

REPORT

OF THE COUNCIL OF FAO

Hundred and Forty-third Session
Rome, 28 November-2 December 2011



COUNCIL

(as from 1 January 2011)

Independent Chairperson of the Council: Mr Luc Guyau

Afghanistan¹
Argentina³
Australia¹
Brazil³
Canada³
Cape Verde³
Chile²
China²
Côte d'Ivoire⁴
Cuba³
Egypt¹
El Salvador¹
Equatorial Guinea³
France¹
Gabon²
Germany²
Ghana¹

Greece³
India¹
Indonesia¹
Iran (Islamic Republic of)³
Ireland³
Italy¹
Japan²
Jordan²
Mauritania¹
Mauritius²
Mexico³
Mozambique²
Norway¹
Pakistan¹
Philippines²
Republic of Korea²
Russian Federation³

Saudia Arabia¹
Slovakia²
Spain²
Sri Lanka²
Syrian Arab Republic³
Thailand²
Trinidad and Tobago³
Tunisia³
Uganda³
United Kingdom¹
United Republic of Tanzania¹
United States of America³
Uruguay²
Venezuela (Bolivarian Republic of)²
Zimbabwe¹

¹ Term of office: 1 January 2009 - November 2011.

² Term of office: November 2009 - 30 June 2012.

³ Term of office: 1 January 2011 to end of 38th Session of the Conference.

⁴ Elected for a term of office from 1 July 2011 to end of 38th Session of the Conference.

REPORT

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**Hundred and Forty-third Session
Rome, 28 November-2 December 2011**

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Introductory Items¹

1. The 143rd Session of the Council was held in Rome from 28 November to 2 December 2011 under the Chairpersonship of Mr Luc Guyau, Independent Chairperson of the Council.

Adoption of the Agenda and Timetable²

2. The Council noted the Declaration of Competence and Voting Rights presented by the European Union and, after a statement made by the Director-General, Mr Jacques Diouf, adopted the Agenda and Timetable for the Session, as amended. The Agenda is given in *Appendix A* to this Report.

Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee³

3. The Council elected three Vice-Chairpersons for its Session: Mr Crisantos Obama Ondo (Equatorial Guinea), Mr Friedrich-Carl Bruns (Germany) and Mr Javad Shakhs Tavakolian (Islamic Republic of Iran).

4. The Council elected Mr Antonio Lizcano Palomares (Spain) as Chairperson of the Drafting Committee with the following membership: Afghanistan, Argentina, Australia, Canada, China, Mozambique, Republic of Korea, Russian Federation, Spain, Tunisia and Uruguay.

Programme and Finance Committees

Adjustments to the Programme of Work and Budget 2012-13⁴

5. The Council recalled that the Conference at its 37th Session in July 2011 had voted a budget level of USD 1,005.6 million for 2012-13. The Conference had provided guidance on programmatic and structural matters, post counts and efficiency savings, and had requested the Director-General to reflect its decisions and requests in the adjustments to the Programme of Work and Budget (PWB) 2012-13 for consideration by the Programme and Finance Committees and approval by the Council at its 143rd Session in November 2011.

6. The Council welcomed the fact that the adjustments to the PWB 2012-13 had been formulated by the Director-General in consultation with the Director-General Elect. In this connection, the Council recognized the need to refine the process for future transition periods.

7. The Council confirmed that the adjustments incorporated the guidance and decisions of the 37th Session of the Conference, noting in particular that:

- a) the Evaluation budget had been set at 0.7 percent of the net appropriation;
- b) the budgetary allocation for Strategic Objective K (Gender) had been increased by USD 2.7 million, with an additional target of USD 2.5 million to be planned by all units in line with the Gender Audit and the Evaluation of FAO's role and work related to gender and development;
- c) the status quo for the Shared Services Centre had been maintained;
- d) the overall increase in Regular Programme-funded posts beyond the new posts related to the implementation of the IPA and the maintenance of the status quo in the Shared Services Centre had been kept to an absolute minimum;
- e) the efficiency gains had been found primarily in Functional Objectives X and Y; and

¹ CL 143/PV/1; CL 143/PV/8.

² CL 143/1; CL 143/INF/1 Rev.1; CL 143/INF/2; CL 143/PV/1; CL 143/PV/8.

³ CL 143/PV/1; CL 143/PV/3; CL 143/PV/8.

⁴ CL 143/3; CL 143/PV/2; CL 143/PV/3; CL 143/PV/8.

- f) the co-located Sub-regional Office for Central and Eastern Europe (SEU) would be merged into the Regional Office for Europe and Central Asia (REU) in Budapest and the co-located Multidisciplinary Team for South America (SLS) would be merged into the Regional Office for Latin America and the Caribbean (RLC) in Santiago.
8. The Council noted that the further efficiency gains, one-time savings, and forecasted use of unspent 2010-11 balance for 2012-13 Immediate Plan of Action (IPA) activities amounting to USD 34.5 million in aggregate, had been allocated as follows:
- a) USD 22 million in efficiency gains and one-time savings through adjustments to the post establishment, reduction in volume of travel, better planning of publications, improved cost recovery of administrative, operational and technical support services to projects; and
 - b) USD 6.5 million of savings to be found by the Director-General. These savings should be predominantly sought in Functional Objectives X and Y, be identified as a priority and reported to the Governing Bodies;
 - c) USD 6.0 million in forecasted use of unspent 2010-11 balance for 2012-13 IPA activities.
9. Taking into consideration the guidance provided by the Programme and Finance Committees and their Joint Meeting, the Council:
- a) approved the revised budgeted post establishment and structural changes; and
 - b) approved the revised distribution of the net appropriation by budgetary chapter as reflected in Table 7 of document CL 143/3.
10. The Council noted that the Governing Bodies would have the opportunity to examine and adjust the implementation of the PWB and the IPA more broadly throughout 2012, in particular at the 144th Session of the Council which would take place in June 2012.
11. The Council noted that further budgetary transfers could arise as a result of work planning, as well as from using the most efficient and effective modalities of implementation during the biennium. In this regard, the Council underlined that all further adjustments to the PWB, including those arising from additional efficiency savings, and any within chapter transfers and transfers from one chapter to another required to implement the proposals during the biennium, would be handled in accordance with priorities and agreed procedures, in particular Financial Regulation 4.5.

