

REPORT

OF THE COUNCIL OF FAO

Hundred and Fifty-eighth Session
Rome, 4-8 December 2017



COUNCIL

(as from 10 July 2017)

Independent Chairperson of the Council: Mr Khalid Mehbhoob

Afghanistan ³	Estonia ⁴	Republic of Korea ¹
Algeria ³	Ethiopia ¹	Romania ²
Argentina ²	Finland ³	Saudi Arabia ³
Australia ³	Germany ²	South Africa ³
Benin ²	India ³	Spain ³
Brazil ²	Indonesia ¹	Sri Lanka ¹
Bulgaria ³	Italy ³	Sudan ²
Cabo Verde ³	Japan ¹	Thailand ³
Cameroon ³	Kenya ²	The former Yugoslav Republic of Macedonia ⁴
Canada ²	Kuwait ¹	Trinidad and Tobago ²
Chile ¹	Lesotho ²	United Kingdom ⁶
China ¹	Mexico ²	United States of America ²
Congo ¹	Montenegro ²	Uruguay ²
Côte d'Ivoire ²	Nicaragua ¹	Venezuela (Bolivarian Republic of) ⁴
Ecuador ³	Pakistan ³	Zambia ²
Egypt ³	Philippines ⁵	
Equatorial Guinea ¹	Qatar ²	

¹ Term of office: end of 39th Session of Conference (June 2015) – 30 June 2018

² Term of office: 1 July 2016 – end of 41st Session of the Conference (June 2019)

³ Term of office: end of 40th 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

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(as from 1 July 2018)

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China ³	Pakistan ²	Venezuela (Bolivarian Republic of) ³
Congo ³	Philippines ³	Viet Nam ³
Côte d'Ivoire ¹	Qatar ¹	Zambia ¹
Ecuador ²	Republic of Korea ³	
Egypt ²	Romania ¹	

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

³ Term 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

REPORT

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- E Provisional Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2018-19**

Introductory Items¹

1. The 158th Session of the Council was held in Rome from 4 to 8 December 2017 under the Chairpersonship of Mr Khalid Mehboob, Independent Chairperson of Council.

Statement by the Director-General²

2. The Director-General, Mr José Graziano da Silva, delivered a statement to Council.

Adoption of the Agenda and Timetable³

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

Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee⁴

4. The Council elected three Vice-Chairpersons for its Session: Ms María Cristina Boldorini (Argentina), Mr Ditya Agung Nurdianto (Indonesia) and Mr Hinrich Thölken (Germany).

5. The Council elected Mr Vlad Mustaciosu (Romania) as Chairperson of the Drafting Committee with the following membership: Afghanistan, Algeria, Australia, Canada, Chile, China, Congo, Egypt, Estonia, India, Japan, Sudan and Venezuela (Bolivarian Republic of).

Programme of Work and Budget

Adjustments to the Programme of Work and Budget 2018-19⁵

6. The Council endorsed the Reports of the Programme and Finance Committees and their Joint Meeting in respect to the Adjustments to the Programme of Work and Budget (PWB) 2018-19 and:

- a) took note that the guidance and decisions of the Conference had been implemented;
- b) endorsed the updated results framework (Web Annex 1), including the adjustments to four Functional Objective key performance indicators as recommended by the Finance Committee relating to oversight, direction and administration;
- c) noted that Strategic Objective Output targets (Web Annex 2) could be updated following review by the Regional Conferences in the first half of 2018, and looked forward to reviewing progress during 2018-19 in the mid-term and end-of-biennium assessment;
- d) welcomed Management's agreement to report on FAO's work to implement its action plan on Antimicrobial Resistance (AMR), to be submitted to the Programme Committee as part of its overall reporting against the results framework;
- e) supported the measures introduced for strengthening of programme delivery, in particular the organizational arrangements for the Strategic Programme teams, including how to better integrate cross-cutting issues;
- f) endorsed the updated organizational structure (Web Annex 3) and the revised budgeted post establishment (Web Annex 4);
- g) appreciated the efforts designed to seek efficiencies and savings, including in the area of administration and travel costs, and welcomed Management's commitment to continue to pursue such efforts;
- h) took note of the updated estimates for extra-budgetary resources (Table 3, CL 158/3) and encouraged Members to provide voluntary contributions to facilitate achievement of the Strategic Objectives and implementation of the integrated Programme of Work;

¹ CL 158/PV/1; CL 158/PV/5

² CL 158/PV/1; CL 158/PV/5

³ CL 158/1 Rev.1; CL 158/INF/1 Rev.2; CL 158/INF/3; CL 158/PV/1; CL 158/PV/5

⁴ CL 158/PV/1; CL 158/PV/5

⁵ CL 158/3; CL 158/PV/1; CL 158/PV/2; CL 158/PV/5

- i) welcomed the proposal for a high-level event dedicated to FAO's role in food security matters, to be funded by extra-budgetary resources, to be held in conjunction with the 2018 World Food Day events, and agreed to review its modalities and funding at its next session; and
 - j) noted that the Output and Outcome indicators were underpinned by methodological notes, accessible to Members.
7. The Council approved the revised distribution of the net appropriation by budgetary chapter as reflected in Table 2 (CL 158/3).
8. The Council requested the Secretariat to pursue its support to sustainable agricultural production, as part of the reallocation of USD 3.1 million for additional technical capacity in the PWB, including agroecology, biodiversity, Globally Important Agricultural Heritage Systems (GIAHS) and biotechnologies, in particular at country level, ensuring that additional staff time be allocated to each of these areas.
9. The Council welcomed the designation of a specific Partnerships and South-South Cooperation Division (DPS) to support South-South Cooperation activities and encouraged the Secretariat to draw in particular on the expertise of staff and consultants from developing countries in that regard.

