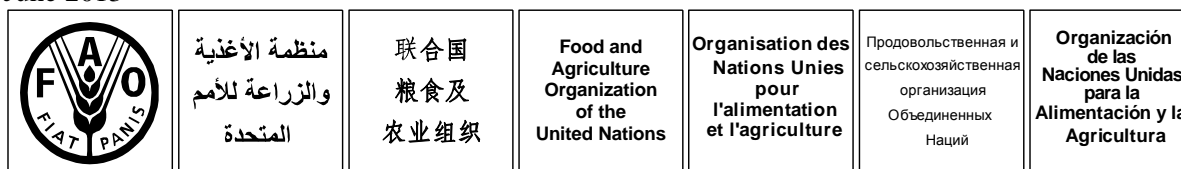


June 2013



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CONFERENCE

Thirty-eighth Session
Rome, 15-22 June 2013
Second Report of the General Committee

I. Election of Council Members

1. The General Committee draws the attention of the Conference to the following paragraphs of Rule XXII of the General Rules of the Organization (GRO):

"3. In selecting Members of the Council, the Conference shall give due consideration to the desirability of:

- a) including in its membership a balanced geographical representation of nations interested in the production, distribution and consumption of food and agricultural products;
- b) ensuring the participation in the work of the Council of such Member Nations as contribute in a large measure towards the success of the Organization;
- c) giving to the greatest possible number of Member Nations an opportunity, by rotation of membership, to serve on the Council.

4. Member Nations shall be eligible for re-election.

5. No Member Nation shall be eligible for election to the Council if it is in arrears in payment of its financial contributions to the Organization in an amount equal to or exceeding the contributions due from it for the two preceding calendar years."

2. The Conference set at **12:00 hours on Monday 17 June 2013** the deadline for submission of nominations for election to the Council, and agreed that the election be held on **Friday 21 June 2013**.

3. The General Committee has examined the nominations received by that deadline and found the following nominations to be in order:

REGION	PERIOD	CANDIDATES
AFRICA	(a) end of 38 th Conference - 30 June 2016 (5 SEATS)	Angola, Liberia, Madagascar, Morocco, South Africa
	(b) 1 July 2014 - end of 40 th Conference (4 SEATS)	Algeria, Cameroon, Mali, Zimbabwe
ASIA	(b) 1 July 2014 - end of 40 th Conference (3 SEATS)	India, Malaysia, Pakistan
EUROPE	(a) end of 38 th Conference - 30 June 2016 (3 SEATS)	Cyprus, Hungary, Russian Federation, Turkey

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	(b) 1 July 2014 - end of 40 th Conference (4 SEATS)	Czech Republic, France, Iceland, Italy
LATIN AMERICA AND THE CARIBBEAN	(a) end of 38 th Conference - 30 June 2016 (5 SEATS)	Argentina, Brazil, Cuba, Mexico, Trinidad and Tobago
	(b) 1 July 2014 - end of 40 th Conference (1 SEAT)	Ecuador
NEAR EAST	(a) end of 38 th Conference - 30 June 2016 (2 SEAT)	Iran, Iraq
	(b) 1 July 2014 - end of 40 th Conference (3 SEATS)	Afghanistan, Egypt, Saudi Arabia
NORTH AMERICA	(a) end of 38 th Conference - 30 June 2016 (2 SEATS)	Canada, United States of America
SOUTHWEST PACIFIC	(b) 1 July 2014 - end of 40 th Conference (1 SEAT)	Australia

4. In the case of Europe for the period end of 38th Conference (June 2013) - 30 June 2016 there are four candidates for three seats and, unless one candidate withdraws, a secret ballot will be held to determine which countries are to be elected

5. For both periods, end of 38th Conference (June 2013) - 30 June 2016 and 1 July 2014 - end of 40th Conference (June 2017), the number of candidates is the same as the number of seats to be filled for the regions of Africa, Asia, Latin America and the Caribbean, Near East, North America and Southwest Pacific. The Committee recommends that, in accordance with Rule XII.10 (a) of the GRO, the Conference elect by clear general consent the candidates nominated for the specified periods for such regions.

6. In the case of Europe for the period 1 July 2014 - end of 40th Conference (June 2017) the number of candidates is at present the same as the number of seats to be filled. However, the unsuccessful candidate for the period end of 38th Conference (June 2013) - 30 June 2016 is automatically included as a candidate for this second electoral period, and hence a secret ballot would be held, unless this candidate withdraws.¹

7. The Committee also submits to the Conference in Appendix A of this report a list of FAO Member Nations by Region for Council election purposes.

¹ Extract from Rule XXII.10(g) of the General Rules of the Organization:
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 in the second calendar year, except where they voluntarily withdraw.

II. Awards Ceremony

8. The General Committee considered the proposal, forwarded to the Conference by the 146th Session of Council (April 2013) to hold the Awards Ceremony on an occasion other than the Conference, on the understanding that the proposal would be implemented as of the 39th Session of the Conference (June 2015) and reviewed at the 40th Session of Conference (June 2017).

9. The General Committee recommends that the Conference adopt the following Resolution:

Resolution .../2013

Awards Ceremony

THE CONFERENCE,

Recalling its previous Resolutions, which established awards in recognition of the achievements of former Directors-General of the Organization:

- a) B.R. Sen Award (Resolution 33/67);
- b) A.H. Boerma Award (Resolution 1/75);
- c) Edouard Saouma Award (Resolution 2/93); and
- d) Jacques Diouf Award for Food Security (Resolution 1/2011).

