

REPORT

OF THE COUNCIL OF FAO

Hundred and Thirty-fifth Session
Rome, 17 November 2008



COUNCIL
(until 31 December 2008)

Independent Chairperson of the Council: Mohammed Saeid Noori Naeini

Australia ¹	India ¹	Republic of Moldova ²
Bangladesh ²	Indonesia ¹	Russian Federation ³
Belgium ³	Iran (Islamic Republic of) ²	Saudi Arabia ¹
Bolivia ³	Italy ¹	Senegal ³
Brazil ³	Japan ²	South Africa ²
Canada ³	Kenya ³	Sudan ³
Chile ²	Kuwait ³	Sweden ¹
China ²	Lebanon ¹	Thailand ²
Congo ³	Madagascar ¹	Trinidad and Tobago ³
Côte d'Ivoire ¹	Malaysia ²	Turkey ³
Cuba ³	Mexico ³	Ukraine ²
Egypt ¹	Morocco ³	United Kingdom ¹
El Salvador ¹	Niger ³	United States of America ³
Ethiopia ²	Nigeria ¹	Uruguay ²
France ¹	Pakistan ¹	Zambia ¹
Gabon ²	Panama ²	
Germany ²	Republic of Korea ²	

¹ Term of office until 31 December 2008.

² Term of office until the conclusion of the Thirty-sixth Session of the Conference, November 2009.

³ Term of office until 31 December 2010.

COUNCIL
(as from 1 January 2009)

Independent Chairperson of the Council: Mohammed Saeid Noori Naeini

Afghanistan ³	Ghana ³	Republic of Moldova ¹
Australia ³	India ³	Russian Federation ²
Bangladesh ¹	Indonesia ³	Saudi Arabia ³
Belgium ²	Iran (Islamic Republic of) ¹	Senegal ²
Bolivia ²	Italy ³	South Africa ¹
Brazil ²	Japan ¹	Sudan ²
Canada ²	Kenya ²	Thailand ¹
Chile ¹	Kuwait ²	Trinidad and Tobago ²
China ¹	Malaysia ¹	Turkey ²
Congo ²	Mauritania ³	Ukraine ¹
Cuba ²	Mexico ²	United Kingdom ³
Egypt ³	Morocco ²	United Republic of Tanzania ³
El Salvador ³	Niger ²	United States of America ²
Ethiopia ¹	Norway ³	Uruguay ¹
France ³	Pakistan ³	Zimbabwe ³
Gabon ¹	Panama ¹	
Germany ¹	Republic of Korea ¹	

¹ Term of office until the conclusion of the Thirty-sixth Session of the Conference, November 2009.

² Term of office until 31 December 2010.

³ Term of office until the conclusion of the Thirty-seventh Session of the Conference, November 2011.

REPORT

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Hundred and Thirty-fifth Session
Rome, 17 November 2008

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INTRODUCTION

1. The Hundred and Thirty-fifth Session of the Council was held in Rome on 17 November 2008¹ under the chairpersonship of Mohammad Saeid Noori Naeini, Independent Chairperson of the Council.

ADOPTION OF THE AGENDA AND TIMETABLE ²

2. The Council noted the Declaration of Competence and Voting Rights presented by the European Community and adopted the Agenda and Timetable. The Council agreed that, given the reduced length of the Session, the Chairpersons of the Council Committees would give the Council an introduction to their respective reports and that the ensuing discussion would be limited to matters concerning (i) the follow-up to the Independent External Evaluation of FAO or (ii) a decision the Council was required to make at the Session. Other issues arising from the reports which were not discussed at the Session would be tabled at the 136th Session of Council (June 2009). The Agenda is given in *Appendix A* to this report.

ELECTION OF THREE VICE-CHAIRPERSONS ³

3. The Council elected three Vice-Chairpersons for the Session: Ambassador Pietro Sebastiani (Italy), Dr Lamya Ahmed Al-Saqqaf (Kuwait) and Dr Yaya Adisa Olaitan Olaniran (Nigeria).

ACTIVITIES OF FAO AND WFP

PREPARATIONS FOR THE THIRTY-FIFTH (SPECIAL) SESSION OF THE FAO CONFERENCE (RECOMMENDATIONS TO THE CONFERENCE) ⁴

Nomination of the Chairperson of the Conference

4. The Council agreed to put the following nomination before the Conference:
Mauri Pekkarinen (Finland)

Nomination of three Vice-Chairpersons of the Conference

5. The Council agreed to put the following nominations before the Conference:
Guillermo Salazar (Panama)
El Zubair Bashir Taha (Sudan)
Lee Brudvig (United States of America)

¹ The Session, originally convened for 17 and 18 November 2008, completed its work on 17 November 2008.