Reports of the Committees of the Council

Report of the Joint Meeting of the 122nd Session of the Programme Committee and 169th Session of the Finance Committee (November 2017)⁶

10. The Council endorsed the Report of the Joint Meeting and:
- a) approved the modalities recommended by the Joint Meeting for use of unspent balance of the 2016-17 appropriations, as reflected in paragraph 5 (a), (b) and (c) of the Report of the Joint Meeting (CL 158/8);
 - b) welcomed the balanced approach that prevailed in the Joint Meeting for the use of the unspent balance of the 2016-17 appropriation and looked forward to the early implementation of these modalities and, in this regard, looked forward to a report on implementation at the May 2018 session of the Joint Meeting;
 - c) looked forward to reviewing a proposal on systematic use of unspent balances of biennial appropriations in future biennia at a future session, following review by the Committee on Constitutional and Legal Matters (CCLM) and the Joint Meeting of the Programme and Finance Committees; and
 - d) commended the Secretariat on the progress made in implementation of the strategies for partnerships and encouraged continuous transparency in reporting on these partnerships.

Reports of the 122nd (6-10 November 2017) and 123rd (21 November 2017) Sessions of the Programme Committee⁷

11. The Council endorsed the Reports of the 122nd Session and 123rd (Special) Session of the Programme Committee and:

On the Report of the 122nd Session

- a) welcomed the Reviewed Action Plan Results Framework for FAO Strategy on Climate Change, supported the Committee's comment to enhance the work in partnership with other actors, especially with Rome-based Agencies (RBAs) and other UN agencies, as well as through South-South Cooperation and Triangular Cooperation, as well as public-private partnerships, and looked forward to its implementation in the coming biennium;
- b) noted the recognition of agriculture and food security during the 23rd Conference of the Parties (COP23), including the KORONIVIA Joint Work on Agriculture, and encouraged FAO's efforts in that regard;
- c) encouraged work in support of climate-smart agriculture approaches in countries that included them in their Intended Nationally Determined Contributions (INDCs);

⁶ CL 158/8; CL 158/PV/2; CL 158/PV/5

⁷ CL 158/5; CL 158/12; CL 158/PV/2; CL 158/PV/5

- d) welcomed the recommendations of the Evaluation of FAO's contribution to inclusive and efficient agricultural and food systems (SO4) and endorsed action proposed by Management to address them;
- e) commended the Secretariat on progress achieved in implementing approved recommendations of the follow-up reports on the Evaluations of FAO's contribution on knowledge on food and agriculture and of FAO's contribution to climate change adaptation and mitigation;
- f) noted the appreciation of the in-depth analysis provided in the Annex on gender of the Evaluation of FAO's Contribution to Strategic Objective 5, took note of the progress made and requested Management to bring forward targets for meeting the minimum standards set in the Policy on Gender Equality; and
- g) welcomed the assurance from Management that FAO's support to countries seeking to access climate financing would focus on food security and nutrition and other areas within FAO's mandate, primarily to countries most vulnerable to climate change;

On the Report of the 123rd (Special) Session

- h) endorsed the reappointment of Mr Masahiro Igarashi as Director of Evaluation for a further and final term of four years; and
- i) looked forward to a follow-up report at a future session on progress in implementing the recommendations of the Independent Evaluation of FAO's evaluation function.

Reports of the 167th (29-31 May 2017), the 168th (2-3 November 2017) and the 169th (6-10 November 2017) Sessions of the Finance Committee⁸

12. The Council approved the Reports of the 167th, 168th and 169th Sessions of the Finance Committee and in particular:

On the Financial Position

- a) urged all Member Nations to make timely and full payment of assessed contributions and requested the Secretariat to continue to explore measures to encourage Members in this regard;
- b) recommended the Draft Resolution for adoption by the Conference of the FAO Audited Accounts 2016 presented in paragraph 11 of document CL 158/7, set out in *Appendix C* to this Report;
- c) stressed the importance of strengthening internal control systems at headquarters and decentralized offices, highlighted in the Long Form Report of the External Auditor;
- d) encouraged the Secretariat in its ongoing preparatory activities for the issuance of a Statement of Internal Control with the FAO Audited Accounts for 2017;
- e) looked forward to the Secretariat reporting completion of the two outstanding recommendations contained in the Joint Inspection Report (JIU) on Fraud Prevention, Detection and Response in United Nations System Organizations and noted that this matter would be addressed at the November 2018 session of the Finance Committee;

On Human Resources Matters

- f) welcomed the reported improvements in human resources processes and procedures of the Organization;
- g) appreciated the additional Information Notes provided to the Council by the Secretariat and requested that future reports on Human Resources contain the provision and presentation of such information in line with the guidance of the Finance Committee;
- h) looked forward to the issue of implementation of the new mandatory age of separation for staff recruited before 1 January 2014 being placed on the agenda of the May 2018 session of the Finance Committee;
- i) welcomed the new policy on recruitment and evaluation of consultants, consistent with the processes applied for staff members, in line with recommendations of the report of the Independent Assessment of Technical Capacity, and of the Office of the Inspector-General;

