

Rome, Roma 2005



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

Organización
de las
Naciones
Unidas
para la
Agricultura
y la
Alimentación

COUNCIL CONSEIL CONSEJO

Hundred and Thirtieth Session • Cent trentième session • 130° período de sesiones

Rome, 28 November 2005
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Rome, 28 novembre 2005
PROCÈS-VERBAUX DES SÉANCES PLÉNIÈRES DU CONSEIL

Roma, 28 de noviembre de 2005
ACTAS TAQUIGRÁFICAS DE LAS SESIONES PLENARIAS DEL CONSEJO

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COUNCIL CONSEIL CONSEJO

**Hundred and thirtieth Session
Cent trentième session
130° período de sesiones**

**Rome, 28 November 2005
Rome, 28 november 2005
Roma, 28 de noviembre de 2005**

**FIRST PLENARY SESSION
PREMIÈRE SÉANCE PLÉNIÈRE
PRIMERA SESIÓN PLENARIA**

28 November 2005

The First Plenary Meeting was opened at 10.30 hours
Mr Mohammed Saeid Noori-Naeini,
Independent Chairman of the Council, presiding

La première séance plénière est ouverte à 10 h 30
sous la présidence de M. Mohammed Saeid Noori-Naeini,
Président indépendant du Conseil

Se abre la primera sesión plenaria a las 10.30 horas
bajo la presidencia del Sr. Mohammed Saeid Noori-Naeini,
Presidente Independiente del Consejo

CHAIRMAN

I call the first meeting of the Hundred and Thirtieth Session of the FAO Council to order. This session of the Council is traditionally short and to the point and so I call upon your cooperation in keeping our proceedings as business like as possible.

Since I have the floor, may I take this opportunity to extend a cordial welcome to Council Members which are beginning a new term at this Council, namely: Australia, Cote d'Ivoire, Egypt, El Salvador, France, India, Indonesia, Italy, Lebanon, Madagascar, Nigeria, Pakistan, Saudi Arabia, Sweden, United Kingdom and Zambia.

I would like to give the floor to Mr Harcharik, Deputy Director-General who represents the Director-General in our meeting today.

DEPUTY DIRECTOR-GENERAL

In keeping with the tradition of brevity, I will be very short. I would however, like to welcome all the new members of the Council on behalf of the Director-General and all of us here in the Secretariat. We, of course, look forward to working with all new and continuing Members of the Council.

I would also like to take advantage of this opportunity to congratulate you again, on behalf of the Director-General and all members of the Secretariat, on your election as Independent Chairman. We also look forward to working very closely with you over the coming two years.

CHAIRMAN

I am also looking forward to a very fruitful and constructive work together.

Before opening this meeting, I would like to make a short announcement. As you know, the European Community is participating in this meeting, in accordance with paragraphs 8 and 9 of Article II of the FAO Constitution. I have been asked to inform you that the declaration made by the European Community and its Member States is contained in information document CL 130/INF/1, which has already been distributed to all Members of the meeting. I would like to draw the attention of the meeting to this declaration.

- 1. Adoption of the Agenda (CL 130/1; CL 130/INF/1)**
- 1. Adoption de l'ordre du jour (CL 130/1; CL 130/INF/1)**
- 1. Aprobación del programa (CL 130/1; CL 130/INF/1)**

CHAIRMAN

We now move to our first item in our agenda, which is Adoption of the Agenda, as set out in document CL 130/1.

Does any delegation wish to make a remark on the Provisional Agenda? I see none.

Adopted

Adopté

Aprobado

- 2. Election of three Vice-Chairpersons**
- 2. Élection des Trois Vice-Présidents**
- 2. Elección de los tres Vicepresidentes**

CHAIRMAN

Item 2 is Election of Three Vice-chairpersons. I give the floor to the Assistant Secretary-General to mention the names and your approval.

SECRÉTAIRE GÉNÉRAL ADJOINT

Après consultation entre les groupes régionaux, nous disposons des propositions suivantes pour les trois postes de Vice-Présidents du Conseil:

Monsieur Govindan NAIR (Inde); Monsieur Horacio MALTEZ (Panama); et Madame Bojana HOCEVAR (Slovénie).

CHAIRMAN

You have heard the candidates. Do I have your approval?

