June 2009



منظمة الأغذية والزراعة للأمم المتحدة



Food and Agriculture Organization of the United Nations Organisation des Nations Unies pour l'alimentation et l'agriculture

Продовольственная и сельскохозяйственная организация
Объединенных

Organización de las Naciones Unidas para la Agricultura y la Alimentación

## COUNCIL

#### **Hundred and Thirty-sixth Session**

Rome, 15 - 19 June 2009

### STATEMENT OF COMPETENCE AND VOTING RIGHTS SUBMITTED BY THE EUROPEAN COMMUNITY AND ITS MEMBER STATES

#### I. INTRODUCTION – PROCEDURE OF THE SESSION

- 1. Adoption of the Agenda and Timetable: for decision (CL 136/1; CL 136/1-Add.1; CL 136/INF/1-Rev.1; CL 136/INF/5)

  MS Competence MS Vote
- Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: for decision MS Competence – MS Vote

#### II. ACTIVITIES OF FAO AND WFP

- 3. Report of the 28<sup>th</sup> Session of the Committee on Fisheries (2-6 March 2009): for discussion and/or decision (CL 136/2)

  Mixed Competence EC Vote
- 4. Report of the 19<sup>th</sup> Session of the Committee on Forestry (16-20 March 2009): for discussion and/or decision (CL 136/3)

  Mixed Competence MS Vote
- 5. Report of the 67<sup>th</sup> Session of the Committee on Commodity Problems (Rome, 20-22 April 2009): *for discussion and/or decision* (CL 136/4) *Mixed Competence EC Vote*

CL 136/INF/5

6. Report of the 21<sup>st</sup> Session of the Committee on Agriculture (22-25 April 2009): for discussion and/or decision (CL 136/5)

Mixed Competence – MS Vote

- 7. Annual Report of the WFP Executive Board on its Activities in 2007 and 2008: for discussion (C 2009/INF/10; C 2009/INF/14)

  Mixed Competence MS Vote
- 8. Report of the 34<sup>th</sup> Session of the Committee on World Food Security (14-17 October 2008\*): *for discussion and/or decision* (CL 135/10) *Mixed Competence MS Vote*
- 9. Preparations for the 36<sup>th</sup> Session of the FAO Conference
  - 9.1 Arrangements for the Session and Provisional Timetable: for decision (CL 136/12)

    MS Competence MS Vote
  - 9.2 Deadline for Nominations for the Post of Independent Chairperson of the Council: *for decision* (CL 136/12) *MS Competence MS Vote*
  - 9.3 Nomination of the Chairperson of the Conference, and the Chairpersons of Commission I and Commission II: *for decision* (CL 136/12) *MS Competence MS Vote*

# III. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

- 10. Reports of the Joint Meeting (28 May 2008\*, 8 October 2008\* and 13 May 2009) of the Programme Committee and the Finance Committee: *for discussion and/or decision* (CL 135/2; CL 135/3; CL 136/10) *Mixed Competence MS Vote*
- 11. Reports of the 99<sup>th</sup> (28-30 May 2008\*), 100<sup>th</sup> (6-10 October 2008\*) and 101<sup>st</sup> (11-15 May 2009) Sessions of the Programme Committee: *for discussion and/or decision* (CL 135/4; CL 135/5; CL 135/5-Add.1; CL 135/5-Add.2; CL 136/9; CL 136/9-Add.1) *Mixed Competence MS Vote*
- 12. Reports of the 121<sup>st</sup> (31 January 1 February 2008\*), 122<sup>nd</sup> (22-30 May 2008\*), 123<sup>rd</sup> (6-10 October 2008\*), 124<sup>th</sup> (5 and 6 February 2009), 125<sup>th</sup> (9 and 10 March 2009), 126<sup>th</sup> (11-15 May 2009) and 127<sup>th</sup> (27 and 28 May 2009) Sessions of the Finance Committee: *for discussion and/or decision* (CL 135/6; CL 135/7; CL 135/7-Add.1; CL 135/8, CL 136/6; CL 136/6-Add.1; CL 136/7; CL 136/7-Add.1; CL 136/8; CL 136/8-Add.1; CL 136/23) *Mixed Competence MS Vote* 
  - 12.1 Audited Accounts 2006-07 (C 2009/5 A; C 2009/5 B)

    Mixed Competence MS Vote
  - 12.2 Status of Contributions and Arrears (CL 136/LIM/1)

    Mixed Competence MS Vote

CL 136/INF/5

- 12.3 Other Matters Arising Out of the Reports Mixed Competence – MS Vote
- 13. Elements for the draft Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: for discussion and/or decision (CL 136/16)

  Mixed Competence MS Vote
- Management Response to the Root and Branch Review: for discussion and/or decision (CL 136/17 CL 136/21)
   Mixed Competence MS Vote
- 15. FAO Contribution to the Implementation of the Comprehensive Framework for Action: for discussion and/or decision (CL 136/14)

  Mixed Competence EC Vote
  - 15.1 High-Level Panel of Experts on Food Security and Nutrition (CL 136/15) Mixed Competence – MS Vote
  - 15.2 Proposed Summit on Food Security in 2009 (CL 136/22)

    Mixed Competence MS Vote
- 16. Programme Implementation Report 2006-2007: for discussion and/or decision (C 2009/8)

  Mixed Competence MS Vote
- 17. Immediate Plan of Action Implementation Progress Report: for discussion and/or decision (CL 136/17 CL 136/21)

  Mixed Competence MS Vote

#### IV. CONSTITUTIONAL AND LEGAL MATTERS

- 18. Reports of the 84<sup>th</sup> (2-4 February 2009), 85<sup>th</sup> (23 and 24 February 2009), 86<sup>th</sup> (7 and 8 May 2009) and 87<sup>th</sup> (25 and 26 May 2009) Sessions of the Committee on Constitutional and Legal Matters: *for discussion and/or decision* (CL 136/11; CL 136/13; CL 136/19; CL 136/20)
  - 18.1 Changes to the Basic Texts required for the Implementation of the Immediate Plan of Action for FAO Renewal: for discussion and/or decision Mixed Competence MS Vote
  - 18.2 Proposed amendments to the Constitution on the Reform of the Committee on World Food Security: *for discussion and/or decision* (CL 136/1-Add.1) *Mixed Competence MS Vote*
- 19. Other Constitutional and Legal Matters, including:
  - 19.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision MS Competence MS Vote*
  - 19.2 Applications for Membership in the Organization: for decision (CL 136/18)
     MS Competence MS Vote

4 CL 136/INF/5

#### V. OTHER MATTERS

- 20. Calendar of FAO Governing Bodies and other Main Sessions 2009-2010: for information (CL 136/INF/6)

  MS Competence MS Vote
- 21. Any Other Matters\*\*
  - 21.1 Margarita Lizárraga Medal (CL 136/INF/7)

    MS Competence MS Vote
  - 21.2 Developments in Fora of Importance for the Mandate of FAO *MS Competence MS Vote*

<sup>\*</sup> Reports of sessions marked with an asterisk were only partially discussed by the Council at its 135<sup>th</sup> Session (17 November 2008) due to time constraints. The Council will have an opportunity to consider sections of these reports which have not yet been discussed.

<sup>\*\*</sup>An information document will be tabled on Implementation of Decisions taken at  $135^{th}$  Session of Council (CL 136/INF/4)