

REPORT

OF THE COUNCIL OF FAO

Hundred and Thirty-ninth Session
Rome, 17-21 May 2010



COUNCIL

(until 31 December 2010)

Independent Chairperson of the Council: Mr Luc Guyau

Afghanistan²
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China³
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France²
Gabon³
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India²

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Jordan³
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Kuwait¹
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Mauritius³
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Philippines³
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Thailand³
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United Kingdom²
United Republic of Tanzania²
United States of America¹
Uruguay³
Venezuela (Bolivarian Republic of)³
Zimbabwe²

¹ Term of office: November 2007 - December 2010.

² Term of office: 1 January 2009 - November 2011.

³ Term of office: November 2009 - 30 June 2012.

⁴ Elected for a term of office from November 2007 to December 2010, but deemed to have resigned in accordance with Rule XXII.7 GRO.

COUNCIL

(as from 1 January 2011)

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Argentina³
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Brazil³
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Cape Verde³
Chile²
China²
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Egypt¹
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Gabon²
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Tunisia³
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INTRODUCTORY ITEMS¹

1. The Hundred and Thirty-ninth Session of the Council was held in Rome from 17 to 21 May 2010 under the Chairpersonship of Mr Luc Guyau, Independent Chairperson of the Council.
2. In his address to the Council the Director-General highlighted the revised sequence of Governing Body sessions and reinforced role of the Council and its Independent Chairperson, which were consequences of the reforms introduced by the Immediate Plan of Action. He recalled in particular the role of the Council in planning, priority setting, monitoring and evaluation of governance matters.

ADOPTION OF THE AGENDA AND TIMETABLE²

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 COMMITTEE³

4. The Council elected three Vice-Chairpersons for its Session: Mr Ibrahim Abu Atileh (Jordan), Mr Hassan Abouyoub (Morocco) and Mr Fazil Düsünceli (Turkey).
5. The Council elected Ms Mary Margaret Muchada (Zimbabwe) as Chairperson of the Drafting Committee with the following membership: Afghanistan, Australia, Brazil, China, France, Ghana, Pakistan, Russian Federation, Saudi Arabia, United States of America, Uruguay and Zimbabwe.

ACTIVITIES OF FAO AND WFP

REPORT OF THE 35TH SESSION OF THE COMMITTEE ON WORLD FOOD SECURITY (14-17 OCTOBER 2009)⁴

6. The Council endorsed the Report of the Thirty-fifth Session of the Committee on World Food Security (CFS) (Rome, 14, 15 and 17 October 2009), noting that the Report was submitted to and approved by the Thirty-sixth Session of Conference in November 2009.
7. The Council strongly commended the inclusive and participatory process characterizing the CFS Reform. The Council further noted that significant progress was made towards implementing the Reform since the Thirty-fifth Session, including the establishment of a new Bureau, an Advisory Group and a Joint Secretariat representing the three Rome-based Agencies, and strengthening of linkages with FAO Regional Conferences and ECOSOC.
8. Regarding preparations for the Thirty-sixth Session in October 2010, Council: (a) stressed the importance of having a balanced agenda not over-burdened with parallel and side events, (b) underlined the importance of discussing varied examples and lessons learned from country

¹ CL 139/PV/1; CL 139/PV/7.

² CL 139/1; CL 139/INF/1; CL 139/INF/5; CL 139/PV/1; CL 139/PV/7.

³ CL 139/PV/1; CL 139/PV/7.

⁴ CL 139/7; CL 139/PV/1; CL 139/PV/7.

experiences to fight hunger, and (c) recommended the timely release of the State of Food Insecurity (SOFI) report in order to facilitate in-depth discussion of its content.

9. While noting progress made with the CFS Reform, the Council expressed concern regarding delays in establishing the Steering Committee of the High Level Panel of Experts (HLPE) and urged that this matter be resolved soonest. The Council recognized the importance of continuing momentum on CFS Reform, including developing a consensus on Phase II.

10. The Council looked forward to seeing matters related to CFS programme, budget and financing clarified by the CFS Bureau and Secretariat, and made available for consideration at the next CFS plenary and subsequent session of the Council.

11. The Council expressed support for the process of developing the draft Voluntary Guidelines on Responsible Governance of Tenure of Land and other Natural Resources, as an important contribution to ICARRD follow-up.

ANNUAL REPORT OF THE WFP EXECUTIVE BOARD ON ITS ACTIVITIES IN 2009⁵

12. The Council took note of the WFP Annual Report to ECOSOC and the FAO Council for 2009.

13. The Council expressed appreciation for the quality of the report and commended WFP for results achieved, including results in piloting innovative food assistance tools as well as complying with IPSAS.

14. The Council acknowledged and encouraged WFP to continue its active participation in the Delivering as One UN initiative and to strengthen collaboration with UN Agencies, particularly with the Rome-Based Agencies, as well as private sector, NGOs and other relevant food security stakeholders⁶.

PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

REPORT OF THE JOINT MEETING (14 APRIL 2010) OF THE 103RD SESSION OF THE PROGRAMME COMMITTEE AND THE 132ND SESSION OF THE FINANCE COMMITTEE⁷

15. The Council considered matters addressed by the Joint Meeting concerning the Technical Cooperation Programme (TCP) and the Evaluation of FAO's Operational Capacity in Emergencies.

Progress on the Implementation of the TCP

16. The Council endorsed the conclusions and recommendations of the Joint Meeting concerning progress on the implementation of the TCP.

17. The Council:

⁵ C 2011/INF/10; CL 139/PV/5; CL 139/PV/7.

⁶ Two delegations stressed that "Delivering As One" was a pilot initiative, and that it was still under review by the United Nations.

⁷ CL 139/5; CL 139/PV/4; CL 139/PV/7.

