The Council considered the Medium Term Plan 2018-21 (reviewed) and the Programme of Work and Budget 2020-21 (MTP/PWB) and endorsed the recommendations of the Programme and Finance Committees, and of their Joint Meeting.

7. The Council commended the efforts of the FAO and the Director-General in maintaining a flat nominal Regular Programme budget throughout his term in office, and increasing the voluntary contributions to facilitate achievement of the Strategic Objectives and implementation of the integrated Programme of Work, thus reflecting the confidence of Members in the leadership and work of the Organization.

8. The Council appreciated the preparation of the PWB 2020-21 with no change in the level of assessed contributions and net budgetary appropriation compared with 2018-19.

9. The Council lauded the Director-General for achieving over USD 150 million in efficiency savings since taking office, with a further USD 27.8 million savings expected in the 2020-21 biennium.

10. Regarding the proposals to improve FAO's financial health, liquidity and reserves, the Council deferred to future biennia the replenishment of the Working Capital Fund, as well as incremental funding of the After-Service Medical Coverage past service liability.

11. Regarding the substance of the proposals in the MTP/PWB, the Council:

- a) noted that the trends, challenges and developments articulated in the Medium Term Plan 2018-21 were the basis for FAO's Strategic Objective results framework and

¹ CL 161/PV/1; CL 161/PV/8

² CL 161/PV/1; CL 161/PV/8

³ CL 161/1 Rev.1; CL 161/INF/1 Rev.2; CL 161/INF/3; CL 161/PV/1; CL 161/PV/8

⁴ CL 161/PV/1; CL 161/PV/2; CL 161/PV/8

⁵ C 2019/3; C 2019/3 Web Annex 11; CL 161/3 paras 4-5; CL 161/4 paras 20-23; CL 161/5 paras 3-4; CL 161/PV/1; CL 161/PV/2; CL 161/PV/3; CL 161/PV/4; CL 161/PV/5; CL 161/PV/8

- programmes, and welcomed their alignment to the 2030 Agenda for Sustainable Development; and that FAO's Programme of Work and Budget should reflect its pivotal role in supporting Member Countries' efforts in achieving SDG 2;
- b) supported the priorities, areas of de-emphasis and resource allocations for the Strategic Objectives and Objective 6, including the additional resources for FAO's contribution to the UN Resident Coordinator System, innovative and sustainable agriculture approaches and for combating all forms of malnutrition and promoting nutrition-sensitive, sustainable food systems, especially at the country level, and separation of the Ethics Officer and Ombudsman functions, as identified in the PWB document;
 - c) stressed the need for considering all approaches regarding sustainable agriculture and food systems in the preparation of the programme of work of the Organization;
 - d) emphasized the need to take into account priorities for all countries, including middle-income and upper-middle income countries;
 - e) further requested that FAO increase the funding in the PWB 2020-21, through efficiencies and cost savings without negatively impacting the delivery of the agreed programme of work, or, if necessary, from the areas of technical de-emphasis to the extent feasible for: i) FAO's work on the International Plant Protection Convention (IPPC) and on Joint FAO/WHO Scientific Advice Programme; and ii) mainstreaming biodiversity at FAO;
 - f) reaffirmed the importance of the Technical Cooperation Programme (TCP) appropriation in achieving SDGs and welcomed the share of the TCP at 14 percent of the net budgetary appropriation, while taking note of Conference Resolution 9/89⁶ and the recommendation of the Conference at its 39th Session⁷;
 - g) requested a comprehensive monitoring and evaluation review of TCP implementation in the next biennium;
 - h) recommended continued strengthening and further development of indicators and targets for the Strategic Objective Outputs;
 - i) requested the Secretariat to monitor carefully the anticipated cost increases, including inflationary elements related to staff remuneration, and to update Members through established reporting mechanisms;
 - j) looked forward to detailed information on the use of voluntary contributions over the past three biennia, deconstructed by programmatic and geographic dimensions, in the implementation of the programme of work at the Council session in December 2019;
 - k) noted that adjustments in resource allocations and results frameworks arising from decisions and guidance of the Governing Bodies would be reported in the Adjustments to the PWB 2020-21 for consideration by the Council in December 2019;
 - l) in the context of future adjustments: the Council stressed the importance of multilingualism at FAO and underlined the importance of maintaining the integrity of language service capacity within the PWB 2020-21; and
 - m) while appreciating FAO's contributions to sustaining peace through its work in conflict and post-conflict situations in line with its mandate, the Council requested that this work not be referred to as "peacebuilding" in order to avoid confusion with the role and mandate of other UN agencies.

12. Regarding the budget level for 2020-21, the Council:

- a) appreciated the identification of efficiency gains and savings with a view to reallocating USD 29.9 million to cover cost increases and priority areas without negatively impacting the delivery of the programme of work;
- b) encouraged Members to continue to provide voluntary contributions for the sustainable funding of the integrated programme of work and budget;
- c) encouraged the Secretariat to continue close monitoring and reporting of further opportunities for savings and efficiency measures;
- d) endorsed the budget level of USD 1,005.6 million at a budget rate of exchange of EUR 1 = USD 1.22, and recommended approval by the Conference of the draft Conference Resolution, as set out in *Appendix C* to this Report;

⁶ C 1989/REP/Resolution 9/89 (<http://www.fao.org/3/x5588E/x5588e09.htm#Resolution9>)

⁷ C 2015/REP/paragraph 71d (<http://www.fao.org/3/a-mo153e.pdf>)

- e) highlighted the importance of addressing antimicrobial resistance (AMR) to contribute to the 2030 Agenda for Sustainable Development, and stressed the need for continued work and maintenance of current resource allocation for addressing AMR in agriculture in all regions; and
- f) requested the Secretariat to fully use the allocated amount of the TCP appropriation.

13. The Council stressed the need to use agreed terminology, especially technical, in the preparation of programmatic documents, thus the Programme of Work and Budget should be based on accepted terminology and have a sound scientific basis and include references to reliable sources.

Mid-term Review Synthesis Report - 2018⁸

14. The Council welcomed the Mid-term Review Synthesis Report (MTR) 2018, and supported the guidance and recommendations of the Programme and Finance Committees.

15. The Council, in particular:

- a) welcomed the good progress and results achieved in implementation of the Programme of Work and Budget 2018-19, noting that output delivery in the biennium was on track, as well as progress in the delivery rate of resources under all sources of funds;
- b) stressed the challenges ahead, and the concerted efforts needed from FAO Members and other stakeholders, for effective progress towards achieving Sustainable Development Goal 2 (SDG 2), while echoing the concerns of the Programme Committee regarding the reversal of progress towards achieving SDG 2;
- c) noted that the majority of the output targets (72 percent) of the Strategic Objectives were planned for 2019, and that 28 of the 31 Key Performance Indicators (KPIs) measured for 2018 under Functional Objectives and special Chapters were on track; and welcomed confirmation that all KPIs were expected to be achieved by the end of 2019;
- d) welcomed that progress against the 2019 cumulative targets was in line with the planned expectations, while noting the need to find a balance between setting ambitious yet realistic Output targets to measure and monitor the progress made toward planned results, and encouraged the Organization to continue to closely follow progress;
- e) appreciated the MTR as an important accountability tool and as a model for illustrating lessons learned;
- f) stressed the importance of continued monitoring of targets and indicators within the Organization's results framework and noted the potential future evaluation of FAO's strategic results framework in this regard;
- g) urged improved approaches and processes to enhance the delivery of the Technical Cooperation Programme (TCP); requested that the Secretariat deliver fully implementation of TCP projects against the 2016-17 appropriation by the end of 2019; and
- h) underlined the importance of South-South and Triangular Cooperation, and partnerships with UN entities and other stakeholders for the effective delivery of FAO's programme of work.

Reports of the Committees of the Council

Report of the Joint Meeting of the 126th Session of the Programme Committee and 175th Session of the Finance Committee (March 2019)⁹

16. The Council endorsed the guidance provided by the Joint Meeting of the 126th Session of the Programme Committee and the 175th Session of the Finance Committee in relation to the updated corporate action plan to tackle harassment, sexual harassment and authority abuse.

⁸ PC 126/2-FC 175/7; CL 161/3 para 6; CL 161/4 paras 16-17; CL 161/PV/1; CL 161/PV/8

⁹ CL 161/5; CL 161/PV/3; CL 161/PV/8

17. The Council, in particular:
- a) stressed the need to raise awareness and instil a culture of zero tolerance, in particular the importance for strong leadership, attention to workplace culture and relevant employee training;
 - b) noted the outcomes of the UN System survey on Sexual Harassment in our Workplace and appreciated the informal seminar held by the Director-General during which the outcomes of the survey were shared with Members, and looked forward to a further survey, in coordination with the Rome-based Agencies, with an improved response rate;
 - c) noted the importance of Key Performance Indicators within the results framework to monitor and report on harassment, sexual harassment and authority abuse, in line with the UN-wide principles and the request by the UN Secretary-General;
 - d) stressed the need for transparency on this important and sensitive matter;
 - e) welcomed that FAO's revised Whistleblower Protection Policy would be considered at the session of the Finance Committee in November 2019; and
 - f) looked forward to the inclusion of a declaration on this matter in the addresses by the candidates for the post of Director-General.