Applause

Applaudissements

Aplausos

It was so decided

Il en est ainsi de ci et de là

Así se acuerda

I wish to congratulate the three Vice-Chairpersons on their election.

3. Election of the Chairperson and Members Of The Programme Committee

(CL 130/LIM/1)

3. Élection du Président Et des Membres du Comité du Programme (CL 130/LIM/1)

3. Elección del Presidente y los miembros Del Comité Del Programa (CL 130/LIM/1)

CHAIRMAN

Item 3 of our agenda is Election of the Chairperson and Members of the Programme Committee. For the chairperson of the Programme Committee, paragraph 6 of document CL 130/LIM/1 shows that there are two candidates for the post: Mr Jean-Jacques Soula of France, and Mr Matthew Wyatt of the United Kingdom. If neither of the candidates wishes to withdraw, we shall proceed to a secret ballot. May I inquire whether one of the candidates wishes to withdraw?

Given that neither of the candidates is willing to withdraw, we shall proceed to a secret ballot. The Assistant Secretary-General will read the relevant instructions.

SECRÉTAIRE GÉNÉRAL ADJOINT

Les délégués seront appelés à voter un par un. Chacun d'entre eux recevra un bulletin de vote indiquant le nom des candidats. En accord avec l'Article XII, paragraphe 4 (c) du Règlement général de l'Organisation, les abstentions sont enregistrées uniquement dans le cas de bulletins blancs ou de bulletins portant la mention abstention.

En accord avec le paragraphe 4 (d) de ce même article, les bulletins de vote ne doivent porter aucune indication ni aucun signe autre que celui par lequel s'exprime le suffrage. Il est considéré comme nul tout bulletin portant plus de suffrages qu'il n'y a de postes à pourvoir.

Je me permets également de vous rappeler qu'en accord avec le paragraphe 9 (f) de l'Article XII du Règlement général de l'Organisation, tout délégué qui aurait rempli son bulletin de vote de manière défectueuse, avant de s'éloigner de l'isoloir, il peut demander un autre bulletin vierge, qui lui ai délivré par le fonctionnaire chargé des élections en échange du bulletin défectueux.

CHAIRMAN

Voting will now commence. I now invite the delegates of Philippines and Zambia to act as tellers and to proceed to the voting area, after which the Assistant Secretary-General will begin calling the countries.

Finally, may I draw your attention to paragraph 14 of Rule XII, which specifies that once voting has commenced, no delegate or representative may interrupt the voting except to raise a point of order in connection with the voting.

I ask the tellers to proceed to the voting area and the Assistance Secretary-General to read the names and instructions.

SECRÉTAIRE GÉNÉRAL ADJOINT

L'isoloir est au fonds de la salle, je vais commencer à appeler les délégués pour vote.

Vote

Vote

Votaci. n

CHAIRMAN

Voting has ended; the tellers will now leave the room with the ballot boxes to count the votes.

The meeting is temporarily suspended.

The meeting was suspended from 10.45 to 11.10 hours

La rance est suspendue de 10.45 11 h 10

Se suspende la sesi. n de las 10.45 a las 11.10 horas

CHAIRMAN

The result of the election is ready and now I would like the Assistant Secretary-General to read it for you.

SECRÉTAIRE GÉNÉRAL ADJOINT

Voici les résultats de l'élection du Président du Comité du Programme.

Bulletins déposés: 48; Suffrages exprimés: 48; Abstention: zéro; Bulletin nul: zéro; Majorité: 25; Elu: Monsieur Matthew Wyatt (Royaume-Uni): 31 voix; Non élu: Monsieur Jean-Jacques Soula (France): 17 voix

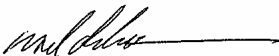
REPORT OF BALLOT RÉSULTAT DU SCRUTIN RESULTADO DE LA VOTACIÓN	No. 1	Election of the Chairperson of the Programme Committee 11/05-11/07 Election du Président du Comité du Programme Elección del Presidente del Comité de Programa
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1. Ballot papers deposited Bulletins déposés Papeletas depositadas	48	4. Votes cast Suffrages exprimés Votos emitidos	48
2. Abstentions Abstentions Abstenciones	0		
3. Defective ballots Bulletins nuls Papeletas defectuosas	0		

5. Majority Majorité Mayoría	25
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Elected - Élus - Elegidos		Not elected - Pas élus - No elegidos	
Matthew Wyatt (United Kingdom)	31	Jean-Jacques Soula (France)	17

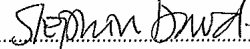
Tellers/Scrutateurs/Escurtadores


Signature Noel De Luna (The Philippines)
Firma


Signature Richard M Shizyuka (Zambia)
Firma

28/11/05
.....