⁸ CL 158/4; CL 158/6; CL 158/7; Information Notes 1 and 2; C 2019/5 A; C 2019/5 B; CL 158/LIM/2; CL 158/PV/2; CL 158/PV/3; CL 158/PV/4; CL 158/PV/5

- j) noted the need for flexibility in introduction of the new policy and procedures on consultants, particularly with regard to language requirements, so as to ensure undiminished delivery of programmes, projects and activities;
- k) encouraged Management to take into account the need for geographical balance of consultants in the recruitment exercise, consistent with geographic distribution for staff members, for more effective delivery of programmes and activities, whilst retaining merit as the primordial criterion for recruitment, and requested the Secretariat to submit a comprehensive document for geographical balance of consultants to the next session of the Finance Committee, taking into account the points raised by the Council at this session;

On Oversight Matters

- l) endorsed the appointment of Mr Gianfranco Cariola as a member of the FAO Audit Committee for an initial period of three years;
- m) noted that the Finance Committee would review proposed amendments to the Terms of Reference of the FAO Audit Committee at its next session in May 2018 with a view towards decision; and
- n) noted the progress in implementing recommendations of the External Auditor, and encouraged Management to address such outstanding recommendations.

Report of the 105th Session of the Committee on Constitutional and Legal Matters (23-25 October 2017)⁹

13. The Council approved the Report of the 105th Session of the Committee on Constitutional and Legal Matters (CCLM).

14. In particular, the Council:

- a) noted the deliberations of the CCLM on the issue of the terms of office of Council Members;
- b) requested the Independent Chairperson of the Council (ICC) to hold consultations with Members with a view to clarifying the legal framework for seat sharing arrangements accepted by the Conference in 2015 and 2017, through Informal Meetings of Chairpersons and Vice-Chairpersons of the Regional Groups, open to silent observers, to be convened by the ICC, as necessary;
- c) noted that any conclusions to be drawn from these consultations should take account of existing practice and be supported by consensus within the membership;
- d) recommended that, as appropriate, the CCLM examine the matter again in light of the outcome of the consultations, including any draft amendments to the Basic Texts, as may be required;
- e) mandated the Secretariat to take such steps as may be required to ensure that the results of secret ballots remain undisclosed until the formal announcement of the outcome of the ballot; and
- f) requested the Secretariat to transmit to the Commission for Fisheries and Aquaculture of Latin America and the Caribbean (COPESCAALC), for review and approval at its forthcoming regular session to be held in January 2018 in Panama, the draft amendments to the Statutes of COPESCAALC extending the Commission's mandate to artisanal marine fisheries, as proposed by the CCLM, set out in *Appendix D* to this Report.

Committee on World Food Security

Report of the 44th Session of the Committee on World Food Security (9-13 October 2017)¹⁰

15. The Council endorsed the conclusions and recommendations contained in the Report of the 44th Session of the Committee on World Food Security (CFS) and, in particular:

- a) welcomed the policy recommendations on Sustainable Forestry for Food Security and Nutrition; encouraged all stakeholders to use them; and asked that they be discussed in the Committee on Forestry (COFO) and forwarded to other relevant bodies;
- b) noted the importance of the work of the CFS Open-ended Working Group on Nutrition that had been asked to develop terms of reference for submission to Plenary at the 45th Session of CFS

⁹ CL 158/2; CL 158/PV/4; CL 158/PV/5

¹⁰ C 2019/19; CL 158/PV/4; CL 158/PV/5

- in 2018 for the policy convergence process leading to voluntary guidelines for food systems and nutrition;
- c) recognized the important contribution FAO would make to the planned intersessional events on urbanization and rural transformation in 2018 in order to determine the feasibility at its 45th Session of working towards policy convergence in support of food security and nutrition within the context of changing rural-urban dynamics;
 - d) welcomed the progress made by the Committee in responding to the Independent Evaluation of CFS, recognized the importance of this work for CFS to improve its core function as a multi-stakeholder platform for food security and nutrition (FSN), called on all stakeholders, including the RBAs, to participate in this work, noting that a progress Report would be submitted to the 45th Session of CFS;
 - e) noted the progress made in developing the CFS contribution to the 2018 High-level Political Forum (HLPF);
 - f) noted the CFS Multi-year Programme of Work (MYPoW) for 2018-19 and recognized that the elements and guiding principles for the preparation of future programmes of work would depend on the outcomes of the follow-up to the CFS Evaluation;
 - g) encouraged all stakeholders to contribute to closing the existing financial gap in CFS, with un-earmarked resources and encouraged effective use of existing resources, considering that the implementation of the MYPoW would be contingent on sufficient resourcing;
 - h) welcomed the decision of the CFS to hold a Global Thematic Event on the use of the Voluntary Guidelines to Support the Progressive Realization of the Right to Adequate Food in the Context of National Food Security in 2018 at its 45th Session;
 - i) welcomed the outcomes of the Forum on Women's Empowerment in the Context of Food Security and Nutrition; and
 - j) encouraged the CFS to promote cooperation with a wide range of stakeholders, as well as South-South and Triangular Cooperation, for the implementation of the 2030 Sustainable Development Agenda.