Report of the 126th Session of the Programme Committee (18-22 March 2019)¹⁰

18. The Council endorsed the Report of the 126th Session of the Programme Committee, and in particular:
- a) welcomed the evaluation of the strategy and vision for FAO's work on nutrition, and management support to the recommendations presented in the evaluation; and looked forward to reviewing an updated Nutrition Strategy at its December 2019 session with an expanded scope, which would give consideration to nutrition from the perspective of sustainable agriculture and food systems and healthy diets, and addressing all forms of malnutrition; stressed the importance of strengthening capacity, especially in decentralized offices;
 - b) welcomed the evaluation of FAO's work on gender and appreciated the relevance and validity of FAO's Policy on Gender Equality as an overarching framework to guide the gender work of the Organization; and recognized the opportunity to update FAO's Policy on Gender Equality, in alignment with the UN System-Wide Action Plan on Gender Equality and the Empowerment of Women (UN-SWAP 2.0) and to develop an action plan no later than November 2020 stressing the importance of regular monitoring and reporting on an annual basis;
 - c) appreciated the synthesis of findings and lessons learnt from the Strategic Objective evaluations, recognizing the strategic direction and efforts undertaken in transforming of the Organization towards addressing Strategic Objectives agreed by the Members; and looked forward to discussions on the future direction of the Organization in the broader context of the 2030 Agenda for Sustainable Development and the Repositioning of the United Nations Development System;
 - d) welcomed the follow-up report to the evaluation of FAO's contribution to reduction in rural poverty (SO3) and the relevance of FAO's work on rural poverty reduction and its overarching goal, and as a Strategic Objective of the Organization;
 - e) noted guidance on the further development of the strategy on biodiversity mainstreaming across agricultural sectors had been included in the document CL 161/3 Web Annex 2; stressed the need for further consultation with Members and in this respect noted that inputs were still being collected from FAO Members. In consideration of the above, the Council recommended that the Conference mandate the Council to consider and to adopt the Strategy before 2020;
 - f) recommended submission to the FAO Conference of the COAG Draft Resolution "*Further integration of sustainable agricultural approaches, including agroecology, in the future planning activities of FAO*", as set out in *Appendix D* to this Report;
 - g) welcomed the continued work of FAO in addressing antimicrobial resistance (AMR), within the context of the One Health approach; agreed on the need for further support,

¹⁰ CL 161/3; CL 161/3 Web Annex 2; CL 161/PV/3; CL 161/PV/4; CL 161/PV/8

through extrabudgetary resources, for the Tripartite collaboration between FAO, the World Organisation for Animal Health (OIE) and the World Health Organization (WHO) for combatting AMR; and supported a process of informal consultation led by the Independent Chairperson of the Council, in collaboration with the Chairperson of the Programme Committee, with Members of the Regional Groups with a view to preparing a general, objective and concise draft Conference Resolution which may be adopted by the Conference at its 41st Session in June 2019; and

- h) welcomed the progress report on the Action Plan of the Office of Evaluation and on the implementation of Programme Committee recommendations; and took note of arrangements for the November 2019 session of the Programme Committee.

Reports of the 174th (6 February 2019) and 175th (18-22 March 2019) Sessions of the Finance Committee¹¹

19. The Council approved the Reports of the 174th and 175th Sessions of the Finance Committee and in particular:

- a) urged all Members to make payment of assessed contributions on time and in full;
- b) recommended submission to the Conference of the Draft Resolution on the FAO Scale of Contributions for 2020-21, as set out in *Appendix E* to this Report;
- c) noted that the Finance Committee had authorized forecasted budgetary Chapter transfers arising from implementation of the 2018-19 Programme of Work in favour of Chapters 1, 2, 3, 4 and 5 from Chapters 6 and 8 through 11;
- d) endorsed the Committee's request to explore options to fully fund the joint FAO/WHO Scientific Advice Programme and the International Plant Protection Convention (IPPC) from future budgetary transfers and to present them at the November 2019 session of the Finance Committee for consideration and approval;
- e) endorsed the Finance Committee's guidance to the Secretariat on human resources management: welcomed the improvements in geographic distribution of staff; underlined that efforts to improve the geographic balance of consultants and geographic representation of staff should retain merit as the primary criterion for recruitment; encouraged the Secretariat to pursue efforts towards gender parity of the workforce and in particular for senior positions; supported the policy on recruitment of consultants; expressed concern on the findings of the internal audit on recruitment and on-boarding of professional staff; and looked forward to the future Office of the Inspector General's (OIG) review of the Geographic Staff Mobility Programme;
- f) encouraged Management to give due emphasis in its outreach efforts in specific regions for FAO's global internships, volunteers and fellowships programme, including the indigenous community for the capacity building of youth;
- g) noted the importance as conveyed in the *2018 Annual Report of the Inspector General* of strengthening internal control, in particular in high risk areas and Decentralized Offices, and the Finance Committee's appreciation and encouragement of efforts to promote the implementation of improvements in internal control;
- h) endorsed the appointment of Ms Anjana Das (India) and Mr Fayezul Choudhury (USA) as members of the FAO Audit Committee for an initial period of three years;
- i) adopted the Resolution, as set out in *Appendix F* to this report, for the Appointment of the Comptroller and Auditor General of India as External Auditor of the Organization for the six-year period 2020-25;
- j) endorsed the Finance Committee's support for the proposals to separate and enhance the Ombudsman and Ethics functions and on the application of term limits for the Inspector General;
- k) endorsed the proposed update to the Terms of Reference of the FAO Audit Committee;
- l) noted that the Joint Inspection Unit's report on "*Review of Whistle-blower Policies and Practices in the United Nations Systems Organizations*" would be included on the agenda of the November 2019 Session of the Finance Committee;

¹¹ CL 161/4; CL 161/8; CL 161/LIM/2; CL 161/PV/4; CL 161/PV/8

- m) approved the new levels of representation allowances at USD 4 000 per annum for Deputy Directors-General and USD 3 000 per annum for Assistant Directors-General, to come into effect on 1 August 2019; and
- n) noted the advice of the Finance Committee to the General Committee of the Conference that changes to the current arrangements for the representation allowance and housing arrangements for the Director-General were not warranted.

Report of the 108th Session of the Committee on Constitutional and Legal Matters (11-12 March 2019)¹²

20. The Council approved the Report of the 108th Session of the Committee on Constitutional and Legal Matters (CCLM) (11-12 March 2019), and in particular:
- a) noted with concern the negative impact that arrears have on the financial situation of the Organization;
 - b) appealed to Members to make timely payment of assessed contributions to ensure the smooth functioning of the Organization;
 - c) urged FAO Management to apply strictly existing mechanisms provided for in the General Rules of the Organization to ensure compliance with the requirements to pay assessed contributions on time; and
 - d) noting the contribution of the International Poplar Commission to FAO's strategic objectives and food security goals, endorsed the draft Conference Resolution entitled "Amendments to the Convention Placing the International Poplar Commission within the framework of FAO", set out in *Appendix G* to this Report, and requested that it be forwarded to the Conference for its concurrence.

Other Matters

Address by Candidates for the Post of Director-General¹³

21. The four candidates for the post of Director General addressed the Council in the following order:
- Mr Ramesh Chand (India)
 - Mr Davit Kirvalidze (Georgia)
 - Mr Qu Dongyu (China)
 - Ms Catherine Geslain-Lanéelle (France)

Arrangements for the 41st Session of the Conference (including Provisional Timetable) – Recommendations to the Conference¹⁴

22. The Council decided to submit the Provisional Timetable set out in CL 161/6 Rev.2 to the Conference for approval.

Nomination of the Chairperson and the Vice-chairpersons of the Conference and the Chairpersons of the Commissions of the Conference

23. In accordance with Rule XXIV.5(b) of the GRO, the Council nominated Mr Enzo Benech, Minister for Livestock, Agriculture and Fishery of Uruguay as Chairperson of the Conference.
24. The Council agreed to submit to the Conference the following nominations for Vice-Chairpersons of the Conference:
- Mr Ulrich Seidenberger (Germany);
 - Mr Abdulla bin Abdulaziz Al Subaie (Qatar);
 - Mr Thanawat Tiensin (Thailand).

¹² CL 161/2 Rev.1; CL 161/PV/4; CL 161/PV/8

¹³ CL 161/7 Rev.1; CL 161/7 Rev.1 Corr.1; C 2019/7; C 2019/7 Add.1; CL 161/PV/6; CL 161/PV/7; CL 161/PV/8

¹⁴ CL 161/6 Rev.2; CL 161/PV/5; CL 161/PV/8

25. The Council agreed to submit to the Conference the following nominations for the Chairpersons of Commissions I and II:

- Chairperson of Commission I: Ms Marie-Therese Sarch (United Kingdom);
- Chairperson of Commission II: Mr Bommakanti Rajender (India).

