

of the 37<sup>th</sup> Session of the FAO Conference

FAO, Rome, 25 June – 2 July 2011

# Monday, 27 June 2011

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# MORNING

#### 09.30 hours FIFTH PLENARY MEETING Plenary Hall – 3<sup>rd</sup> Floor Building A

- Statement by the Director-General (C 2011/INF/5)
- Statement by the Independent Chairperson of the Council
- Item 35: Any Other Matters
  - 35.2 Presentation of B.R. Sen Awards (C 2011/INF/6)
  - 35.3 Presentation of A.H. Boerma Award (C 2011/INF/7)
  - 35.4 Presentation of Edouard Saouma Award (C 2011/INF/8)
  - 35.5 Margarita Lizárraga Medal (C 2011/LIM/11)
- Item 10: Review of the State of Food and Agriculture (C 2011/2; C 2011/2 Add.1)

Proposed theme for the General Debate: "The Vital Role of Women in Agriculture and Rural Development"

Statements by Heads of Delegation of:

SOUTH AFRICA HUNGARY CHINA BRAZIL KUWAIT ITALY NEW ZEALAND REPUBLIC OF KOREA EUROPEAN UNION

#### 10.30 hours FIRST MEETING OF COMMISSION II Red Room – 1<sup>st</sup> Floor Building A

- Item 21: Programme Implementation Report 2008-2009 (C 2011/8; C 2011/LIM/3)
- Item 22: Programme Evaluation Report 2011 (C 2011/4)
- Item 24: Report of the CoC-IEE on the Immediate Plan of Action for FAO Renewal (C 2011/7; C 2011/LIM/15)

#### AFTERNOON

# 14.30 hours SIXTH PLENARY MEETING Plenary Hall – 3<sup>rd</sup> Floor Building A

Item 10: Review of the State of Food and Agriculture (cont'd) (C 2011/2; C 2011/2 Add.1)

Proposed theme for the General Debate: "The Vital Role of Women in Agriculture and Rural Development"

Statements by Heads of Delegation of:

NAMIBIA **INDONESIA** SPAIN CAMEROON LEBANON UNITED REPUBLIC OF TANZANIA COLOMBIA EQUATORIAL GUINEA MALAYSIA MALI MYANMAR **SLOVAKIA** DJIBOUTI THAILAND AUSTRIA **ECUADOR** ALGERIA FRANCE **GUINEA** LITHUANIA LESOTHO **KYRGYZSTAN** URUGUAY AZERBAIJAN TUNISIA **IRAN (ISLAMIC REPUBLIC OF)** GHANA BANGLADESH

#### 14.30 hours FIRST MEETING OF COMMISSION I Green Room – 1<sup>st</sup> Floor Building A

- Item 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) (C 2011/21)
  - 11.2 Report of the 26<sup>th</sup> Session of the Regional Conference for Africa (Luanda, Angola, 3-7 May 2010) (C 2011/22)
  - 11.3 Report of the 27<sup>th</sup> Session of the Regional Conference for Europe (Yerevan, Armenia, 13-14 May 2010) (C 2011/23)

- 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) (C 2011/24)
- 11.5 Report of the 30<sup>th</sup> Session of the Regional Conference for the Near East (Khartoum, Sudan, 4-8 December 2010) (C 2011/25)
- Item 13: The State of Land and Water (C 2011/32)

#### 14.30 hours SECOND MEETING OF COMMISSION II Red Room – 1<sup>st</sup> Floor Building A

- Item 25: Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation (C 2011/28)
- Item 26: Multi-year Programme of Work of the Council (C 2011/29)
- Item 23: Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Draft Resolution on budget level) (C 2011/3; Information Notes 1 to 5; C 2011/LIM/4)