Other Matters

Progress Report on Rome-based Agencies collaboration¹¹

16. The Council:

- a) commended the progress report on RBAs collaboration and appreciated the full commitment of FAO, WFP and IFAD to strengthening partnerships and collaboration focusing on the synergies and complementarity of the RBAs;
- b) welcomed the identification of the four pillars of RBAs collaboration and appreciated the examples of strengthened coordination efforts showcased in the document, which testified to the strong commitment of the RBAs management;
- c) encouraged the RBAs to include South-South and Triangular Cooperation, as well as other forms of partnerships, within the four pillars of RBAs collaboration;
- d) encouraged continuation of the strong RBAs collaboration in support of the implementation of the 2030 Sustainable Development Agenda, particularly at the country level;
- e) encouraged the RBAs to pursue joint activities in the areas of administration, finance, human resources management and information technology;
- f) noted the cross-cutting nature of the Sustainable Development Goals (SDGs) required effective operational coordination among the three organizations, avoiding the overlap or fragmentation of efforts;
- g) appreciated the ongoing efforts to improving the format of annual informal joint meetings of Governing Bodies of RBAs, including by ensuring sufficient time for all Members to speak;
- h) looked forward to further progress reports containing analytical assessment of ongoing initiatives and lessons learned, as well as proposals for the next steps; and

¹¹ CL 158/9; CL 158/PV/4; CL 158/PV/5

- i) encouraged future reports to include outputs on thematic areas in order to make it easier to measure progress.

Election of Six Members of the WFP Executive Board¹²

17. Pursuant to Resolution 7/2011 of 2 July 2011, the Council elected six members of the World Food Programme (WFP) Executive Board, for a period of three years (from 1 January 2018 to 31 December 2020) in accordance with the following distribution:

- List A: Algeria and Equatorial Guinea;
- List C: Brazil;
- List D: Belgium and Ireland;
- List E: Poland.

Annual Report of the WFP Executive Board on its activities in 2016¹³

18. The Council welcomed and endorsed the Annual Report of the WFP Executive Board to the Economic and Social Council (ECOSOC) and to the FAO Council on its activities in 2016.

19. In particular, the Council:

- a) acknowledged WFP's results in meeting its Strategic Objectives, supported by achievements by Management Results Dimensions;
- b) recognized the commitment of WFP staff in the field working in challenging circumstances, both in addressing an unprecedented number of Level 2 (L2) and Level 3 (L3) emergencies that may include protracted crises;
- c) welcomed the adoption of the Integrated Road Map including the new Strategic Plan for 2017-21, a new approach to country strategic planning which ensures countries are in the lead, as well as the Financial Framework Review and Corporate Results Framework, which fully align WFP's strategy to the Agenda 2030 and its principles;
- d) welcomed WFP's involvement in partnership and coordination efforts, its engagement with partners towards zero hunger and the Sustainable Development Goals;
- e) welcomed WFP's improvements in implementing the decisions of the Quadrennial Comprehensive Policy Review in particular in the areas of gender mainstreaming, results-based management tools and principles as well as implementation of common services and contribution to the resident coordinator system;
- f) noted WFP's ongoing efforts to complete implementation of the Integrated Road Map by 2018 and to strengthen organizational risk assessment and management processes; and
- g) called for strengthened South-South and Triangular Cooperation in WFP programmes.

Developments in *Fora* of Importance for the Mandate of FAO¹⁴

20. The Council appreciated presentations made on the following topics:

- a) High-level Political Forum 2017;
- b) Update on "Our Ocean" Conference (Malta, 5-6 October 2017);
- c) Global Meeting "Sustainable Wood for a Sustainable World" (Rome, 31 October - 1 November 2017);
- d) Outcome of the 40th Session of the Codex Alimentarius Commission (Geneva, 7-22 July 2017);
- e) Migration;
- f) Child Labour; and
- g) Outcomes of the UN Climate Change Conference (COP23) (Bonn, 6-17 November 2017).

¹² CL 158/10 Rev.1; CL 158/LIM/4; CL 158/PV/4; CL 158/PV/5

¹³ CL 158/11; CL 158/PV/4; CL 158/PV/5

¹⁴ CL 158/INF/4; CL 158/PV/5

Status of Implementation of Decisions taken at the 156th Session of the Council (24-28 April 2017)¹⁵

21. The Council took note of the status of implementation of decisions taken at its 156th (24-28 April 2017), 155th (5-9 December 2016) and 154th (30 May-3 June 2016) Sessions.
22. In particular, the Council recommended that line 1 in document CL 158/LIM/3 be marked as “ongoing” and that further progress with regard to the continued use of partnerships, including South-South and Triangular Cooperation, be provided to the Joint Meeting in the form of a road map detailing planned activities for 2018-19.

Provisional Agenda for the 159th Session of the Council (June 2018)¹⁶

23. The Council endorsed the Provisional Agenda of its 159th Session (June 2018).

Calendar of FAO Governing Bodies and other Main Sessions 2017-19¹⁷

24. The Council approved the proposed Calendar of FAO Governing Bodies for 2018 and took note of the draft Calendar for 2019.

Update on the Proposal to Establish a World Fisheries University¹⁸

25. The Council took note of the information provided by the Republic of Korea regarding the progress in establishing a World Fisheries University.

Brasilia Declaration and Action Agenda on South-South and Triangular Cooperation (November 2017)¹⁹

26. The Council noted that the Brasilia Declaration and Action Agenda Plan adopted at the International Conference on South-South and Triangular Cooperation (Brasilia, 20-21 November 2017) would be made available on the FAO Members Gateway.