Nomination of Seven Members of the General Committee

26. In accordance with Rule XXIV.5(b) GRO, the Council agreed to put the following nominations before the Conference:

- Australia
- Canada
- China
- Iran (Islamic Republic of)
- Niger
- Peru
- San Marino

Nomination of Nine Members of the Credentials Committee

27. In accordance with Rule XXIV.5(b) GRO, the Council agreed to put the following nominations before the Conference:

- Côte d'Ivoire
- Cuba
- Guatemala
- Kuwait
- Malaysia
- New Zealand
- Oman
- San Marino
- United States of America

Biennial Theme

28. With regard to the biennial theme for the 2020-21 biennium, the Council agreed to submit the theme "Promoting healthy diets and preventing all forms of malnutrition" to the Conference for endorsement and requested that a concept note on this theme be submitted to the Conference.

**Status of Implementation of Decisions taken at the 160th Session of the Council
(3-7 December 2018)¹⁵**

29. The Council took note of the status of implementation of decisions taken at its 160th Session (3-7 December 2018) and looked forward to an update on the implementation of the outstanding decisions at its 163rd Session.

Developments in *Fora* of Importance for the Mandate of FAO¹⁶

30. The Council appreciated presentations made on the following topics:
- a) Global Initiatives to Support Countries in Sustainable Development Goal (SDG) Monitoring: Recent Decisions of the United Nations Statistical Commission (UNSC) and the Inter-Agency and Expert Group on SDG Indicators (IAEG-SDGs);
 - b) International Symposium on Fisheries Sustainability: Strengthening the Science Policy Nexus (Rome, 19-21 November 2019);
 - c) The State of Food Security and Nutrition in the World (SOFI) – Collaboration Among Rome-based Agencies and other UN Agencies;
 - d) Update on the Global Compact and UN Network on Migration;

¹⁵ CL 161/LIM/3; CL 161/PV/5; CL 161/PV/8

¹⁶ CL 161/INF/4; CL 161/PV/8; CL 161/PV/9

- e) Food Security and Agriculture under the G20 and the G7; and
- f) Digital Technology Innovation.

Calendar of FAO Governing Bodies and other Main Sessions 2019-20¹⁷

31. The Council took note of the amendments to the Calendar of FAO Governing Bodies for 2019-20, as set out in *Appendix H* to this Report.

Provisional Agenda for the 162nd Session of the Council (1 July 2019)¹⁸

32. The Council endorsed the Provisional Agenda of its 162nd Session (1 July 2019), as contained in document CL 161/INF/2.

Amendments to the World Food Programme (WFP) General Rules¹⁹

33. The Council was informed of the amendments to the World Food Programme (WFP) General Rules, as approved by the WFP Executive Board at its second regular sessions of 2017 and 2018.

José Graziano da Silva Award for Zero Hunger²⁰

34. The Council agreed to propose the establishment of a José Graziano da Silva Award for Zero Hunger, in recognition of his outstanding contributions in this area.

35. The Council requested the Independent Chairperson of Council to hold informal consultations with the Chairpersons and Vice-Chairpersons of the Regional Groups to draft a resolution proposing the establishment of the José Graziano da Silva Award for Zero Hunger to be submitted to the Conference for adoption.

Debriefing on 2018 Field Visit by Senior Officials of Rome-based Permanent Representations²¹

36. The Council was given a debriefing on the field visit to the Philippines and Indonesia by Senior Officials of Rome-based Permanent Representations (26 October to 3 November 2018).

Statement by a Representative of the FAO Staff Bodies²²

37. Mr Jakob Skoet, President AP-in-FAO made a statement on behalf of the FAO Staff Representative Bodies.

¹⁷ CL 161/LIM/1; CL 161/PV/5; CL 161/PV/8

¹⁸ CL 161/INF/2; CL 161/PV/5; CL 161/PV/8

¹⁹ CL 161/INF/6 Rev.1; CL 161/PV/4; CL 161/PV/8

²⁰ CL 161/PV/5; CL 161/PV/8

²¹ CL 161/PV/9

²² CL 161/PV/9

Appendix A

Agenda for the 161st Session of the Council

Procedure of the Session

1. Adoption of the Agenda and Timetable
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee

Programme of Work and Budget

3. Medium Term Plan 2018-21 (Reviewed) and Programme of Work and Budget 2020-21
4. Mid-term Review Synthesis Report – 2018

Reports of the Committees of the Council

5. Report of the Joint Meeting of the 126th Session of the Programme Committee and 175th Session of the Finance Committee (March 2019)
6. Report of the 126th Session of the Programme Committee (18-22 March 2019)
7. Reports of the 174th (6 February 2019) and 175th (18-22 March 2019) Sessions of the Finance Committee
 - 7.1 Status of Contributions and Arrears
 - 7.2 Scale of Contributions 2020-21
8. Report of the 108th Session of the Committee on Constitutional and Legal Matters (11-12 March 2019)

Other Matters

9. Address by Candidates for the Post of Director-General
10. Arrangements for the 41st Session of the Conference (including Provisional Timetable) – Recommendations to the Conference
11. Status of Implementation of Decisions taken at the 160th Session of the Council (3-7 December 2018)
12. Developments in *Fora* of Importance for the Mandate of FAO
13. Calendar of FAO Governing Bodies and other Main Sessions 2019-20
14. Provisional Agenda for the 162nd Session of the Council (1 July 2019)
15. Any Other Matters
 - 15.1 Amendments to the World Food Programme (WFP) General Rules
 - 15.2 The José Graziano da Silva Award for Zero Hunger

Appendix B

List of Documents

CL 161/1 Rev.2	Provisional Agenda
CL 161/2 Rev.1	Report of the 108 th Session of the Committee on Constitutional and Legal Matters (11-12 March 2019)
CL 161/3	Report of the 126 th Session of the Programme Committee (18-22 March 2019)
CL 161/3-WA2	Report of the 126 th Session of the Programme Committee (18-22 March 2019) - Web Annex 2
CL 161/4	Report of the 175 th Session of the Finance Committee (18-22 March 2019)
CL 161/5	Report of the Joint Meeting of the 126 th Session of the Programme Committee and 175 th Session of the Finance Committee (18 and 21 March 2019)
CL 161/6 Rev.2	Arrangements for the 41 st Session of the Conference (Rome, 22-29 June 2019))
CL 161/7 Rev.1	Address by Candidates for the Post of Director-General
CL 161/7 Rev.1 Corr.1	Address by Candidates for the Post of Director-General - Corrigendum
CL 161/8	Report of the 174 th Session of the Finance Committee (6 February 2019)
PC 126/2-FC 175/7	Mid-Term Review Synthesis Report 2018 Mid-Term Review Synthesis Report 2018 – Overview
C 2019 Series	
C 2019/3	Medium Term Plan 2018-21 (Reviewed) and Programme of Work and Budget 2020-2021
C 2019/3-WA11	Web Annex 11: Scheduled sessions
C 2019/7	Appointment of the Director-General (Note by the Secretary-General of the Conference and Council)
C 2019/7 Add.1	Appointment of the Director-General (Note by the Secretary-General of the Conference and Council) - Addendum
CL 161 INF Series	
CL 161/INF/1 Rev.2	Provisional Timetable
CL 161/INF/2	Provisional Agenda for the 162 nd Session of the Council (1 July 2019)
CL 161/INF/3	Statement of Competence and Voting Rights submitted by the European Union and its Member States
CL 161/INF/4	Developments in Fora of Importance for the Mandate of FAO
CL 161/INF/5	Working Methods of the Council
CL 161/INF/6 Rev.1	Amendments to the World Food Programme (WFP) General Rules

CL 161 LIM Series

CL 161/LIM/1	Calendar of FAO Governing Bodies and other Main Sessions 2019-20
CL 161/LIM/2	Status of Current Assessments and Arrears as at 1 April 2019
CL 161/LIM/3	Status of Implementation of Decisions taken at the 160 th Session of the Council (3-7 December 2018)

Other Documents

List of Delegates and Observers
Verbatim Records of the Session

Appendix C

Draft Resolution for the Conference

Budgetary Appropriations 2020-21

THE CONFERENCE,

Having considered the Director-General's Programme of Work and Budget;

Having considered the proposed total net appropriation of USD 1,005,635,000 for the financial period 2020-21 at the 2018-19 rate of EUR 1=USD 1.22, which assumes US dollar and Euro expenditure equal to USD 546,399,000 and EUR 376,423,000;

Having considered that the above net appropriation remains equivalent to USD 1,005,635,000 at the same budget rate of EUR 1 = USD 1.22 established for 2020-21 after translation of the EUR portion;

1. **Approves** the Programme of Work proposed by the Director-General for 2020-21 as follows:

a) Appropriations are voted at a rate of EUR 1 = USD 1.22 for the following purposes:

		USD
Chapter 1:	Contribute to the eradication of hunger, food insecurity and malnutrition	85,470,000
Chapter 2:	Make agriculture, forestry and fisheries more productive and sustainable	199,885,000
Chapter 3:	Reduce rural poverty	67,286,000
Chapter 4:	Enable more inclusive and efficient agricultural and food systems	107,963,000
Chapter 5:	Increase the resilience of livelihoods to threats and crises	54,590,000
Chapter 6:	Technical Quality, Statistics and cross-cutting themes (climate change, gender, governance, nutrition)	69,245,000
Chapter 7:	Technical Cooperation Programme	140,788,000
Chapter 8:	Outreach	74,507,000
Chapter 9:	Information Technology	36,687,000
Chapter 10:	FAO Governance, Oversight and Direction	64,095,000
Chapter 11:	Efficient and Effective Administration	65,206,000
Chapter 12:	Contingencies	600,000
Chapter 13:	Capital Expenditure	16,892,000
Chapter 14:	Security Expenditure	22,421,000
	Total Appropriation (Net)	1,005,635,000
Chapter 15:	Transfer to Tax Equalization Fund	92,162,000
	Total Appropriation (Gross)	1,097,797,000

b) The appropriations (net) voted in paragraph (a) above minus estimated Miscellaneous Income in the amount of USD 5,000,000 shall be financed by assessed contributions from Member Nations of USD 1,000,635,000 to implement the Programme of Work. Such contributions shall be established in US dollars and Euro and shall consist of USD 541,399,000 and EUR 376,423,000. This takes into account a split of

54% US dollars and 46% Euro for the appropriations (net) and of 100% US dollars for Miscellaneous Income.

