


May 2013

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|  | منظمة الأغذية<br>والزراعة للأمم<br>المتحدة | 联合国<br>粮食及<br>农业组织 | Food and<br>Agriculture<br>Organization<br>of the<br>United Nations | Organisation des<br>Nations Unies<br>pour<br>l'alimentation<br>et l'agriculture | Продовольственная и<br>сельскохозяйственная<br>организация<br>Объединенных<br>Наций | Organización<br>de las<br>Naciones Unidas<br>para la<br>Alimentación y la<br>Agricultura |
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# CONFERENCE

|                              |
|------------------------------|
| <b>Thirty-eighth Session</b> |
| <b>Rome, 15-22 June 2013</b> |
| <b>Provisional Timetable</b> |

**Saturday, 15 June 2013**

**Morning (9.30 hours) - Plenary**

- Item 1** Election of the Chairperson and Vice-Chairpersons
- Item 2** Appointment of the General Committee and Credentials Committee
- Item 32** Any Other Matters
- 32.1** McDougall Memorial Lecture

**(First Meeting of the General Committee)**

*[Morning (9.30 hours) - Austria Room (C-237)*

*Informal Meeting of Observers from Non-Governmental Organizations]*

**Afternoon (14.30 hours) - Plenary**

- Item 3** Adoption of the Agenda and Arrangements for the Session
- Item 4** Admission of Observers
- Item 5** Applications for Membership in the Organization (Vote)

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**Item 32** Any Other Matters:

- 32.2** Presentation of B.R. Sen Award
- 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

**Item 5** Applications for Membership in the Organization (Admission Ceremony)

## Monday 17 June 2013

|   | Plenary   | Commission I (Green Room)   | Commission II (Red Room)   |
|---|---|---|--|
| <b>09.30-12.30</b>                            | Director-General's Statement<br>Independent Chairperson of the Council's Statement<br><b>Item 9</b> Review of the State of Food and Agriculture |   | <b>10.30-12.30</b>   |
|   |   |   | <b>Item 20</b> Programme Implementation Report 2010-2011<br><b>Item 21</b> Programme Evaluation Report 2013<br><b>Item 24</b> Report on Implementation of the Immediate Plan of Action (IPA) |
| <b>14.30-17.30<br/>(or later if required)</b> | <b>Item 9</b> Review of the State of Food and Agriculture (cont'd)  | <b>Item 10</b> Regional and Global Policy and Regulatory matters arising from:<br><b>10.1</b> Report of the 31 <sup>st</sup> Regional Conference for Asia and the Pacific (APRC) (Hanoi, Viet Nam, 12-16 March 2012)<br><b>10.2</b> Report of the 32 <sup>nd</sup> Regional Conference for Latin America and the Caribbean (LARC) (Buenos Aires, Argentina, 26-30 March 2012)<br><b>10.3</b> Report of the 28 <sup>th</sup> Regional Conference for Europe (ERC) (Baku, Azerbaijan, 17-20 April 2012)<br><b>10.4</b> Report of the 27 <sup>th</sup> Regional Conference for Africa (ARC) (Brazzaville, Congo, 23-27 April 2012)<br><b>10.5</b> Report of the 31 <sup>st</sup> Regional Conference for the Near East (NERC) (Rome, Italy, 14-18 May 2012)<br><b>10.6</b> Input from the Informal Regional Conference for North America (Ottawa, Canada, 3-5 April 2012)<br><b>Item 13</b> FAO Gender Policy and the UN System-wide Action Plan on Gender Equality and Women's Empowerment (SWAP) | <b>Item 22</b> Reviewed Strategic Framework<br><b>Item 23</b> Medium Term Plan 2014-2017 and Programme of Work and Budget 2014-2015 (Draft Resolution on budget level)                       |