² CL 135/1; CL 135/INF/1; CL 135/INF/5; CL 135/PV/1.

³ CL 135/PV/1.

⁴ C 2008/2; CL 135/PV/1.

Nomination of seven Members of the General Committee

6. The Council agreed to put the following nominations before the Conference:

Brazil	France
Canada	Jordan
China	New Zealand
Ethiopia	

Confirmation of nine Members of the Credentials Committee

7. The Council agreed to confirm the following nominations before the Conference:

Angola	Malaysia	Qatar
Estonia	Mexico	San Marino
Hungary	Oman	United States of America

**ELECTION OF SIX MEMBERS TO THE WORLD FOOD PROGRAMME
EXECUTIVE BOARD ⁵**

8. In accordance with Resolution 6/99 adopted by the FAO Conference on 13 November 1999, the Council was required to elect six Members of the World Food Programme (WFP) Executive Board from among FAO Member Nations for the period 1 January 2009 to 31 December 2011.

9. The Council elected the following Members from the respective lists to the WFP Executive Board for a term of office of three years (1 January 2009 to 31 December 2011):

<u>List</u>	<u>Members</u>
A	Egypt
C	Brazil Colombia
D	Denmark Switzerland
E	Slovenia

⁵ CL 135/LIM/3; CL 135/PV/1.

PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

REPORTS OF THE JOINT MEETINGS (28 MAY AND 8 OCTOBER 2008) OF THE PROGRAMME COMMITTEE AND THE FINANCE COMMITTEE ⁶

10. The Chairperson of the Programme Committee clarified that there were no items relating to the Immediate Plan of Action for FAO Renewal discussed at either of the Joint Meetings.
11. The Council was informed that the Joint Meeting of the 100th Session of the Programme Committee and the 123rd Session of the Finance Committee was open to non-speaking observers. It was also highlighted that the Programme Implementation Report 2006-07 was discussed jointly for the first time, and that the Committees noted that it was the penultimate report under the current programme framework.

REPORTS OF THE NINETY-NINTH (28-30 MAY 2008) AND HUNDREDTH (6-10 OCTOBER 2008) SESSIONS OF THE PROGRAMME COMMITTEE ⁷

12. The Chairperson of the Programme Committee clarified that there were two items which had been discussed in the Programme Committee relating to the Immediate Plan of Action for FAO Renewal, specifically, a draft Charter for the Office of Evaluation and the recruitment process for the Director, and Draft Elements of the Strategic Framework and Medium Term Plan.
13. Regarding evaluation, the Council endorsed that the recruitment process for the Director of the Office of Evaluation should start immediately after the approval by the Conference of the Immediate Plan of Action (IPA), and noted that a revised draft Charter for the Office of Evaluation would be considered by the Programme Committee at its May 2009 session.
14. Regarding the Draft Elements of the Strategic Framework and Medium Term Plan the Council agreed with the Programme Committee's recommendation for a process of prioritisation within the new results-based framework, taking due account of the advice of the Technical Committees of the Council at their forthcoming sessions, as well as the views of the Regional Conferences.

REPORTS OF THE HUNDRED AND TWENTY-FIRST (31 JANUARY - 1 FEBRUARY 2008), HUNDRED AND TWENTY-SECOND (22-30 MAY 2008) AND HUNDRED AND TWENTY-THIRD (6-10 OCTOBER 2008) SESSIONS OF THE FINANCE COMMITTEE ⁸

15. The Council endorsed the Finance Committee's deliberations on matters relating to the implementation of the IEE and the replenishment of the Special Reserve Account (SRA) as recorded in the reports of the 121st, 122nd and 123rd sessions of the Finance Committee. The Council noted that all other matters arising from these reports would be presented for its consideration at its next session in June 2009.
16. In particular, the Council endorsed the Finance Committee's recommendation for the establishment of a dedicated Trust Fund as a mechanism to collect voluntary contributions for the implementation of the IPA in 2009.

⁶ CL 135/2; CL 135/3; CL 135/PV/1.

⁷ CL 135/4; CL 135/5; CL 135/5-Add.1; CL 135/5-Add.2; CL 135/PV/1.

⁸ CL 135/6; CL 135/7; CL 135/7-Add.1; CL 135/8, CL 135/LIM/1; CL 135/PV/1.

17. The Council agreed with the Finance Committee's proposal that a special session of the Finance Committee be held no later than March 2009 to review the use of the Trust Fund established for the implementation of the IPA in 2009.
18. The Council noted that presentation of proposals for replenishment of the SRA would be submitted to Conference at its 2009 session within the context of the Programme of Work and Budget 2010-11.
19. Noting that Mr Y. Sorour, Chairperson of the Finance Committee, was leaving Rome, the Council expressed its appreciation for his able and committed work in chairing the Committee and wished him well in his future endeavours.