- c) The total contributions due from Member Nations to implement the approved Programme of Work shall amount to USD 541,399,000 and EUR 376,423,000. Such contributions due from Member Nations in 2020 and 2021 shall be paid in accordance with the scale of contributions adopted by the Conference at its Forty-first session.
- d) In establishing the actual amounts of contributions to be paid by individual Member Nations, a further amount shall be charged through the Tax Equalization Fund for any Member Nation that levies taxes on the salaries, emoluments and indemnities received by staff members from FAO and which are reimbursed to the staff members by the Organization. An estimate of USD 7,500,000 has been foreseen for this purpose.

2. **Encourages** Members to provide voluntary contributions to facilitate achievement of the Strategic Objectives and implementation of the integrated Programme of Work under the results framework.

Appendix D

Draft Resolution for the Conference

Further integration of sustainable agricultural approaches, including agroecology, in the future planning activities of FAO

THE CONFERENCE,

Recognizing that the implementation of the 2030 Agenda for Sustainable Development to achieve sustainable development in its three dimensions — economic, social and environmental — in a balanced and integrated manner represents a formidable global challenge;

Recognizing that the number and prevalence of undernourished persons in the world is increasing¹ and if efforts are not enhanced, the SDG target of hunger eradication will not be achieved by 2030;

Expressing concern that unsustainable agricultural practices continue to negatively affect natural resources (such as loss of biodiversity, greenhouse gas emissions, and land degradation), and show inefficiencies along the food chain²;

Recognizing the urgent need to achieve the environmentally, socially and economically sustainable transformation of our food systems, in line with Agenda 2030 relevant goals and targets;

Recalling that at its 40th session, the FAO Conference³ endorsed the key role that agriculture plays in achieving the Sustainable Development Goals, welcomed the alignment of FAO's Strategic Objectives with the 2030 Agenda for Sustainable Development and its Sustainable Development Goals (SDGs); and called on FAO to continue to strengthen its normative and science and evidence-based work with particular attention to agroecology, biotechnology, sustainable production, climate change, biodiversity, mechanization, statistics, food safety, nutrition, youth and gender;

Stressing that sustainable agriculture, as defined by the five principles of the Common Vision on Sustainable Food and Agriculture, endorsed by COAG at its 25th session⁴, can foster inclusive growth, enhance income, promote the eradication of extreme poverty, and improve livelihoods and resilience, in particular of smallholders and family farmers;

Recognizing the co-existence of a broad range of sustainable agricultural approaches, that can contribute to meeting the challenges facing farmers and food systems;

¹ <http://www.fao.org/3/I9553EN/i9553en.pdf>, (SOFI 2018, p.xii)

² <http://www.fao.org/3/a-i6583e.pdf>, (The future of food and agriculture – Trends and challenges, p. 49)

³ <http://www.fao.org/3/a-mu208e.pdf>, (p.6)

⁴ <http://www.fao.org/3/a-mr949e.pdf> (p.7)

Noting that several of FAO's Regional Conferences held in 2018⁵ highlighted the need for transformative change to support transition to sustainable agriculture and food systems, and the potential of a number of sustainable agricultural approaches in this regard;

Recognizing agroecology is one approach, among others, to contribute to feeding sustainably a growing population and support countries in achieving SDGs;

Noting further the potential of agricultural innovation in supporting transformative change of the different agricultural systems, and the need to strengthen the capacity of family farmers to innovate, including through adaptation, sustainable use of knowledge systems, indigenous resources, scientific solutions, co-creation and learning;

Recalling that the Committee on Agriculture (COAG) in paragraph 14 of its report of the Twenty-sixth Session held in October 2018⁶ welcomed the Scaling up Agroecology Initiative, and supported the 10 Elements of Agroecology developed by FAO as a guide to one of the ways to promote sustainable agriculture and food systems as benefits each country's national context.

Requests FAO to:

- a) Thoroughly integrate policies and all the approaches towards more sustainable and innovative agricultural and food systems in its planning and work, to fully implement the five principles of sustainable food and agriculture in support of the Sustainable Development Goals;
- b) Continue exploring different sustainable agricultural approaches with the view to maximizing synergies and complementarities;
- c) Demonstrate leadership in promoting inclusive transition towards more sustainable agriculture and food systems, and to proactively engage in efforts to address economic, environmental and social trade-offs;
- d) Give special attention to the specific needs of women, youth and family farmers including within the Framework of the UN Decade of Family Farming;

⁵ A) The Thirty-fourth Session of the FAO Regional Conference of Asia and the Pacific (APRC) "noted the importance of promoting sustainable agricultural production through agro-ecological methods increasing biodiversity, and supporting Globally Important Agricultural Heritage Systems (GIAHS) as well as biotechnologies" in order to implement the climate change elements of the 2030 Agenda (Para. 19 v; APRC/18/REP). The APRC also highlighted agroecology as one of the relevant strategies - among others- to bring about sustainable intensification of agriculture in order to feed the growing population (Para. 16 iv; APRC/18/REP).

B) The Thirty-fifth Session of the FAO Regional Conference for Latin America and the Caribbean (LARC) recommended FAO to "support knowledge exchange for agricultural innovation, including agroecology, biotechnologies and other technologies, to enhance sustainable rural development." (Para 18 vi; LARC/18/REP). The LARC also recommended FAO to "Support the development of strategies and policies for the conservation and recovery of degraded forests and soils, by encouraging countries to invest in national initiatives on agro-forestry, agroecological and organic production systems as well as biotechnologies that protect and preserve biodiversity, especially for family farmers, and support experience exchange initiatives at global and regional levels" (Para. 20 vii; LARC/18/REP).

C) The Thirty-first Session of the FAO Conference for Europe and Central Asia (ERC):

- "highlighted the potential of agroecological approaches, in particular for smallholders and family farmers, to accelerate the transition to sustainable agriculture and food systems and called on governments to promote such agroecological and other sustainable agricultural approaches as befits their national contexts" (Para. 18 c; ERC/18/REP);
- "emphasized the need for research and quality data on agroecological and other sustainable agricultural approaches" (Para. 18 d; ERC/18/REP);
- "requested that FAO ii) incorporate agroecological approaches and diversification into the three Regional Initiatives; and iii) further develop its work on agroecology, for example in the context of the United Nations Decade of Family Farming (2019–2028) and the Scaling up Agroecology Initiative, discussing this in FAO's technical and governing bodies" (Para. 18 k; ERC/18/REP);
- "reiterated the importance of combining digital technological innovations with other innovations, including agroecology as well as enhanced capacities of all actors, in order to promote a development change in food and agriculture systems" (Para. 20 b; ERC/18/REP).

D) The Thirty-fourth Session of the FAO Regional Conference for the Near East (NERC):

- "recognized the contribution of agroecology to support adaptation to climate change in semi-arid areas for sustainable agricultural development, food security and nutrition" (Para. 17 a; NERC/18/REP). In this regard, the NERC "called upon governments to identify and provide incentives to agricultural producers particularly small-scale farmers to foster transitions to more sustainable agriculture and food systems, based on agro-ecological practices" (Para. 17 b; NERC/18/REP);
- "invited stakeholders to establish national and regional platforms for exchange of knowledge and experiences on agroecology" (Para. 17 c; NERC/18/REP)
- "encouraged Members to promote the adoption and scaling up of agroecology, which requires mobilization of resources and cooperation between countries that share common agroecological concerns" (Para. 17 d; NERC/18/REP).
- requested FAO to "integrate agroecology into the existing Regional Initiatives and strengthen its work on agroecology in the context of the United Nations (UN) Decade of Family Farming (2019–2028), the UN Decade of Action on Nutrition (2016–2025) and the Sustainable Development Goals (SDGs)" (Para. 18 a; NERC/18/REP);
- "support countries to build on the successes achieved under the South-South and Triangular Cooperation experience for enhancing cooperation and experience sharing in the area of agroecology" (Para. 18 b; NERC/18/REP);
- "support countries to better work together with the other active partner organizations and international and regional research organizations for promoting and upscaling agroecology" (Para. 18 c; NERC/18/REP)
- "build countries capacities in the areas of relevance to agroecology for climate adaptation for food security and nutrition, including support to rehabilitation of degraded lands, monitoring and assessment of land degradation and taking a proactive role in rangelands management and the conservation of biodiversity" (Para. 18 d; NERC/18/REP).