- a) expressed concern over the level of expenditure of the 2008-09 TCP appropriation and urged the Secretariat to put in place measures to ensure full expenditure of this appropriation by the end of the 2010-11 biennium;
- b) requested the Secretariat to intensify its efforts to reduce the delay between requests and approval of projects (at present six months on average for development projects);
- c) welcomed the efforts to increase the capacity of Decentralized Offices to handle their new responsibilities related to the approvals and monitoring of the TCP;
- d) emphasized that the use of national experts represented an important feature of the TCP to improve cost-effectiveness and capacity at country level;
- e) requested the Joint Meeting to continue to monitor and report to Council concerning progress on TCP implementation, including on distribution of TCP resources by region and by Strategic Objective.

The Evaluation of FAO's Operational Capacity in Emergencies

18. The Council endorsed the conclusions and recommendations of the Programme and Finance Committees, meeting separately and jointly, concerning the Evaluation of FAO's Operational Capacity in Emergencies.

19. The Council:

- a) reaffirmed the important role of FAO, *inter alia*, to support FAO Members in preparing for and responding to food and agriculture threats and emergencies, including the transition from emergency to development;
- b) supported the recommendation of the Committees that the Secretariat should implement urgently all agreed recommendations that do not have financial implications;
- c) welcomed the gender balance achieved in the Emergency Operations and Rehabilitation Division and the measures being applied to ensure gender mainstreaming and equal opportunities in emergency operations and rehabilitation activities;
- d) encouraged the Secretariat to continue to build synergies between the Rome-based Agencies and enhance partnership between FAO and other agencies in emergency situations, including for greater harmonization of operating procedures and shared services;
- e) noted the Secretariat's efforts to empower Decentralized Offices with an emergency and rehabilitation business model aimed at bringing decision-making as close as possible to beneficiaries;
- f) encouraged the Secretariat to prepare options for more stable funding for those types of emergencies which were more predictable and could be anticipated;
- g) looked forward to Finance Committee recommendations on options to develop the SFERA mechanism, including for more predictable funding of related human resources.

**REPORT OF THE 103RD SESSION OF THE PROGRAMME COMMITTEE
(12-16 APRIL 2010)⁸**

20. The Council appreciated the clear and specific recommendations in the Report of the 103rd Session of the Programme Committee and endorsed its Report. It welcomed the intention of the Chairperson to structure future Programme Committee agendas and reports concerning five key areas of work: (i) Programme planning and Priority-setting; (ii) Evaluation; (iii) Results-

⁸ CL 139/4; CL 139/PV/3; CL 139/PV/4; CL 139/PV/7.

based Monitoring of Programme Implementation; (iv) IPA Implementation within the PWB; and (v) Improved Methods of Work and Efficiency of the Committee.

(i) Programme planning and Priority-setting

21. The Council reaffirmed the importance of prioritizing the technical work of the Organization within the new Strategic Framework and Medium Term Plan. It endorsed the series of process measures recommended by the Programme Committee to ensure that the Regional Conferences and Technical Committees provide structured advice to the Programme and Finance Committees and Council on priorities for the 2012-13 biennium. The Council acknowledged that the priority-setting cycle for the 2012-13 biennium would be one of transition, and agreed with the aim to have a systematic and synchronized approach to prioritization in place for the subsequent biennium.

22. The Council requested the Secretariat to provide supporting documentation on prioritization in a timely manner in all languages to enable effective consultations among Members prior to meetings of the relevant Governing Bodies.

23. The Council supported the Committee's request for an additional session in early 2011 to consider, *inter alia*, the Reports of the 30th Regional Conference for the Near East (NERC) and the 29th Committee on Fisheries (COFI), which would take place after the next meetings of the 104th Programme Committee and 140th Session of the Council. The Council endorsed the Programme Committee's recommendation that future sessions of the Regional Conferences and Technical Committees be scheduled within the new cycle of Governing Body input to the PWB as approved by Conference.

(ii) Evaluation

24. The Council endorsed the Charter for the Office of Evaluation⁹ to be reflected in the Basic Texts.

25. The Council endorsed the selection of thematic and strategic evaluations to be implemented in 2010-11, and made recommendations on other topics for evaluation that should be considered by the Programme Committee when it reviewed the Office of Evaluation work plan in 2011. It also endorsed the proposed selection of i) large, rapidly-developing countries; ii) countries with large emergency and rehabilitation programmes; and iii) middle-income countries for future country evaluations.

26. With respect to strategic evaluations, the Council stressed the need to ensure continuous attention to gender issues in each evaluation. The Council requested a more standardized format for future evaluation reports and clearer prioritization among recommendations. The Council also requested balanced geographical coverage in evaluation work and early implementation of those recommendations that did not have cost implications.

27. The Council stressed that its June 2007 decision¹⁰ regarding provision of funding for evaluations in project budgets should be respected by donors and brought to their attention where necessary by the FAO Secretariat.

28. The Council supported continued joint work with WFP on food security information issues and appreciated the work currently underway to finalize a corporate strategy for food security information systems, as well as a joint strategy with WFP.

⁹ CL 139/4, Annex 1.

¹⁰ CL 132/REP, paragraph 76.

29. The Council endorsed the establishment of an FAO Water Platform which would promote inter-divisional coordination and facilitate addressing water-related issues across the Organization's Strategic Objectives.

30. The Council emphasized the need to accelerate the evaluation process of the Regional Office for the Near East and North Africa with a view to its consideration by the Regional Conference for the Near East to be held in December 2010.

(iii) Results-based Monitoring of Programme Implementation

31. The Council supported further discussion by the Committee at its next session on the TCP eligibility criterion relating to access to the TCP on a grant basis in order to address the inconsistency created by the situation of countries which belonged to both the category of countries that should receive priority attention for TCP assistance and to the category of high-income countries.