Reports of the Joint Meetings of the 108th and 109th Sessions of the Programme Committee and the 140th and 141st Sessions of the Finance Committee⁵

12. The Council approved the reports of the Joint Meetings of the 108th and 109th Sessions of the Programme Committee and the 140th and 141st Session of the Finance Committee held on 12 October and 3 November 2011.
13. The Council, in particular:
- a) underlined the importance of measures stemming from the vision for the structure and functioning of FAO's decentralized offices network and the urgent need to carry through the process of decentralization taking into consideration the guidelines provided by the Governing Bodies, including the Regional Conferences;
 - b) endorsed the recommendations dealing with the Resource Mobilization and Management Strategy, the strategy related to partnerships with the private sector, and the implementation of the Technical Cooperation Programme;
 - c) emphasized the recommendations pertaining to the Strategic Framework and the elements to be taken into account in the preparation of the Medium Term Plan 2014-2017, including the five guiding principles and the proposed timeline, as set out in the document reviewed by the Joint Meeting;

⁵ CL 143/9; CL 143/13; CL 143/PV/2; CL 143/PV/8.

- d) noted the recommendations pertaining to the Methods of Work of the two Committees and the Joint Meetings.

14. The Council accepted the recommendations of the Joint Meetings with regard to the transfer of additional savings, if any, from Functional Objectives X and Y to the Decentralized Offices in accordance with agreed procedures.

Reports of the 107th (16-17 May 2011), 108th (10-14 October 2011) and 109th (2-4 November 2011) Sessions of the Programme Committee⁶

15. The Council reviewed the reports of the 107th, 108th and 109th Sessions of the Programme Committee, and endorsed the recommendations contained therein.

16. The Council underlined the importance of incorporating gender into all aspects of FAO's work, taking account of the Gender Audit and the Evaluation of FAO's role and work related to gender and development. In particular, the Council:

- a) stressed the necessity of culture change in the Secretariat and political will of the Membership for effective mainstreaming of the gender dimension;
- b) stressed that accountability was a key requirement and requested an Annual Report on Progress toward Gender Results;
- c) agreed that gender consideration should be an integral part of every evaluation.

17. In considering the outcome of the Evaluation of FAO's role and work in nutrition, the Council:

- a) stressed the urgent need for action as recommended by the Programme Committee;
- b) endorsed the development of a Strategy and Vision for FAO in Nutrition, and commended the approach taken by Management in forming an inter-divisional Steering Committee for this purpose; and
- c) recommended that in developing the Strategy, partnership and coordination were important considerations, especially with relevant partners, including WHO, WFP, UNICEF and IFAD.

18. The Council stressed the importance of the 2007 decision of the Council⁷ relating to funding of evaluations, and affirmed that resource partners should agree to inclusion of appropriate evaluation provisions in all voluntary-funded activities. It requested the Secretariat to:

- a) ensure that all projects and programmes had the necessary provisions for the evaluation component;
- b) find ways and means to ensure access to evaluations by resource partners of projects/programmes implemented by FAO; and
- c) provide a Follow-up Report to the Programme Committee at its October 2012 session on implementation of, and compliance with, the Council decision relating to funding of evaluations.

19. The Council took note of the indicative rolling work plan of strategic and programme evaluation for 2012-2014. With regard to future evaluations of FAO's Regional and Sub-regional Offices, the Council recommended that the Office of Evaluation follow the approach and methodology used in the 2010 Evaluation of the Regional and Sub-regional Offices for the Near East.

20. The Council endorsed the proposed amendment⁸ to paragraph 43 of the Charter of the Office of Evaluation concerning the mandate of the Director of Evaluation.

⁶ CL 143/5; CL 143/5 Add.1; CL 143/7; CL143/7 Add.1; CL 143/11; CL 143/PV/2; CL 143/PV/8.

⁷ CL 132/REP paragraph 76.

⁸ CL 143/5 paragraph 13.

21. The Council noted the Joint FAO-WFP Strategy on Information Systems for Food and Nutrition Security. It stressed the need for inclusion of IFAD and other relevant organizations in the partnership, and to spell out more clearly how national ownership would be ensured.
22. Concerning the preliminary review of Statutory Bodies with particular reference to Article XIV Bodies and their relationship to FAO, the Council:
- a) underlined the desirability for maintaining coherence between the activities of Statutory Bodies and those of the Organization;
 - b) recommended that the Organization's Rules and Procedures applicable to Observers be in line with those in force in the United Nations, as set out in paragraph 16 of document PC 108/10; and
 - c) looked forward to the outcome of consultations on administrative matters.
23. The Council stressed the importance of the Country Programming Framework in guiding all of FAO's work at country level, with close linkage to FAO's resource mobilization strategy and in the context of its strategy on priority-setting.

**Reports of the 139th (30 May-1 June 2011), 140th (10-14 October 2011),
141st (2-4 November 2011) and 142nd (7-8 November) Sessions of the
Finance Committee⁹**

24. The Council approved the report of the 139th, 140th, 141st and 142nd Sessions of the Finance Committee. Matters pertaining to the WFP in the reports of the 139th and 142nd Sessions were examined by the Annual Session and the Second Regular Session of the WFP Executive Board, respectively.
25. The Council, in particular:
- a) emphasized the comments and recommendations formulated with respect to the evaluation of FAO's Regional and Sub-Regional Offices for the Near East and the Management Response;
 - b) welcomed the improvement in the cash position of FAO and the low level of arrears at 21 November 2011. However, noting that 40 Members still had arrears outstanding from 2010 and previous years, the Council strongly urged all Member Nations to make timely payment of Assessed Contributions to ensure that FAO could continue to meet the operating cash requirements for the Programme of Work;
 - c) noted the Finance Committee's concurrence with the rates of 0.04 percent for USD and 0.21 percent for Euro Assessments suggested by the Director-General for use in determining the amount of discount for each Member Nation that had paid its contributions in full before 31 March 2011;
 - d) noted the Finance Committee's approval of the proposal to reinforce the staffing of the Treasury Function;
 - e) noted the forecasted budgetary Chapter transfers authorized by the Finance Committee arising from the implementation of the 2010-11 Programme of Work;
 - f) welcomed the Finance Committee's initiatives to improve its own Methods of Work.
26. The Council recalled that the Conference at its 37th Session in June-July 2011 had reaffirmed the policy of full cost recovery that had been approved by the Council in November 2000, in line with Financial Regulation 6.7, and directed the Council to implement measures to improve such recoveries from extra-budgetary-funded activities, building on the experience of other UN Agencies.
27. The Council approved the mechanism proposed to improve the full recovery of support costs. The Council noted on this point the need to provide additional information, in particular on the

⁹ CL 143/6; CL 143/6 Add.1; CL 143/8; CL 143/8 Add.1; CL 143/12; CL 143/19; CL 143/LIM/1; CL 143/PV/2; CL 143/PV/8.

methodology used to assess the deficit of cost recovery and the reimbursement related to the cost of support services. To that effect, a separate comprehensive report should be prepared addressing all aspects of this support cost policy. This report should be presented to the Finance Committee during the 2012-13 biennium.