**Tuesday 18 June 2013**

|   | <b>Plenary</b>   | <b>Commission I (Green Room)</b>  | <b>Commission II (Red Room)</b>  |
|---|--|---|--|
| <b>09.30-12.30</b>                            | <b>Item 9</b> Review of the State of Food and Agriculture (cont'd) | <b>Item 11</b> Global Policy and Regulatory matters arising from:<br><b>11.1</b> Report of the 23 <sup>rd</sup> Session of the Committee on Agriculture (21-25 May 2012)<br><b>11.2</b> Report of the 69 <sup>th</sup> Session of the Committee on Commodity Problems (28-30 May 2012)<br><b>11.3</b> Report of the 30 <sup>th</sup> Session of the Committee on Fisheries (9-13 July 2012)<br><b>11.4</b> Report of the 21 <sup>st</sup> Session of the Committee on Forestry (24-28 September 2012)<br><b>Item 12</b> 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 | <b>Item 23</b> Medium Term Plan 2014-2017 and Programme of Work and Budget 2014-2015 (Draft Resolution on budget level) (cont'd) |
| <b>14.30-17.30<br/>(or later if required)</b> | <b>Item 9</b> Review of the State of Food and Agriculture (cont'd) | <b>Item 19</b> United Nations/FAO World Food Programme<br><b>Item 14</b> Interim Report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System<br><b>Item 15</b> Report of the 14 <sup>th</sup> Regular Session of the Commission on Genetic Resources for Food and Agriculture (15-19 April 2013)<br><b>Item 16</b> International Code of Conduct on the Distribution and Use of Pesticides   | <b>Item 23</b> Medium Term Plan 2014-2017 and Programme of Work and Budget 2014-2015 (Draft Resolution on budget level) (cont'd) |

**Wednesday 19 June 2013**

|   | <b>Plenary</b>   | <b>Commission I (Green Room)</b>   | <b>Commission II (Red Room)</b>  |
|---|--|--|--|
| <b>09.30-12.30</b>                            | <b>Item 9</b> Review of the State of Food and Agriculture (cont'd) | <b>Item 17</b> Preparations for the Second International Conference on Nutrition ICN-2<br><br><b>Item 18</b> International Years and Days:<br><br><b>18.1</b> Evaluation of the International Year of Forests 2011<br><b>18.2</b> International Year of Cooperatives 2012<br><b>18.3</b> International Year of Quinoa 2013<br><b>18.4</b> International Year of Family Farming 2014<br><b>18.5</b> World Soil Day<br><b>18.6</b> International Year of Soils<br><b>18.7</b> International Year of Pulses | <b>Item 23</b> Medium Term Plan 2014-2017 and Programme of Work and Budget 2014-2015 (Draft Resolution on budget level) (cont'd) |
| <b>14.30-17.30<br/>(or later if required)</b> | <b>Item 9</b> Review of the State of Food and Agriculture (cont'd) | (Drafting Committee Commission I)  | (Drafting Committee Commission II)   |

**Thursday 20 June 2013**

|   | <b>Plenary</b>   | <b>Commission I (Green Room)</b>                 | <b>Commission II (Red Room)</b>                  |
|---|--|--|--|
| <b>09.30-12.30</b>                            | [Papal Audience]   |  |  |
| <b>14.30-17.30<br/>(or later if required)</b> | <p><b>Item 27</b> Audited Accounts 2010-2011 (Draft Resolution)</p> <p><b>Item 28</b> Scale of Contributions 2014-2015 (Draft Resolution)</p> <p><b>Item 29</b> Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization</p> <p><b>Item 30</b> Other Administrative and Financial Matters</p> <p><b>Item 8</b> Appointment of Representatives of the FAO Conference to the Staff Pension Committee</p> <p><b>Item 32</b> Any Other Matters</p> <p style="padding-left: 20px;"><b>32.7</b> Statement by a Representative of FAO Staff Bodies</p> <p style="padding-left: 20px;"><b>32.8</b> In Memoriam</p> <p><b>Item 31</b> Date and Place of the 39<sup>th</sup> Session of the FAO Conference</p> | Adoption of the Report<br>(time to be announced) | Adoption of the Report<br>(time to be announced) |

**Friday 21 June 2013****Morning (09:30 - 12:30) - Plenary**

- Item 23 (part of)** Adoption of the Draft Resolution on Budgetary Appropriations 2014-15 (Vote)
- Item 25** Amendments to the Basic Texts (Vote)
- 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)
- Item 26** Other Constitutional and Legal Matters

**Afternoon (14:30-17.30 or later if required)**

- Item 7** Election of Council Members (Vote)
- Item 6** Appointment of the Independent Chairperson of the Council (Vote)

**Saturday 22 June 2013****Morning**

*[Preparation of the Report]*

**Afternoon (14:30)**

Adoption of the Report of:

- Commission I
- Commission II
- Plenary