



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

منظمة  
الأغذية والزراعة  
للأمم المتحدة

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# CONFERENCE

## Fortieth Session

Rome, 3-8 July 2017

## Provisional Timetable

### Monday 3 July 2017

#### Morning (9.00-11.30) – Plenary (Plenary Hall)

- Item 1** Election of the Chairperson and Vice-Chairpersons
- Item 2** Appointment of the General Committee and Credentials Committee
- Item 34** Any Other Matters
  - 34.1** McDougall Memorial Lecture
- Director-General's Statement**
- Independent Chairperson of the Council's Statement**

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

#### Afternoon (15.00-21.00, or later if required) – Plenary (Plenary Hall)

- 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)]
- Item 9** Review of the State of Food and Agriculture
- [**Item 5** Applications for Membership in the Organization (Admission Ceremony)]

*Once item 4 has been completed, and should there be no applications for membership, Commission I and Commission II will begin their work (please turn over).*

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<b>Plenary (Plenary Hall)</b> <b>(15.00-21.00, or later if required)</b>	<b>Commission I (Green Room)</b> <b>(15.30-18.30, or later if required)</b>	<b>Commission II (Red Room)</b> <b>(15.30-18.30, or later if required)</b>
<p><b>Item 9:</b> Review of the State of Food and Agriculture</p>	<p><b>Item 10:</b> Regional and Global Policy and Regulatory matters arising from:</p> <p><b>10.1:</b> Report of the 29<sup>th</sup> Session of the Regional Conference for Africa (Abidjan, Côte d'Ivoire, 4-8 April 2016)</p> <p><b>10.2:</b> Report of the 33<sup>rd</sup> Session of the Regional Conference for Asia and the Pacific (Putrajaya, Malaysia, 7-11 March 2016)</p> <p><b>10.3:</b> Report of the 30<sup>th</sup> Session of the Regional Conference for Europe (Antalya, Turkey, 4-6 May 2016)</p> <p><b>10.4:</b> Report of the 34<sup>th</sup> Session of the Regional Conference for Latin America and the Caribbean (Mexico City, Mexico, 29 February-3 March 2016)</p> <p><b>10.5:</b> Report of the 33<sup>rd</sup> Session of the Regional Conference for the Near East (Rome, Italy, 9-13 May 2016)</p> <p><b>10.6:</b> Input from the Fourth Informal Regional Conference for North America (Ottawa, Canada, 21-22 March 2016)</p> <p><b>Item 13:</b> Progress on the Sustainable Development Goals/ 2030 Agenda for Sustainable Development</p>	<p><b>Item 21:</b> Programme Implementation Report 2014-15</p> <p><b>Item 22:</b> Programme Evaluation Report 2017</p> <p><b>Item 23:</b> Reviewed Strategic Framework</p> <p><b>Item 24:</b> Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level)</p>

## Tuesday 4 July 2017

	Plenary (Plenary Hall)	Commission I (Green Room)	Commission II (Red Room)
<b>09.30-12.30</b>	<b>Item 9 (cont'd):</b> Review of the State of Food and Agriculture	<p><b>Item 11:</b> Global Policy and Regulatory matters arising from:</p> <p><b>11.1:</b> Report of the 25<sup>th</sup> Session of the Committee on Agriculture (26-30 September 2016)</p> <p><b>11.2:</b> Report of the 71<sup>st</sup> Session of the Committee on Commodity Problems (4-6 October 2016)</p> <p><b>11.3:</b> Report of the 32<sup>nd</sup> Session of the Committee on Fisheries (11-15 July 2016)</p> <p><b>11.4:</b> Report of the 23<sup>rd</sup> Session of the Committee on Forestry (18-22 July 2016)</p> <p><b>Item 12:</b> Reports of the 42<sup>nd</sup> (12-15 October 2015) and 43<sup>rd</sup> (17-21 October 2016) Sessions of the Committee on World Food Security</p>	<b>Item 24 (cont'd):</b> Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level)
<b>14.30-19.00</b>	<b>Item 9 (cont'd):</b> Review of the State of Food and Agriculture	<p><b>Item 19:</b> United Nations/FAO World Food Programme</p> <p><b>Item 15:</b> Progress report on the Quadrennial Comprehensive Policy Review of Operational Activities for Development of the United Nations System</p> <p><b>Item 16:</b> Report of the 16<sup>th</sup> Regular Session of the Commission on Genetic Resources for Food and Agriculture (30 January – 3 February 2017)</p> <p><b>Item 17:</b> Outcome of the 13<sup>th</sup> Meeting of the Conference of the Parties to the Convention on Biological Diversity: Mainstreaming Biodiversity across Agricultural Sectors</p>	<b>Item 24 (cont'd):</b> Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level)

