


May 2011

	منظمة الأغذية والزراعة للأمم المتحدة	联合国 粮食及 农业组织	Food and Agriculture Organization of the United Nations	Organisation des Nations Unies pour l'alimentation et l'agriculture	Продовольствен ная и сельскохозяйств енная организация Объединенных	Organización de las Naciones Unidas para la Agricultura y la Alimentación
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# CONFERENCE

## Thirty-seventh Session

Rome, 25 June - 2 July 2011

### Draft Resolution on the Immediate Plan of Action for FAO Renewal

*Extract from the Chair's Aide-Mémoire on the Meeting of the Conference Committee for Independent External Evaluation Follow-up (CoC-IEE), FAO, 30 March 2011*

#### DRAFT RESOLUTION \_\_/2011

#### Immediate Plan of Action for FAO Renewal

#### THE CONFERENCE:

**Mindful** of the imperative for FAO Members and Management to continue to work in concert to strengthen the capacity of the Organization to carry out its unique overarching mandate at a time of critical challenges facing the global community;

**Recalling** its Resolution 1/2008 whereby it approved an Immediate Plan of Action for FAO Renewal, and its Resolution 4/2009 setting up arrangements for monitoring implementation of FAO renewal in the 2010-11 biennium;

**Having considered** the Report of the Conference Committee on Follow-up to the Independent External Evaluation of FAO (CoC-IEE) on the work completed in the current biennium in the framework of the Immediate Plan of Action (IPA);

**Noting with appreciation** the substantial progress made, during the same period of time, in implementing a complex set of actions covering the whole range of IPA thematic areas;

**Recognizing** that this progress was achieved largely thanks to the Membership's full engagement in, Management's resolute commitment to, and the constant support of Staff to the process of change for FAO renewal;

**Recognizing further** that a critical factor in the successful implementation of the IPA has been the adequate funding of the renewal programme, with the required resources being secured by the Membership within the Programme of Work and Budget 2010-11;

**Acknowledging** the need to ensure continuity of the renewal process and the new ways of working inherent in IPA implementation as an integral part of the established management and governance arrangements of the Organization:

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- 1) **Endorses** the Report of the CoC-IEE on the Immediate Plan of Action for FAO Renewal (IPA), as given in Appendix \_\_ [of the Conference report].
- 2) **Decides** that the Council will, at its regular sessions, monitor progress in follow-up to the IPA on the basis of progress reports from the Management. In this context, the Independent Chairperson of the Council will continue to play a proactive facilitating role.
- 3) **Decides** that, in performing its oversight functions regarding IPA implementation, the Council shall receive inputs from the Finance Committee, the Programme Committee and the Committee on Constitutional and Legal Matters, and from the Regional Conferences and the Technical Committees, according to their respective mandates.
- 4) **Endorses** mainstreaming of the IPA into the Programme of Work and Budget 2012-13.
- 5) **Decides** that a complete progress report on IPA implementation will be submitted, through the Council, to the 38th Session of the FAO Conference in 2013.

(Adopted on \_\_\_\_\_ 2011)