


June 2013

	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	Продовольственная и сельскохозяйственная организация Объединенных Наций	Organización de las Naciones Unidas para la Alimentación y la Agricultura
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# CONFERENCE

## Thirty-eighth Session

Rome, 15-22 June 2013

## Provisional Agenda

### Introduction

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

### Appointments and Elections

5. Applications for Membership in the Organization
6. Appointment of the Independent Chairperson of the Council
7. Election of Council Members
8. Appointment of Representatives of the FAO Conference to the Staff Pension Committee

### Substantive and Policy Matters

9. Review of the State of Food and Agriculture

#### A. Regional Conferences

10. Regional and Global Policy and Regulatory matters arising from:
  - 10.1 Report of the 31<sup>st</sup> Regional Conference for Asia and the Pacific (Hanoi, Viet Nam, 12-16 March 2012)

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- 10.2 Report of the 32<sup>nd</sup> Regional Conference for Latin America and the Caribbean (Buenos Aires, Argentina, 26-30 March 2012)
- 10.3 Report of the 28<sup>th</sup> Regional Conference for Europe (Baku, Azerbaijan, 17-20 April 2012)
- 10.4 Report of the 27<sup>th</sup> Regional Conference for Africa (Brazzaville, Congo, 23-27 April 2012)
- 10.5 Report of the 31<sup>st</sup> Regional Conference for the Near East (Rome, Italy, 14-18 May 2012)
- 10.6 Input from the Informal Regional Conference for North America (Ottawa, Canada, 3-5 April 2012)

### ***B. Technical Committees***

11. Global Policy and Regulatory matters arising from:
  - 11.1 Report of the 23<sup>rd</sup> Session of the Committee on Agriculture (21-25 May 2012)
  - 11.2 Report of the 69<sup>th</sup> Session of the Committee on Commodity Problems (28-30 May 2012)
  - 11.3 Report of the 30<sup>th</sup> Session of the Committee on Fisheries (9-13 July 2012)
  - 11.4 Report of the 21<sup>st</sup> Session of the Committee on Forestry (24-28 September 2012)

### ***C. Committee on World Food Security***

12. Reports of the 37<sup>th</sup> (17-22 October 2011), 38<sup>th</sup> (Special) (11 May 2012) and 39<sup>th</sup> (15-20 October 2012) Sessions of the Committee on World Food Security

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

13. FAO Gender Policy and the UN System-wide Action Plan on Gender Equality and Women's Empowerment (SWAP)
14. Interim Report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System
15. Report of the Commission on Genetic Resources for Food and Agriculture (15-19 April 2013)
16. International Code of Conduct on the Distribution and Use of Pesticides
17. Preparations for the Second International Conference on Nutrition (ICN2)
18. International Years and Days:
  - 18.1 Evaluation of the International Year of Forests 2011
  - 18.2 International Year of Cooperatives 2012
  - 18.3 International Year of Quinoa 2013
  - 18.4 International Year of Family Farming 2014
  - 18.5 World Soil Day
  - 18.6 International Year of Soils
  - 18.7 International Year of Pulses

19. United Nations/FAO World Food Programme

### **Programme and Budgetary Matters**

20. Programme Implementation Report 2010-2011
21. Programme Evaluation Report 2013
22. Reviewed Strategic Framework
23. Medium Term Plan 2014-2017 and Programme of Work and Budget 2014-2015  
(Draft Resolution on budget level)

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

#### *A. Governance Matters*

24. Report on Implementation of the Immediate Plan of Action (IPA)

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

25. Amendments to the Basic Texts
  - 25.1 Proposed Amendments to Rules XXXVII and XL of the General Rules of the Organization (Draft Resolution)
  - 25.2 Proposed Amendments to Rule XXIX.2, Rule XXX.2, Rule XXXI.2 and Rule XXXII.2 of the General Rules of the Organization (Draft Resolution)
  - 25.3 Proposed Amendments to Rule XXXIII of the General Rules of the Organization (Draft Resolution)
26. Other Constitutional and Legal Matters

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

27. Audited Accounts 2010-2011 (Draft Resolution)
28. Scale of Contributions 2014-2015 (Draft Resolution)
29. Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization
30. Other Administrative and Financial Matters

### **Other Matters**

31. Date and Place of the 39<sup>th</sup> Session of the Conference
32. Any Other Matters
  - 32.1 McDougall Memorial Lecture
  - 32.2 Presentation of B.R. Sen Awards
  - 32.3 Presentation of A.H. Boerma Award
  - 32.4 Presentation of Edouard Saouma Award
  - 32.5 Presentation of Jacques Diouf Award
  - 32.6 Presentation of the Margarita Lizárraga Medal
  - 32.7 Statement by a Representative of FAO Staff Bodies
  - 32.8 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 32, "Any Other Matters"