CL 157/REP

REPORT OF THE COUNCIL OF FAO

Hundred and Fifty-seventh Session Rome, 10 July 2017



COUNCIL

(as from 10 July 2017)

Independent Chairperson of the Council: Mr Khalid Mebhoob

Afghanistan ³ Algeria 3 Argentina 2 Australia 3 Benin² Brazil² Bulgaria 3 Cabo Verde 3 Cameroon ³ Canada² Chile¹ China 1 Congo¹ Côte d'Ivoire 2 Ecuador ³ Egypt ³ Equatorial Guinea¹

Estonia⁴ Ethiopia 1 Finland ³ Germany² India 3 Indonesia 1 Italy 3 Japan¹ Kenya² Kuwait 1 Lesotho² Mexico² Montenegro² Nicaragua Pakistan ³ Philippines 5 Qatar

Republic of Korea¹ Romania² Saudi Arabia 3 South Africa ³ Spain ³ . Sri Lanka 1 Sudan² Thailand ³ The former Yugoslav Republic of Macedonia⁴ Trinidad and Tobago² United Kingdom⁶ United States of America² Uruguay² Venezuela (Bolivarian Republic of) 4 Zambia²

 $^{\scriptscriptstyle 1}$ Term of office: end of 39th Session of Conference (June 2015) – 30 June 2018

 $^{\rm 2}\, Term$ of office: 1 July 2016 – end of 41 $^{\rm st}$ Session of the Conference (June 2019)

 $^{\scriptscriptstyle 3}\mbox{Term}$ of office: end of 40^{th} Session of the Conference (July 2017) – 30 June 2020

⁴ Term of office: end of 40th Session of the Conference (July 2017) – 30 June 2018

⁵ Philippines replaced Thailand from 1 January 2017 – 30 June 2018

⁶ United Kingdom replaced Spain from 1 July 2016 – 30 June 2018

COUNCIL

(as from 1 July 2018)

Independent Chairperson of the Council: Mr Khalid Mehboob

Afghanistan ²	Equatorial Guinea ³
Algeria ²	Estonia ³
Argentina ¹	Finland ²
Australia ²	France ⁴
Austria ⁴	India ²
Benin ¹	Italy ²
Brazil ¹	Japan ³
Bulgaria ²	Jordan ³
Cabo Verde ²	Kenya ¹
Cameroon ²	Lesotho ¹
Canada ¹	Mexico ¹
Chile ⁴	Nicaragua ³
China ³	Pakistan ²
Congo ³	Philippines ³
Côte d'Ivoire ¹	Qatar ¹
Côte d'Ivoire 1	Qatar ¹
Ecuador 2	Republic of Korea ³
Ecuador ²	Republic of Korea ³
Egypt ²	Romania ¹

Russian Federation³ Saudi Arabia² South Africa² South Sudan³ Spain² . Sri Lanka ³ Sudan¹ Thailand 5 The former Yugoslav Republic of Macedonia³ Trinidad and Tobago¹ United States of America¹ Uruguay ¹ Venezuela (Bolivarian Republic of) 3 Viet Nam³ Zambia¹

¹ Term of office: 1 July 2016 – end of 41st Session of the Conference (June 2019)

² Term of office: end of 40th Session of the Conference (July 2017) – 30 June 2020

³Term of office: 1 July 2018 – end of the 42nd Session of the Conference (June 2021)

⁴ Term of office: 1 July 2018 – end of 41st Session of the Conference (June 2019)

⁵ Malaysia to replace Thailand from 1 January 2019 – 30 June 2020

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Hundred and Fifty-seventh Session Rome, 10 July 2017

> FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS Rome, 2017

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- A Agenda for the Hundred and Fifty-seventh Session of the Council
- **B** List of Documents
- C Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2017-2018

Introductory Items

1. The 157th Session of the Council was held in Rome on 10 July 2017 under the chairpersonship of Mr Khalid Mehboob, Independent Chairperson of the Council.