Working Methods of the Council²⁰

27. The Council noted that informal discussions on further improvements to the working methods of the Council would be facilitated by the Independent Chairperson of the Council at future meetings with the Chairpersons and Vice-Chairpersons of the Regional Groups.

Statement by a Representative of the FAO Staff Bodies²¹

28. Ms Eva Moller, Deputy General Secretary of the Union of General Service Staff delivered a statement on behalf of the FAO Staff Representative Bodies.

¹⁵ CL 158/LIM/3; CL 158/PV/4; CL 158/PV/5

¹⁶ CL 158/INF/2; CL 158/PV/4; CL 158/PV/5

¹⁷ CL 158/LIM/1 Rev.1; CL 158/PV/4; CL 158/PV/5

¹⁸ CL 158/PV/4; CL 158/PV/5

¹⁹ CL 158/PV/4; CL 158/PV/5

²⁰ CL 158/PV/4; CL 158/PV/5

²¹ CL 158/PV/4; CL 158/PV/5

Appendix A

Agenda for the 158th Session of the Council

Procedure of the Session

1. Adoption of the Agenda and Timetable
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee

Programme of Work and Budget

3. Adjustments to the Programme of Work and Budget 2018-19

Reports of the Committees of the Council

4. Report of the Joint Meeting of the 122nd Session of the Programme Committee and 169th Session of the Finance Committee (November 2017)
5. Reports of the 122nd (6-10 November 2017) and 123rd (21 November 2017) Sessions of the Programme Committee
6. Reports of the 167th (29-31 May 2017), the 168th (2-3 November 2017) and the 169th (6-10 November 2017) Sessions of the Finance Committee
 - 6.1 Audited Accounts - FAO 2016
 - 6.2 Status of Contributions and Arrears
7. Report of the 105th Session of the Committee on Constitutional and Legal Matters (23-25 October 2017)

Committee on World Food Security

8. Report of the 44th Session of the Committee on World Food Security (9-13 October 2017)

Other Matters

9. Progress Report on Rome-based Agencies collaboration
10. World Food Programme:
 - 10.1 Election of Six Members of the WFP Executive Board
 - 10.2 Annual Report of the WFP Executive Board on its activities in 2016
11. Developments in *Fora* of Importance for the Mandate of FAO
12. Status of Implementation of Decisions taken at the 156th Session of the Council (24-28 April 2017)
13. Provisional Agenda for the 159th Session of the Council (June 2018)
14. Calendar of FAO Governing Bodies and other Main Sessions 2017-19
15. Any Other Matters
 - 15.1 Update on the Proposal to Establish a World Fisheries University
 - 15.2 Brasilia Declaration and Action Agenda on South-South and Triangular Cooperation (November 2017)
 - 15.3 Working Methods of the Council
 - 15.4 Statement by a Representative of the FAO Staff Bodies

Appendix B

List of Documents

CL 158/1 Rev.1	Provisional Agenda
CL 158/2	Report of the 105 th Session of the Committee on Constitutional and Legal Matters (Rome, 23-25 October 2017)
CL 158/3	Adjustments to the Programme of Work and Budget 2018-19
CL 158/3 Web Annex 1	Results Framework 2018-19 - Strategic and Functional Objectives
CL 158/3 Web Annex 2	Output indicators and targets 2018-19
CL 158/3 Web Annex 3	Organigramme headquarters and decentralized offices
CL 158/3 Web Annex 4	Post count by grade group and organizational unit
CL 158/3 Web Annex 5	Adjustments to 2018-19 Net Appropriation by department and office
CL 158/3 Web Annex 6	2018-19 Net Appropriation and extrabudgetary resources by chapter and region
CL 158/4	Report of the 167 th Session of the Finance Committee (29-31 May 2017)
CL 158/5	Report of the 122 nd Session of the Programme Committee (Rome, 6-10 November 2017)
CL 158/6	Report of the 168 th Session of the Finance Committee (2-3 November 2017)
CL 158/7	Report of the 169 th Session of the Finance Committee (6-10 November 2017)
CL 158/Information Notes 1 and 2	Additional Data on Human Resources Management
CL 158/8	Report of the Joint Meeting of the 122 nd Session of the Programme Committee and the 169 th Session of the Finance Committee (6 and 9 November 2017)
CL 158/9	Progress Report on Rome-based Agencies collaboration
CL 158/10 Rev.1	Membership of the WFP Executive Board
CL 158/11	2016 Annual Report of the WFP Executive Board to ECOSOC and the FAO Council
CL 158/12	Report of the 123 rd (Special) Session of the Programme Committee (Rome, 21 November 2017)
 C 2019 Series	
C 2019/5 A	Audited Accounts - FAO 2016
C 2019/5 B	Audited Accounts - FAO 2016 Part B - Report of the External Auditor
C 2019/19	Report of the 44 th Session of the Committee on World Food Security (Rome, 9-13 October 2017)

CL 158 INF Series

CL 158/INF/1 Rev.2	Provisional Timetable
CL 158/INF/2	Provisional Agenda for the 159 th Session of the Council (June 2018)
CL 158/INF/3	Statement of Competence and Voting Rights submitted by the European Union and its Member States
CL 158/INF/4	Developments in <i>Fora</i> of Importance for the Mandate of FAO
CL 158/INF/5	Note on the Methods of Work of the Council
CL 158/INF/7	Fraud Prevention, Detection and Response in United Nations System Organizations (JIU/REP/2016/4)