CONSTITUTIONAL AND LEGAL MATTERS

REPORT OF THE EIGHTY-THIRD SESSION OF THE COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS (29-30 SEPTEMBER 2008) ⁹

20. The Council endorsed the report of the Eighty-third Session of the CCLM.
21. The Council stressed the importance of the work to be accomplished by the CCLM in 2009 in connection with the implementation of the actions of the IPA involving amendments to the Basic Texts of the Organization. The Council highlighted in particular the conclusion reached by the CCLM, after extensive review of the matter, that there were no constitutional and legal impediments to the implementation of the actions of the IPA foreseen to be brought into effect in 2009 pending the adoption of amendments to the Basic Texts.
22. The Council acknowledged that the recommendations made by the CCLM regarding the reporting lines of the Technical Committees and the new Programme of Work and Budget process had been fully reflected in draft Conference Resolution 1/2008 – *Adoption of the Immediate Plan of Action for FAO Renewal (2009-11)*.

OTHER MATTERS

CALENDAR OF FAO GOVERNING BODIES AND OTHER MAIN SESSIONS 2008-2009 ¹⁰

23. In considering the revised Calendar of FAO Governing Bodies and other Main Sessions 2008-2009 (*Appendix D*), the Council decided that its Hundred and Thirty-sixth Session would be held in Rome from 15 to 19 June 2009, and its Hundred and Thirty-seventh Session from 28 September to 2 October 2009. It was noted that any adjustments required to the schedule of sessions for 2009 would be made in consultation with the Independent Chairperson of the Council. The Council agreed that an additional Session of the Finance Committee be convened during the second week (9-13) of March 2009, and that the Thirty-fifth Session of the Committee on World Food Security be convened during the second half of 2009.

⁹ CL 135/9; CL 135/PV/1.

¹⁰ CL 135/LIM/2; CL 135/PV/2.

**REPORT OF THE THIRTY-FOURTH SESSION OF THE COMMITTEE ON
WORLD FOOD SECURITY (CFS) (14-17 OCTOBER 2008)¹¹**

24. The Council agreed that there was an urgent need to meet the challenges posed to food security by the emerging global financial and economic crisis and high food prices, and recognized that the CFS could make a valuable contribution in identifying the causes of food insecurity and propose policy options to deal with them.

25. The Council endorsed the proposal presented by the CFS Bureau and agreed to hold a session of the CFS in the second half of 2009 with a strong, policy-relevant agenda and streamlined procedures for an effective session. The CFS Bureau and the Secretariat, in close consultation with the Regional Groups, will prepare the agenda and format of the session for consideration by the CFS Bureau by February 2009.

¹¹ CL 135/10; CL 135/LIM/2; CL 135/PV/2.

APPENDIX A

**AGENDA FOR THE HUNDRED AND THIRTY-FIFTH
SESSION OF THE COUNCIL**

I. INTRODUCTION – PROCEDURE OF THE SESSION

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

**II. PROGRAMME, BUDGETARY, FINANCIAL
AND ADMINISTRATIVE MATTERS**

3. Reports of the Joint Meeting (28 May and 8 October 2008) of the Programme Committee and the Finance Committee
4. Reports of the Ninety-ninth (28-30 May 2008) and Hundredth (6-10 October 2008) Sessions of the Programme Committee
5. Reports of the Hundred and Twenty-first (31 January - 1 February 2008), Hundred and Twenty-second (22-30 May 2008) and Hundred and Twenty-third (6-10 October 2008) Sessions of the Finance Committee

III. ACTIVITIES OF FAO AND WFP

6. Preparations for the Thirty-fifth (Special) Session of the FAO Conference (Recommendations to the Conference)
 - 6.1 Nomination of the Chairperson of the Conference
 - 6.2 Nomination of three Vice-Chairpersons of the Conference
 - 6.3 Nomination of seven Members of the General Committee
 - 6.4 Confirmation of nine Members of the Credentials Committee
7. Election of six Members to the World Food Programme Executive Board

IV. CONSTITUTIONAL AND LEGAL MATTERS

8. Report of the Eighty-third Session of the Committee on Constitutional and Legal Matters (29-30 September 2008)

V. OTHER MATTERS

9. Calendar of FAO Governing Bodies and other Main Sessions 2008-2009
10. Any Other Matters

المرفق بء
附录 B
APPENDIX B
ANNEXE B
ПРИЛОЖЕНИЕ В
ARÉNDICE B

قائمة المنوبين والمراقبين

代表和观察员名单

LIST OF DELEGATES AND OBSERVERS
LISTE DES DÉLÉGUÉS ET OBSERVATEURS
ПЕРЕЧЕНЬ ДЕЛЕГАТОВ И НАБЛЮДАТЕЛЕЙ
LISTA DE DELEGADOS Y OBSERVADORES