Adoption of the Agenda¹

2. The Council noted the Declaration of Competence and Voting Rights presented by the European Union and <u>adopted</u> the Agenda for the Session. The Agenda is given in *Appendix A* to this Report.

Election of three Vice-Chairpersons²

3. The Council elected three Vice-Chairpersons for the Session: Mr Abdul Razak Ayazi (Afghanistan); Mr Imed Selatnia (Algeria); Mr Vlad Mustaciosu (Romania).

Election of Committees

Election of the Chairperson and Twelve Members of the Programme Committee³

4. In conformity with the General Rules of the Organization, the Council <u>elected</u> the following to the Programme Committee for the <u>period July 2017 – June 2019</u>:

Chairperson:	Mr Hans Hoogeveen	(Netherlands)
Members:	Argentina	(Ms María Cristina Boldorini)
	Canada	(Ms Jennifer Fellows)
	Congo	(Mr Marc Mankoussou)
	Côte d'Ivoire	(Mr Kanga Kouamé)
	Iran (Islamic Republic of)	(Mr Shahin Ghorashizadeh)
	Japan	(Mr Toru Hisazome)
	Jordan	(Mr Fiesal Rasheed Salamh Al Argan)
	Malaysia	(Mr Muhammad Rudy Khairudin Mohd Nor)
	New Zealand	(Mr Matthew Hooper)
	Peru	(Ms Claudia Elizabeth Guevara de la Jara)
	Switzerland	(Mr François Pythoud)
	United Kingdom	(Ms Terri Sarch)
	e	

Election of the Chairperson and Twelve Members of the Finance Committee⁴

5. In conformity with the General Rules of the Organization, the Council <u>elected</u> the following to the Finance Committee for the <u>period July 2017 – June 2019</u>:

Chairperson:	Mr Lupiño Lazaro, Jr.	(Phillipines)
Members:	Angola	(Mr Carlos Alberto Amaral)
	Australia	(Ms Cathrine Stephenson)

¹ CL 157/1; CL 157/INF/1; CL 157/PV/1

² CL 157/PV/1

³ CL 157/3; CL 157/LIM/1; CL 157/PV/1

⁴ CL 157/3; CL 157/LIM/2; CL 157/PV/1

(Ma Mafimum Dahman)
(Mr Mafizur Rahman)
(Mr Antonio Otávio Sá Ricarte)
(Mr Xie Jianmin)
(Mr Khaled El Taweel)
(Mr Mateo Nsogo Nguere Micue)
(Mr Heiner Thofern)
(Mr Benito Santiago Jiménez Sauma)
(Mr Vladimir Kuznetsov)
(Mr Sid Ahmed Alamain Hamid Alamain)
(Mr Thomas Duffy)

Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters⁵

6. In conformity with the General Rules of the Organization, the Council <u>elected</u> the following to the Committee on Constitutional and Legal Matters for the <u>period July 2017 – June 2019</u>:

Chairperson:	Mr Godfrey Magwenzi	(Zimbabwe)
Members:	Fiji	(Mr Luke Daunivalu)
	Indonesia	(Mr Royhan Nevy Wahab)
	Jordan	(Mr Ali Albsoul)
	Lesotho	(Ms Lineo Irene Molise Mabusela)
	Nicaragua	(Ms Mónica Robelo Raffone)
	San Marino	(Ms Daniela Rotondaro)
	United States of America	(Ms Emily Katkar)

Other Matters

Matters Arising out of the Conference Session⁶

7. The Council noted that the matter regarding the sharing of mandates by Members nominated for Council seats would require review by governing bodies during the forthcoming biennium, including the Committee on Constitutional and Legal Matters, supported by the Secretariat as required.

Developments in Fora of Importance for the Mandate of FAO⁷

- 8. Presentations were made on the following topics:
 - International Conference on Halting Deforestation and Increasing Forest Area
 - FAO and the work on migration in global fora (Global Migration Group (GMG), Global Forum on Migration and Development (GFMD), G7)

⁵ CL 157/3; CL 157/LIM/3 Rev.1; CL 157/PV/1

⁶ CL 157/PV/1

⁷ CL 157/INF/3; CL 157/PV/1

Calendar of FAO Governing Bodies and other Main Sessions 2017-18⁸

9. The Council noted the Calendar of FAO Governing Bodies and other Main Sessions for 2017 and the Provisional Calendar for 2018, as set out in *Appendix C* to this Report.