### Wednesday 5 July 2017

	Plenary (Plenary Hall)	Commission I (Green Room)	Commission II (Red Room)
<b>09.30-12.30</b>	<p><b>Item 9 (cont'd):</b> Review of the State of Food and Agriculture</p>	<p><b>Item 14:</b> Progress Report on the Implementation of the United Nations Decade of Action on Nutrition and Follow-up to the Second International Conference on Nutrition (ICN2)</p> <p><b>Item 18:</b> International Years and Days:</p> <p style="padding-left: 20px;"><b>18.1:</b> Evaluation of the International Year of Soils 2015</p> <p style="padding-left: 20px;"><b>18.2:</b> Evaluation of the International Year of Pulses 2016</p> <p style="padding-left: 20px;"><b>18.3:</b> Proposal for an International Year on Plant Health 2020</p> <p style="padding-left: 20px;"><b>18.4:</b> Proposal for an International Year of Artisanal Fisheries and Aquaculture 2022</p> <p style="padding-left: 20px;"><b>18.5:</b> Proposal for an International Year of Camelids</p> <p style="padding-left: 20px;"><b>18.6:</b> Proposal for a World Bee Day</p> <p style="padding-left: 20px;"><b>18.7:</b> Proposal for an International Day for the Fight against Illegal, Unreported and Unregulated (IUU) Fishing</p> <p style="padding-left: 20px;"><b>18.8:</b> Proposal for a World Pulses Day</p>	<p><b>Item 24 (cont'd):</b> Medium Term Plan 2018-21 and Programme of Work and Budget 2018-19 (Draft Resolution on budget level)</p>
<b>15.00-18.00</b>	<p><b>Item 9 (cont'd):</b> Review of the State of Food and Agriculture</p>	<p><i>(Drafting Committee Commission I)</i></p>	<p><b>Item 26:</b> Independent Assessment of the Technical Capacity of the Organization at Headquarters and in Decentralized Offices</p> <p style="text-align: center;"><i>(Drafting Committee Commission II)</i></p>

### Thursday 6 July 2017

	Plenary (Plenary Hall)	Commission I (Green Room)	Commission II (Red Room)
<b>09.30-12.30</b>	<p><b>Item 25:</b> Implementation of FAO Governance Reform Actions</p> <p><b>Item 20:</b> Biennial Theme 2018-19</p> <p><b>Item 29:</b> Audited Accounts 2014 and 2015 (Draft Resolutions)</p> <p><b>Item 30:</b> Scale of Contributions 2018-19 (Draft Resolution)</p> <p><b>Item 31:</b> Payment by the European Union to Cover Administrative and other Expenses Arising out of its Membership in the Organization</p> <p><b>Item 32:</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 34:</b> Any Other Matters</p> <p style="padding-left: 20px;"><b>34.2:</b> Review of FAO Awards Ceremony</p> <p style="padding-left: 20px;"><b>34.3:</b> In Memoriam</p> <p><b>Item 33:</b> Date and Place of the 41<sup>st</sup> Session of the Conference</p>		
<b>Afternoon</b>	<b>No Plenary Session</b>	<b>Adoption of the Report of Commission I (time to be announced)</b>	<b>Adoption of the Report of Commission II (time to be announced)</b>

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## Friday 7 July 2017

### Morning (09.30 – 12.30) - Plenary (Plenary Hall)

**Item 24:** Adoption of the Draft Resolution on Budgetary Appropriations 2018-19 (Vote)  
(part of)

**Item 27:** Amendments to the Basic Texts

**27.1:** Amendment to Paragraph 2 of Conference Resolution 9/2009 concerning qualifications for the Independent Chairperson of the Council  
(Draft Conference Resolution)

**27.2:** Amendment to Rule XXV, Paragraph 6(a) of the General Rules of the Organization (Vote)

**Item 28:** Other Constitutional and Legal Matters

**28.1:** FAO Constitution - Request from the United Nations Treaty Section for filing and recording

**Item 7:** Election of Council Members

**Item 6:** Appointment of the Independent Chairperson of the Council

### Afternoon No Plenary Session (subject to change)

*(Processing of Report for submission to Plenary)*

## Saturday 8 July 2017

### Plenary (Plenary Hall)

Adoption of the Report of:

- Commission I
- Commission II
- Plenary