(iv) IPA Implementation within the PWB

32. The Council supported the Committee's intention to address issues within its mandate regarding the autonomy of Statutory Bodies, as foreseen in the IPA (Action 2.69), with particular reference to Article XIV bodies, while remaining within the framework of FAO and maintaining their reporting relationship with it.

(v) Improved Methods of Work and Efficiency of the Programme Committee

33. The Council endorsed the Programme Committee's Multi-year Programme of Work 2010-13.¹¹ The Council appreciated the added value of informal meetings of the Programme Committee on its methods of work, and it encouraged the Committee to continue to make use of this modality.

REPORTS OF THE 130TH (NOVEMBER 2009), 131ST (FEBRUARY 2010) AND 132ND (APRIL 2010) SESSIONS OF THE FINANCE COMMITTEE¹²

Financial Highlights

34. The Council noted that the General Fund deficit at 31 December 2009 had reached a level of USD 559 million and that this represented an increase in the deficit of USD 94 million compared to the 2006-07 biennium end. The Council was informed that, for the main part, the increase in the deficit was due to the recognition in the official accounts of unfunded liabilities for staff-related schemes.

Status of Contributions and Arrears¹³

35. The Council considered the status of contributions and arrears of the Organization at 12 May 2010, and noted that while the Organization had so far received over USD 103 million and over EUR 69 million in respect of 2010 contributions, 47 percent of the Membership of the Organization had made no payment towards their 2010 assessment.

36. While welcoming the significant receipts of arrears from certain Members, the Council expressed concern over the fact that fifty-seven Member Nations still had arrears outstanding from 2009 and previous years and twenty-two owed arrears in such amounts as would prejudice their right to vote in accordance with Article III.4 of the Constitution. While appreciating the

¹¹ CL 139/4, Annex 2.

¹² CL 139/2 Rev.1; CL 139/3; CL 139/3 Add.1; CL 139/8; CL 139/8 Add.1; CL 139/8 Add.2; CL 139/LIM/1; CL/139/PV/3; CL/139/PV/4; CL/139/PV/7.

¹³ CL 139/LIM/1.

often difficult financial situations of some countries, emphasis was placed on the importance for all Member Nations, irrespective of their size, to honour their financial obligations towards the Organization. The Council, therefore, urged all Member Nations to pay their contributions in full and on time, in order to enable the Organization to continue to fulfil its mandate.

Programme and Budgetary Transfers in the 2008-09 Biennium

37. The Council took note that, in accordance with Financial Regulations 4.1 and 4.5, the Finance Committee had authorized transfers from budgetary Chapters 3 and 6 in favour of Chapters 1 (USD 1.0 million), 4 (USD 0.05 million) and 5 (USD 0.7 million). The Council also noted that spending had represented 99.5 percent of the 2008-09 budgetary appropriation and welcomed the fact that the full biennial effect of efficiency savings measures identified had amounted to close to USD 22.1 million. It underscored the role of the Finance Committee in continuing to monitor the implementation of efficiency savings during 2010-11.

Progress Report on Implementation of International Public Sector Accounting Standards (IPSAS)

38. The Council recognized the importance of IPSAS to the Organization and noted that the scope of the IPSAS project had now been expanded to include the replacement of the Field Accounting System which would provide better support to the Decentralized Offices as they faced a significant expansion in activity and delegated authority. It noted an estimated funding shortfall of USD 3.1 million in 2012 to complete the expanded project, and looked forward to considering the funding requirements in the Programme of Work and Budget (PWB) 2012-13.

2009 Actuarial Valuation of Staff-Related Liabilities

39. The Council noted the increase of USD 69 million in the Organization's staff-related liabilities during 2009, to USD 1.1 billion, based on the latest actuarial valuation. Recognising that staff-related liabilities remained seriously underfunded, the Council noted that the Finance Committee would review the results of the 2010 actuarial valuation and make funding recommendations to Council in the context of the Programme of Work and Budget 2012-13.

Report on Investments 2009

40. The Council commended the Secretariat's prudent management of its investment portfolios during the recent financial crisis, and welcomed the efforts by the Organization to increase collaboration with other UN Common System treasuries.

Implementation of Corporate Human Resources Strategy

41. The Council noted the Finance Committee's conclusions on the HR Strategic Framework and Action Plan 2010-11, and supported the efforts being undertaken by the Organization to transform its HR function. In this context, the Council welcomed the envisaged implementation of new HR policies that *inter alia* called for the institution of mobility among the workforce, and noted work within the Organization on development of a Junior Professional Programme. It was requested that more information on this be provided to the Finance Committee at its next session.

42. The Council endorsed the Committee's recommendation that the existing FAO gender target of 35 percent females at Professional and higher levels be increased to the current UN System gender parity target of 50 percent. The Council further underscored that the promotion of gender parity should be pursued while concurrently seeking to ensure merit-based selection and broader geographic representation in recruitment of the Organization's staff.

Membership of the FAO Audit Committee

43. The Council endorsed the appointment of Ms Fatoumata Ndiaye to fill the current Audit Committee vacancy for a two-year term, with her term commencing from the day of this endorsement.

Review of the Terms of Reference of the Ethics Committee

44. The Council requested the Finance Committee, in liaison with the CCLM, to continue reviewing the draft terms of reference of the Ethics Committee, taking note of developments in the UN System, and with due consideration of the role of the Ethics Committee's function *vis-à-vis* other activities in the Organization, such as those in the office of the Inspector-General, the functions of the Ombudsman and FAO's mediation process.