E) The Fifth Session of the FAO Informal Regional Conference for North America (INARC) identified the support to agroecological approaches as a complementary tool with other agricultural innovations and urged FAO to work more closely with Member States on agroecology going forward.

⁶ http://www.fao.org/fileadmin/user_upload/bodies/Conference_2019/MY349_21/MY349_C_2019_21_en.pdf

- e) Assist countries and regions to enhance their commitment and engage more effectively in transitioning towards sustainable agriculture and food systems by:
 - i) Strengthening science and evidence-based normative work on all sustainable agricultural approaches, by developing appropriate indicators and supporting countries' capacities to measure their compliance, tools and protocols to evaluate the contribution of these practices to sustainable agriculture and food systems;
 - ii) Catalyzing scientific evidence and co-creation of knowledge and innovation, and facilitating their dissemination, in particular with women and youth while also strengthening communication, awareness raising and sharing of experience and good practices;
 - iii) Encouraging innovation in agriculture, inter alia, through the utilization of relevant and context adapted technology and tools - including ICT and biotechnology - as it can offer a solution for a wide range of issues;
 - iv) Facilitating policy dialogue and providing technical support to countries, upon their request, including capacity development of smallholders and family farmers through, inter alia, south-south, north-south and triangular cooperation, private sector partnerships, and networking among member countries.
- f) Strengthen its collaboration with other United Nations agencies and programmes, in particular IFAD and WFP, in order to scale-up sustainable agricultural approaches, through policies, responsible investments, participatory research and knowledge generation and sharing for the achievement of the Sustainable Development Goals;
- g) Report regularly on progress on the integration of sustainable agricultural practices including agroecology among others, into the planning and work of the Organization.

Invites all Member States to:

- a) Support FAO and share their own expertise on a broad range of sustainable agriculture practices, including agroecology among others, and foster innovations that enhance food security and nutrition through policies, responsible investments, participatory research and knowledge generation and sharing for the achievement of the SDGs; and
- b) Promote and enhance multi-stakeholder partnerships, including with other international and regional organizations, farmers private sector and civil society, including non-governmental organizations, academia, individuals and other relevant stakeholders, in support of sustainable agricultural practices.

Appendix E

Draft Resolution for the Conference

Scale of Contributions 2020-21

THE CONFERENCE

Having noted the recommendations of the Hundred and Sixty-first Session of the Council;

Confirming that as in the past, FAO should follow the United Nations Scale of Assessments subject to adaptation for the different membership of FAO;

Decides that the FAO Scale of Contributions for 2020-2021 should be derived directly from the United Nations Scale of Assessments in force during 2019;

Adopts for use in 2020 and 2021, the Scale as set out in the Annex of this report.

(2018-2019 Scale shown for comparative purposes)

	Proposed Scale ¹	Actual Scale ²
Member Nation	2020-21	2018-19
Afghanistan	0.007	0.006
Albania	0.008	0.008
Algeria	0.138	0.161
Andorra	0.005	0.006
Angola	0.010	0.010
Antigua and Barbuda	0.002	0.002
Argentina	0.915	0.892
Armenia	0.007	0.006
Australia	2.210	2.337
Austria	0.677	0.720
Azerbaijan	0.049	0.060
Bahamas	0.018	0.014
Bahrain	0.050	0.044
Bangladesh	0.010	0.010
Barbados	0.007	0.007
Belarus	0.049	0.056
Belgium	0.821	0.885
Belize	0.001	0.001

¹ Derived directly from the UN Scale of Assessments for 2019-2021 as adopted by General Assembly resolution 73/271 of 22 December 2018.

² Derived directly from the UN Scale of Assessments for 2016-2018 as adopted by General Assembly resolution 70/245 of 23 December 2015.

Benin	0.003	0.003
Bhutan	0.001	0.001
Bolivia (Plurinational State of)	0.016	0.012
Bosnia and Herzegovina	0.012	0.013
Botswana	0.014	0.014
Brazil	2.949	3.823
Brunei Darussalam	0.025	0.029
Bulgaria	0.046	0.045
Burkina Faso	0.003	0.004
Burundi	0.001	0.001
Cabo Verde	0.001	0.001
Cambodia	0.006	0.004
Cameroon	0.013	0.010
Canada	2.734	2.921
Central African Republic	0.001	0.001
Chad	0.004	0.005
Chile	0.407	0.399
China	12.006	7.922
Colombia	0.288	0.322
Comoros	0.001	0.001
Congo	0.006	0.006
Cook Islands	0.001	0.001
Costa Rica	0.062	0.047
Côte d'Ivoire	0.013	0.009
Croatia	0.077	0.099
Cuba	0.080	0.065
Cyprus	0.036	0.043
Czechia	0.311	0.344
Democratic People's Republic of Korea	0.006	0.005
Democratic Republic of the Congo	0.010	0.008
Denmark	0.554	0.584
Djibouti	0.001	0.001
Dominica	0.001	0.001
Dominican Republic	0.053	0.046
Ecuador	0.080	0.067
Egypt	0.186	0.152
El Salvador	0.012	0.014
Equatorial Guinea	0.016	0.010
Eritrea	0.001	0.001
Estonia	0.039	0.038

Eswatini	0.002	0.002
Ethiopia	0.010	0.010
Fiji	0.003	0.003
Finland	0.421	0.456
France	4.428	4.860
Gabon	0.015	0.017
Gambia	0.001	0.001
Georgia	0.008	0.008
Germany	6.091	6.390
Ghana	0.015	0.016
Greece	0.366	0.471
Grenada	0.001	0.001
Guatemala	0.036	0.028
Guinea	0.003	0.002
Guinea-Bissau	0.001	0.001
Guyana	0.002	0.002
Haiti	0.003	0.003
Honduras	0.009	0.008
Hungary	0.206	0.161
Iceland	0.028	0.023
India	0.834	0.737
Indonesia	0.543	0.504
Iran (Islamic Republic of)	0.398	0.471
Iraq	0.129	0.129
Ireland	0.371	0.335
Israel	0.490	0.430
Italy	3.308	3.748
Jamaica	0.008	0.009
Japan	8.565	9.681
Jordan	0.021	0.020
Kazakhstan	0.178	0.191
Kenya	0.024	0.018
Kiribati	0.001	0.001
Kuwait	0.252	0.285
Kyrgyzstan	0.002	0.002
Lao People's Democratic Republic	0.005	0.003
Latvia	0.047	0.050
Lebanon	0.047	0.046
Lesotho	0.001	0.001
Liberia	0.001	0.001
Libya	0.030	0.125

Lithuania	0.071	0.072
Luxembourg	0.067	0.064
Madagascar	0.004	0.003
Malawi	0.002	0.002
Malaysia	0.341	0.322
Maldives	0.004	0.002
Mali	0.004	0.003
Malta	0.017	0.016
Marshall Islands	0.001	0.001
Mauritania	0.002	0.002
Mauritius	0.011	0.012
Mexico	1.292	1.435
Micronesia (Federated States of)	0.001	0.001
Monaco	0.011	0.010
Mongolia	0.005	0.005
Montenegro	0.004	0.004
Morocco	0.055	0.054
Mozambique	0.004	0.004
Myanmar	0.010	0.010
Namibia	0.009	0.010
Nauru	0.001	0.001
Nepal	0.007	0.006
Netherlands	1.356	1.482
New Zealand	0.291	0.268
Nicaragua	0.005	0.004
Niger	0.002	0.002
Nigeria	0.250	0.209
Niue	0.001	0.001
North Macedonia	0.007	0.007
Norway	0.754	0.849
Oman	0.115	0.113
Pakistan	0.115	0.093
Palau	0.001	0.001
Panama	0.045	0.034
Papua New Guinea	0.010	0.004
Paraguay	0.016	0.014
Peru	0.152	0.136
Philippines	0.205	0.165
Poland	0.802	0.841
Portugal	0.350	0.392
Qatar	0.282	0.269