Provisional Agenda for the 158th Session of the Council (4-8 December 2017)⁹

10. The Council reviewed the draft Provisional Agenda for its 158th Session.

⁸ CL 157/2; CL 157/PV/1

⁹ CL 157/INF/2; CL 157/PV/1

Appendix A

Agenda for the 157th Session of the Council

Introductory Items

- 1. Adoption of the Agenda
- 2. Election of three Vice-Chairpersons

Election of Committees

- 3. Election of the Chairperson and Twelve Members of the Programme Committee
- 4. Election of the Chairperson and Twelve Members of the Finance Committee
- 5. Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters

Other Matters

- 6. Matters Arising out of the Conference Session
- 7. Calendar of FAO Governing Bodies and other Main Sessions 2017-18
- 8. Provisional Agenda for the 158th Session of the Council (4-8 December 2017)
- 9. Developments in *Fora* of Importance for the Mandate of FAO
- 10. Any Other Matters

Appendix B List of Documents

CL 157/1	Provisional Agenda
CL 157/2	Calendar of FAO Governing Bodies and other Main Sessions 2017-18
CL 157/3	Membership of the Programme Committee, Finance Committee and Committee on Constitutional and Legal Matters
CL 157 INF Series	
CL 157/INF/1	Statement of Competence and Voting Rights submitted by the European Union and its Member States
CL 157/INF/2	Provisional Agenda for the 158 th Session of the Council (December 2017)
CL 157/INF/3	Developments in Fora of Importance for the Mandate of FAO
CL 157/INF/4	Note on the Methods of Work of the Council

CL 157 LIM Series

CL 157/LIM/1	Election of the Chairperson and Members of the Programme Committee
CL 157/LIM/2	Election of the Chairperson and Members of the Finance Committee
CL 157/LIM/3 Rev.1	Election of the Chairperson and Members of the Committee on Constitutional and Legal Matters

Appendix C

Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2017-2018

	2	2017		2018	
JANUARY	16 CGRFA	30/1-3/2			
FEBRUARY	165 FC (WFP)	7-8	IFAD/GC	12-16	
FEDRUARI	IFAD/GC	13-17	30 ARC	19-23	
	WFP	20-24	WFP	26/2-2/3	
MARCH	104 CCLM	13-15	35 LARC	5-9	
	166 FC	27-31	106 CCLM	12-14	
	121 PC	27-31			
APRIL	IFAD/EB	10-14	IFAD/EB	16-20	
	156 CL	24-28	5 INARC	16-20	
			34 NERC	23-27	
MAY	167 FC (WFP)	29-31	34 APRC	30/4-4/5	
			31 ERC*	14-18	
			169 FC	21-25	
			123 PC	21-25	
JUNE	WFP	12-16	159 CL	4-8	
JUIL			WFP	18-22	
JULY	40 C	3-8	41 CODEX	2-6 (Rome)	
UCEI	157 CL	10	33 COFI	9-13	
	40 CODEX	17-22 (Geneva)	24 COFO	16-20	
AUGUST					
SEPTEMBER	IFAD/EB	11-15	IFAD/EB	10-14	
SEI TEMBER			72 CCP	26-28	
OCTOBER	44 CFS	9-13	26 COAG	1-5	
OCTOBER	WFD	16 (Monday)	WFD	16 (Tuesday)	
	105 CCLM	23-25	45 CFS	15-20	
			107 CCLM	22-24	
NOVEMBER	168 FC	6-10	170 FC	12-16	
	122 PC	6-10	124 PC	12-16	
	WFP	13-17	WFP	19-23	
DECEMBER	158 CL	4-8	160 CL	3-7	
DECEMBER	IFAD/EB	11-15	IFAD/EB	10-14	