Financial Disclosure Programme

45. The Council encouraged implementation of a financial disclosure programme within the Organization as soon as feasible. It requested the Finance Committee to review progress made at its session in October 2010, with a view to its timely implementation. The Council noted the need to give due regard to the financial implications of such a programme.

Emoluments of the Independent Chairperson of Council

46. In endorsing the recommendation made by the Finance Committee to adjust the annual representation allowance of the Independent Chairperson of Council to EUR 17,500 (equivalent to USD 23,800), the Council felt that this matter should be reviewed further by the Finance Committee in a comprehensive manner, taking into consideration all the related issues and comparable positions, including the need to safeguard the independence and accountability of the role of the Independent Chairperson of the Council. In this respect, the Council advised that any proposed revision to the established conditions should be submitted by the Finance Committee to the Council for its consideration prior to the next session of the Conference so as to take effect after the 37th Session of the FAO Conference.

47. The Council endorsed the Reports of the Finance Committee.

IMMEDIATE PLAN OF ACTION IMPLEMENTATION PROGRESS REPORT¹⁴

48. The Council welcomed the progress report on the implementation of the Immediate Plan of Action (IPA), which outlined substantive progress in 2009 and the first quarter of 2010, planned activities for 2010-11, a summary of IPA funding and expenditure as at end 2009 and a financial plan for 2010 and the management arrangements for implementing the IPA. It noted the overarching objective of the FAO Reform to make the Organization more effective in meeting Members' needs by managing for results.

49. The Council expressed satisfaction with progress made to date in areas highlighted in the report. It also reviewed and noted the challenges ahead given the significant amount of work that remained to be done. It noted the risk assessment across the IPA programme which was being undertaken and looked forward to feedback on risks and mitigation measures in future reports.

50. The Council highlighted the importance of decentralization, which spanned all the key areas of the IPA, and the importance of ensuring that the Decentralized Offices were adequately equipped to fulfil their mandates from a human, financial and structural point of view. It looked forward to reviewing the medium and long-term vision on decentralization based on the relevant information and on input from the Regional Conferences and other Governing Bodies. It also noted the key role of culture change in ensuring the sustainability of the IPA implementation, and requested further information on these two aspects in future reports.

51. The Council looked forward to receiving the reports of the Regional Conferences and the Technical Committees, which would be important inputs into planning processes.

¹⁴ CL 139/9; CL 139/PV/4; CL 139/PV/7.

52. Members also referred to the importance of a more in-depth analysis on the proposed consolidation of hubs of the Shared Service Centre, and the Council looked forward to the feedback from the Regional Conferences on this topic.

53. Following its endorsement of the multi-year programme of work prepared by the Programme Committee in line with the relevant IPA action¹⁵, the Council appreciated the progress made by the Finance Committee in preparing its own plan. It looked forward to reviewing the multi-year programmes by the Finance Committee, CCLM, Regional Conferences and Technical Committees at a future session. It also welcomed new working methods introduced by the Joint Meeting of the Programme and Finance Committees, noting that this in itself was a demonstration of culture change.

CONSTITUTIONAL AND LEGAL MATTERS

REPORT OF THE 90TH SESSION OF THE COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS (28-29 APRIL 2010)¹⁶

54. The Council examined the Report of the Ninetieth Session of the Committee on Constitutional and Legal Matters (CCLM).

Matters Related to the Implementation of the Immediate Plan of Action for FAO Renewal (IPA)

55. The Council invited the Committee on Commodity Problems, the Committee on Fisheries, the Committee on Forestry and the Committee on Agriculture to examine their Rules of Procedure, taking into account the considerations outlined in document CCLM 90/2 and the recommendations of the Report of the 90th Session of the CCLM.

56. The Council acknowledged that authority to amend the Rules of Procedure was vested in the Technical Committees, which had their own specific functional requirements. However, the Council stressed the desirability of consistency among the Rules of Procedure of all Technical Committees.

57. The Council reviewed the proposals made by the CCLM for the address to the Council and the Conference by candidates for the office of Director-General foreseen in the IPA and in revised Rule XXXVII, paragraph 1(c) and (d) of the General Rules of the Organization, whereby candidates were required to address the Council and the Conference under conditions ensuring strict equality among them.

58. The Council approved the procedure concerning the address to the Council by candidates for the office of Director-General, set out in *Appendix D*, and decided that it would apply at its Hundred and Forty-first Session in April 2011.

59. The Council endorsed the proposed procedure concerning the address to the Conference by candidates for the office of Director-General set out in *Appendix E*, and recommended its adoption by the Conference at Thirty-seventh Session in June and July 2011.

Amendments to the Statutes of Commissions Established under Article VI of the Constitution

60. The Council adopted the following resolution amending the Statutes of the African Forestry and Wildlife Commission:

¹⁵ See paragraph 33 of CL 139/REP.

¹⁶ CL 139/6; CCLM 90/2; CCLM 90/3; CCLM 90/4 Rev.1; CCLM 90/5; CL 139/PV/4; CL 139/PV/7.

Resolution 1/2010***African Forestry and Wildlife Commission (AFWC)*****THE COUNCIL,**

Recognizing that the Tenth Session of the Conference, held from 31 October to 20 November 1959, established the African Forestry Commission through Resolution 26/59 and adopted its Statutes;

Recalling that the Ninety-fourth Session of the Council, held from 15 to 26 November 1988, approved a change in the name of the Commission to “African Forestry and Wildlife Commission” (AFWC);

Recalling further that the Ninety-fourth Session of the Council noted that the change of title did not entail changes in the terms of reference of the Commission because it had been the practice of FAO, as well as that of the Commission, that the concept of forestry be interpreted in its widest sense, to include wildlife and allied subjects;

Taking note that the Sixteenth Session of the Commission, held in Khartoum, Republic of Sudan, from 18 to 21 February 2008, and the Seventeenth Session of the Commission, held in Brazzaville, Republic of Congo, from 22 to 26 February 2010, requested the Organization to amend Article 1 of the Commission’s Statutes, in order to add, among its functions, that of advising on the formulation of “wildlife” policy;

Decides, under Article VI, paragraph 1 of the Constitution, to amend Article 1 of the Statutes of the African Forestry and Wildlife Commission as follows:

“1. The functions of the Commission shall be to advise on the formulation of forest and wildlife policy and to review and coordinate its implementation on the regional plane, to exchange information and, generally, through subsidiary bodies, advise on suitable practices and action in relation to technical problems and make appropriate recommendations in relation to the foregoing.” (insertions are indicated using underlined text).