Republic of Korea	2.267	2.039
Republic of Moldova	0.003	0.004
Romania	0.198	0.184
Russian Federation	2.405	3.088
Rwanda	0.003	0.002
Saint Kitts and Nevis	0.001	0.001
Saint Lucia	0.001	0.001
Saint Vincent and the Grenadines	0.001	0.001
Samoa	0.001	0.001
San Marino	0.002	0.003
Sao Tome and Principe	0.001	0.001
Saudi Arabia	1.172	1.146
Senegal	0.007	0.005
Serbia	0.028	0.032
Seychelles	0.002	0.001
Sierra Leone	0.001	0.001
Singapore	0.485	0.447
Slovakia	0.153	0.160
Slovenia	0.076	0.084
Solomon Islands	0.001	0.001
Somalia	0.001	0.001
South Africa	0.272	0.364
South Sudan	0.006	0.003
Spain	2.146	2.443
Sri Lanka	0.044	0.031
Sudan	0.010	0.010
Suriname	0.005	0.006
Sweden	0.906	0.956
Switzerland	1.151	1.140
Syrian Arab Republic	0.011	0.024
Tajikistan	0.004	0.004
Thailand	0.307	0.291
Timor-Leste	0.002	0.003
Togo	0.002	0.001
Tonga	0.001	0.001
Trinidad and Tobago	0.040	0.034
Tunisia	0.025	0.028
Turkey	1.371	1.018
Turkmenistan	0.033	0.026
Tuvalu	0.001	0.001
Uganda	0.008	0.009

Ukraine	0.057	0.103
United Arab Emirates	0.616	0.604
United Kingdom	4.568	4.464
United Republic of Tanzania	0.010	0.010
United States of America	22.000	22.000
Uruguay	0.087	0.079
Uzbekistan	0.032	0.023
Vanuatu	0.001	0.001
Venezuela (Bolivarian Republic of)	0.728	0.571
Viet Nam	0.077	0.058
Yemen	0.010	0.010
Zambia	0.009	0.007
Zimbabwe	0.005	0.004
	100	100

Appendix F
Council Resolution 1/161
Appointment of the External Auditor

The Council

Noting that the Finance Committee recommends the appointment of the Comptroller and Auditor General of India as External Auditor of the Organization;

Recognizing the need and importance of the function of the External Auditor to review and certify the accounts of the Organization;

Decides to appoint the Comptroller and Auditor General of India as External Auditor of the Organization for a period of six years commencing with the year 2020; and

Expresses its appreciation to the incumbent External Auditor, the Commission on Audit of the Republic of the Philippines, for the excellent work and reports provided during its term of office.

(Adopted on 12 April 2019)

Appendix G
Draft Resolution for the Conference
Amendments to the Convention Placing the International Poplar Commission
within the Framework of FAO¹

THE CONFERENCE,

Recalling the Conference's approval of the Convention Placing the International Poplar Commission within the Framework of FAO ("the Convention") under Article XIV of the FAO Constitution at its 10th Session in November 1959, which came into force on 26 September 1961;

Recalling the Conference's approval of the amendments proposed by the International Poplar Commission at its Second Special Session in October 1967 and of the amendments proposed at its Third Special Session in November 1977, which came into force as from the date of such approval;

Recalling also that the International Poplar Commission at its Special Session, held in Rome, Italy, on 6 February 2019, adopted proposed amendments to the Convention;

Considering that paragraph 3 of Article XII of the Convention requires the concurrence of the Conference for amendments to become effective;

Having considered the report of the 161th Session of the Council, and noting the understanding that amendments would not involve new obligations for Members of the International Poplar Commission[...]

Concurs with the amendments to the Convention, in accordance with Article XII, paragraph 3, as follows:

~~**Convention Placing the International Poplar Commission Within the Framework of FAO**~~
Convention on the International Commission on Poplars and Other Fast-Growing Trees Sustaining People and the Environment

Article I – Status

The International ~~Poplar~~ Commission *on Poplars and Other Fast-Growing Trees Sustaining People and the Environment* (hereinafter referred to as "the Commission") ~~shall be~~ *which is* placed within the framework of the Food and Agriculture Organization of the United Nations (hereinafter referred to as "the Organization") ~~and the present Convention whose object is to achieve that purpose shall be governed by the provisions of Article XIV of the Constitution of the Organization~~ *and by the present Convention.*

Article II – Membership

1. Member Nations of the Commission shall be such Member Nations or Associate Members of the Organization as accept this Convention in accordance with the provisions of Article XIII of this Convention.
2. The Commission may, by a two-thirds majority of its membership, admit to membership such other States that are Members of the United Nations, any of its Specialized Agencies or the International Atomic Energy Agency as have submitted an application for membership and a declaration made in a formal instrument that they accept this Convention as in force at the time of admission.

Member Nations and Associate Members of the Organization that are not Members of the Commission may, upon request, be represented as observers at sessions of the Commission. Non-member States of the Organization that are Members of the United Nations, any of its Specialized Agencies or the International

¹ Deletions are indicated using ~~strike through text~~ and insertions are indicated using *underlined italics*.

Atomic Energy Agency may, upon request, be represented as observers at sessions of the Commission, subject to the provisions relating to the granting of observer status to Nations adopted by the Conference of the Organization.

Article III – Functions

The functions of the Commission shall be:

- a) to study and engage on the scientific, technical, social and economic aspects of poplar and willow cultivation ~~the scientific, technical, social and economic aspects of poplar and willow cultivation~~ scientific, technical, social, economic, and environmental aspects of Populus and other fast-growing trees. In addition to the Commission's work on the genus Populus, the Commission's subgroups may work on other genera that sustain people and the environment. Priorities of the Commission's work are forest resources production, protection, conservation and utilization, with a view to sustaining livelihoods, land uses, rural development and the environment. This work includes food security issues, climate change and carbon sinks, biodiversity conservation and resilience against biotic and abiotic threats, and combating deforestation.
- b) to promote the exchange of ~~ideas~~ sustainable management practices, knowledge, technology, and material, on mutually agreed terms, between researchers, developers, research workers, producers, and users;
- c) to arrange joint research programs;
- d) to stimulate the organization of congress combined with study tours;
- e) to report and make recommendations to the Conference of the Organization, through the Director-General of the Organization; and
- f) to make recommendations to ~~the National Poplar Commissions~~ or other national bodies provided for in Article IX of this Convention, through the Director-General of the Organization and the governments concerned.

Article IV – Establishment of National ~~Poplar~~ Commissions

Each Contracting Nation shall make provision as soon as possible and to the best of its ability, either for the establishment of a National ~~Poplar~~ Commission dealing with poplars and other fast-growing trees, or, if not possible, for the designation of some other suitable national body, and shall transmit a description of the competence and scope of the National Commission or other body and of any changes thereto, to the Director-General of the Organization who shall circulate this information to the other Member Nations of the Commission. Each Contracting Nation shall communicate to the Director-General the publications of its National Commission or other body.

Article V – Seat of the Commission

The seat of the Commission shall be in Rome at the Headquarters of the Organization.

Article VI – Sessions

1. Each Member Nation of the Commission shall be represented at sessions of the Commission by a single delegate who may be accompanied by an alternate and by experts and advisers. Alternates, experts and advisers may take part in the proceedings of the Commission but not vote, except in the case of an alternate who is duly authorized to substitute for the delegate. Each Member Nation of the Commission shall have one vote. Decisions of the Commission shall be taken by a majority of the votes cast except as otherwise provided in this Convention. A majority of the Member Nations of the Commission shall constitute a quorum.

2. The Director-General of the Organization, in consultation with the ~~Chairman~~ person of the Executive Committee of the Commission, shall convene a regular session of the Commission once every four years. Special sessions of the Commission may be convened by the Director-General in consultation with the ~~Chairman~~ person of the Executive Committee, or if requested by the Commission, or by at least one-third of the Member Nations of the Commission.

3. The sessions of the Commission shall be held at the place determined by the Commission within the territories of its Member Nations or at the seat of the Commission.

4. The Commission shall elect, at the beginning of each session, from amongst the delegates, a Chairman ~~man~~person and two Vice-Chairmen ~~man~~persons.

5. ~~There shall be a General Committee of the session consisting of the Chairman and the two Vice-Chairmen of the session and the Chairman and the Vice Chairmen of the Executive Committee. Recommendations of the Commission should be given due consideration by the National Commissions and other national bodies provided for in Article IV of this Convention.~~

Article VII – Executive Committee

1. There shall be an Executive Committee of the Commission consisting of 12 members and up to 5 co-opted members.

2. Twelve members of the Executive Committee shall be elected by the Commission from among individuals nominated by Member Nations of the Commission upon the suggestion of their respective National ~~Poplar~~ Commissions *or other national bodies provided for in Article IV of this Convention*. Members of the Executive Committee shall be appointed in their personal capacity because of their special competence, and shall serve for a period of four years. Members of the Executive Committee shall be eligible for re-election.

3. The Executive Committee may, in order to ensure the co-operation of the necessary specialists, co-opt one to five additional members under the same conditions as are provided for in paragraph 2 above. The term of office of the additional members shall expire with the term of the elected members.

4. The Executive Committee shall, between sessions of the Commission, act on behalf of the Commission as its executive organ. The Executive Committee shall in particular make proposals to the Commission regarding the general orientation and the program of work of the Commission, study technical questions and implement the program as approved by the Commission.

5. The Executive Committee shall elect from amongst its members a Chairman ~~man~~person and a Vice-Chairman ~~man~~person.

6. Sessions of the Executive Committee may be convened as often as necessary by the Director-General of the Organization in consultation with its Chairman ~~man~~person. The Committee shall meet in connection with each regular session of the Commission. It shall also meet at least once between two regular sessions of the Commission.

