

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 кохозяйственная организация Объединенных Наций

Organización de las Naciones Unidas para la Alimentación y la Agricultura

منظمة الأغذية والزراعة للأمم المتددة

C 2023/1

# **CONFERENCE**

# **Forty-third Session**

Rome, 1-7 July 2023

# **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 32nd Session of the Regional Conference for Africa (Malabo, Equatorial Guinea, 11-14 April 2022)
  - 11.2 Report of the 36th Session of the Regional Conference for Asia and the Pacific (Dhaka, Bangladesh, 8-11 March 2022)
  - 11.3 Report of the 33rd Session of the Regional Conference for Europe (Łódź, Poland, 10-13 May 2022)
  - Report of the 37th Session of the Regional Conference for Latin America and the 11.4 Caribbean (Quito, Ecuador, 28 March-1 April 2022)

Documents can be consulted at <u>www.fao.org</u>

- 11.5 Report of the 36th Session of the Regional Conference of the Near East (Baghdad, Iraq, Senior Officers Meeting 10-13 January 2022 and Ministerial Meeting 7-8 February 2022)
- 11.6 Report of the Seventh Informal Regional Conference for North America (United States of America, 12-14 April 2022)

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

- 12. Global Policy and Regulatory matters arising from:
  - 12.1 Report of the 28th Session of the Committee on Agriculture (18-22 July 2022)
  - 12.2 Report of the 75th Session of the Committee on Commodity Problems (13-15 July 2022)
  - 12.3 Report of the 35th Session of the Committee on Fisheries (5-9 September 2022)
  - 12.4 Report of the 26th Session of the Committee on Forestry (3-7 October 2022)

#### C. Committee on World Food Security

 Reports of the 48th (Special) (4 June 2021), 49th (11-14 October 2021) and 50th (10-13 October and 19 December 2022) Sessions of the Committee on World Food Security

#### D. Other Substantive and Policy Matters

- 14. Progress report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System
- 15. International Years and Days:
  - 15.1 Evaluation of the International Year of Plant Health 2020
  - 15.2 Evaluation of the International Year of Fruits and Vegetables 2021
  - 15.3 Evaluation of the International Year of Artisanal Fisheries and Aquaculture 2022
  - 15.4 Proposal for an International Day of the Potato
- 16. United Nations/FAO World Food Programme
- 17. Biennial Theme 2024-25

#### **Programme and Budgetary Matters**

- 18. Programme Implementation Report 2020-21
- 19. Programme Evaluation Report 2023
- 20. Medium Term Plan (Reviewed) 2022-25 and Programme of Work and Budget 2024-25 (Draft Resolution on budget level)

#### Legal, Administrative and Financial Matters

#### A. Constitutional and Legal Matters

- 21. Draft Code of Conduct for Voting Procedures under Rule XII of the General Rules of the Organization
- 22. Technical Cooperation Programme's resource allocation shares

- 23. Guidelines for the participation of the private sector as observers in FAO Governing Body sessions
- 24. Restoration by the Conference of the voting rights of Member Nations in arrears in the payment of their financial contributions to the Organization
- 25. Other Constitutional and Legal Matters

#### **B.** Administrative and Financial Matters

- 26. Audited Accounts 2020 and 2021 (Draft Resolutions)
- 27. Scale of Contributions 2024-25 (Draft Resolution)
- 28. Payment by the European Union to cover administrative and other expenses arising out of its Membership in the Organization
- 29. Other Administrative and Financial Matters

### **Other Matters**

- 30. Date and place of the 44th Session of the Conference
- 31. Any Other Matters
  - 31.1 McDougall Memorial Lecture
  - 31.2 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 31, "Any Other Matters"