الرئيس المستقل

独立主席

Independent Chairman

: Mohammad Saeid NOORI-NAEENI (Iran, Islamic Republic of)

Président indépendant

Независимый председатель

Presidente Independiente

نواب الرئيس

副主席

Vice-Chairpersons

: Pietro SEBASTIANI (Italy)

: Lamyah Ahmed AL-SAQQAF (Kuwait)

Vice-présidents

: لمياء أحمد السقاف (الكويت)

Заместители Председателя

: Yaya Adisa Olaitan OLANIRAN (Nigeria)

Vice-presidentes

أعضاء المجلس

理事会成员

MEMBERS OF THE COUNCIL

MEMBRES DU CONSEIL

ЧЛЕНЫ СОВЕТА

MIEMBROS DEL CONSEJO

AUSTRALIA - AUSTRALIE

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General Manager
Multilateral Trade Branch
Department of Agriculture, Fisheries and
Forestry
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Alternate(s)

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Alternate Permanent Representative to
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Rome

Ms Emily COLLINS
Assistant to the Counsellor (Agriculture)
Embassy of Australia
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BANGLADESH

Representative

Masud Bin MOMEN
Ambassador
Permanent Representative to FAO
Rome

Alternate(s)

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Economic Counsellor
Alternate Permanent Representative to
FAO
Rome

Badrul AREFIN
Deputy Secretary
Personal Secretary to the Adviser
Ministry of Agriculture
Dhaka

BELGIUM - BELGIQUE - BÉLGICA

Représentant

Jan DE BOCK
Ambassadeur
Représentant permanent auprès de la FAO
Rome

Suppléant(s)

Mme Martine VAN DOOREN
Ministre Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

Hugo VERBIST
Conseiller
Représentant permanent suppléant auprès
de la FAO
Rome

Carlos LIETAR
Attaché
Service Public Fédéral Affaires étrangères
Commerce extérieur et coopération au
développement
Bruxelles

BOLIVIA - BOLIVIE

Representante

Esteban Elmer CATARINA MAMANI
Embajador
Representante Permanente ante la FAO
Roma

Suplente(s)

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FAO
Roma

Oscar Bailón Javier RIVERO
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Multilateral Affairs Officer
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BRAZIL - BRÉSIL - BRASIL

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Alternate(s)
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Counsellor
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Saulo Arantes CEOLIN
Secretary
Alternate Permanent Representative to
FAO
Rome

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Counsellor
Deputy Permanent Representative to FAO
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Alternate(s)
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Counsellor
Alternate Permanent Representative to
FAO
Rome

Marco VALICENTI
Counsellor
Alternate Permanent Representative to
FAO
Rome

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Ottawa

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Ministra de Agricultura
Santiago

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Embajador (Designado)
Embajada de Chile
Roma

Konrad PAULSEN RIVAS
Ministro Consejero
Encargado de Negocios, a.i.
Representante Permanente Adjunto ante la
FAO
Roma

Julio FIOLE
Consejero
Representante Permanente Alterno ante la
FAO
Roma

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Asesor del Ministro de Agricultura
Ministerio de Agricultura
Santiago

Sergio INSUNZA
Asesor
Embajada de Chile
Roma

Elias IBAÑEZ
Embajada de Chile
Roma

CHINA - CHINE - 中国

Representative

Ms MA YOUXIANG
Minister Plenipotentiary
Permanent Representative to FAO
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马有祥
常驻粮农组织代表
全权公使
罗马

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Deputy Permanent Representative to FAO
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罗马

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Department of Administration and Policy
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处长
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Project Officer
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NIE CHUANG
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聂闯
常驻粮农组织代表处
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罗马

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Représentant permanent auprès de la FAO
Rome

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Deuxième Conseiller
Représentant permanent suppléant auprès
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Rome

CÔTE D'IVOIRE

Représentant
Bi Bah ZORO
Ambassadeur de Côte d'Ivoire en Italie
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Suppléant(s)
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Conseiller
Représentant permanent adjoint auprès de
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Rome

Mme Dienebou TOURÉ CONDE
Directeur Général des productions et de la
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Ministère de l'agriculture
Abidjan

Kracou Agnini Barthelemy KPANGNI
Sous directeur
Ministère de l'agriculture
Abidjan

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Colaboración Económica
La Habana

EGYPT - ÉGYPTE - EGIPTO - مصر

Representative

Mohamed Ashraf GAMAL ELDIN
RASHED
Ambassador
Permanent Representative to FAO
Rome

المندوب

محمد أشرف جمال الدين رشيد

السفير

والممثل الدائم لدى المنظمة

روما

Alternate(s)