Adopted on 21 May 2010.

61. The Council adopted the following resolution approving the change in name of the Near East Forestry Commission and amendments to its Statutes:

Resolution 2/2010***Near East Forestry and Range Commission (NEFRC)*****THE COUNCIL,**

Recognizing that the Seventh Session of the Conference, held from 23 November to 11 December 1953, established the Near East Forestry Commission through Resolution 24/53;

Recognizing further that the Tenth Session of the Conference, held from 31 October to 20 November 1959, adopted the Commission’s Statutes through Resolution 62/59;

Taking note that the Eighteenth Session of the Commission, held in Khartoum, Republic of Sudan, from 18 to 21 February 2008, requested the Organization to amend its title and mandate “in order to include range concerns”;

Taking also note that the Nineteenth Session of the Commission, held in Hammamet, Republic of Tunisia, from 5 to 9 April 2010, approved a change in the name of the Commission and an amendment to Article 1 of its Statutes.

1. **Decides**, under Article VI, paragraph 1 of the Constitution, to change the name of the Near East Forestry Commission to “Near East Forestry and Range Commission (NEFRC)”.
2. **Decides further** to amend Article 1 of the Statutes of the Commission as follows:

“1. The functions of the Near East Forestry and Range Commission shall be to advise on the formulation of management policy of forests, trees, range and their products ~~policy~~, and to review and coordinate its implementation ~~at on~~ the national and regional levels plane; to exchange views and experiences ~~information~~ and, generally, through special subsidiary bodies, advise on suitable practices and action in regard to technical problems and make appropriate recommendations in relation to the foregoing. The Commission shall examine the widening gap between present trends and the potential of forests and rangelands. It shall identify the threats to forests and rangelands and recommend possible action. The outcomes of the Commission reflect the views of its members and their will to work together towards common goals.” (insertions are indicated using underlined text, deletions are indicated using ~~struck out text~~).

Adopted on 21 May 2010.

62. The Council concurred with a proposal that the Committee on Forestry should examine the activities of regional forestry and rangeland bodies in the Near East with a view to ensuring better coordination and avoid overlapping of activities.

63. The Council noted that the CCLM had examined a document on a change in name and in the terms of reference of the Commission for Inland Fisheries of Latin America. The Council endorsed the recommendation of the CCLM that the name of the Commission be changed into the Commission for Inland Fisheries and Aquaculture in Latin America and the Caribbean. The Council noted that, following the debate arising out of references to the Code of Conduct on Responsible Fisheries in the revised Statutes of the Commission, the CCLM decided to defer consideration of the amendments to the terms of reference, pending the preparation of a study on the legal implications of those references for its session of September 2010.

Correction of an Error in Rule XXXIII.7 of the General Rules of the Organization

64. The Council noted that the Director-General had referred to the CCLM a request from the Chairperson of the Committee on World Food Security (CFS) that a correction be made to Rule XXXIII.7 of the GRO concerning the CFS. This paragraph, as approved by the Conference at its Thirty-sixth Session in November 2009 through Resolution 13/2009 read: “*The Committee on World Food Security is an intergovernmental Committee of FAO*”. This segment was at variance with the relevant provisions of the negotiated text of document: “*Reform of the Committee on World Food Security*” (CFS: 2009/2 Rev.2), which stated: “*The CFS is and remains an intergovernmental Committee in FAO*”. This particular segment had been negotiated throughout 2009 within the Contact Group on the Reform of the CFS, and had been approved by the CFS and the Conference itself at its Thirty-sixth Session in November 2009. However, due to an oversight, that segment was not included in the above Resolution through which Rule XXXIII.7 of the GRO was approved by the Conference.

65. The Council noted that the CCLM had recommended that the correction be made to Rule XXXIII.7 of the GRO in order to faithfully reflect the content of the negotiated text whereby: “*The Committee on World Food Security is and remains an intergovernmental Committee in FAO*”.

66. The Council endorsed the recommendation of the CCLM and requested the Secretariat to make such a correction.

67. The Council welcomed Ms. Lorraine B. Williams, newly-appointed Legal Counsel. The Council wished to place on record its deepest appreciation for the outstanding services provided by Mr. Giuliano Pucci, Legal Counsel from March 2000 until February 2010, and to acknowledge his exceptionally long and successful career with the Organization.

68. The Council also noted that Ms. Suzanne Heinen, Representative of the United States of America in the CCLM, would be finishing her assignment and wished to place on record her valuable contribution to the work of the Committee throughout the last two terms.

APPOINTMENT OF A CCLM MEMBER FROM THE SOUTHWEST PACIFIC REGION¹⁷

69. The Council recalled that the Southwest Pacific Region had not nominated a candidate for its seat at the CCLM in November 2009 and, therefore, it could not elect a Member for this Region. As agreed by the 138th Session of Council, action to this effect would be taken.

70. The Council noted that the Southwest Pacific Region had nominated Mr Lawrence Kuna Kalinoe (Papua New Guinea), who had participated in the 90th Session of the CCLM. The Council elected Mr Lawrence Kuna Kalinoe (Papua New Guinea) to the CCLM by clear general consent.