Recalling Conference Resolution 18/97, which established the Margarita Lizárraga Medal as a biennial award to be made by the Conference;

Appreciating that the above Awards were established as a tribute to the unique contribution made by B.R. Sen, A.H. Boerma, Edouard Saouma, Jacques Diouf and Margarita Lizárraga in working towards a world free from hunger and malnutrition;

Noting, in the context of FAO's transformational process and related efforts to achieve greater efficiency in the Governing Bodies, the merits of:

- a) Giving greater public visibility of the Awards and Awardees;
- b) Increasing the time available during Conference sessions to focus on substantial agenda items;
- c) Streamlining selection processes and timelines; and
- d) Taking advantage of synergies with an existing FAO event, to attract more international media attention for the Awards.

Recognizing that the imperative of achieving food security needs to be kept high on the global agenda, and that the achievements of exceptional individuals and institutions in working towards the eradication of hunger, food insecurity and malnutrition is of considerable interest to international media networks;

Decides to establish, as of 2015, a single, recurring prestigious event, "The FAO Awards", with no incremental costs being incurred compared to the Awards Ceremony previously held at Sessions of Conference;

Further decides to review this new approach to FAO Awards at the 40th Session of the Conference in June 2017.

(Adopted on ... June 2013)

Appendix A

FAO Member Nations by Region for Council election purposes

I. AFRICA

(Member Nations: 49 - Council seats: 12)

Algeria	Ethiopia	Niger
Angola	Gabon	Nigeria
Benin	Gambia	Rwanda
Botswana	Ghana	Sao Tome and Principe
Burkina Faso	Guinea	Senegal
Burundi	Guinea-Bissau	Seychelles
Cameroon	Kenya	Sierra Leone
Cape Verde	Lesotho	South Africa
Central African Republic	Liberia	South Sudan
Chad	Madagascar	Swaziland
Comoros	Malawi	Togo
Congo	Mali	Tunisia
Côte D'Ivoire	Mauritania	Uganda
Democratic Republic of the Congo	Mauritius	United Republic of Tanzania
Equatorial Guinea	Morocco	Zambia
Eritrea	Mozambique	Zimbabwe
	Namibia	

II. ASIA

(Member Nations: 25 - Council seats: 9)

Bangladesh	Japan	Philippines
Bhutan	Kazakhstan	Republic of Korea
Brunei Darussalam	Lao People's Democratic Republic	Singapore
Cambodia	Malaysia	Sri Lanka
China	Maldives	Thailand
Democratic People's Republic of Korea	Mongolia	Timor-Leste
India	Myanmar	Uzbekistan
Indonesia	Nepal	Viet Nam
	Pakistan	

III. EUROPE

(Member Nations: 48 - Council seats: 10)

Albania	Georgia	Portugal
Andorra	Germany	Republic of Moldova
Armenia	Greece	Romania
Austria	Hungary	Russian Federation
Azerbaijan	Iceland	San Marino
Belarus	Ireland	Serbia
Belgium	Israel	Slovakia
Bosnia and Herzegovina	Italy	Slovenia
Bulgaria	Latvia	Spain
Croatia	Lithuania	Sweden
Cyprus	Luxembourg	Switzerland
Czech Republic	Malta	The Former Yugoslav Republic of Macedonia
	Monaco	

Denmark	Montenegro	Turkey
Estonia	Netherlands	Ukraine
Finland	Norway	United Kingdom
France	Poland	

Member Organization: European Community

Associate Member: Faroe Islands

IV. LATIN AMERICA AND THE CARIBBEAN

(Member Nations: 33 - Council seats: 9)

Antigua and Barbuda	Dominican Republic	Paraguay
Argentina	Ecuador	Peru
Bahamas	El Salvador	Saint Kitts and Nevis
Barbados	Grenada	Saint Lucia
Belize	Guatemala	Saint Vincent and the Grenadines
Bolivia (Plurinational State of)	Guyana	Suriname
Brazil	Haiti	Trinidad And Tobago
Chile	Honduras	Uruguay
Colombia	Jamaica	Venezuela (Bolivarian Republic of)
Costa Rica	Mexico	
Cuba	Nicaragua	
Dominica	Panama	

V. NEAR EAST

(Member Nations: 21 - Council seats: 6)

Afghanistan	Kuwait	Somalia
Bahrain	Kyrgyzstan	Sudan
Djibouti	Lebanon	Syrian Arab Republic
Egypt	Libya	Tajikistan
Iran (Islamic Republic of)	Oman	Turkmenistan
Iraq	Qatar	United Arab Emirates
Jordan	Saudi Arabia	Yemen

VI. NORTH AMERICA

(Member Nations: 2 - Council seats: 2)

Canada
United States of America

VII. SOUTHWEST PACIFIC

(Member Nations: 16 - Council seats: 1)

Australia	Nauru	Samoa
Cook Islands	New Zealand	Solomon Islands
Fiji	Niue	Tonga
Kiribati	Palau	Tuvalu
Marshall Islands	Papua New Guinea	Vanuatu
Micronesia (Federated States of)		

Associate Member: Tokelau