Date
Fecha

Stephen Dowd 
.....
Elections Officer
Fonctionnaire électoral
El oficial de elecciones

CHAIRMAN

Thank you. May I be the first to congratulate Mr Wyatt on his election to the Chairmanship of the Programme Committee and wish him the best of luck.

Now to continue with this Item, for the Members of this Committee we have a similar situation, as indicated in paragraph 7 of document CL 130/LIM/1. For the regions of Africa, Asia, Latin America and the Caribbean, and the Near East, we have eight candidates for eight seats.

For Africa: Mr Ganyir Lombin of Nigeria, Ms Vangile Brenda Titi of South Africa; for Asia: Mr Govindan Nair of India; Mr Romeo Soon Recide of the Philippines; For Latin America and the Caribbean: Mr Mario Arvelo Caamaño of the Dominican Republic; Mr Frederick B. Zenny of Jamaica; for the Near East: Mr Abdul Razak Ayazi of Afghanistan; Mr Abdallah Abdulrahman Zaied of Libyan Arab Jamahiriya.

Given that we have the same number of nominations as posts to be filled, can I take it that there are no objections to the Council approving these countries by clear general consent.

Applause

Applaudissements

Aplausos

It was so decided

Il en est ainsi de cide

Asi se acuerda

Now I would like to ask the Assistant Secretary-General to kindly clarify the situation regarding the regions of Europe, North America and Southwest Pacific.

SECRÉTAIRE GÉNÉRAL ADJOINT

Le Conseil vient de nommer Monsieur Wyatt du Royaume-Uni, qui se trouve dans la région Europe, comme Président du Comité.

Il y a donc deux sièges vacants pour le groupe de régions comprenant l'Amérique du Nord, l'Europe et le Pacifique Sud-Ouest. Nous avons quatre candidats pour ces deux sièges, pour l'Europe, Monsieur Daniel Van Gilst, de la Norvège et Monsieur Soula, de la France. Pour l'Amérique du Nord, Monsieur James Melanson du Canada. Pour le Pacifique Sud-Ouest, Madame Judy Barfield de l'Australie.

Charles MILLON (France)

Je voudrais simplement, tout d'abord, féliciter Monsieur Wyatt pour son élection et dire que la France se retire de l'élection du Comité du Programme. Voilà simplement ce que je voulais vous dire.

CHAIRMAN

I thank you, distinguished representative of France for this announcement, but still we have more candidates than vacant seats. So I would like to ask Mr Assistant Secretary-General to comment on that procedure.

Ms Margaret SLETTEVOLD

Norway would also like to withdraw its candidate.

CHAIRMAN

Thank you very much, Norway. So it saves us some time and now we have two vacant posts and two candidates. So I think that I can assume that the Council with clear general consent approves these candidacies.

Applause

Applaudissements

Aplausos

Thank you very much and congratulations for the countries that have been elected as Members of the Programme Committee.

We move on to Item 4 of our Agenda: Election of the Chairperson and Members of the Finance Committee.

4. Election of the chairperson and Members of the Finance Committee

(CL 130/LIM/2)

4. Élection Du Président et des Membres du Comité financier (CL 130/LIM/2)

4. Elección del Presidente y los miembros del Comité de Finanzas (CL 130/LIM/2)

CHAIRMAN

As you will have seen in paragraph 6 of document CL 130/LIM/2 we have only one candidate for the post of Chairperson of the Finance Committee: Mr Aamir Ashraf Khawaja of Pakistan.

According to paragraph 9(a) of Rule XII of the General Rules of the Organization in the case of an election when there are not more candidates than vacancies the Chairperson may submit to the Council that the appointment be made by clear general consent. Can I take it that the Council wishes to appoint Mr Khawaja as Chairperson of the Finance Committee?