OPEN-ENDED WORKING GROUP ON MEASURES DESIGNED TO INCREASE THE EFFICIENCY OF GOVERNING BODIES, INCLUDING REPRESENTATION¹⁸

71. The Council noted that the Open-ended Working Group on Measures Designed to Increase the Efficiency of Governing Bodies, Including Representation (OEWG), established by the Conference at its session in November 2009, held a first meeting on 9 April 2010, convened by the Independent Chairperson of the Council, in the course of which arrangements for its operation, as set out in the Annex to document CL 139/INF/7, were adopted, as well as an initial calendar of its meetings.

72. The Council also noted that, in order to ensure consistency between the work of the CoC-IEE and the OEWG, the Bureau of the OEWG was initially the same as that of the CoC-IEE. In the same spirit, the Council acknowledged that, in dealing with measures designed to increase the efficiency of Governing Bodies, including representation, the OEWG should not re-open discussion on issues which had already been examined by the CoC-IEE and on which the Conference had already taken a decision or deal with matters addressed by other Governing Bodies as part of their respective mandates during the 2010-11 biennium.

73. Noting that only a limited number of meetings were foreseen, the Council invited the Chairpersons of the Regional Groups to actively liaise with the Independent Chairperson of the Council in order to facilitate the work of the OEWG. In this regard, it was stressed that the Bureau of the OEWG should meet as soon as feasible to agree on proposed issues to be discussed by the OEWG at its forthcoming meetings. The Council looked forward to receiving a report on the work of the OEWG at its next session.

¹⁷ CL 139/10; CL 139/PV/4; CL 139/PV/7.

¹⁸ CL 139/INF/7; CL 139/PV/5; CL 139/PV/7.

OTHER MATTERS

CALENDAR OF FAO GOVERNING BODIES AND OTHER MAIN SESSIONS 2010-2011¹⁹

74. The Council noted (i) the Revised Calendar of FAO Governing Bodies and Other Main Sessions for 2010 and (ii) the Provisional Calendar of FAO Governing Bodies and Other Main Sessions for 2011 as reproduced in *Appendix F* to this Report.
75. The Council agreed to an additional session of the Programme Committee being convened in early 2011.
76. The Council requested that future sessions of the Regional Conferences be scheduled prior to the sessions of the Technical Committees in the first year of the biennium. This would avoid future sessions of these Committees clashing with the Asian festivities.
77. The Calendar for 2011, including changes proposed by the Membership through the Independent Chairperson, would be submitted to the Hundred and Fortieth Session of the Council (29 November-3 December 2010) for formal approval.

DEVELOPMENTS IN FORA OF IMPORTANCE FOR THE MANDATE OF FAO²⁰

78. This item, in keeping with Action no. 2.31 of the Immediate Plan of Action, aims to ensure that the Council is kept abreast of developments in other fora of importance for FAO's mandate and that dialogue is maintained with other Governing Bodies as appropriate, in particular the Governing Bodies of the Rome-based food and agriculture agencies.
79. The Council noted with appreciation presentations on:
- Decision of the Forty-first session of the United Nations Statistical Commission on agricultural statistics;
 - Involvement of CITES (Washington Convention) in the conservation of commercially-exploited marine fish: the Results of COP-15;
 - Intergovernmental processes and inter-agency cooperation in the United Nations General Assembly;
 - e-Agriculture: enhancing the role of Information and Communication Technologies (ICT) in rural development and food security;
 - United Nations Framework Convention on Climate Change negotiations on climate change;
 - FAO's participation in the relevant conferences/meetings on South-South Cooperation;
 - Developments under the International Treaty on Plant Genetic Resources for Food and Agriculture.

¹⁹ CL 139/LIM/2; CL 139/PV/5; CL 139/PV/7.

²⁰ CL 139/INF/6; CL 139/PV/5; CL 139/PV/6; CL 139/PV/7.

APPENDIX A

AGENDA FOR THE HUNDRED AND THIRTY-NINTH SESSION OF THE COUNCIL

I. 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

II. ACTIVITIES OF FAO AND WFP

3. Report of the 35th Session of the Committee on World Food Security (14-17 October 2009)
4. Annual Report of the WFP Executive Board on its Activities in 2009

III. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

5. Report of the Joint Meeting (14 April 2010) of the 103rd Session of the Programme Committee and the 132nd Session of the Finance Committee
6. Report of the 103rd Session of the Programme Committee (12-16 April 2010)
7. Reports of the 130th (2-3 November 2009), 131st (1-2 February 2010) and 132nd (12-16 April 2010) Sessions of the Finance Committee
8. Immediate Plan of Action Implementation Progress Report

IV. CONSTITUTIONAL AND LEGAL MATTERS

9. Report of the 90th Session of the Committee on Constitutional and Legal Matters (CCLM) (28-29 April 2010)
10. Appointment of a CCLM Member from the Southwest Pacific Region
11. Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation

V. OTHER MATTERS

12. Calendar of FAO Governing Bodies and other Main Sessions 2010-2011
13. Developments in Fora of Importance for the Mandate of FAO
14. Any Other Matters

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قائمة المندوبين والمراقبين

代表和观察员名单

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

الرئيس المستقل

独立主席

Independent Chairman : Luc GUYAU (France)

Président indépendant

Независимый председатель

Presidente Independiente

نواب الرئيس

副主席

Vice-Chairpersons

Vice-présidents

Заместители Председателя

Vicepresidentes

: Ibrahim ABU ATILEH (Jordan)

ابراهيم أبو عتيلة (الأردن)

: Hassan ABOUYOUB (Morocco)