Committee on World Food Security

Report of the 37th Session of the Committee on World Food Security¹⁰

28. The Council approved the report of the 37th Session of the Committee on World Food Security (Rome, 17-22 October 2011) and noted the various recommended actions, *inter alia*: a) the urgent need for an additional negotiation session to finalize the Voluntary Guidelines for the Responsible Governance of Tenure of Land, Fisheries and Forests in the Context of National Food Security; and b) the continuation of work on a Global Strategic Framework for Food Security and Nutrition.

29. The Council received suggestions from Members on the organization and working methods of future CFS sessions, in particular regarding the need for a shorter agenda, better use of plenary time, effective management of Roundtables, prioritization of the Committee's proposed actions and, where feasible, reflections on the impact of CFS major initiatives.

Constitutional and Legal Matters

Report of the 93rd Session of the Committee on Constitutional and Legal Matters¹¹

30. The Council endorsed the Report of the 93rd Session of the Committee on Constitutional and Legal Matters, including the "*Rules for Mediation of a Dispute in relation to a Standard Material Transfer Agreement ('Mediation Rules')*", as well as the consequential amendments to Article 6 of the "*Procedures for the Operation of the Third Party Beneficiary ('Third Party Beneficiary Procedures')*", related to the exercise by FAO of functions as Third Party Beneficiary under the International Treaty on Plant Genetic Resources for Food and Agriculture.

31. The Council approved the nomination of the three candidates recommended by the Committee on Constitutional and Legal Matters and the Finance Committee for the external positions in the Ethics Committee, i.e. Mr Ngonlardje Kabra Mbaidjol, Ms Anne Marie Taylor and Mr José Zalaquett. The Council took note of the observations made by both Committees regarding the need to review the procedure and criteria for the nomination of candidates before the renewal of the external membership of the Ethics Committee.

Governance Matters

Progress Report on the Immediate Plan of Action Implementation¹²

32. The Council welcomed the report on progress with the implementation of the Immediate Plan of Action (IPA) during the second half of 2011, which updated the information provided to the Conference in June 2011.

33. The Council noted that approximately 20 percent of the IPA actions would continue in 2012-2013, and that these represented approximately 40 percent of the remaining effort in terms of work, time and cost. It welcomed the improvements that were already being achieved through the IPA, as also pointed out in a recent multilateral assessment. The Council recognized that the Organization was now approaching a critical phase of the IPA implementation process due to the size, complexity and inter-dependency of outstanding actions, and reaffirmed the high priority unanimously accorded by Members to the timely and successful implementation of the IPA.

34. The Council noted that a full report describing in detail IPA implementation progress during 2011 would be presented to the next Session of the Council through the Programme and Finance Committee meetings to be held in 2012, which would clearly highlight actions incurring

¹⁰ CL 143/2; CL 143/PV/1; CL 143/PV/8.

¹¹ CL 143/4; CL 143/PV/4; CL 143/PV/8.

¹² CL 143/10; CL 143/PV/3; CL 143/PV/8.

minor or major delays. It also noted that the next report would include a comprehensive financial report for the period 2010-2011, and the risks and mitigating measures for the main IPA actions. The Council also requested that all future reports provide detailed information on the outcomes, impact and tangible benefits deriving from the IPA, and on the progress made in achieving these in both qualitative and quantitative terms.

35. The Council urged increased efforts by Members to facilitate completion of IPA actions requiring decision by them, recognizing that this was essential for the success of FAO renewal.

Progress Reports on the Multi-year Programme of Work (MYPOW)¹³ for the Finance Committee¹⁴, Programme Committee¹⁵, Committee on Constitutional and Legal Matters¹⁶ and Council¹⁷

36. The Council took note of the progress report on the MYPOW of the Programme Committee, as well as measures aimed at strengthening specific aspects of the Plan, and improving the working methods of the Committee.

37. The Council took note of the progress report on the MYPOW of the Finance Committee, as well as the measures agreed to strengthen the Plan and to consolidate the Committee's FAO and WFP MYPOWs into one single document.

38. The Council welcomed the adoption by the Committee on Constitutional and Legal Matters (CCLM) of its MYPOW for 2012-15 and approved the Plan, which is set out in *Annex III* of the Report of the 93rd Session of the CCLM.

39. The Council considered its MYPOW for 2012-13, which had been endorsed by the Conference at its 37th Session (June-July 2011), and approved the Plan for 2012-15, as set out in *Appendix C* to this Report.

Status of Implementation of Decisions taken at the 141st and 142nd Sessions of the Council¹⁸

40. The Council noted the status of implementation of decisions taken at the 141st and 142nd Sessions of the Council, held respectively in April and July 2011.

41. The Council suggested several improvements to the format and content of future reports to better reflect the status of implementation of the decisions.

Status of preparation of FAO contributions to the 2012 United Nations Conference on Sustainable Development on "Governance for Greening the Economy with Agriculture"¹⁹

42. The Council took note of document CL 143/18, and welcomed FAO's inputs to the preparatory process of the United Nations Conference on Sustainable Development (Rio de Janeiro, 20-22 June 2012), including the joint submission by FAO, IFAD and WFP. The Council underscored the importance of FAO Members' active involvement in the work of Rio+20.

Report of the 13th Regular Session of the Commission on Genetic Resources for Food and Agriculture (Rome, 18-22 July 2011)²⁰

43. The Council endorsed the Report of the 13th Regular Session of the Commission on Genetic Resources for Food and Agriculture. The Council adopted, as mandated by the 37th Session of the

¹³ CL 143/PV/4; CL 143/PV/8.

¹⁴ CL 143/8, paragraphs 38-40.

¹⁵ CL 143/5, paragraph 15 and Annex I; CL 143/7 paragraphs 29 and 30.

¹⁶ CL 143/4, paragraphs 11-15 and Appendix III.

¹⁷ CL 143/14.

¹⁸ CL 143/15; CL 143/PV/5; CL 143/PV/8.

¹⁹ CL 143/18; CL 143/PV/5; CL 143/PV/8.

²⁰ CL 143/17; CL 143/PV/4; CL 143/PV/8.

Conference, the Second Global Plan of Action for Plant Genetic Resources for Food and Agriculture, as agreed by the Commission (CL 143/17, *Appendix B*).

Other Matters

Election of Six Members of the WFP Executive Board²¹

44. In accordance with FAO Conference Resolution 7/2011, the Council elected six members to the WFP Executive Board from the following lists for a term of office of three years (1 January 2012 to 31 December 2014).

Lists	Members
A	Ghana ²² Tunisia
C	Brazil
D	Belgium Sweden
E	Slovakia

45. The Council noted that the Netherlands, elected in November 2009 at the 138th Session of the FAO Council for the period 2010-2012, would stand down at the end of 2011 to be replaced by Finland for the remainder of the term of office.

