May 2012



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 I'alimentation et l'agriculture Продовольственная и сельскохозяйственная организация
Объединенных
Наций

Organización de las Naciones Unidas para la Alimentación y la Agricultura

COUNCIL

Hundred and Forty-fourth Session

Rome, 11-15 June 2012

Membership of the Programme Committee

Executive Summary

Two Members of the FAO Europe Region, Germany and Belgium, have notified the Organization of their intention to step down from Membership of the Programme Committee, to be effective respectively following the Hundred and Eleventh Session (Rome, 31 May-1 June 2012) of the Committee, and 31 July 2012. The Council is invited to elect candidates whose nomination for the vacated posts were received by 22 May 2012

Queries on the substantive content of this document may be addressed to:

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- 1. Under Rule XXVI of the General Rules of the Organization (GRO), the Programme Committee consists of a Chairperson and 12 Members two Members from each of the following regions: Africa, Asia and the Pacific, Europe, Latin America and the Caribbean and Near East, and one Member from North America and from Southwest Pacific.
- 2. Two Members of the FAO Europe Region, i.e. Germany and Belgium, have notified the Organization of their intention to step down from Membership of the Programme Committee, respectively following the Hundred and Eleventh Session (Rome, 31 May- 1 June 2012) of the Committee, and 31 July 2012. The notifications received from Germany and Belgium are given in the *Appendix A*.
- 3. Pursuant to Rule XXVI.2 of the GRO, Member Nations from the FAO Europe region seeking election as member of the Programme Committee for the seats to be vacated by Germany and

Belgium were invited to inform the Secretary-General of the Conference and Council of the details of the candidates not later than 20 days before the start of the following Council Session (Rome, 11-15 June 2012), i.e. 22 May 2012. By such deadline two nominations had been received, namely those of Ms Natalie Feistritzer (Austria) and Ms Christina Emma Grieder (Switzerland). Brief CVs of the candidates are provided in *Appendix B*.

- 4. Under Rule XXVI.1 of the GRO, Members of the Committee shall appoint as their representatives individuals who have shown a continued interest in the objectives and activities of the Organization, have participated in Conference or Council sessions and have special competence and experience in economic, social and technical matters pertaining to the various fields of the Organization's activities.
- 5. The procedure for the election of Members of the Committee provide for Members Nations of the Organization to stand for election for a specific region, as determined by the Conference for the purpose of Council elections, and the elections are governed by the provisions of Rule XII of the GRO. In accordance with paragraph 10 of this Rule, the Chairperson may submit to the Council that appointment be decided by clear general consent without recourse to a secret ballot when there are not more candidates than vacancies.

Appendix A



Gz.: 10-1.-431.07/03-FAO-PC

Note Verbale No 65/12

The Permanent Representation of Germany to the International Organizations in Rome presents its compliments to the Food and Agriculture Organization of the United Nations and would like to bring to the attention of FAO that Mrs. Swantje Nilsson, Member of the Programme Committee of FAO, will complete her term of service at the Permanent Representation of Germany in Rome on the 14th of March 2012.

Germany will therefore step down as member of the Programme Committee after the May/June session of the Programme Committee.

Germany would appreciate if FAO could inform the Chair of the Programme Committee and the Chair of the 144rd Council of this change.

The Permanent Representation of Germany to the International Organizations in Rome avails itself of this opportunity to renew the Food and Agriculture Organization of the United Nations the assurance of its highest consideration.

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Rome, 13 March 2012

Mr Luc Guyau
Independent Chair of the Council

To the Food and Agriculture Organization of the United Nations Viale delle Terme di Caracalla 00153 Rome

Her Excellency Cecilia Nordin van Gansberghe Permanent Representative of Sweden Piazza Rio de Janeiro 3, 00161 Roma

Address: Via San Martino della Battaglia, 4 00185 Rome phone: +39-06-49213-280 fax +39-06-49213-348

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[FAO stamp: 6 MARCH 2012]

EMBASSY OF BELGIUM

Mr José GRAZIANO DA SILVA

Director-General

Food and Agriculture Organization of the United Nations

Viale delle Terme di Caracalla

00153 ROME

CX/2012-960

Rome, 5 March 2012

NOTE VERBALE

The Permanent Representation of Belgium to FAO presents its compliments to the Food and Agriculture

Organization of the United Nations and has the honour to inform it that the mandate of Ms Martine

VAN DOOREN, Deputy Permanent Representative, Minister-Counsellor to the Embassy of Belgium, will

end on 31 July this year and that Belgium will relinquish its membership of the FAO Programme

Committee as of 31 July 2012.

The Permanent Representation of Belgium to FAO avails itself of this opportunity to renew to the Food and

Agriculture Organization of the United Nations the assurance of its highest consideration.

[Signature and circular stamp]

Appendix B

AUSTRIA

Name: Ms Natalie Feistritzer

Education Master in Economies and Business Administration (Vienna, University of

Economics and Business)

Present Position: Permanent Representative of Austria to FAO, Rome (since June 1999)

Member of the Staff Pension Committee (2011-2013)

Member of the Executive Committee of the European Commission on

Agriculture (2012-2014)

Main previous positions:

2010-2012 Member of the Executive Committee of the European Commission on

Agriculture

2008 -2011 Member of the Staff Pension Committee

2009 (2nd semester) Chair of the OECD Group

2008-2009 Co-Chair of Working Group II on Governance II of the FAO Reform

2006-2008 Member of the WFP Executive Board 2008 (2nd semester) Chair of the Europe Regional Group

2006 (1st semester) Chair of the EU Presidency of Austria (FAO)

1999 Alternate Permanent Representative of Austria to FAO, Rome

1998-1999 Head of the Department of Agriculture, Permanent Representation of

Austria to the European Union, Brussels

1994-1998 Attaché for Agricultural Affairs, Permanent Representation of Austria to

the European Union, Department of Agriculture, Brussels

1992-1994 Officer in the Department for International Trade Policy of the Austrian

Federal Ministry of Agriculture, Forestry, Environment & Water

Management, Vienna

Participation in meetings or activities of the United Nations and the Specialized

Agencies:

Participation in most of the FAO Governing Body meetings since 1999 including the European Regional Conferences as well of those of WFP;

participation in different UN Conferences outside of Rome

Member in several drafting committees of FAO Governing Body meetings

SWITZERLAND

Name: Ms Christina Emma Grieder

Present Position: Minister and Permanent Representative of Switzerland to FAO, IFAD

and WFP, Rome (since September 2011)

Main previous positions:

2007-2011 Counsellor and Head of the Swiss Contribution Office for Estonia,

Latvia and Lithuania, Riga

2003-2007 Head of the International Financial Institutions Division, Swiss

Development Cooperation (SDC), Ministry of Foreign Affairs (MoFA),

Bern

2002-2003 Deputy Head, International Financial Institutions Division, SDC, MoFA,

Bern

Deputy Head, Interim Head of the Agricultural Service, SDC, MoFA,

Bern

1993-1996 Programme Officer Agriculture, Far East Asia Division, SDC, MoFA,

Bern

Programme Officer at the Office for Agriculture, Canton of Thurgau,

Switzerland

1991-1992 Consultant for irrigation and rural development projects, Indonesia

Advisor to the Swiss Cooperation Programmes in rural development,

Bolivia

1983-1988 Programme Officer, pump-lifted rice irrigation, project of the SDC and

the Indonesian Government, Indonesia

Until 1983 Several positions with associations of agricultural cooperatives in

Switzerland