


June 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 Наций	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

Revision of the General Regulations of the World Food Programme

Extract from the Report of the 141st Session of Council (April 2011)

Annual Report of the WFP Executive Board on its Activities in 2010¹

45. The Council:

- agreed to forward to the 37th Session of the Conference for approval the draft resolution on Revision of the General Regulations of the World Food Programme, as reproduced in *Appendix E* to this Report;
- endorsed the use of the Permanent Representatives Website to seek the opinion of the Members of Council on the proposed change to Article XIV.6(a) of the WFP General Regulations, in the period between the 6-10 June 2011 Session of the Executive Board and the 37th Session of the FAO Conference.

¹ C 2011/INF/11; CL 141/LIM/3; CL 141/PV/4; CL 141/PV/8.

APPENDIX E

Draft Resolution for the Conference*Revision of the General Regulations of the World Food Programme***THE CONFERENCE**

Recalling its Resolution 9/95 of 1 November 1995, concerning the revision of the General Regulations of the World Food Programme;

Recalling Resolution 65/266 adopted by the General Assembly of the United Nations on 7 March 2011, on the revision of the General Regulations of the World Food Programme,

- 1) **Decides**, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, that the members of the Executive Board of the World Food Programme shall be elected for a term of three years from among the States included in the lists set out in the Basic Texts of the World Food Programme, in accordance with the following distribution of seats, it being understood that this allocation of seats creates no precedent for the composition of other United Nations bodies of limited membership:
 - a) Eight members from the States included in list A, four members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;
 - b) Seven members from the States included in list B, four members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
 - c) Five members from the States included in list C, two members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
 - d) Twelve members from the States included in list D, six members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;
 - e) Three members from the States included in list E, two members to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;
 - f) One additional member rotating among the States included in lists A, B and C to be elected by the Council of the Food and Agriculture Organization of the United Nations; the pattern of rotation shall be as follows:
 - i. A State from list A to be elected to occupy the additional seat every other term, starting from 1 January 2012;
 - ii. A State from list B to be elected to occupy the additional seat every fourth term, starting from 1 January 2015;
 - iii. A State from list C to be elected to occupy the additional seat every fourth term, starting from 1 January 2021;
- 2) **Also decides** that the rotating seat will henceforth rotate on a permanent basis among the States included in lists A, B and C, as described in paragraph 1 (f) above, without the need for a further review, unless such a review is requested by a majority of the Board members, and, in any event, not before the completion of one full rotation scheme of four terms;
- 3) **Further decides** that, subject to the concurrence of the General Assembly of the United Nations, the revised General Regulations shall enter into force on 1 January 2012.

(Adopted on 2011)