CL 158 LIM Series

CL 158/LIM/1 Rev.1	Calendar of FAO Governing Bodies and other Main Sessions 2017-19
CL 158/LIM/2	Status of Assessments and Arrears as at 27 November 2017
CL 158/LIM/3	Status of Implementation of Decisions taken at the 156 th Session of the Council (24-28 April 2017)
CL 158/LIM/4	Election of Six Members of the WFP Executive Board

Other Documents

List of Delegates and Observers
Lists of Members of the United Nations or Member Nations of FAO for the purpose of Elections for the WFP Executive Board

CL 158 REP Series

CL 158/REP/1 to	Draft Reports of Plenary
CL 158/REP/15	

CL 158 PV Series

CL 158/PV/1 to	Verbatim Records of Plenary
CL 158/PV/5	

CL 158 OD Series

CL 158/OD/1 to	Orders of the Day
CL 158/OD/4	

Appendix C
Draft Resolution for the Conference
FAO Audited Accounts 2016

THE CONFERENCE

Having considered the Report of the 158th Session of the Council; and

Having examined the 2016 FAO Audited Accounts and the External Auditor's Report thereon;

Adopts the 2016 Audited Accounts.

Appendix D

Draft Resolution for the Council

**Commission for ~~Inland~~ Fisheries and Aquaculture of
Latin America and the Caribbean (COPESCAALC)**

THE COUNCIL,

Recognizing that the Council at its Seventieth Session, which took place in Rome from 29 November to 9 December 1976, established the Commission for Inland Fisheries of Latin America (COPESCAL), through Resolution 4/70;

Bearing in mind that the Hundred and Fortieth Session of the FAO Council, held from 29 November to 3 December 2010, amended COPESCAL Statutes to include aquaculture and changed its name into “Commission for Inland Fisheries and Aquaculture of Latin America and the Caribbean (COPESCAALC)”.

Taking into consideration the broad geographical scope of COPESCAALC which include most of the countries of Central and South America as well as some of the Caribbean;

Recognizing the importance of marine artisanal fisheries for the region and the need of a regional forum for political discussion on this topic;

Recognizing that COPESCAALC has operated in an effective manner since its creation in 1976 and that, as a result of the experience it has gained over the years, Members have considered it as the most appropriate forum in the region to discuss marine artisanal fisheries;

Taking note that the Fourteenth Session of COPESCAALC, held in Lima, Peru, from 1 to 3 February 2016, had agreed to amend the Statutes of COPESCAALC to expand its mandate to marine artisanal fisheries;

Approves, under Article VI, paragraph 1 of the Constitution, the change of the name of COPESCAALC to “*Commission for Fisheries and Aquaculture of Latin America and the Caribbean – COPESCAALC*”, and

Approves its revised Statutes, including the change of the name to “*Commission for Fisheries and Aquaculture of Latin America and the Caribbean*”, which are set out in the Annex to this Resolution.

**Statutes of the Commission for ~~Inland~~ Fisheries and Aquaculture of Latin America
and the Caribbean (COPESCAALC)**

1. Purpose

The purpose of the Commission is to promote the management and sustainable development of ~~inland~~ fisheries and aquaculture in accordance with the principles and rules of the Code of Conduct for Responsible Fisheries of FAO.

In addition, the Commission shall:

- a) foster the development of ~~inland~~ fisheries and aquaculture as an instrument of support to food security;
- b) pay special attention to subsistence ~~inland~~ fisheries and small-scale aquaculture;
- c) be able to establish coordination and cooperation relations with other international organizations in thematic areas of mutual interest.

Interpretation and application of these statutory provisions shall take place in accordance with the principles and rules of the Code of Conduct for Responsible Fisheries and its related instruments.

2. Membership

The Commission shall be open to all Member Nations and Associate Members of the Organization which are serviced by the Regional Office for Latin America and the Caribbean. It shall be composed of those eligible Member Nations and Associate Members which notify the Director-General of their desire to be considered as Members.

3. Functions

The functions of the Commission are:

- a) to support the formulation of national and regional policies and plans for the management and development of ~~inland~~ fisheries and aquaculture, with due consideration of the social, economic, cultural and environmental aspects of the Member Nations;
- b) to promote and coordinate studies for the management and sustainable development of ~~inland~~ fisheries and aquaculture, as well as national and regional programmes of research and development related to such activities;
- c) to foster the sustainable development of subsistence ~~inland~~ fisheries and small-scale aquaculture;
- d) to promote, at regional level, activities aimed at protecting ecosystems related to ~~inland~~ fisheries and aquaculture, including, as the case may be, appropriate restocking actions;
- e) to promote application of the ecosystems approach and implementation of adequate certification and biosafety measures in ~~inland~~ fisheries and aquaculture;
- f) to identify the social, institutional and economic factors that hold back the development of ~~inland~~ fisheries and aquaculture, and recommend measures that will contribute to improving the quality of life of stakeholders;
- g) to collaborate in the management and the economic and social assessment of recreational ~~inland~~ fishing and its development;
- h) to promote the implementation of good management practices and sustainable technologies in ~~inland~~ fisheries and aquaculture, in accordance with the Code of Conduct for Responsible Fisheries;

¹ Deletions appear as ~~strikethrough~~.