Orthodox Easter:16Ramadan:27Eid Al-Fitr:25	5 April 2017 7 May-24 June 2017 5 June 2017	Orthodox Easter: Ramadan: Eid Al-Fitr:	1 April 2018 8 April 2018 16 May-14 June 2018 15 June 2018 22 August 2018
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APRC	Regional Conference for Asia and the Pacific	COFO	Committee on Forestry
ARC	Regional Conference for Africa	ERC	Regional Conference for Europe
С	Conference	FC	Finance 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	INARC	Informal Regional Conference for North America
CGRFA	Commission on Genetic Resources for Food	LARC	Regional Conference for Latin America and the Caribbean
	and Agriculture	NERC	Regional Conference for the Near East
CL	Council	PC	Programme Committee
COAG	Committee on Agriculture	WFD	World Food Day
CODEX	Codex Alimentarius Commission	WFP	World Food Programme Executive Board
COFI	Committee on Fisheries		

PROGRAMME COMMITTEE (July 2017 - July 2019)

Members

Argentina (Ms María Cristina Boldorini) Canada (Ms Jennifer Fellows) Congo (Mr Marc Mankoussou) Côte d'Ivoire (Mr Kanga Kouamé) Iran (Islamic Republic of) (Mr Shahin Ghorashizadeh) Japan (Mr Toru Hisazome)

Jordan (Mr Fiesal Rasheed Salamh Al Argan) Malaysia (Mr Muhammad Rudy Khairudin Mohd Nor) New Zealand (Mr Matthew Hooper) Peru (Ms Claudia Elizabeth Guevara de la Jara) Switzerland (Mr François Pythoud) United Kingdom (Ms Terri Sarch)

FINANCE COMMITTEE (July 2017 - July 2019)

Members

Chairperson

Mr Lupiño Lazaro, Jr. (Philippines)

Angola (Mr Carlos Alberto Amaral) Australia (Ms Cathrine Stephenson) Bangladesh (Mr Mafizur Rahman) Brazil (Mr Antonio Otávio Sá Ricarte) China (Mr Xie Jianmin) Egypt (Mr Khaled El Taweel)

Equatorial Guinea (Mr Mateo Nsogo Nguere Micue) Germany (Mr Heiner Thofern) Mexico (Mr Benito Santiago Jiménez Sauma) Russian Federation (Mr Vladimir Kuznetsov) Sudan (Mr Sid Ahmed Alamain Hamid Alamain) United States of America (Mr Thomas Duffy)

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS (July 2017 - July 2019)

Members

Mr Godfrey Magwenzi (Zimbabwe)

Chairperson

Fiji (Mr Luke Daunivalu) Indonesia (Mr Royhan Nevy Wahab) Jordan (Mr Ali Albsoul) Lesotho (Ms Lineo Irene Molise Mabusela) Nicaragua (Ms Mónica Robelo Raffone) San Marino (Ms Daniela Rotondaro) United States of America (Ms Emily Katkar)

WFP EXECUTIVE BOARD 2017

Term of office expiring **Elected by FAO Council** 31 December 2017 Australia (D) China (B)1 Brazil (C)2 Hungary (E) Denmark (D) Japan (D) Iran (Islamic Republic of) (B)³ Lesotho (A)4 Libya (A) Panama (C)⁴ Poland (E) United Kingdom (D) 31 December 2018 Afghanistan (B) Bangladesh (B) Benin (A)6 France (D) Kuwait (B) India (B) Peru (C)⁷

31 December 2019

Switzerland (D)8 United States of America (D) Argentina (C) Canada (D) Congo (A) Germany (D) Pakistan (B)

Zimbabwe (A)

Elected by ECOSOC

Liberia (A) Netherlands (D) Russian Federation (E)

Egypt (A) Finland (D) Mexico (C)9 Saudi Arabia (B) Spain (D) Sudan (A)

¹ The Republic of Korea resigned effective 31 December 2015 and the ECOSOC Council elected China to fill the seat from 1 January 2016 to 31 December 2017.