Calendar of FAO Governing Bodies and other Main Sessions 2011-2013²³

46. The Council approved the Calendar of FAO Governing Bodies and other Main Sessions for 2012 and took note of the Provisional Calendar for 2013, which is reproduced in *Appendix D*.

47. The Council approved the revised dates of the 27th Regional Conference for Africa (23-27 April 2012, Brazzaville, Republic of Congo) and agreed to make any other adjustments that might be required through consultations.

48. The North America Regional Group informed the Council that it would hold an informal Regional Conference on 3 and 4 April 2012.

Developments in Fora of Importance for the Mandate of FAO²⁴

49. The Council expressed its full appreciation for the presentations made on the following subjects:

- a) Recent Progress on the Implementation of the International Treaty on Plant Genetic Resources for Food and Agriculture;
- b) Fifth meeting of the Conference of the Parties to the Rotterdam Convention;
- c) The Food Security Information Network;
- d) FAO involvement in the International Year of Cooperatives in 2012;
- e) Programme of Action for the Least Developed Countries for the Decade 2011-2020;

²¹ CL 143/16; CL 143/LIM/3; CL 143/PV/5; CL 143/PV/8.

²² This seat rotates between lists A, B and C as follows: List A (2012-2014), List B (2015-2017), List A (2018-2020) and List C (2021-2023).

²³ CL 143/LIM/2; CL 143/PV/5; CL 143/PV/8.

²⁴ CL 143/INF/6 Rev.1; CL 143/PV/6; CL 143/PV/8.

- f) Climate Smart Agriculture Partnership;
- g) World Water Forum;
- h) Montevideo High-Level Conference on Delivering as One;
- i) Fourth High-Level Forum on Aid Effectiveness;
- j) Report on the G20 Summit (Cannes, 3-4 November 2011).

Provisional Agenda for the 144th Session of the Council (June 2012)²⁵

50. The Council reviewed the draft Provisional Agenda for its 144th Session (June 2012) and agreed to the inclusion of additional items on i) Further Adjustments to the Programme of Work and Budget 2012-2013; and ii) FAO's contribution to the Programme of Action for the Least Developed Countries for the Decade 2011-2020.

Working Methods of the Council²⁶

51. The Council took note of recent improvements in its working methods.

Any Other Matters²⁷

52. As requested by the Council²⁸, and at the invitation of the Independent Chairperson, the Director-General Elect, Mr José Graziano da Silva, attended the Session and made a statement on 1 December 2011.

53. The portrait of the Director-General, Mr Jacques Diouf, was unveiled during the course of the Session. The outgoing Director-General had served during three consecutive terms of office, from January 1994 to December 2011.

54. In accordance with Staff Regulation 301.11.1, the Council appointed H.E. Daniela Rotondaro, Ambassador of the Republic of San Marino and Permanent Representative to FAO as Chairperson, and H.E. Rénovat Ndayirukiye, Ambassador of the Republic of Burundi and Permanent Representative to FAO as First Alternate Chairperson of the Appeals Committee.²⁹

²⁵ CL 143/INF/4; CL 143/PV/5; CL 143/PV/8.

²⁶ Document "Note on the Methods of Work of the Council"; CL 143/PV/5; CL 143/PV/8.

²⁷ CL 143/PV/1; CL 143/PV/5; CL 143/PV/6; CL 143/PV/7; CL 143/PV/8.

²⁸ CL 142/REP, paragraph 15.

²⁹ CL 143/LIM/4.

APPENDIX A

Agenda for the Hundred and Forty-third Session of the Council

Procedure of the Session

1. Adoption of the Agenda and Timetable
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee

Programme and Finance Committees

3. Adjustments to the Programme of Work and Budget 2012-13
4. Reports of the Joint Meetings of the 108th and 109th Sessions of the Programme Committee and the 140th and 141st Sessions of the Finance Committee (12 October and 3 November 2011)
5. Reports of the 107th (16-17 May 2011), 108th (10-14 October 2011) and 109th (2-4 November 2011) Sessions of the Programme Committee
6. Reports of the 139th (30 May-1 June 2011), 140th (10-14 October 2011), 141st (2-4 November 2011) and 142nd (7-8 November) Sessions of the Finance Committee

Committee on World Food Security

7. Report of the 37th Session of the Committee on World Food Security (17-22 October 2011)

Constitutional and Legal Matters

8. Report of the 93rd Session of the Committee on Constitutional and Legal Matters (21-23 September 2011)

Governance Matters

9. Progress Report on the Immediate Plan of Action Implementation
10. Progress Reports on the Multi-year Programme of Work for the:
 - 10.1 Finance Committee
 - 10.2 Programme Committee
 - 10.3 Committee on Constitutional and Legal Matters
 - 10.4 Council
11. Status of implementation of decisions taken at the 141st and 142nd Sessions of the Council
12. Status of preparation of FAO contributions to the 2012 United Nations Conference on Sustainable Development on "Governance for Greening the Economy with Agriculture"
13. Report of the 13th Regular Session of the Commission on Genetic Resources for Food and Agriculture (Rome, 18-22 July 2011)

Other Matters

14. Election of Six Members of the WFP Executive Board
15. Calendar of FAO Governing Bodies and other Main Sessions 2011-2013
16. Developments in Fora of Importance for the Mandate of FAO

17. Provisional Agenda for the 144th Session of the Council (June 2012)
18. Working Methods of the Council
19. Any Other Matters

APPENDIX B

List of Documents

CL 143/1	Provisional Annotated Agenda
CL 143/2	Report of the 37 th Session of the Committee on World Food Security (17-22 October 2011)
CL 143/3	Adjustments to the Programme of Work and Budget 2012-13
CL 143/4	Report of the 93 rd Session of the Committee on Constitutional and Legal Matters (21-23 September 2011)
CL 143/5	Report of the 107 th Session of the Programme Committee (16-17 May 2011)
CL 143/5 Add.1	Changes in Representation of Members of the Programme Committee
CL 143/6	Report of the 139 th Session of the Finance Committee (30 May-1 June 2011)
CL 143/6 Add.1	Changes in Representation of Members of the Finance Committee
CL 143/7	Report of the 108 th Session of the Programme Committee (10-14 October 2011)
CL 143/7 Add.1	Changes in Representation of Members of the Programme Committee
CL 143/8	Report of the 140 th Session of the Finance Committee (10-14 October 2011)
CL 143/8 Add.1	Changes in Representation of Members of the Finance Committee
CL 143/9	Report of the Joint Meeting of the 108 th Session of the Programme Committee and the 140 th Session of the Finance Committee (12 October 2011)
CL 143/10	Progress Report on the Immediate Plan of Action Implementation
CL 143/11	Report of the 109 th Session of the Programme Committee (2-4 November 2011)
CL 143/12	Report of the 141 st Session of the Finance Committee (2-4 November 2011)
CL 143/13	Report of the Joint Meeting of the 109 th Session of the Programme Committee and the 141 st Session of the Finance Committee (3 November 2011)
CL 143/14	Progress Report on the Multi-year Programme of Work of the Council
CL 143/15	Status of implementation of decisions taken at the 141 st and 142 nd Sessions of the Council
CL 143/16	Membership of the WFP Executive Board
CL 143/17	Report of the 13 th Regular Session of the Commission on Genetic Resources for Food and Agriculture (Rome, 18-22 July 2011)
CL 143/18	Status of preparation of FAO contributions to the 2012 United Nations Conference on Sustainable Development on "Governance for Greening the Economy with Agriculture"
CL 143/19	Report of the 142 nd Session of the Finance Committee (7-8 November 2011)