Applause

Applaudissements

Aplausos

CHAIRMAN

May I be the first to congratulate Mr Aamir Ashraf Khawaja on his appointment to the Chairmanship of the Finance Committee and wish him the best of luck.

We now have to appoint the Members of the Finance Committee. Before I give the floor to the Assistant Director-General, I give the floor to our Legal Counsel for some explanation.

LEGAL COUNSEL

It is only a clarification that I have been requested to make in respect of the candidate from Germany, Mr Hein, to inform the Council that he retired from FAO on 31 October 2005 when reaching the mandatory retirement age.

CHAIRMAN

With this explanation, now I ask Assistant Secretary-General to take the floor please.

SECRÉTAIRE GÉNÉRAL ADJOINT

Les nominations pour les sept sièges du Comité financier sont: pour l'Afrique, Monsieur Aboubakar Bayakoko de Côte d'Ivoire, Madame Veronica Mutiro du Zimbabwe; pour l'Asie, Monsieur Seïichi Yokoi du Japon; pour l'Amérique latine, Madame Anna Maria Bayardi-Kesnel du Paraguay, Monsieur Roberto Seminario du Pérou; pour le Proche-Orient, Monsieur Ahmed Ibrahim Al-Abdulla du Qatar.

CHAIRMAN

Given that we have seven nominations for the seven posts to be filled, I invite the Council to appoint the candidates by clear general consent.

Applause

Applaudissements

Aplausos

It was so decided

Il en est ainsi de ci de là

Asi se acuerda

I shall now ask the Assistant Secretary-General to inform us of the situation regarding nominations from the group of regions of Europe, North America and Southwest Pacific.

SECRÉTAIRE GÉNÉRAL ADJOINT

Comme indiqué dans le paragraphe 4 du document CL 130/LIM/2 il y a quatre postes à pourvoir pour les régions suivantes et quatre candidats pour ces postes. Pour l'Europe, Monsieur Soren Skafte du Danemark, Monsieur Eckhard W. Hein de l'Allemagne, Monsieur Augusto Zodda de l'Italie, pour l'Amérique du Nord, Monsieur Michael Cleverley des États-Unis d'Amérique.

CHAIRMAN

Given that we have the same number of nominations as posts to be filled I take it that there are no objections to electing these candidates by clearly expressed general consent.

Applause

Applaudissements

Aplausos

It was so decided

Il en est ainsi de ci de là

Asi se acuerda

5. Election of Members of the Committee on Constitutional and Legal Matters (CL 130/LIM/3)

5. Élection des Membres du Comité des questions constitutionnelles et juridiques (CL 130/LIM/3)

5. Elección de miembros del Comité de Asuntos Constitucionales y Jurídicos (CL 130/LIM/3)

CHAIRMAN

We now move on to Item 5: Election of the Members of the Committee on Constitutional and Legal Matters. Here we have seven candidate countries for seven seats as indicated in document CL 130/LIM/3. They are: Belgium, Czech Republic, Gabon, Guatemala, Philippines, Syrian Arab Republic, and United States of America.

Does the Council appoint them by clear general consent?

Applause

Applaudissements

Aplausos

It was so decided

Il en est ainsi de ci de là

Asi se acuerda

6. Election of six Members of the WFP Executive Board (CL 129/9; CL 130/LIM/4; CL 130/INF/3)

6. Élection de six Membres du Conseil d'administration du PAM (CL 129/9; CL 130/LIM/4; CL 130/INF/3)

6. Elección de seis miembros de la Junta Ejecutiva Del PMA (CL 129/9; CL 130/INF/4; CL 130/INF/3)

CHAIRMAN

As indicated, Thailand, elected by the FAO Council for a term of office until 31 December 2006, has expressed its intention to resign from the WFP Executive Board on 31 December 2005.

The Council is invited to take note of the resignation of Thailand and the Council is also required to agree that Kuwait occupy the seat thus vacated for the remainder of the term of office.

Are there any objections?

I see none. Accordingly, the Council agrees that Kuwait is a List B Member of the WFP Executive Board until 31 December 2007, in place of Thailand.

We now come to the election of six Members for the period 1 January 2006 to 31 December 2008.