7. The Executive Committee shall report to the Commission.

Article VIII – Secretary

A Secretary of the Commission shall be appointed by the Director-General of the Organization from amongst the senior staff of the Organization and shall be responsible to the Director-General. The Secretary shall perform such duties as the work of the Commission may require.

Article IX – Subsidiary Bodies

1. The Commission may, if necessary, establish sub-commissions, committees or working parties, subject to the availability of the necessary funds in the relevant chapter of the approved budget of the Organization. Sessions of such sub-commissions, committees or working parties shall be convened by the Director-General of the Organization in consultation with the Chairman ~~man~~person of such body.

2. Membership in subsidiary bodies shall be open to all Member Nations of the Commission, or shall consist of selected Member Nations of the Commission, or of individuals appointed in their personal capacity, as determined by the Commission.

Article X – Expenses

1. Expenses incurred by delegates of Member Nations of the Commission and of their alternates and advisers, when attending sessions of the Commission, or subsidiary bodies, as well as the expenses incurred by observers, shall be borne by the respective governments or organizations.

2. Expenses of all the members of the Executive Committee when attending sessions of the Executive Committee shall be borne by the countries of which they are nationals.

3. Expenses incurred by individuals invited in their personal capacity to attend sessions or participate in the work of the Commission or its subsidiary bodies shall be borne by such individuals except when they have been requested to perform a specific task on behalf of the Commission or its subsidiary bodies.
4. The expenses of the Secretariat shall be borne by the Organization.
5. When the Commission or Executive Committee hold sessions elsewhere than at the seat of the Commission, all additional expenses related to such sessions shall be borne by the host government. The expenses for publications relating to sessions of the Commission other than the reports of such sessions, of the Executive Committee and subsidiary bodies shall be borne by the host government.
6. *The Commission may accept voluntary contributions generally or in connection with specific projects or activities of the Commission. Such contributions shall be paid into a Trust Fund to be established by the Organization. The acceptance of such voluntary contributions and the administration of the Trust Fund shall be in accordance with the Financial Regulations of the Organization.*

Article XI – Rules of Procedure

The Commission may, by a majority of two-thirds of its membership, adopt and amend its own rules of procedures, which shall be consistent with the General Rules of the Organization. The Rules of the Commission and any amendment thereto shall come into force upon approval by the Director-General of the Organization, and as from the date of such approval.

Article XII – Amendments

1. This Convention may be amended by the Commission by a two-thirds majority of the membership of the Commission.
2. Proposals for amendments may be made by any Member Nation of the Commission in a communication addressed to the Director-General of the Organization not later than 120 days before the session at which the proposal is to be considered. The Director-General shall immediately inform all Member Nations of the Commission of all proposals for amendment.
3. Amendments shall become effective only with the concurrence of the Conference of the Organization and as from the date of such concurrence. The Director-General of the Organization shall inform all Member Nations of the Commission, all Member Nations and Associate Members of the Organization and the Secretary-General of the United Nations of such amendments.
4. Amendments involving new obligations for Member Nations of the Commission shall come into force in respect of each Member Nation only upon acceptance of amendments by it. The instruments of acceptance of amendments involving new obligations shall be deposited with the Director-General of the Organization. The Director-General of the Organization shall inform all Member Nations of the Commission, all Member Nations and Associate Members of the Organization and the Secretary-General of the United Nations of such acceptance. The rights and obligations of any Member Nation of the Commission that has not accepted an amendment involving additional obligations shall continue to be governed by the provisions of the Convention in force prior to the amendment.

Article XIII – Acceptance

1. Acceptance of this Convention by any Member Nation or Associate Member of the Organization shall be effected by the deposit of an instrument of acceptance with the Director-General of the Organization and shall take effect on receipt of such notification by the Director-General.
2. Acceptance of this Convention by Non-Member Nations of the Organization shall become effective on the date on which the Commission approves the application for membership in conformity with the provisions of Article II of this Convention.
3. The Director-General of the Organization shall inform all Member Nations of the Commission, all Member Nations and Associate Members of the Organization and the Secretary-General of the United Nations of all acceptances that have become effective.
4. Acceptance of this Convention may be made subject to reservations which shall become operative only upon unanimous concurrence by the Member Nations of the Commission. The Director-General of the Organization shall notify forthwith all Member Nations of the Commission of any reservations. Members

of the Commission not having replied within three months from the date of the notification shall be deemed to have accepted the reservation.

Article XIV – Territorial Application

Member Nations of the Commission shall, when accepting this Convention, state explicitly to which territories their participation shall extend. In the absence of such a declaration, participation shall be deemed to apply to all the territories for the international relations of which the Member Nation of the Commission is responsible. Subject to the provisions of Article XVI, paragraph 2 below, the scope of the territorial application may be modified by a subsequent declaration.

Article XV – Interpretation and Settlement of Disputes

Any dispute regarding the interpretation or application of this Convention, if not settled by the Commission, shall be referred to a committee composed of one member appointed by each of the parties to the dispute, and in addition an independent chairman ~~man~~ *person* chosen by the members of the committee. The recommendations of such a committee, while not binding in character, shall become the basis for renewed consideration by the parties concerned of the matter out of which the disagreement arose. If as the result of this procedure the dispute is not settled, it shall be referred to the International Court of Justice in accordance with the Statute of the Court, unless the parties to the dispute agree to another method of settlement.

Article XVI – Withdrawal

1. Any Member Nation of the Commission may give notice of withdrawal from the Commission at any time after the expiry of one year from the date of its acceptance of this Convention. Such notice of withdrawal shall take effect six months after the date of its receipt by the Director-General of the Organization, who shall inform all Member Nations of the Commission, all Member Nations and Associate Members of the Organization and the Secretary-General of the United Nations of such receipt.

2. A Member Nation of the Commission that is responsible for the international relations of more than one territory shall, giving notice of its own withdrawal from the Commission, state to which territory or territories the withdrawal is to apply. In the absence of such a declaration, the withdrawal shall be deemed to apply to all the territories for the international relations of which the Member Nation of the Commission is responsible. A Member Nation of the Commission may give notice of withdrawal with respect to one or more of the territories for the international relations of which it is responsible. Any Member Nation of the Commission that gives notice of withdrawal from the Organization shall be deemed to have simultaneously withdrawn from the Commission, and this withdrawal shall be deemed to apply to all the territories for the international relations of which the Nation concerned is responsible, with the exception of Associate Members.

Article XVII – Termination

This Convention shall be considered terminated if and when the number of Member Nations of the Commission falls below 6 unless the remaining Member Nations of the Commission unanimously decide otherwise, subject to the approval of the Conference of the Organization. The Director-General of the Organization shall inform all Member Nations of the Commission, all Member Nations and Associate Members of the Organization and the Secretary-General of the United Nations of such termination.

Article XVIII – Entry into force

1. This Convention shall enter into force as soon as twelve Member Nations or Associate Members of the Organization have become parties to it by the deposit of an instrument of acceptance in accordance with the provisions of Article XIII, paragraph 1 of this Convention.

2. With respect to such Nations as are already Members of the Commission and who become parties to the present Convention, the provisions of this Convention shall replace the provisions of the Statutes of the International Poplar Commission adopted at the second session of the Commission held on 20 to 28 April 1948 in Italy.

Article XIX – Authentic Languages

The English, French and Spanish texts of this Convention shall be equally authentic.

Appendix H

Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2019-20

	2019		2020	
JANUARY				
FEBRUARY	174 FC (WFP) IFAD/GC 17 CGRFA WFP	6 11-15 18-22 25/02-01/03	IFAD/GC 35 APRC WFP	10-14 16-20 24-28
MARCH	108 CCLM 175 FC 126 PC	11-12 18-22 18-22	35 NERC 110 CCLM 31 ARC	1-5 16-18 23-27
APRIL	161 CL	8-12	INARC IFAD/EB 36 LARC	6-10 20-24 27-30
MAY	IFAD/EB 176 FC (WFP)	2-8 20-22	32 ERC 179 FC 128 PC	5-7 18-22 18-22
JUNE	WFP 41 C	10-14 22-29	164 CL WFP 25 COFO	8-12 15-19 22-26
JULY	162 CL 42 CODEX	1 8-12 (Geneva)	43 CODEX 34 COFI	6-10 (Rome) 13-17
AUGUST				
SEPTEMBER	IFAD/EB	9-13	IFAD/EB 73 CCP 27 COAG	7-11 23-25 28/9-2/10
OCTOBER	46 CFS WFD 109 CCLM 177 FC (WFP)	14-18 16 (Wednesday) 21-23 30-31	47 CFS WFD 111 CCLM	12-16 16 (Friday) 26-28
NOVEMBER	178 FC 127 PC WFP	4-8 4-8 18-22	180 FC 129 PC WFP 165 CL	9-13 9-13 16-20 30/11-4/12
DECEMBER	163 CL IFAD/EB	2-6 9-13	IFAD/EB	7-11

