




JOURNAL

of the 37th Session of the FAO Conference

FAO, Rome, 25 June – 2 July 2011

Friday, 1 July 2011

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PLENARY

No Plenary session will be held in the morning to allow delegates to attend the Papal Audience

AFTERNOON

14.30 hours TENTH PLENARY MEETING

Plenary Hall – 3rd Floor Building A

Adoption of the Fourth Report of the General Committee (C 2011/LIM/24)

Adoption of Commission II Report on Item 23 (PWB 2012-2013)

Item 32: Payment by the European Union to cover Administrative and other Expenses Arising out of its Membership in the Organization (C 2011/LIM/25)

Item 28: Amendments to the Basic Texts (C 2011/LIM/9; C 2011/LIM/13; C 2011/LIM/8; C 2011/LIM/14; C 2011/LIM/20; C 2011/INF/17)

28.1 Proposed Amendments to the FAO Constitution

Item 29: Other Constitutional and Legal Matters

Item 8: Election of Council Members (C 2011/11)

Item 7: Appointment of the Independent Chairperson of the Council (C 2011/9)

COMMISSION II

09.30 hours

King Faisal Room (D263)

Drafting Committee of COMMISSION II (Item 23)

Adoption of the Report of COMMISSION II

DAILY ANNOUNCEMENTS

QUORUM REQUIRED FOR THE TENTH PLENARY MEETING

Delegates are reminded of the need to ensure attendance levels during the Tenth plenary meeting of the Conference, which opens at 14.30 hours today, Friday 1 July, as a series of votes requiring a quorum are scheduled throughout the afternoon.

ELECTION OF COUNCIL MEMBERS AND INDEPENDENT CHAIRPERSON OF THE COUNCIL

Today, Friday 1 July 2011, the Conference will be called upon to elect the Members of the FAO Council and the Independent Chairperson of the Council.

Nomination of the Members of the FAO Council

(as reproduced from document C 2011/LIM/23)

| REGION | PERIOD | CANDIDATES |
|---------------------------------------|---|---|
| AFRICA | (a) 1 July 2011 – 30 June 2013 (1 SEAT) | Côte d'Ivoire |
| | (b) 1 December 2011 – 30 June 2014 (4 SEATS) | Algeria, Cameroon, Guinea, Togo |
| | (c) 1 July 2012 – 30 June 2015 (3 SEATS) | Eritrea, Gabon, Republic of the Congo |
| ASIA | (a) 1 December 2011 – 30 June 2014 (3 SEATS) | India, Indonesia, Pakistan |
| | (b) 1 July 2012 – 30 June 2015 (6 SEATS) | Bangladesh, China, Japan, Philippines, Republic of Korea, Sri Lanka, Thailand |
| EUROPE | (a) 1 December 2011 – 30 June 2014 (4 SEATS) | Denmark, France, Italy, Poland |
| | (b) 1 July 2012 – 30 June 2015 (3 SEATS) | Germany, Portugal, United Kingdom |
| LATIN AMERICA AND THE CARIBBEAN | (a) 1 December 2011 – 30 June 2014 (1 SEAT) | Ecuador |
| | (b) 1 July 2012 – 30 June 2015 (3 SEATS) | Chile, El Salvador, Venezuela |
| NEAR EAST | (a) 1 December 2011 – 30 June 2014 (3 SEATS) | Afghanistan, Egypt, Saudi Arabia |
| | (b) 1 July 2012 – 30 June 2015 (1 SEAT) | Jordan |
| SOUTHWEST PACIFIC | (a) 1 December 2011 – 30 June 2014 (1 SEAT) | Australia |

Nominations for Independent Chairperson of the Council

There is one candidate: Mr Luc GUYAU (France)
(Please see last page for a sample of a ballot paper)

Other Announcements

REGISTRATION/LIST OF PARTICIPANTS

A limited number of Provisional Lists of Participants is available at the Documents Desk, Korean Conference Service Centre (1st Floor, Building A) for the purpose of checking the accuracy of the entries only. Participants are requested to submit any corrections or amendments to this list to the Documents Desk, at the Korean Conference Service Centre, for inclusion in the final list which will be included in the final report of the Conference on the Conference Web site as a Web Annex.

Permanent Representatives to FAO who have registered for the Conference but not signed their registration cards are kindly requested to do so at the Turkish Registration Centre (Ground Floor Building A) for inclusion in the final List of Participants.

AUDIENCE WITH HIS HOLINESS POPE BENEDICT XVI

On the occasion of the 37th 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" today, 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.

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.

ALL DELEGATES ARE KINDLY REMINDED THAT THESE SPECIAL ACCESS CARDS MUST BE SHOWN IN ORDER TO BOARD THE BUS SERVICE AND TO BE ADMITTED THROUGH THE VATICAN DOORS "PORTONE DI BRONZO"

SIDE EVENT

| | | | |
|------------------------------|--------------------|--|------------------------------------|
| Friday 1 July 2011 | 13.00-14.30 | Event on the <i>International Year of Family Farming</i> (organized by the World Rural Forum) | Philippines room (C277) |
|------------------------------|--------------------|--|------------------------------------|



ورقة اقتراع لانتخاب الرئيس المستقل للمجلس

选举理事会独立主席的选票

BALLOT PAPER FOR THE ELECTION OF INDEPENDENT CHAIRPERSON OF THE COUNCIL
BULLETIN DE VOTE POUR L'ÉLECTION DU PRÉSIDENT INDÉPENDANT DU CONSEIL
PAPELETA DE VOTACIÓN PARA LA ELECCIÓN DEL PRESIDENTE INDEPENDIENTE DEL CONSEJO
БЮЛЛЕТЕНЬ ДЛЯ ГОЛОСОВАНИЯ ДЛЯ ВЫБОРОВ НЕЗАВИСИМОГО ПРЕДСЕДАТЕЛЯ СОВЕТА
2011-2013

الرجاء وضع علامة "X" في المربع المناسب

请按您的选择在方格内划“X”

Place an "X" in the box corresponding to your choice

Mettez un "X" dans la case correspondant à votre vote

Поставьте "X" в квадратике по Вашему выбору

Marque con una "X" la casilla que corresponda a su voto

Candidate

موافق

赞成

In Favour

Pour

За

A favor

معارض

反对

Against

Contre

Против

En contra

ممتنع

弃权

Abstention

Abstention

Воздерживаюсь

Abstención

أى ورقة توضع بيضاء في صندوق الاقتراع تعتبر بمثابة امتناع عن التصويت.

选票如未填写将视作弃权。

Any ballot paper left blank will be considered an abstention.

Tout bulletin blanc sera considéré comme une abstention.

Las papeletas en blanco se considerarán abstenciones.

Все незаполненные бюллетени рассматриваются как голос «воздерживаюсь».