


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	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

### Statement of Competence and Voting Rights Submitted by the European Union and its Member States

#### Introduction

1. Election of the Chairperson and Vice-Chairpersons  
*MS Competence – MS Vote*
2. Appointment of the General Committee and Credentials Committee  
*MS Competence – MS Vote*
3. Adoption of the Agenda and Arrangements for the Session  
*MS Competence – MS Vote*
4. Admission of Observers  
*MS Competence – MS Vote*

#### Appointments and Elections

5. Applications for Membership in the Organization  
*MS Competence – MS Vote*
6. Appointment of the Director-General  
*MS Competence – MS Vote*
  - 6.1 Address by Candidates for the post of Director-General
7. Appointment of the Independent Chairperson of the Council  
*MS Competence – MS Vote*
8. Election of Council Members  
*MS Competence – MS Vote*

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9. Appointment of Representatives of the FAO Conference to the Staff Pension Committee  
*MS Competence – MS Vote*

### **Substantive and Policy Matters**

10. Review of the State of Food and Agriculture  
*Shared Competence – EU Vote*

#### *A. Regional Conferences*

11. Global Policy and Regulatory matters arising from:
- 11.1 Report of the 31<sup>st</sup> Session of the Regional Conference for Latin America and the Caribbean (Panama City, Panama, 26-30 April 2010)  
*Shared Competence – MS Vote*
- 11.2 Report of the 26<sup>th</sup> Session of the Regional Conference for Africa (Luanda, Angola, 3-7 May 2010)  
*Shared Competence – MS Vote*
- 11.3 Report of the 27<sup>th</sup> Session of the Regional Conference for Europe (Yerevan, Armenia, 13-14 May 2010)  
*Shared Competence – MS Vote*
- 11.4 Report of the 30<sup>th</sup> Session of the Regional Conference for Asia and the Pacific (Gyeongju, Republic of Korea, 27 September - 1 October 2010)  
*Shared Competence – MS Vote*
- 11.5 Report of the 30<sup>th</sup> Session of the Regional Conference for the Near East (Khartoum, Sudan, 4-8 December 2010)  
*Shared Competence – MS Vote*

#### *B. Technical Committees*

12. Global Policy and Regulatory matters arising from:
- 12.1 Report of the 68<sup>th</sup> Session of the Committee on Commodity Problems (14-16 June 2010)  
*Shared Competence – EU Vote*
- 12.2 Report of the 22<sup>nd</sup> Session of the Committee on Agriculture (16-19 June 2010)  
*Shared Competence – EU Vote*
- 12.3 Report of the 20<sup>th</sup> Session of the Committee on Forestry (4-8 October 2010)  
*Shared Competence – MS Vote*
- 12.4 Report of the 36<sup>th</sup> Session of the Committee on World Food Security (11-14 and 16 October 2010)  
*Shared Competence – MS Vote*
- 12.5 Report of the 29<sup>th</sup> Session of the Committee on Fisheries (31 January - 4 February 2011)  
*Shared Competence – EU Vote*

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

13. The State of Land and Water (SOLAW)  
*Shared Competence – MS Vote*
14. Declaration on Rinderpest Eradication  
*EU Competence – EU Vote*
15. Interim Report on the Triennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System  
*Shared Competence – MS Vote*
16. Status of Implementation of the Global Plan of Action for Animal Genetic Resources  
*Shared Competence – MS Vote*
17. Evaluation of the International Year of Natural Fibres 2009  
*Shared Competence – EU Vote*
18. International Year of Forests 2011  
*Shared Competence – MS Vote*
19. Implementation Plan of the Global Strategy to improve Agricultural Statistics  
*EU Competence – EU Vote*
20. FAO Gender Audit 2010  
*Shared Competence – MS Vote*

### **Programme and Budgetary Matters**

21. Programme Implementation Report 2008-2009  
*Shared Competence – MS Vote*
22. Programme Evaluation Report 2011  
*Shared Competence – MS Vote*
23. Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level)  
*Shared Competence – MS Vote*

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

#### *A. Governance Matters*

24. Report of the CoC-IEE to the Conference on the Immediate Plan of Action for FAO Renewal  
*Shared Competence – MS Vote*
25. Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation  
*Shared Competence – MS Vote*
26. Multi-year Programme of Work of the Council  
*Shared Competence – MS Vote*

***B. Constitutional and Legal Matters***

27. United Nations/FAO World Food Programme  
*Shared Competence – MS Vote*
- 27.1 Amendments to the General Regulations and Rules of WFP
28. Amendments to the Basic Texts  
*Shared Competence – MS Vote*
29. Other Constitutional and Legal Matters  
*Shared Competence – MS Vote*

***C. Administrative and Financial Matters***

30. Audited Accounts 2008-2009 (Draft Resolution)  
*Shared Competence – MS Vote*
31. Scale of Contributions 2012-2013 (Draft Resolution)  
*MS Competence – MS Vote*
32. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization  
*EU Competence – EU Vote*
33. Other Administrative and Financial Matters  
*Shared Competence – MS Vote*

**Other Matters**

34. Date and Place of the 38<sup>th</sup> Conference Session  
*MS Competence – MS Vote*
35. Any Other Matters  
*MS Competence – MS Vote*
- 35.1 McDougall Memorial Lecture
- 35.2 Presentation of B.R. Sen Awards
- 35.3 Presentation of A.H. Boerma Award
- 35.4 Presentation of Edouard Saouma Award
- 35.5 Margarita Lizárraga Medal
- 35.6 Statement by a Representative of FAO Staff Bodies
- 35.7 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 “Any Other Matters”