Easter: 21 April 2019
 Orthodox Easter: 28 April 2019
 Ramadan: 6 May – 4 June 2019
 Eid Al-Fitr: 5 June 2019
 Eid Al-Adha: 12 August 2019

Easter: 12 April 2020
 Orthodox Easter: 19 April 2020
 Ramadan: 24 April – 23 May 2020
 Eid Al-Fitr: 24 May 2020
 Eid Al-Adha: 31 July 2020

APRC	Regional Conference for Asia and the Pacific	COFO	Committee on Forestry
ARC	Regional Conference for Africa	ERC	Regional Conference for Europe
C	Conference	FC	Finance Committee
CCLM	Committee on Constitutional and Legal Matters	IFAD/EB	IFAD Executive Board
CCP	Committee on Commodity Problems	IFAD/GC	IFAD Governing Council
CFS	Committee on World Food Security	INARC	Informal Regional Conference for North America
CGRFA	Commission on Genetic Resources for Food and Agriculture	LARC	Regional Conference for Latin America and the Caribbean
CL	Council	NERC	Regional Conference for the Near East
COAG	Committee on Agriculture	PC	Programme Committee
CODEX	Codex Alimentarius Commission	WFD	World Food Day
COFI	Committee on Fisheries	WFP	World Food Programme Executive Board

PROGRAMME COMMITTEE (July 2017 - July 2019)

Chairperson

Mr Hans Hoogeveen
(Netherlands)

Members

Argentina (Ms María Cristina Boldorini)*
Canada (Ms Jennifer Fellows)
Congo (Mr Marc Mankoussou)
Côte d'Ivoire (Mr Kanga Kouamé)
Iran (Islamic Republic of) (Mr Shahin Ghorashizadeh)*
Japan (Mr Toru Hisazome)

Jordan (Mr Fiesal Rasheed Salamh Al Argan)
Malaysia (Mr Muhammad Rudy Khairudin Mohd Nor)
New Zealand (Mr Matthew Hooper)
Peru (Ms Claudia Elizabeth Guevara de la Jara)
Switzerland (Mr François Pythoud)
United Kingdom (Ms Terri Sarch)

A list of substitute representatives can be found at: <http://www.fao.org/unfao/govbodies/gsbhome/programme-committee/substitute-representatives/en>

FINANCE COMMITTEE (July 2017 - July 2019)

Chairperson

Mr Lupiño Lazaro, Jr.
(Philippines)

Members

Angola (Mr Carlos Alberto Amaral)*
Australia (Ms Cathrine Stephenson)*
Bangladesh (Mr Mafizur Rahman)*
Brazil (Mr Antonio Otávio Sá Ricarte)*
China (Mr Xie Jianmin)*
Egypt (Mr Khaled El Taweel)*

Equatorial Guinea (Mr Mateo Nsogo Nguere Micue)
Germany (Mr Heiner Thofern)*
Mexico (Mr Benito Santiago Jiménez Sauma)
Russian Federation (Mr Vladimir Kuznetsov)
Sudan (Mr Sid Ahmed Alamain Hamid Alamain)
United States of America (Mr Thomas Duffy)*

A list of substitute representatives can be found at: <http://www.fao.org/unfao/govbodies/gsbhome/finance-committee/substitute-representatives/en>

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS (July 2017 - July 2019)

Chairperson

Mr Godfrey Magwenzi
(Zimbabwe)

Members

Fiji (Mr Luke Daunivalu)
Indonesia (Mr Royhan Nevy Wahab)
Jordan (Mr Ali Albsoul)
Lesotho (Ms Lineo Irene Molise Mabusela)

Nicaragua (Ms Mónica Robelo Raffone)
San Marino (Ms Daniela Rotondaro)
United States of America (Ms Emily Katkar)

WFP EXECUTIVE BOARD 2019

Term of office expiring

Elected by FAO Council

Elected by ECOSOC

31 December 2019

Angola (A)¹
Argentina (C)
Canada (D)
Congo (A)
Germany (D)
Pakistan (B)

Colombia (C)²
Egypt (A)
Luxembourg (D)³
Saudi Arabia (B)
Spain (D)³
Sudan (A)

31 December 2020

Algeria (A)
Belgium (D)
Brazil (C)
Equatorial Guinea (A)⁴
Ireland (D)
Poland (E)

China (B)
Guatemala (C)
Hungary (E)
Japan (D)
Lesotho (A)
United Kingdom (D)

31 December 2021

Afghanistan (B)⁵
Kuwait (B)⁶
Mexico (C)⁷
Netherlands (D)
Nigeria (A)⁸
United States of America (D)

Burkina Faso (A)
Iran (Islamic Republic of) (B)
Republic of Korea (B)
Sweden (D)
Switzerland (D)
Russian Federation (E)

¹ Angola and Zimbabwe reached an agreement to share an FAO Council-elected seat, with Zimbabwe serving in 2017 and 2018, and Angola serving in 2019.

² Colombia and Mexico reached an agreement to share an ECOSOC-elected seat, with Mexico serving in 2017 and Colombia serving in 2018 and 2019.

³ Greece and Norway resigned their seats effective 31 December 2018 and Luxembourg and Spain will complete their respective terms of office from 1 January 2019 to 31 December 2019.

⁴ Rotating seat occupied by a country of List A (2018-2020) held by Equatorial Guinea.

⁵ Afghanistan and India reached an agreement to share an FAO Council-elected seat, with Afghanistan serving in 2019 and India serving in 2020 and 2021.

⁶ Kuwait and Afghanistan reached an agreement to share an FAO Council-elected seat, with Kuwait serving in 2019 and 2020 and Afghanistan serving in 2021.

⁷ Mexico and Peru reached an agreement to share an FAO Council elected seat, with Mexico serving in 2019 and Peru serving in 2020 and 2021.

⁸ Côte d'Ivoire and Nigeria reached an agreement to share an FAO Council-elected seat, with Nigeria serving in 2019 and Côte d'Ivoire serving in 2020 and 2021.

FAO MEMBERS

194 Member Nations
2 Associate Members
1 Member Organization

Afghanistan	Gambia	Pakistan
Albania	Georgia	Palau
Algeria	Germany	Panama
Andorra	Ghana	Papua New Guinea
Angola	Greece	Paraguay
Antigua and Barbuda	Grenada	Peru
Argentina	Guatemala	Philippines
Armenia	Guinea	Poland
Australia	Guinea-Bissau	Portugal
Austria	Guyana	Qatar
Azerbaijan	Haiti	Republic of Korea
Bahamas	Honduras	Republic of Moldova
Bahrain	Hungary	Romania
Bangladesh	Iceland	Russian Federation
Barbados	India	Rwanda
Belarus	Indonesia	Saint Kitts and Nevis
Belgium	Iran (Islamic Republic of)	Saint Lucia
Belize	Iraq	Saint Vincent and the Grenadines
Benin	Ireland	Samoa
Bhutan	Israel	San Marino
Bolivia (Plurinational State of)	Italy	Sao Tome and Principe
Bosnia and Herzegovina	Jamaica	Saudi Arabia
Botswana	Japan	Senegal
Brazil	Jordan	Serbia
Brunei Darussalam	Kazakhstan	Seychelles
Bulgaria	Kenya	Sierra Leone
Burkina Faso	Kiribati	Singapore
Burundi	Kuwait	Slovakia
Cabo Verde	Kyrgyzstan	Slovenia
Cambodia	Lao People's Democratic Republic	Solomon Islands
Cameroon	Latvia	Somalia
Canada	Lebanon	South Africa
Central African Republic	Lesotho	South Sudan
Chad	Liberia	Spain
Chile	Libya	Sri Lanka
China	Lithuania	Sudan
Colombia	Luxembourg	Suriname
Comoros	Madagascar	Sweden
Congo	Malawi	Switzerland
Cook Islands	Malaysia	Syrian Arab Republic
Costa Rica	Maldives	Tajikistan
Côte d'Ivoire	Mali	Thailand
Croatia	Malta	Timor-Leste
Cuba	Marshall Islands	Togo
Cyprus	Mauritania	Tokelau
Czechia	Mauritius	(Associate Member)
Democratic People's Republic of Korea	Mexico	Tonga
Democratic Republic of the Congo	Micronesia	Trinidad and Tobago
Denmark	(Federated States of)	Tunisia
Djibouti	Monaco	Turkey
Dominica	Mongolia	Turkmenistan
Dominican Republic	Montenegro	Tuvalu
Ecuador	Morocco	Uganda
Egypt	Mozambique	Ukraine
El Salvador	Myanmar	United Arab Emirates
Equatorial Guinea	Namibia	United Kingdom
Eritrea	Nauru	United Republic of Tanzania
Estonia	Nepal	United States of America
Eswatini	Netherlands	Uruguay
Ethiopia	New Zealand	Uzbekistan
European Union	Nicaragua	Vanuatu
(Member Organization)	Niger	Venezuela
Faroe Islands	Nigeria	(Bolivarian Republic of)
(Associate Member)	Niue	Viet Nam
Fiji	North Macedonia	Yemen
Finland	Norway	Zambia
France	Oman	Zimbabwe
Gabon		