CL 143 INF Series

- CL 143/INF/1 Rev.1 Provisional Timetable
- CL 143/INF/2 Statement of Competence and Voting Rights submitted by the European Union and its Member States
- CL 143/INF/3 Provisional List of Documents
- CL 143/INF/4 Provisional Agenda for the 144th Session of the Council (June 2012)
- CL 143/INF/6 Rev.1 Developments in Fora of Importance for the Mandate of FAO
- CL 143/INF/7 Environmental Profile of the United Nations System Organizations: Review of their in-house environmental management policies and practices (JIU/REP/2010/1)
- CL 143/INF/8 Review of travel arrangements within the United Nations system (JIU/REP/2010/2)

CL 143 LIM Series

- CL 143/LIM/1 Status of Contributions and Arrears as at 21 November 2011
- CL 143/LIM/2 Calendar of FAO Governing Bodies and other Main Sessions 2011-2013
- CL 143/LIM/3 Election of Six Members of the WFP Executive Board
- CL 143/LIM/4 Appointment of the Chairperson and the First Alternate Chairperson of the Appeals Committee

CL 143 WEB Documents

[Note on the Methods of Work of the Council](#)

[Lists of States Members of the United Nations or Member Nations of FAO for the purpose of Elections for the WFP Executive Board](#)

[List of Delegates and Observers](#)

APPENDIX C

Multi-year Programme of the Council 2012-15

144th Session of the Council, June 2012
<p>Programme, Budgetary, Financial and Administrative Matters</p> <ol style="list-style-type: none"> 1) Report of the Joint Meeting of the Programme and Finance Committees (April 2012) 2) Report of the Programme Committee (April 2012) 3) Report of the Finance Committee (April 2012) 4) Further Adjustments to the Programme of Work and Budget 2012-2013, as indicated during the discussion of item 3 of the Agenda of the 143rd Session of Council
<p>Regional Conferences</p> <ol style="list-style-type: none"> 5) Report of the Regional Conference for the Near East (February-March 2012) 6) Report of the Regional Conference for Asia and the Pacific (March 2012) 7) Report of the Regional Conference for Latin America and the Caribbean (March 2012) 8) Report of the Regional Conference for Europe (April 2012) 9) Report of the Regional Conference for Africa (April 2012)
<p>Committee on Constitutional and Legal Matters</p> <ol style="list-style-type: none"> 10) Report of the Committee on Constitutional and Legal Matters (March 2012)
<p>Governance Matters</p> <ol style="list-style-type: none"> 11) FAO's contribution to the Programme of Action for the Least Developed Countries for the Decade 2011-2020, which was adopted by the United Nations General Assembly in June 2011, and which was considered under item 17 of the Agenda of the 143rd Session of Council 12) Progress Report on the Immediate Plan of Action Implementation 13) Status of implementation of Council decisions
<p>Other Matters</p> <ol style="list-style-type: none"> 14) Annual Report of the WFP Executive Board on its Activities in 2011 15) Developments in Fora of Importance for the Mandate of FAO 16) Calendar of FAO Governing Bodies and other Main Sessions 2012-2013 17) Provisional Agenda for the following session of Council 18) Working Methods of Council
145th Session of the Council, November 2012
<p>Programme, Budgetary, Financial and Administrative Matters</p> <ol style="list-style-type: none"> 1) Report of the Joint Meeting of the Programme and Finance Committees (October 2012) 2) Report of the Programme Committee (October 2012) 3) Report of the Finance Committee (October 2012) 4) Programme Implementation Report 2010-2011
<p>Technical Committees and Committee on World Food Security</p> <ol style="list-style-type: none"> 5) Report of the Committee on Commodity Problems (May 2012) 6) Report of the Committee on Agriculture (May 2012) 7) Report of the Committee on Fisheries (July 2012) 8) Report of the Committee on Forestry (October 2012) 9) Report of the Committee on World Food Security (October 2012)
<p>Committee on Constitutional and Legal Matters</p> <ol style="list-style-type: none"> 10) Report of the Committee on Constitutional and Legal Matters (September 2012)
<p>Governance Matters</p> <ol style="list-style-type: none"> 11) Progress Report on the Immediate Plan of Action Implementation 12) Arrangements for the 38th Session of the Conference (including provisional agenda and Council recommendation on a theme for the general debate at Conference) 13) Status of implementation of Council decisions
<p>Other Matters</p> <ol style="list-style-type: none"> 14) Election of Six Members of the WFP Executive Board 15) Developments in Fora of Importance for the Mandate of FAO 16) Calendar of FAO Governing Bodies and other Main Sessions 2012-2013 17) Provisional Agenda for the following session of Council 18) Working Methods of Council