حسن أبو أيوب (المغرب)

: Fazil DÜŞÜNCELI (Turkey)

أعضاء المجلس

理事会成员

MEMBERS OF THE COUNCIL**MEMBRES DU CONSEIL****ЧЛЕНЫ СОБЕТА****MIEMBROS DEL CONSEJO****AFGHANISTAN - AFGANISTÁN**

Representative

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Représentation permanente auprès de la

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AUSTRALIA - AUSTRALIE

Representative

Travis POWER

Minister Counsellor (Agriculture)

Deputy Permanent Representative to FAO

Rome

Representative

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Représentant

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Représentant permanent auprès de la FAO

Rome

Felipe GOULART

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Alternate Permanent Representative to

FAO

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Suppléant(s)

Mme Martine VAN DOOREN

Ministre Conseiller

Représentant permanent adjoint auprès de

la FAO

Rome

Renato GODINHO

Secretary

Alternate Permanent Representative to

FAO

Rome

Hugo VERBIST

Conseiller

Représentant permanent suppléant auprès

de la FAO

Rome

Romero MAIA

Second Secretary

Alternate Permanent Representative to

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 Dirección de Política Multilateral
 Ministerio de Relaciones Exteriores
 Santiago

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罗鸣
 农业部
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العلاقات الزراعية الخارجية

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مندوب

سمو الأميرة وجدان فواز مهني الهاشمي
السفير
والممثل الدائم لدى المنظمة
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السيدة منار آل صباح
الملحق
والممثل الدائم المناوب لدى المنظمة
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فيصل الحساوي
سكرتير أول
والممثل الدائم المناوب لدى المنظمة
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Ali AL-JEMEIEI
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علي الجميعة
سكرتير أول
والممثل الدائم المناوب لدى المنظمة
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مندوب

علي ولد حبيبة
السفير
والممثل الدائم لدى المنظمة
روما

Suppléant(s)
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Chargé de Mission
Ministère du Développement Rural
Nouakchott

مناوب (مناوبون)

عمر كليبالي
رئيس البعثة
وزارة التنمية الريفية
نواكشوط

Mme Marièm MINT MOHAMED
AHMEDOU
Premier Conseiller
Représentant permanent suppléant auprès
de la FAO
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السيدة مريم منت محمد أحمدو
المستشار الأول
والممثل الدائم المناوب لدى المنظمة
روما

MAURITIUS - MAURICE - MAURICIO

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Consul of the Republic of Mauritius
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MEXICO - MEXIQUE - MÉXICO

Representante
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Secretaría de Agricultura, Ganadería,
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MOROCCO - MAROC - MARRUECOS -

المغرب

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مندوب

حسن أبو أيوب

السفير

والممثل الدائم لدى المنظمة

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والممثل الدائم لدى المنظمة
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وكيل وزارة

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المراقبون من الدول الأعضاء التي لا تتمتع بعضوية المجلس

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والممثل الدائم المناوب لدى المنظمة

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ونائب الممثل الدائم لدى المنظمة

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والممثل الدائم لدى المنظمة
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السكرتير الثالث
والممثل الدائم المناوب لدى المنظمة
روما

Talal ALI MARAI
Counsellor
Deputy Permanent Representative to FAO
Rome

طلال علي مرابي
المستشار
ونائب الممثل الدائم لدى المنظمة
روما

MADAGASCAR

Mme Josiane RATSIMBAZAFY
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Ambassade de la République de
Madagascar
Rome

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Conseiller
Représentant permanent adjoint auprès de
la FAO
Rome

MALAYSIA - MALAISIE - MALASIA

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Permanent Representative to FAO
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Ms Shariffah Norhana SYED MUSTAFFA
Minister Counsellor
Alternate Permanent Representative to
FAO
Rome

Azman MOHD SAAD
Agriculture Attaché
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MALI - MALÍ

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Représentant permanent auprès de la FAO
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Premier Conseiller
Ambassade de la République du Mali
Rome

MALTA - MALTE

Walter BALZAN
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Permanent Representative to FAO
Rome

Ms Ritienne BONAVIA
First Secretary
Alternate Permanent Representative to
FAO
Rome

Roberto PACE
Second Secretary
Alternate Permanent Representative to
FAO
Rome

MYANMAR

Mrs Maran Ja TAUNG
Chargé d'affaires a.i.
Minister Counsellor
Alternate Permanent Representative to
FAO
Rome

Thein Min HTUN
First Secretary
Embassy of the Union of Myanmar
Rome

**NETHERLANDS - PAYS-BAS –
PAÍSES BAJOS**

Ms Agnes VAN ARDENNE
Ambassador
Permanent Representative to FAO
Rome

Ms Teddie MUFFELS
Policy Officer
International Affairs Department
Ministry of Agriculture, Nature and Food
Quality
The Hague

Ms Francoise D. SCHILD
Second Secretary
Alternate Permanent Representative to
FAO
Rome

Koen JOOSTEN
Intern
Permanent Representation of the Kingdom
of the Netherlands to the UN Organizations
for Food and Agriculture
Rome

**NEW ZEALAND –
NOUVELLE-ZÉLANDE –
NUEVA ZELANDIA**

Ms Claudia GROSSO
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NICARAGUA

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Embajadora
Representante Permanente ante la FAO
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NIGERIA - NIGÉRIA

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Permanent Representative to FAO
Rome

PERU - PÉROU - PERÚ

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Embajador
Representante Permanente ante la FAO
Roma

José Jesús Guillermo BETANCOURT
RIVERA
Ministro
Representante Permanente Adjunto ante la
FAO
Roma

Manuel Antonio ÁLVAREZ ESPINAL
Consejero
Representante Permanente Alterno ante la
FAO
Roma