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AZIZ
Counsellor
Deputy Permanent Representative to FAO
Rome

المنائب (المنابون)

عبد العزيز محمد حسني عبد العزيز

المستشار

ونائب الممثل الدائم لدى المنظمة

روما

Yasser SOROUR
First Secretary
Alternate Permanent Representative to
FAO
Rome

ياسر سرور

السكرتير الأول

والممثل الدائم المناوب لدى المنظمة

روما

Alaa EL DIN WAGIH ROUSHDY
Counsellor
Alternate Permanent Representative to
FAO
Rome

علاء الدين وجيه رشدي

المستشار

والممثل الدائم المناوب لدى المنظمة

روما

Ms Fatma Hussein SABER
Attaché
Alternate Permanent Representative to
FAO
Rome

السيدة فاطمة حسين صابر

الملحق

والممثل الدائم المناوب لدى المنظمة

روما

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Third Secretary
Ministry of Foreign Affairs
Cairo

أحمد سلامة

سكرتير ثالث

وزارة الشؤون الخارجية

القاهرة

EL SALVADOR

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السفير

والممثل الدائم لدى المنظمة

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والممثل الدائم المناوب لدى المنظمة

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السفيرة
والممثل الدائم لدى المنظمة
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والثروة الحيوانية والبحرية
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والممثل الدائم لدى المنظمة
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عبد الحميد عبيد

المستشار

والمكلف بشؤون التعاون بين تونس والمنظمات

المتعددة الأطراف التي توجد مقارها في روما

والممثل الدائم المناوب لدى المنظمة

روما

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ÉMIRATS ARABES UNIS –
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السفير
والممثل الدائم لدى المنظمة
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مدير مكتب التخطيط
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المستشار
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السكرتير الأول
والممثل الدائم المناوب لدى المنظمة
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سفارة الإمارات العربية المتحدة
روما

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Ambassador
Permanent Representative to FAO
Rome

عبد الرحمن بامطرف
السفير
والممثل الدائم لدى المنظمة
روما

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Permanent Representative to FAO
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FAROE ISLANDS - ÎLES FÉROÉ (LES) - ISLAS FEROE

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الكرسي الرسولي
教廷
HOLY SEE
SAINT-SIÈGE
СВЯТЕЙШИЙ ПРЕСТОЛ
SANTA SEDE

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Permanent Observer to FAO
Vatican City

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Lelio BERNARDI
Adviser
Vatican City

Giovanni TEDESCO
Adviser
Vatican City

جماعة فرسان مالطة
马耳他自治社
SOVEREIGN ORDER OF MALTA
ORDRE SOUVERAIN DE MALTE
СУВЕРЕННЫЙ МАЛЬТИЙСКИЙ ОРДЕН
SOBERANA ORDEN DE MALTA

Giuseppe BONANNO DI LINGUAGLOSSA
Ambassadeur
Observateur permanent auprès de la FAO et des Agences des Nations Unies
Rome

Mme Claude FORTHOMME
Conseiller
Rome

Mme Daniela MORO
Conseiller technique
Rome

ممثلو الأمم المتحدة والوكالات المتخصصة

联合国和各专门机构的代表

REPRESENTATIVES OF UNITED NATIONS AND SPECIALIZED AGENCIES
REPRÉSENTANTS DES NATIONS UNIES ET INSTITUTIONS SPÉCIALISÉES
ПРЕДСТАВИТЕЛИ УЧРЕЖДЕНИЙ ОРГАНИЗАЦИИ ОБЪЕДИНЕННЫХ НАЦИЙ И
СПЕЦИАЛИЗИРОВАННЫХ УЧРЕЖДЕНИЙ
REPRESENTANTES DE NACIONES UNIDAS Y ORGANISMOS ESPECIALIZADOS

INTERNATIONAL ATOMIC ENERGY AGENCY
AGENCE INTERNATIONALE DE L'ÉNERGIE ATOMIQUE
ORGANISMO INTERNACIONAL DE ENERGÍA ATÓMICA

Qu LIANG

Director

Joint FAO/IAEA Division of Nuclear Techniques in Food and Agriculture

Vienna

المراقبون من المنظمات الحكومية الدولية

政府间组织观察员

OBSERVERS FROM INTERGOVERNMENTAL ORGANIZATIONS
OBSERVATEURS D'ORGANISATIONS INTERGOUVERNEMENTALES
НАБЛЮДАТЕЛИ ОТ МЕЖПРАВИТЕЛЬСТВЕННЫХ ОРГАНИЗАЦИЙ
OBSERVADORES DE LAS ORGANIZACIONES INTERGUBERNAMENTALES