146th Session of the Council, April 2013
Programme, Budgetary, Financial and Administrative Matters
<ol style="list-style-type: none"> 1) Review of Medium Term Plan and Programme of Work and Budget (2014-2015) – Recommendation to Conference on budget level 2) Report of the Joint Meeting of the Programme and Finance Committees (February 2013) 3) Report of the Programme Committee (February 2013) 4) Report of the Finance Committee (February 2013)
Committee on Constitutional and Legal Matters
<ol style="list-style-type: none"> 5) Report of the Committee on Constitutional and Legal Matters (March 2013)
Governance Matters
<ol style="list-style-type: none"> 6) Progress Report on the Immediate Plan of Action Implementation 7) Arrangements for the 38th Session of the Conference (including tentative timetable) – Recommendations to Conference 8) Status of implementation of Council decisions
Other Matters
<ol style="list-style-type: none"> 9) Annual Report of the WFP Executive Board on its Activities in 2012 10) Calendar of FAO Governing Bodies and other Main Sessions 2013-2014 11) Provisional Agenda for the following session of Council 12) Working Methods of Council
147th Session of the Council, July 2013
Election of Committees
<ol style="list-style-type: none"> 1) Election of the Chairperson and Twelve Members of the Programme Committee 2) Election of the Chairperson and Twelve Members of the Finance Committee 3) Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters
Other Matters
<ol style="list-style-type: none"> 4) Matters Arising out of the Conference Session 5) Developments in Fora of Importance for the Mandate of FAO 6) Calendar of FAO Governing Bodies and other Main Sessions 2013-2014 7) Provisional Agenda for the following session of Council 8) Working Methods of Council
148th Session of the Council, November 2013
Programme, Budgetary, Financial and Administrative Matters
<ol style="list-style-type: none"> 1) Approval of Adjustments to the Programme of Work 2014-15 2) Report of the Joint Meeting of the Programme and Finance Committees (October 2013) 3) Report of the Programme Committee (October 2013) 4) Report of the Finance Committee (October 2013)
Committee on World Food Security
<ol style="list-style-type: none"> 5) Report of the Committee on World Food Security (October 2013)
Committee on Constitutional and Legal Matters
<ol style="list-style-type: none"> 6) Report of the Committee on Constitutional and Legal Matters (September 2013)
Governance Matters
<ol style="list-style-type: none"> 7) Progress Report on the Immediate Plan of Action Implementation 8) Multi-year Programmes of Work of the <ul style="list-style-type: none"> • Finance Committee • Programme Committee • CCLM • Regional Conferences • Technical Committees • Council 9) Status of implementation of Council decisions
Other Matters
<ol style="list-style-type: none"> 10) Election of Six Members of the WFP Executive Board 11) Developments in Fora of Importance for the Mandate of FAO 12) Calendar of FAO Governing Bodies and other Main Sessions 2014-2015 13) Provisional Agenda for the following session of Council 14) Working Methods of Council

149th Session of the Council, June 2014
Programme, Budgetary, Financial and Administrative Matters
1) Report of the Joint Meeting of the Programme and Finance Committees (...2014) (t.b.d.) 2) Report of the Programme Committee (...2014) (t.b.d.) 3) Report of the Finance Committee (...2014) (t.b.d.)
Regional Conferences
4) Report of the Regional Conference for Africa (2014) (t.b.d.) 5) Report of the Regional Conference for Asia and the Pacific (2014) (t.b.d.) 6) Report of the Regional Conference for the Near East (2014) (t.b.d.) 7) Report of the Regional Conference for Latin America and the Caribbean (2014) (t.b.d.) 8) Report of the Regional Conference for Europe (2014) (t.b.d.)
Committee on Constitutional and Legal Matters
9) Report of the Committee on Constitutional and Legal Matters (...2014) (t.b.d.)
Governance Matters
10) Progress Report on the Immediate Plan of Action Implementation 11) Status of implementation of Council decisions
Other Matters
12) Annual Report of the WFP Executive Board on its Activities in 2013 13) Developments in Fora of Importance for the Mandate of FAO 14) Calendar of FAO Governing Bodies and other Main Sessions 2014-2015 15) Provisional Agenda for the following session of Council 16) Working Methods of Council

150th Session of the Council, November 2014
Programme, Budgetary, Financial and Administrative Matters
1) Report of the Joint Meeting of the Programme and Finance Committees (...2014) (t.b.d.) 2) Report of the Programme Committee (...2014) (t.b.d.) 3) Report of the Finance Committee (...2014) (t.b.d.) 4) Programme Implementation Report 2012-2013
Technical Committees and Committee on World Food Security
5) Report of the Committee on Commodity Problems (2014) (t.b.d.) 6) Report of the Committee on Agriculture (2014) (t.b.d.) 7) Report of the Committee on Fisheries (2014) (t.b.d.) 8) Report of the Committee on Forestry (2014) (t.b.d.) 9) Report of the Committee on World Food Security (2014) (t.b.d.)
Committee on Constitutional and Legal Matters
10) Report of the Committee on Constitutional and Legal Matters (...2014) (t.b.d.)
Governance Matters
11) Progress Report on the Immediate Plan of Action Implementation 12) Arrangements for the 39 th Session of the Conference (including provisional agenda and Council recommendation on a theme for the general debate at Conference) 13) Status of implementation of Council decisions
Other Matters
14) Election of Six Members of the WFP Executive Board 15) Developments in Fora of Importance for the Mandate of FAO 16) Calendar of FAO Governing Bodies and other Main Sessions 2014-2015 17) Provisional Agenda for the following session of Council 18) Working Methods of Council

151st Session of the Council, April 2015
Programme, Budgetary, Financial and Administrative Matters
<ol style="list-style-type: none"> 1) Review of Medium Term Plan and Programme of Work and Budget (2016-2017) – Recommendation to Conference on budget level 2) Report of the Joint Meeting of the Programme and Finance Committees (...2015) (t.b.d.) 3) Report of the Programme Committee (...2015) (t.b.d.) 4) Report of the Finance Committee (...2015) (t.b.d.)
Committee on Constitutional and Legal Matters
<ol style="list-style-type: none"> 5) Report of the Committee on Constitutional and Legal Matters (...2015) (t.b.d.)
Governance Matters
<ol style="list-style-type: none"> 6) Progress Report on the Immediate Plan of Action Implementation 7) Arrangements for the 39th Session of the Conference (including tentative timetable) – Recommendations to Conference 8) Status of implementation of Council decisions
Other Matters
<ol style="list-style-type: none"> 9) Annual Report of the WFP Executive Board on its Activities in 2014 10) Calendar of FAO Governing Bodies and other Main Sessions 2015-2016 11) Provisional Agenda for the following session of Council 12) Working Methods of Council
152nd Session of the Council, July 2015
Election of Committees
<ol style="list-style-type: none"> 1) Election of the Chairperson and Twelve Members of the Programme Committee 2) Election of the Chairperson and Twelve Members of the Finance Committee 3) Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters
Other Matters
<ol style="list-style-type: none"> 4) Matters Arising out of the Conference Session 5) Developments in Fora of Importance for the Mandate of FAO 6) Calendar of FAO Governing Bodies and other Main Sessions 2015-2016 7) Provisional Agenda for the following session of Council 8) Working Methods of Council
153rd Session of the Council, November 2015
Programme, Budgetary, Financial and Administrative Matters
<ol style="list-style-type: none"> 1) Approval of Adjustments to the Programme of Work 2016-17 2) Report of the Joint Meeting of the Programme and Finance Committees (...2015) (t.b.d.) 3) Report of the Programme Committee (...2015) (t.b.d.) 4) Report of the Finance Committee (...2015) (t.b.d.)
Committee on World Food Security
<ol style="list-style-type: none"> 5) Report of the Committee on World Food Security (October 2015) (t.b.d.)
Committee on Constitutional and Legal Matters
<ol style="list-style-type: none"> 6) Report of the Committee on Constitutional and Legal Matters (...2015) (t.b.d.)
Governance Matters
<ol style="list-style-type: none"> 7) Progress Report on the Immediate Plan of Action Implementation 8) Multi-year Programmes of Work of the <ul style="list-style-type: none"> • Finance Committee • Programme Committee • CCLM • Regional Conferences • Technical Committees • Council 9) Status of implementation of Council decisions
Other Matters
<ol style="list-style-type: none"> 10) Election of Six Members of the WFP Executive Board 11) Developments in Fora of Importance for the Mandate of FAO 12) Calendar of FAO Governing Bodies and other Main Sessions 2016-2017 13) Provisional Agenda for the following session of Council 14) Working Methods of Council