² Guatemala stepped down on 31 December 2016 and Brazil was elected to fill this seat from 1 January to 31 December 2017.

³ This seat rotates between lists A, B and C as follows: List B (2015-2017) held by Iran (Islamic Republic of), List A (2018-2020), List C (2021-2023).

⁴ At the ECOSOC Coordination and Management Meeting on 19 April 2017, Swaziland stepped down and Lesotho was endorsed to complete the remainder of the term from 20 April 2017 to 31 December 2017.

⁵ Guatemala stepped down from this seat on 31 December 2015 and Panama was endorsed to complete the remainder of the term from 1 January 2016 to 31 December 2017.

⁶Mauritania stepped down on 31 December 2016 and Benin was elected to fill this seat from 1 January 2017 to 31 December 2018.

⁷ Mexico stepped down on 31 December 2016 and Peru was elected to fill this seat from 1 January 2017 to 31 December 2018

⁸ Sweden stepped down on 31 December 2016 and Switzerland was elected to fill this seat from 1 January 2017 to 31 December 2018.

9 Mexico and Colombia reached an agreement to share an ECOSOC-elected seat with Mexico serving in 2017 and Colombia in 2018 and 2019.



Mr Hans Hoogeveen (Netherlands)

FAO MEMBERS

194 Member Nations 2 Associate Members 1 Member Organization

Afghanistan Albania Algeria Andorra Angola Antigua and Barbuda Argentina Armenia Australia Austria Azerbaijan Bahamas Bahrain Bangladesh Barbados Belarus Belgium Belize Benin Bhutan Bolivia (Plurinational State of) Bosnia and Herzegovina Botswana Brazil Brunei Darussalam Bulgaria Burkina Faso Burundi Cabo Verde Cambodia Cameroon Canada Central African Republic Chad Chile China Colombia Comoros Congo Cook Islands Costa Rica Côte d'Ivoire Croatia Cuba Cyprus Czechia Democratic People's Republic of Korea Democratic Republic of the Congo Denmark Djibouti , Dominica **Dominican Republic** Ecuador Egypt El Salvador Equatorial Guinea Eritrea Estonia Ethiopia European Union (Member Organization) Faroe Islands (Associate Member) Fiji Finland France Gabon Gambia

Georgia Germany Ghana Greece Grenada Guatemala Guinea Guinea-Bissau Guyana Haiti Honduras Hungary Iceland India Indonesia Iran (Islamic Republic of) Iraq Ireland Israel Italy Jamaica Japan Jordan Kazakhstan Kenya Kiribati Kuwait Kyrgyzstan Lao People's Democratic Republic Latvia Lebanon Lesotho Liberia Libya Lithuania Luxembourg Madagascar Malawi Malaysia Maldives Mali Malta Marshall Islands Mauritania Mauritius Mexico Micronesia (Federated States of) Monaco Mongolia Montenegro Morocco Mozambique Myanmar Namibia Nauru Nepal Netherlands New Zealand Nicaragua Niger Nigeria Niue Norway Oman Pakistan Palau Panama

Papua New Guinea Paraguay Peru Philippines Poland Portugal Qatar Republic of Korea Republic of Moldova Romania Russian Federation Rwanda Saint Kitts and Nevis Saint Lucia Saint Vincent and the Grenadines Samoa San Marino Sao Tome and Principe Saudi Arabia Senegal Serbia Sevchelles Sierra Leone Singapore Slovakia Slovenia Solomon Islands Somalia South Africa South Sudan Spain Sri Lanka Sudan Suriname Swaziland Sweden Switzerland Syrian Arab Republic Tajikistan Thailand The former Yugoslav Republic of Macedonia Timor-Leste Togo Tokelau (Associate Member) Tonga Trinidad and Tobago Tunisia Turkey Turkmenistan Tuvalu Uganda Ukraine United Arab Emirates United Kingdom United Republic of Tanzania United States of America Uruguay Uzbekistan Vanuatu Venezuela (Bolivarian Republic of) Viet Nam Yemen Zambia Zimbabwe