ARAB AUTHORITY FOR AGRICULTURAL INVESTMENT AND DEVELOPMENT
AUTORITÉ ARABE POUR LES INVESTISSEMENTS ET LE DÉVELOPPEMENT
AGRICOLES
ORGANISMO ÁRABE PARA INVERSIONES Y DESARROLLO AGRÍCOLAS -

الهيئة العربية للاستثمار الزراعي والتنمية

Amir Abdalla KHALIL

International Cooperation Advisor

Khartoum

أمير عبدالله خليل

مستشار التعاون الدولي

الخرطوم

**ORGANIZATION OF THE ISLAMIC CONFERENCE
ORGANISATION DE LA CONFÉRENCE ISLAMIQUE
ORGANIZACIÓN DE LA CONFERENCIA ISLÁMICA**

Ms Aissata KANE
First Secretary
Permanent Observer Mission of the Organization of the Islamic Conference to the United Nations
Geneva

المراقبون من المنظمات الدولية غير الحكومية

非政府组织观察员

**OBSERVERS FROM NON-GOVERNMENTAL ORGANIZATIONS
OBSERVATEURS DES ORGANISATIONS NON GOUVERNEMENTALES
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OBSERVADORES DE LAS ORGANIZACIONES NO GUBERNAMENTALES**

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ASSOCIATION INTERNATIONALE DES ÉCONOMISTES AGRONOMIQUES
ASOCIACIÓN INTERNACIONAL DE ECONOMISTAS AGRÍCOLAS**

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**INTERNATIONAL ASSOCIATION OF STUDENTS IN AGRICULTURE AND RELATED
SCIENCES**

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**INTERNATIONAL FEDERATION FOR HOME ECONOMICS
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FEDERACIÓN INTERNACIONAL PARA LA ECONOMÍA FAMILIAR**

Mrs Francesca RONCHI-PROJA
Permanent Representative to FAO
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**INTERNATIONAL FEDERATION OF AGRICULTURAL PRODUCERS
FÉDÉRATION INTERNATIONALE DES PRODUCTEURS AGRICOLES
FEDERACIÓN INTERNACIONAL DE PRODUCTORES AGRÍCOLAS**

Nils FARNERT
Adviser
Paris

APPENDIX C

LIST OF DOCUMENTS

CL 135/1	Provisional Annotated Agenda
CL 135/2	Report of the Joint Meeting of the 99 th Session of the Programme Committee and the 122 nd Session of the Finance Committee (Rome, 28 May 2008)
CL 135/3	Report of the Joint Meeting of the 100 th Session of the Programme Committee and the 123 rd Session of the Finance Committee (Rome, 8 October 2008)
CL 135/4	Report of the 99 th Session of the Programme Committee (Rome, 28-30 May 2008)
CL 135/5	Report of the 100 th Session of the Programme Committee (Rome, 6-10 October 2008)
CL 135/5-Add.1	Addendum to the Report of the 100 th Session of the Programme Committee (Rome, 6-10 October 2008)
CL 135/5-Add.2	Addendum to the Report of the 100 th Session of the Programme Committee (Rome, 6-10 October 2008)
CL 135/6	Report of the 121 st Session of the Finance Committee (Rome, 31 January - 1 February 2008)
CL 135/7	Report of the 122 nd Session of the Finance Committee (Rome, 22-30 May 2008)
CL 135/7-Add.1	Addendum to the Report of the 122 nd Session of the Finance Committee (Rome, 22-30 May 2008)
CL 135/8	Report of the 123 rd Session of the Finance Committee (Rome, 6-10 October 2008)
CL 135/9	Report of the 83 rd Session of the Committee on Constitutional and Legal Matters (Rome, 29-30 September 2008)
CL 135/10	Report of the Thirty-fourth Session of the Committee on World Food Security (Rome, 14-17 October 2008)
CL 135 INF Series	
CL 135/INF/1	Provisional Timetable
CL 135/INF/2	Provisional List of Delegates and Observers
CL 135/INF/3	Provisional List of Documents
CL 135/INF/4	Implementation of Decisions taken at the 133 rd Session of the Council

- CL 135/INF/5 Statement of Competence and Voting Rights submitted by the European Community and its Members States
- CL 135/INF/6 Voluntary contributions in United Nations System Organizations. Impact on Programme Delivery and Resource Mobilization Strategies (JIU/REP/2007/1)
- CL 135/INF/7 United Nations system staff medical coverage (JIU/REP/2007/2)
- CL 135/INF/8 Age structure of human resources in the organizations of the United Nations system (JIU/REP/2007/4)
- CL 135/INF/9 Knowledge management in the United Nations system (JIU/REP/2007/6)

CL 135 LIM Series

- CL 135/LIM/1 Status of Contributions and Arrears 2008
- CL 135/LIM/2 Calendar of FAO Governing Bodies and other Main Sessions 2008-2009
- CL 135/LIM/3 Membership of the WFP Executive Board