APPENDIX D

Calendar of FAO Governing Bodies and Other Main Sessions 2011-2013

Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2011

	2011			
JANUARY	29 COFI	31/01-04/02		
FEBRUARY	105 PC 136 FC 137 FC WFP IFAD/GC IFAD/IX(1)	8-9 8-9 10-11 14-16 19-20 21		
MARCH	66 IFAD/EC 92 CCLM 138 FC 106 PC	3 7-9 21-25 21-25		
APRIL	141 CL 67 IFAD/EC	11-15 19-20		
MAY	118 IFAD/AC IFAD/EB 107 PC 139 FC	3 9-13 16-17 30/05-01/06		
JUNE	WFP IFAD/ IX(2) 119 IFAD/AC 37 C	6-10 13-14 20 25/06-02/07		
JULY	142 CL 34 CODEX 68 IFAD/ EC*	4 4-9 (Geneva) 11		
AUGUST				
SEPTEMBER	120 IFAD/AC IFAD/EB UNGA 93 CCLM	8 12-16 13 21-23		
OCTOBER	69 IFAD/EC 140 FC 108 PC WFD 37 CFS IFAD/ IX(3)	7 10-14 10-14 17 (Monday) 17-22 24-25		
NOVEMBER	141 FC* 109 PC* 142 FC* WFP 121 IFAD/AC* 143 CL	2-4 2-4 7-8 14-17 21 28/11-2/12		
DECEMBER	70 IFAD/EC* IFAD/EB IFAD IX(4)	9 12-14 15-16		

Easter: 24 April 2011
 Ramadan: 1-30 August 2011
 Eid Al-Fitr: 30 August 2011
 Eid Al-Adha: 6 November 2011

APRC	Regional Conference for Asia and the Pacific	FC	Finance Committee
ARC	Regional Conference for Africa	IFAD/AC	IFAD Audit Committee
C	Conference	IFAD/EC	IFAD Evaluation Committee
CCLM	Committee on Constitutional and Legal Matters	IFAD/EB	IFAD Executive Board
CCP	Committee on Commodity Problems	IFAD/GC	IFAD Governing Council
CFS	Committee on World Food Security	IFAD/IX	IFAD IX Replenishment Session
CL	Council	LARC	Regional Conference for Latin America and the Caribbean
COAG	Committee on Agriculture	NERC	Regional Conference for the Near East
CODEX	Codex Alimentarius Commission	PC	Programme Committee
COFI	Committee on Fisheries	UNGA	United Nations General Assembly (Opening)
COFO	Committee on Forestry	WFD	World Food Day
ERC	Regional Conference for Europe	WFP	World Food Programme Executive Board

* Change compared to Calendar submitted to the previous Council session

Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2012-2013

	2012		2013	
JANUARY				
FEBRUARY	WFP IFAD/GC 31 NERC	13-17 20-24 26/02-01/03	IFAD/GC WFP 96 CCLM	11-15 18-22 25-27
MARCH	31 APRC 94 CCLM 32 LARC 122 IFAD/AC	12-16 19-21 26-30 23	145 FC 112 PC	18-22 18-22
APRIL	71 IFAD/EC IFAD/EB* 28 ERC* 27 ARC*	3 16-20 17-20 23-27	IFAD/EB 146 CL	8-12 22-26
MAY	143 FC 110 PC 23 COAG 69 CCP	7-11 7-11 21-25 28-30		
JUNE	WFP 144 CL Rio+20 123 IFAD/AC	4-8 11-15 20-22 22	WFP 38 C 147 CL	3-7 15-22 24-25
JULY	35 CODEX 30 COFI 72 IFAD/EC	2-7 (Rome) 9-13 17	36 CODEX	1-6 (Geneva)
AUGUST				
SEPTEMBER	124 IFAD/AC 95 CCLM IFAD/EB* UNGA 21 COFO	6 10-12 17-21 18 24-28	UNGA IFAD/EB 97 CCLM	17 16-20 23-25
OCTOBER	73 IFAD/EC 144 FC 111 PC 38 CFS WFD	2 8-12 8-12 15-20 16 (Tuesday)	39 CFS WFD 146 FC 113 PC	7-11 16 (Wednesday) 21-25 21-25
NOVEMBER	WFP 125 IFAD/AC 74 IFAD/EC 145 CL	5-9 19 22 26-30	WFP 148 CL	4-8 25-29
DECEMBER	IFAD/EB	10-14	IFAD/EB	9-13

Easter: 8 April 2012
 Ramadan: 20 July - 18 Aug. 2012
 Eid Al-Fitr: 19 August 2012
 Eid Al-Adha: 26 October 2012

Easter: 31 March 2013
 Ramadan: 9 July - 7 August 2013
 Eid Al-Fitr: 8 August 2013
 Eid Al-Adha: 15 October 2013

APRC	Regional Conference for Asia and the Pacific	FC	Finance Committee
ARC	Regional Conference for Africa	IFAD/AC	IFAD Audit Committee
C	Conference	IFAD/EC	IFAD Evaluation Committee
CCLM	Committee on Constitutional and Legal Matters	IFAD/EB	IFAD Executive Board
CCP	Committee on Commodity Problems	IFAD/GC	IFAD Governing Council
CFS	Committee on World Food Security	IFAD/IX	IFAD IX Replenishment Session
CL	Council	LARC	Regional Conference for Latin America and the Caribbean
COAG	Committee on Agriculture	NERC	Regional Conference for the Near East
CODEX	Codex Alimentarius Commission	PC	Programme Committee
COFI	Committee on Fisheries	UNGA	United Nations General Assembly (Opening)
COFO	Committee on Forestry	WFD	World Food Day
ERC	Regional Conference for Europe	WFP	World Food Programme Executive Board

* Change compared to Calendar submitted to the previous Council session

PROGRAMME COMMITTEE (July 2011 - June 2013)

Chairperson

Ms Cecilia Nordin
Van Gansbergh (Sweden)