I give the floor to the Assistant Secretary-General to inform the Council and the candidates.

SECRÉTAIRE GÉNÉRAL ADJOINT

Au paragraphe 2 du document CL 130/LIM/4, les candidats sont les suivants:

Pour la Liste A il y a deux candidats: l'Algérie et la République Unie de Tanzanie, pour deux sièges à pourvoir.

Pour la Liste C il y a deux candidats: Colombie et Pérou pour un siège à pourvoir.

Pour la Liste D il y a deux candidats: Autriche et Suisse pour deux sièges à pourvoir.

Pour la Liste E il y a un candidat: Slovénie pour un siège à pourvoir.

Monsieur le Président nous avons sept candidats pour six sièges.

CHAIRMAN

Thank you Mr Assistant Secretary-General for that explanation.

For Lists A, D and E we have the same number of candidates as vacant seats. Does the Council agree to appoint the five candidates – Algeria, United Republic of Tanzania, Austria, Switzerland and Slovenia – to the five vacant seats by clear general consent?

Applause

Applaudissements

Aplausos

It was so decided

Il en est ainsi de cid

Asi se acuerda

For List C, we have two candidates and one seat. If neither of the candidates – Colombia or Peru – wishes to withdraw, we shall proceed to a secret ballot.

May I inquire whether one of the candidates wishes to withdraw?

Now that there is not a withdrawal and none of the candidates are willing to withdraw, we shall proceed to a secret ballot.

The Assistant Secretary-General will read the relevant instructions.

SECRÉTAIRE GÉNÉRAL ADJOINT

Les délégués seront appelés à voter un par un. Chacun d'entre eux recevra un bulletin de vote indiquant le nom des Pays Candidats. En accord avec l'Article XII, paragraphe 4 (c) du Règlement général de l'Organisation, les abstentions sont enregistrées uniquement dans le cas de bulletins blancs ou de bulletins portant la mention abstention.

En accord avec le paragraphe 4 (d) de ce même article, les bulletins de vote ne doivent porter aucune indication ni aucun signe autre que celui par lequel s'exprime le suffrage. Est considéré comme nul tout bulletin portant plus de suffrages qu'il n'y a de postes à pourvoir.

Je me permets également de vous rappeler que conformément aux dispositions du paragraphe 9 (f) de l'Article XII du Règlement général de l'Organisation, tout délégué qui aurait rempli son bulletin de vote de manière défectueuse peut, avant de s'éloigner de l'isoloir, demander un autre bulletin blanc, qui lui ai délivré par le fonctionnaire chargé des élections en échange du bulletin défectueux.

CHAIRMAN

Thank you very much, Mr Rouighi. Voting will now commence.

I now invite the delegates of the Philippines and Zambia to act as tellers and to proceed to the voting area, after which the Assistant Secretary-General will begin calling the countries.

Finally, may I draw your attention to paragraph 14 of rule XII, which specifies that once voting has commenced, no delegate or representative may interrupt the voting except to raise a point of order in connection with the voting.

SECRÉTAIRE GÉNÉRAL ADJOINT

Je vais commencer à lire la liste des votes.

Vote

Vote

Votaci n

CHAIRMAN

The voting has ended. The tellers will now leave the room with the ballot boxes to count the votes. The meeting is temporarily suspended.

The meeting was suspended from 11.40 to 12.00 hours

La r anee est suspendue de 11.40 12 h 00

Se suspende la sesi. n de las 11.40 a las 12.00 horas

CHAIRMAN

I now ask the Assistant Secretary-General to read the results for you.

SECRÉTAIRE GÉNÉRAL ADJOINT

Résultat du scrutin pour le Conseil d'administration du PAM période 2006 – 2008, Liste C.

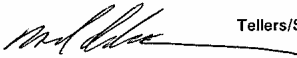
Bulletins déposés: 49; Bulletin nul: 0; Abstention: 0; Bulletins valables: 49; Siège à pourvoir: 1; Suffrages exprimés: 49; Majorité: 25; Colombie: 31 Pérou: 18. Elu: Colombie.