CL 135 PV Series

- CL 135/PV/1 Verbatim Records of Plenary

CL 135 OD Series

- CL 135/OD/1 Order of the Day

C 2008 Series

- C 2008/2 Arrangements for the 35th (Special) Session of Conference

C 2009 Series

- C 2009/5 A Audited Accounts – FAO 2006-2007
- C 2009/5 B Audited Accounts – FAO 2006-2007
Part B – Report of the External Auditor

APPENDIX D

**PROVISIONAL CALENDAR OF FAO GOVERNING BODIES
AND OTHER MAIN SESSIONS 2008-2009**

	2008		2009	
JANUARY	121 FC*	31/01 - 01/02		
FEBRUARY	WFP	4-8	WFP*	9-13
	ECOSOC 1	5-8	ECOSOC 1	10-13
	IFAD/GC	11-15	IFAD/GC*	16-20
			84 CCLM*	23-25
MARCH	29 NERC	1-5	28 COFI	2-6
			124 FC	[during week of 9-13]
			19 COFO	16-20
APRIL	30 LARC	14-18	67 CCP	20-22
	IFAD/EB	21-25	21 COAG	22-25
			IFAD/EB	27-30
MAY	99 PC*	28-30	125 FC*	11-15
	122 FC*	22-30	101 PC*	11-15
JUNE	WFP	9-13	WFP	8-12
	25 ARC*	16-20	136 CL	15-19
	26 ERC	23-27	32 CODEX	29/06 - 4/07 (Rome)
	ECOSOC 2	30/06 – 25/07		
JULY			85 CCLM*	13-15
			126 FC*	27-31
			102 PC*	27-31
			ECOSOC 2	6-31
AUGUST				
SEPTEMBER	IFAD/EB	8-12	IFAD/EB	7-11
	UNGA	16	UNGA	15
	83 CCLM	29-30	86 CCLM*	23-25
			137 CL*	28/09 - 2/10
OCTOBER	123 FC	6-10	WFD	16 (Friday)
	100 PC	6-10	XIII WFC	18-25
	34 CFS*	14-17		
	WFD	16 (Thursday)		
	WFP	27-31		
NOVEMBER	135 CL*	17	WFP*	9-13
	35 C* Special Session	18-22	36 C	14-21
			138 CL	23
DECEMBER	IFAD/EB	15-19	IFAD/EB	14-18

Easter: 23 March 08
 Ramadan begins: 2 Sept 08
 Eid Al-Fitr: 1st Oct 08
 Eid Al-Adha: 8 Dec 08

Easter: 12 April 09
 Ramadan begins: 22 August 09
 Eid Al-Fitr: 21 Sept 09
 Eid Al-Adha: 28 Nov 09

APRC	Regional Conference for Asia and the Pacific (dates in 2009 to be decided)	ERC	Regional Conference for Europe
ARC	Regional Conference for Africa	FC	Finance Committee
C	Conference	IFAD/EB	IFAD Executive Board
CCLM	Committee on Constitutional and Legal Matters	IFAD/GC	IFAD Governing Council
CCP	Committee on Commodity Problems	LARC	Regional Conference for Latin America and the Caribbean
CFS	Committee on World Food Security (dates in second half of 2009 to be decided)		
CL	Council	NERC	Regional Conference for the Near East
COAG	Committee on Agriculture	PC	Programme Committee
COFI	Committee on Fisheries	UNGA	United Nations General Assembly (Opening)
COFO	Committee on Forestry	WFD	World Food Day
ECOSOC	Economic and Social Council (1: Organizational session opens; 2: Substantive session opens)	WFP	World Food Programme Executive Board
		WFC	World Forestry Congress
		CODEX	Codex Alimentarius Commission

* Change of dates compared to previous version of calendar

PROGRAMME COMMITTEE
(November 2007 – November 2009)

Chairperson	Members	
United Kingdom (Vic Heard)	Afghanistan (Abdul Razak Ayazi) Angola (Carlos Alberto Amaral) Argentina (Ms Maria del Carmen Squeff) Australia (Ms Fiona Barlett) Brazil (José Antonio Marcondes Carvalho) ¹	Canada (James Melanson) Egypt (Abdelaziz M. Hosni) Equatorial Guinea (Pascual Bacale Mbiang) India (Ramalingam Parasuram) Japan (Seiichi Yokoi) ²

Replaced by Renato Mosca de Souza at the Hundredth Session.
Replaced by Kazumasa Shioya as of the Hundredth Session.