Members

Afghanistan (Mr Abdul Razak Ayazi)
Algeria (Mr Azeddine Riache)*
Argentina (Mr Gustavo Oscar Infante)
Bangladesh (Ms Sultana Afroz)
Belgium (Ms Martine Van Dooren)
Canada (Mr Marco Valicenti)*

China (Mr Li Zhengdong)*
Egypt (Mr Essam Osman Fayed)
Ethiopia (Mr Abreha G. Aseffa)*
Germany (Ms Swantje Nilsson)
New Zealand (Mr Neil Fraser)*
Panama (Mr Gerardo E. Vega Berrio)*

* Details of substitute representative available at:

<http://www.fao.org/unfao/govbodies/gsbhome/programme-committee/substitute-representatives/en/>

FINANCE COMMITTEE (July 2011 - June 2013)

Chairperson

Mr Médi MOUNGUI
(Cameroon)

Members

Australia (Mr Travis Power)*
Brazil (Mr Olyntho Vieira)
Burkina Faso (Mr Laurent Diandoua Couliati)
India (Mr Shobhana K. Pattanayak)
Japan (Mr Hideya Yamada)
Kuwait (Ms Manar Sabah Mohammad Al-Sabah)

Mexico (Mr Jorge Eduardo Chen Charpentier)*
Morocco (Mr Amal Belcaïd)*
Netherlands (Mr Ronald Elkhuisen)*
Russian Federation (Mr Vladimir V. Kuznetsov)
Sudan (Mr Mohamed Eltayeb Elfaki Elnor)
United States of America (Ms Karen E. Johnson)*

* Details of substitute representative available at:

<http://www.fao.org/unfao/govbodies/gsbhome/finance-committee/substitute-representatives/en/>

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS (July 2011 - June 2013)

Chairperson

Mr Hassan Janabi (Iraq)

Members

Ecuador (Ms Mónica Martínez Mendiño)
Ireland (Mr Jarlath O'Connor)
Pakistan (Mr Khalid Mehboob)
Papua New Guinea (Mr Lawrence Kuna Kalinoe)

Syrian Arab Republic (Mr Ammar Awad)
United States of America (Mr Gregory Groth)
Zambia (Ms Kampamba Pam Mwananshiku)

WFP EXECUTIVE BOARD 2011

Term of office expiring

Elected by FAO Council

Elected by ECOSOC

31 December 2011

Brazil (C) ¹
Colombia (C)
Denmark (D)
Egypt (A)
Slovenia (E)
Ireland (D) ²

Angola (A)
China (B)
Czech Republic (E)
Guatemala (C)
Japan (D)
United Kingdom (D)

31 December 2012

Kenya (A)
Jordan (B)
Philippines (B)
Mexico (C)
Netherlands (D)
United States of America (D)

Burkina Faso (A)
France (D)
India (B)
Iran (Islamic Republic of) (B)
Spain (D) ³
Russian Federation (E)

31 December 2013

Cameroon (A)
Canada (D)
Germany (D)
Haiti (C)
Saudi Arabia (B)
South Africa (A)

Australia (D)
Cuba (C)
Morocco (A)
Norway (D)
Republic of Korea (B)
Sudan (A)

¹ This seat rotates between lists A, B and C as follows: List A (2000-2002), List B (2003-2005), List A (2006-2008) and List C (2009-2011).

² Switzerland resigned from the WFP Executive Board on 31 December 2010, and agreed that Ireland would occupy this List D seat for the remainder of the term of office to 31 December 2011.

³ Luxembourg resigned from the WFP Executive Board on 31 December 2010, and ECOSOC agreed that Spain would occupy this List D seat for the remainder of the term of office to 31 December 2011.

FAO MEMBERS

Afghanistan	Georgia	Panama
Albania	Germany	Papua New Guinea
Algeria	Ghana	Paraguay
Andorra	Greece	Peru
Angola	Grenada	Philippines
Antigua and Barbuda	Guatemala	Poland
Argentina	Guinea	Portugal
Armenia	Guinea-Bissau	Qatar
Australia	Guyana	Republic of Korea
Austria	Haiti	Republic of Moldova
Azerbaijan	Honduras	Romania
Bahamas	Hungary	Russian Federation
Bahrain	Iceland	Rwanda
Bangladesh	India	Saint Kitts and Nevis
Barbados	Indonesia	Saint Lucia
Belarus	Iran (Islamic Republic of)	Saint Vincent and the Grenadines
Belgium	Iraq	Samoa
Belize	Ireland	San Marino
Benin	Israel	Sao Tome and Principe
Bhutan	Italy	Saudi Arabia
Bolivia (Plurinational State of)	Jamaica	Senegal
Bosnia and Herzegovina	Japan	Serbia
Botswana	Jordan	Seychelles
Brazil	Kazakhstan	Sierra Leone
Bulgaria	Kenya	Slovakia
Burkina Faso	Kiribati	Slovenia
Burundi	Kuwait	Solomon Islands
Cambodia	Kyrgyzstan	Somalia
Cameroon	Lao People's Democratic Republic	South Africa
Canada	Latvia	Spain
Cape Verde	Lebanon	Sri Lanka
Central African Republic	Lesotho	Sudan
Chad	Liberia	Suriname
Chile	Libya	Swaziland
China	Lithuania	Sweden
Colombia	Luxembourg	Switzerland
Comoros	Madagascar	Syrian Arab Republic
Congo	Malawi	Tajikistan
Cook Islands	Malaysia	Thailand
Costa Rica	Maldives	The former Yugoslav Republic of Macedonia
Côte d'Ivoire	Mali	Timor-Leste
Croatia	Malta	Togo
Cuba	Marshall Islands	Tokelau
Cyprus	Mauritania	(Associate Member)
Czech Republic	Mauritius	Tonga
Democratic People's Republic of Korea	Mexico	Trinidad and Tobago
Democratic Republic of the Congo	Micronesia (Federated States of)	Tunisia
Denmark	Monaco	Turkey
Djibouti	Mongolia	Turkmenistan
Dominica	Montenegro	Tuvalu
Dominican Republic	Morocco	Uganda
Ecuador	Mozambique	Ukraine
Egypt	Myanmar	United Arab Emirates
El Salvador	Namibia	United Kingdom
Equatorial Guinea	Nauru	United Republic of Tanzania
Eritrea	Nepal	United States of America
Estonia	Netherlands	Uruguay
Ethiopia	New Zealand	Uzbekistan
European Union (Member Organization)	Nicaragua	Vanuatu
Faroe Islands (Associate Member)	Niger	Venezuela
Fiji	Nigeria	(Bolivarian Republic of)
Finland	Niue	Viet Nam
France	Norway	Yemen
Gabon	Oman	Zambia
Gambia	Pakistan	Zimbabwe
	Palau	