- i) to promote good post-catch and post-harvest practices, and good marketing practices for products of ~~inland~~ fisheries and aquaculture, in accordance with internationally accepted sanitary and food safety standards;
- j) to contribute to the building of institutional capacity and to the development of human resources through training, extension and technology transfer in areas of competence of the Commission, in collaboration with national and regional institutions;
- k) to assist in the generation, dissemination and exchange of data, information and statistics on ~~inland~~ fisheries and aquaculture;
- l) to help Member Nations, upon their request, with the management and sustainable use of transboundary stocks under their respective national jurisdictions;
- m) to collaborate with Member Nations in the formulation of national and regional plans and projects to be executed in cooperation with those Member Nations, and with other sources of international cooperation, in order to attain the objectives set out in the previous paragraphs;
- n) to promote the updating and harmonization of national legislations on ~~inland~~ fisheries and aquaculture;
- o) to mobilize monetary and non-monetary resources to facilitate the activities of the Commission and to create, if necessary, one or more trust funds to receive voluntary contributions for that purpose;
- p) to foster collaboration among Member Nations of the Commission, and between the latter and international bodies;
- q) to draw up the Commission's plan of work; and
- r) to perform any other functions related to the management and sustainable development of ~~inland~~ fisheries and aquaculture in the region.

4. Subsidiary bodies

- a) The Commission may establish an Executive Committee and such other subsidiary bodies as may be required for the effective discharge of its functions.
- b) The establishment of any subsidiary body shall be subject to the determination by the Director-General that the necessary funds are available in the relevant chapter of the budget of the Organization. Before taking any decision involving expenditure in connection with the establishment of subsidiary bodies, the Commission must have before it a report from the Director-General on the administrative and financial implications thereof.

5. Reports

The Commission shall submit to the Director-General reports on its activities and recommendations at appropriate intervals so as to enable the Director-General to take them into consideration when preparing the draft Programme of Work and Budget of the Organization or other submissions to the Organization's Governing Bodies. The Director-General shall bring to the attention of the Conference through the Council any recommendations adopted by the Commission which have policy implications or which affect the programme or finances of the Organization. Copies of each report of the Commission will be circulated to Member Nations and Associate Members of the Organization and international organizations for their information as soon as they become available.

6. Secretariat and expenses

- a) The Secretary of the Commission shall be appointed by the Director-General and shall be administratively responsible to him. The expenses of the Secretariat of the Commission shall be determined and paid by the Organization within the limits of the relevant appropriations in the approved budget of the Organization.
- b) With a view to promoting the development of ~~inland~~ fisheries and aquaculture, the Organization may also establish trust funds comprising voluntary contributions from the Members of the Commission or from private or public sources, and the Commission may advise on the use of such funds which shall be administered by the Director-General in accordance with the Financial Regulations of the Organization.
- c) Expenses incurred by representatives of Members of the Commission, their alternates or advisers, when attending sessions of the Commission or its subsidiary bodies, as well as the

expenses of observers at sessions, shall be borne by the respective governments or organizations.

7. Observers

- a) Any Member Nation or Associate Member of the Organization that is not a Member of the Commission but has an interest in the development of ~~inland~~ fishery or aquaculture in the region of Latin America and the Caribbean may, upon prior request, be invited by the Director-General to attend meetings of the Commission or its subsidiary bodies in an observer capacity.
- b) States which, while not Member Nations or Associate Members of the Organization, are Members of the United Nations, any of its Specialized Agencies or the International Atomic Energy Agency may, upon their request, and with the approval of the Council of the Organization, be invited to attend meetings of the Commission or its subsidiary bodies in an observer capacity in accordance with the provisions relating to the granting of observer status to nations adopted by the Conference of the Organization.

8. Participation of international organizations

Participation of international organizations in the work of the Commission and relations between the Commission and such organizations shall be governed by the relevant provisions of the Constitution and the General Rules of the Organization, as well as the rules on relations with international organizations adopted by the Conference or Council of the Organization.

9. Rules of Procedure

The Commission may adopt and amend its own rules of procedure which shall be in conformity with the Constitution and the General Rules of the Organization and with the Statement of Principles Governing Commissions and Committees adopted by the Conference. The rules of procedure and amendments thereto shall come into force upon approval by the Director-General.

Appendix E

Provisional Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2018-19

	2018		2019	
JANUARY				
FEBRUARY	IFAD/GC 30 ARC WFP	12-16 19-23 26/2-2/3	IFAD/GC 17 CGRFA WFP	11-15 18-22 25/02-01/03
MARCH	35 LARC 106 CCLM	5-8 12-14	108 CCLM 172 FC 126 PC	11-13 18-22 18-22
APRIL	34 APRC IFAD/EB 5 INARC* 34 NERC	9-13 16-20 16-20 23-27	161 CL IFAD/EB	8-12 15-18
MAY	31 ERC 170 FC 124 PC	16-18 21-25 21-25		
JUNE	159 CL WFP	4-8 18-22	WFP 41 C	10-14 22-29
JULY	41 CODEX 33 COFI 24 COFO	2-6 (Rome) 9-13 16-20	162 CL 42 CODEX	1 8-12
AUGUST				
SEPTEMBER	IFAD/EB 72 CCP	10-14 26-28	IFAD/EB	9-13
OCTOBER	26 COAG WFD 45 CFS 107 CCLM	1-5 16 (Tuesday) 15-20 22-24	46 CFS WFD 109 CCLM	14-18 16 (Wednesday) 21-23
NOVEMBER	171 FC 125 PC WFP	12-16 12-16 26-29	173 FC 127 PC WFP	4-8 4-8 18-22
DECEMBER	160 CL IFAD/EB	3-7 10-14	163 CL IFAD/EB	2-6 9-13