Chairperson of the Conference:	Tefera Derbew (Ethiopia)
Vice-Chairpersons of the Conference:	Juan Camilo Restrepo (Colombia) Ezz Al Deen Al Dawla (Iraq) Pietro Sebastiani (Italy)
Chairperson of Commission I:	Hedwig Wögerbauer (Austria)
Chairperson of Commission II:	Yaya Olaniran (Nigeria)
General Committee:	Brazil, Canada, Hungary, Iraq, New Zealand, Pakistan, Tunisia.
Credentials Committee:	Austria, Bangladesh, Czech Republic, Equatorial Guinea, Nicaragua, Oman, San Marino, Thailand, United States of America.
Resolutions Committee:	Australia, Brazil, China, Greece, Mauritania, Syrian Arab Republic, United Sates of America.

# DAILY ANNOUNCEMENTS

# APPOINTMENT OF THE DIRECTOR-GENERAL

Mr José Graziano da Silva was elected at the Second Ballot to the Office of Director-General for the period 1 January 2012 to 31July 2015, with the following results:

Ballot papers deposited: Defective ballots: Abstentions: Votes cast: Majority:	180 0 180 91
José Graziano da Silva	92
Miguel Ángel Moratinos Cuyaubé	88

#### **ELECTION OF COUNCIL MEMBERS**

**Nomination** forms for Member Nations wishing to be elected to the Council are appended to document **C 2011/11**. All forms should be completed and signed by the delegate of the country standing for election to the Council and by two nominating delegations, which need not necessarily be from the same region as the candidate.

The forms should be submitted to Room A139, Office of the Secretary-General of the Conference, by **12.00 hours today, 27 June 2011** at the latest.

In accordance with Rule XXII.10(g) of the GRO "... Candidates who are unsuccessful in the election to fill the vacancy or vacancies occurring in the first calendar year shall be included among the candidates for election to the vacancy or vacancies occurring at the end of the second calendar year, except where they voluntarily withdraw."

# AUDIENCE WITH HIS HOLINESS POPE BENEDICT XVI

On the occasion of the 37<sup>th</sup> Session of the Conference, His Holiness Pope Benedict XVI will receive in Audience Delegates to the Conference. The Audience will take place in the "Sala Clementina" on Friday, 1 July 2011 at 11.00 hours. Doors to the hall will be closed at 10.45 hours.

Entrance to the Sala will be effected through the "Portone di Bronzo", on the right-hand side of Piazza San Pietro, upon presentation of a special access card and screening through a metal detector by the Italian Police authorities.

The cards will be distributed <u>upon request</u> at a desk marked "Papal Audience" in the Belgian Lounge (main entrance to the Plenary Hall), <u>from Monday, 27 June to Thursday, 30 June 2011, from 09.30 to 12.00 hours</u>.

A bus service will be provided to and from the Vatican. Buses will leave from FAO (Building A) at 09.30 hours and will return at 12.30 hours approximately.

# SEATING ARRANGEMENTS

The seating capacity of the Plenary Hall allows for only three seats for each country delegation. Some lateral seating is reserved for observers and the remaining seats are available on a first come first served basis. Closed-circuit television coverage is provided in two overflow rooms (the Red and Green rooms, 1<sup>st</sup> Floor, Building A) for the benefit of those unable to enter the Plenary Hall.

# DOCUMENTS

Conference documents are printed in very limited quantities to reduce their impact on the environment, thereby contributing to climate neutrality. Meeting participants are kindly requested to bring their documents to meetings to avoid asking for additional copies. All Conference documents can be downloaded at: <u>http://www.fao.org/bodies/conf/c2011/en/</u>

### SIDE EVENTS

<b>Monday</b> 27 June 2011	13.00-14.30	"A Dialogue on Women in Agriculture: Where to after SOFA?" (co-hosted by the United States of America and Kenya)	Austria Room (C237)
	13.00-14.30	Signing ceremony of a Statement of Intent on Programmatic Cooperation on Food Security and Nutrition between the European Union (EU) and the Rome-based UN Agencies	Iran Room (B016)