FINANCE COMMITTEE
(November 2007 – November 2009)

Chairperson	Members	
Egypt (Yasser Sorour)	Cameroon (Medi Moungui) China (Li Zhengdong) Denmark (Soeren Skafte) France (Jean-Jacques Soula) Germany (Eckhard W. Hein)	Mexico (Jorge Eduardo Chaen Charpentier) Pakistan (Aamir Ashraf Khawaja) Panama (Eudoro Jaen Esquivel) ¹ Uganda (Robert Sabiiti) United States of America (Lee Brudvig)

Replaced by Horacio Maltez at the Hundred and Twenty-second Session.

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS
(November 2007 – November 2009)

Chile Gabon Indonesia Lesotho	Netherlands Syrian Arab Republic United States of America
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WFP EXECUTIVE BOARD 2009

Term of office expiring	Elected by FAO Council	Elected by ECOSOC
31 December 2009	Netherlands (D) Pakistan (B) Peru (C) Philippines (B) United States of America (D) Zambia (A)	Belgium (D) ¹ Cape Verde (A) India (B) Iran, Islamic Republic of (B) Russian Federation (E) Sweden (D)
31 December 2010	Canada (D) Democratic Republic of the Congo (A) Germany (D) Guinea (A) Haiti (C) Kuwait (B)	Australia (D) Burundi (A) Cuba (C) Norway (D) Sudan (A) Thailand (B)
31 December 2011	Brazil (C) ² Colombia (C) Denmark (D) Egypt (A) Slovenia (E) Switzerland (D)	Angola (A) China (B) Czech Republic (E) Guatemala (C) Japan (D) United Kingdom (D)

Belgium replaced New Zealand on 1 January 2008.

This seat rotates between lists A, B and C as follows: List A (2000-2002), List B (2003-2005), List A (2006-2008) and List C (2009-2011).

FAO MEMBERS

Afghanistan	Germany	Panama
Albania	Ghana	Papua New Guinea
Algeria	Greece	Paraguay
Andorra	Grenada	Peru
Angola	Guatemala	Philippines
Antigua and Barbuda	Guinea	Poland
Argentina	Guinea-Bissau	Portugal
Armenia	Guyana	Qatar
Australia	Haiti	Republic of Korea
Austria	Honduras	Republic of Moldova
Azerbaijan	Hungary	Romania
Bahamas	Iceland	Russian Federation
Bahrain	India	Rwanda
Bangladesh	Indonesia	Saint Kitts and Nevis
Barbados	Iran (Islamic Republic of)	Saint Lucia
Belarus	Iraq	Saint Vincent and the Grenadines
Belgium	Ireland	Samoa
Belize	Israel	San Marino
Benin	Italy	Sao Tome and Principe
Bhutan	Jamaica	Saudi Arabia
Bolivia	Japan	Senegal
Bosnia and Herzegovina	Jordan	Serbia
Botswana	Kazakhstan	Seychelles
Brazil	Kenya	Sierra Leone
Bulgaria	Kiribati	Slovakia
Burkina Faso	Kuwait	Slovenia
Burundi	Kyrgyzstan	Solomon Islands
Cambodia	Lao People's Democratic Republic	Somalia
Cameroon	Latvia	South Africa
Canada	Lebanon	Spain
Cape Verde	Lesotho	Sri Lanka
Central African Republic	Liberia	Sudan
Chad	Libyan Arab Jamahiriya	Suriname
Chile	Lithuania	Swaziland
China	Luxembourg	Sweden
Colombia	Madagascar	Switzerland
Comoros	Malawi	Syrian Arab Republic
Congo	Malaysia	Tajikistan
Cook Islands	Maldives	Thailand
Costa Rica	Mali	The former Yugoslav Republic of Macedonia
Côte d'Ivoire	Malta	Timor-Leste
Croatia	Marshall Islands	Togo
Cuba	Mauritania	Tonga
Cyprus	Mauritius	Trinidad and Tobago
Czech Republic	Mexico	Tunisia
Democratic People's Republic of Korea	Micronesia (Federated States of)	Turkey
Democratic Republic of the Congo	Monaco	Turkmenistan
Denmark	Mongolia	Tuvalu
Djibouti	Montenegro	Uganda
Dominica	Morocco	Ukraine
Dominican Republic	Mozambique	United Arab Emirates
Ecuador	Myanmar	United Kingdom
Egypt	Namibia	United Republic of Tanzania
El Salvador	Nauru	United States of America
Equatorial Guinea	Nepal	Uruguay
Eritrea	Netherlands	Uzbekistan
Estonia	New Zealand	Vanuatu
Ethiopia	Nicaragua	Venezuela (Bolivarian Republic of)
European Community (Member Organization)	Niger	Viet Nam
Fiji	Nigeria	Yemen
Finland	Niue	Zambia
France	Norway	Zimbabwe
Gabon	Oman	Faroe Islands (Associate Member)
Gambia	Pakistan	
Georgia	Palau	

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