Easter:	1 April 2018	Easter:	21 April 2019
Orthodox Easter:	8 April 2018	Orthodox Easter:	28 April 2019
Ramadan:	16 May – 14 June 2018	Ramadan:	6 May – 4 June 2019
Eid Al-Fitr:	15 June 2018	Eid Al-Fitr:	5 June 2019
Eid Al-Adha:	22 August 2018	Eid Al-Adha:	12 August 2019

APRC	Regional Conference for Asia and the Pacific	COFO	Committee on Forestry
ARC	Regional Conference for Africa	ERC	Regional Conference for Europe
C	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 and Agriculture	LARC	Regional Conference for Latin America and the Caribbean
CL	Council	NERC	Regional Conference for the Near East
COAG	Committee on Agriculture	PC	Programme Committee
CODEX	Codex Alimentarius Commission	WFD	World Food Day
COFI	Committee on Fisheries	WFP	World Food Programme Executive Board

(*) Exact dates to be confirmed.

PROGRAMME COMMITTEE (July 2017 - July 2019)

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)

FINANCE COMMITTEE (July 2017 - July 2019)

Chairperson

Mr Lupiño Lazaro, Jr.
(Philippines)

Members

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)*

<http://www.fao.org/unfao/govbodies/gsbhome/finance-committee/substitute-representatives/en/>

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

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)

WFP EXECUTIVE BOARD 2017

Term of office expiring

Elected by FAO Council

Elected by ECOSOC

31 December 2017

Australia (D)
Brazil (C)²
Denmark (D)
Iran (Islamic Republic of) (B)³
Libya (A)
Poland (E)

China (B)¹
Hungary (E)
Japan (D)
Lesotho (A)⁴
Panama (C)⁵
United Kingdom (D)

31 December 2018

Afghanistan (B)
Benin (A)⁶
Kuwait (B)
Peru (C)⁷
Switzerland (D)⁸
United States of America (D)

Bangladesh (B)
France (D)
India (B)
Liberia (A)
Netherlands (D)
Russian Federation (E)

31 December 2019

Argentina (C)
Canada (D)
Congo (A)
Germany (D)
Pakistan (B)
Zimbabwe (A)

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.

⁶ Mauritania 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.

FAO MEMBERS

194 Member Nations
2 Associate Members
1 Member Organization

Afghanistan	Georgia	Papua New Guinea
Albania	Germany	Paraguay
Algeria	Ghana	Peru
Andorra	Greece	Philippines
Angola	Grenada	Poland
Antigua and Barbuda	Guatemala	Portugal
Argentina	Guinea	Qatar
Armenia	Guinea-Bissau	Republic of Korea
Australia	Guyana	Republic of Moldova
Austria	Haiti	Romania
Azerbaijan	Honduras	Russian Federation
Bahamas	Hungary	Rwanda
Bahrain	Iceland	Saint Kitts and Nevis
Bangladesh	India	Saint Lucia
Barbados	Indonesia	Saint Vincent and the Grenadines
Belarus	Iran (Islamic Republic of)	Samoa
Belgium	Iraq	San Marino
Belize	Ireland	Sao Tome and Principe
Benin	Israel	Saudi Arabia
Bhutan	Italy	Senegal
Bolivia (Plurinational State of)	Jamaica	Serbia
Bosnia and Herzegovina	Japan	Seychelles
Botswana	Jordan	Sierra Leone
Brazil	Kazakhstan	Singapore
Brunei Darussalam	Kenya	Slovakia
Bulgaria	Kiribati	Slovenia
Burkina Faso	Kuwait	Solomon Islands
Burundi	Kyrgyzstan	Somalia
Cabo Verde	Lao People's Democratic Republic	South Africa
Cambodia	Latvia	South Sudan
Cameroon	Lebanon	Spain
Canada	Lesotho	Sri Lanka
Central African Republic	Liberia	Sudan
Chad	Libya	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	Tokelau (Associate Member)
Cyprus	Mauritius	Tonga
Czechia	Mexico	Trinidad and Tobago
Democratic People's Republic of Korea	Micronesia (Federated States of)	Tunisia
Democratic Republic of the Congo	Monaco	Turkey
Denmark	Mongolia	Turkmenistan
Djibouti	Montenegro	Tuvalu
Dominica	Morocco	Uganda
Dominican Republic	Mozambique	Ukraine
Ecuador	Myanmar	United Arab Emirates
Egypt	Namibia	United Kingdom
El Salvador	Nauru	United Republic of Tanzania
Equatorial Guinea	Nepal	United States of America
Eritrea	Netherlands	Uruguay
Estonia	New Zealand	Uzbekistan
Ethiopia	Nicaragua	Vanuatu
European Union (Member Organization)	Niger	Venezuela (Bolivarian Republic of)
Faroe Islands (Associate Member)	Nigeria	Viet Nam
Fiji	Niue	Yemen
Finland	Norway	Zambia
France	Oman	Zimbabwe
Gabon	Pakistan	
Gambia	Palau	
	Panama	