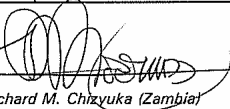
REPORT OF BALLOT RÉSULTAT DU SCRUTIN RESULTADO DE LA VOTACIÓN	No. 2	WFP EXECUTIVE BOARD (Period 2006-2008) List C CONSEIL D'ADMINISTRATION DU PAM (Période 2006-2008) Liste C JUNTA EJECUTIVA DEL PMA (Período 2006-2008) Lista C
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1. Ballot papers deposited Bulletins déposés Papeletas depositadas	49	4. Valid ballots Bulletins valables Papeletas válidas	49
2. Defective ballots Bulletins nuls Papeletas defectuosas	0	5. Seats to be filled Sièges à pourvoir Puestos que hay que cubrir	1
3. Abstentions Abstentions Abstenciones	0	6. Votes cast Suffrages exprimés Votos emitidos	49

7. Majority Majorité Mayoría	25
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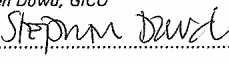
Elected - Élus - Elegidos		Not elected - Pas élus - No elegidos	
Colombia	31	Peru	18


 Tellers/Scrutateurs/Escrutadores
 Signature Noel De Luna (The Philippines)
 Firma


 Signature Richard M. Chizyuka (Zambia)
 Firma

28/11/05

 Date
 Fecha

Stephen Dowd, GICO


 Elections Officer
 Fonctionnaire électoral
 El oficial de elecciones

CHAIRMAN

May I be the first to congratulate Colombia on its election to the Executive Board of the WFP.

7. Matters Arising out of the Conference Session

7. Questions découlant de la session de la Conférence

7. Cuestiones planteadas en el período de sesiones de la Conferencia

CHAIRMAN

Now we move to Item 7 – Matters Arising out of the Conference Session.

Item 8 of the Agenda is entitled Matters Arising out of the Conference Session.

Mr Assistant Secretary-General, are there any other matters to be raised under Item 7 of the Agenda?

SECRÉTAIRE GÉNÉRAL ADJOINT

Monsieur le Président de la Conférence n'a soumis aucune question au Conseil pour décision à cette session.

8. Provisional Calendar of FAO Governing Bodies and other Main Sessions

2006-2007 (CL 130/2)

8. Calendrier provisoire 2006-2007 des sessions des organes directeurs et des autres réunions principales (CL 130/2)

8. Calendario provisional para 2006-2007 de los períodos de sesiones de los órganos rectores y de otras reuniones importantes de la FAO (CL 130/2)

CHAIRMAN

We move to the next Item, Provisional Calendar of FAO Governing Bodies and Other Main Sessions for 2006–2007.

You have all seen document CL 130/2 which I am informed has been prepared to avoid clashes with dates of IFAD and WFP Governing Body Sessions.

The dates given for Sessions in 2007 are for information only, while the dates of Sessions for 2006 require the approval of Council. Please note that 20 to 25 November 2006 is proposed as the date of the Hundred and Thirty-first Session of the Council. Can I take it that the dates proposed for 2006, including the dates of the Hundred and Thirty first Session of Council are approved.

I see no comments.

It was so decided

Il en est ainsi de ci de là

Así se acuerda

The Provisional Calendar for 2006 is approved.

9. Any Other Matters

9. Autres questions

9. Otros asuntos

CHAIRMAN

Item 9 is Any Other Matters.

Does any Member wish to take the floor on this Item?

El Salvador, you have the floor.

José Roberto ANDINO SALAZAR (El Salvador)

En primer lugar, permítame felicitarlo por su elección. Asimismo, deseamos felicitar a todos aquellos que acaban de ser elegidos para Presidente o Vicepresidente de los diversos Comités, así como lo referente a la Junta del PMA. Mi Gobierno y mi país desea expresar su complacencia por retornar a este Consejo después de 24 años, la primera y única vez que hemos estado fue en el

Período 1979-1981, por tal motivo nos encontramos complacidos de que con el apoyo de los del GRULAC y de la Conferencia, El Salvador esta de nuevo en este Consejo. Deseamos expresar nuestra disposición y respaldo al buen trabajo de este Consejo.

CHAIRMAN

I, once again, thank you and look forward to a fruitful cooperation with you.

This concludes the work of this Hundred and Thirtieth Session of the Council.

The meeting rose at 12.10 hours

La sance est levée à 12 h 10

Se levanta la sesión a las 12.10 horas