POLAND - POLOGNE - POLONIA

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PORTUGAL

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Deputy Permanent Representative to FAO
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Advisor
Ministry of Foreign Affairs
Lisbon

QATAR – قطر

Soltan Saad S.K. AL-MORAIKHI
Ambassador
Permanent Representative to FAO
Rome

سلطان بن سعد المرابيخي
السفير
والممثل الدائم لدى المنظمة
روما

Akeel HATOOR
Expert
International Organizations Affairs
Embassy of the State of Qatar
Rome

عقيل هاتور
خبير في
شؤون المنظمات الدولية
سفارة دولة قطر
روما

ROMANIA - ROUMANIE - RUMANIA

Ms Alina CATANA
Deputy Permanent Representative to FAO
Rome

SAN MARINO - SAINT-MARIN

Ms Daniela ROTONDARO
Counsellor
Permanent Representative to FAO
Rome

SLOVENIA - SLOVÉNIE - ESLOVENIA

Rok TOMSIC
Counsellor
Alternate Permanent Representative to
FAO
Rome

SOUTH AFRICA - AFRIQUE DU SUD - SUDÁFRICA

Ms Thenjiwe Ethel MTINTSO
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Permanent Representative to FAO
Rome

Ms Kwena KOMAPE
Counsellor (Agricultural Affairs)
Alternate Permanent Representative to
FAO
Rome

SWAZILAND - SWAZILANDIA

Thembayena Annastasia DLAMINI
Ambassador
Permanent Representative to FAO
Geneva

Sibusiso MSIBI
Counsellor
Permanent Mission of the Kingdom of
Swaziland
Geneva

SWEDEN - SUÈDE - SUECIA

Ms Malin JÖRNEHAG
Deputy Director-General
Ministry of Agriculture
Stockholm

Ms Cecilia NORDIN VAN
GANSBERGHE
Ambassador
Permanent Representative to FAO
Rome

Ms Helena SIVARD ASKVIK
Senior Administrative Officer
Ministry of Agriculture
Stockholm

Ms Annelie ROSELL
Administrative Officer
Swedish Board of Agriculture
Stockholm

Ms Kristina NILSSON
Clerical Officer
Embassy of Sweden
Rome

Ms Åsa DAHLBERG
Junior Officer
Embassy of Sweden
Rome

Ms Julia VINTERSKOG
Junior Officer
Embassy of Sweden
Rome

SWITZERLAND - SUISSE - SUIZA

Hubert POFFET
Collaborateur scientifique
Section agriculture durable internationale
Office fédéral de l'agriculture
Berne

Hans-Jörg LEHMANN
Ministre
Représentant permanent auprès de la FAO
Rome

Mme Jacqueline BIRRER
Intern
Représentation permanente de la Suisse
auprès de la FAO, du FIDA et du PAM
Rome

SYRIAN ARAB REPUBLIC - RÉPUBLIQUE ARABE SYRIENNE - REPÚBLICA ÁRABE SIRIA - الجمهورية العربية السورية

Bashar AKBIK
Counsellor
Alternate Permanent Representative to
FAO
Rome

بشار أكبيك
المستشار

والممثل الدائم المناوب لدى المنظمة
روما

THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA – L'EX-RÉPUBLIQUE YOUGOSLAVE DE MACÉDOINE – LA EX REPÚBLICA YUGOSLAVA DE MACEDONIA

Ms Magdalena DIMOVA
Chargé d'affaires a.i.
First Secretary
Alternate Permanent Representative to
FAO
Rome

TUNISIA - TUNISIE - TÚNEZ - تونس

Abdelhamid ABID
Conseiller
Chargé du dossier de Coopération de la
Tunisie avec les institutions multilatérales
établies à Rome
Représentant permanent suppléant auprès
de la FAO
Rome

عبد الحميد عبيد

المستشار

والمسؤول عن التعاون بين تونس والمؤسسات المتعددة
الأطراف التي تتخذ من روما مقراً لها
والممثل الدائم المناوب لدى المنظمة
روما

UKRAINE - УКРАИНА - UCRANIA

Ms Yana SKIBINETSKA
First Secretary
Alternate Permanent Representative to
FAO
Rome

Г-жа Яна СКИБИНЕЦКАЯ
Первый секретарь
Заместитель Постоянного представителя
Украины при ФАО
Рим

**UNITED ARAB EMIRATES –
ÉMIRATS ARABES UNIS –
EMIRATOS ÁRABES UNIDOS -
الإمارات العربية المتحدة**

Abdulaziz Nasser ALSHAMSI
Ambassador
Permanent Representative to FAO
Rome

عبد العزيز بن ناصر الشامسي
السفير
والممثل الدائم لدى المنظمة
روما

Mirghani Hassan OBEID ALI
Embassy of the United Arab Emirates
Rome

ميرغني حسن عبيد علي
سفارة دولة الإمارات العربية المتحدة
روما

YEMEN - YÉMEN – اليمن

Omer Hussein Thebt SABA'A
Minister Plenipotentiary
Alternate Permanent Representative to
FAO
Rome

عمر حسين ثابت صباح
الوزير المفوض
والممثل الدائم المناوب لدى المنظمة
روما

ZAMBIA - ZAMBIE

Ms Mary CHIPILI
Director of Agriculture
Ministry of Agriculture and Cooperatives
Lusaka

Ms Emma MALAWO
Deputy Director
Ministry of Agriculture and Cooperatives
Lusaka

Trevor SICHOMBO
First Secretary (Economic)
Alternate Permanent Representative to
FAO
Rome

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

The Right Reverend Monsignor Renato VOLANTE
Permanent Observer to FAO
Vatican City

Vincenzo BUONOMO
Alternate Observer to FAO
Vatican City

Lelio BERNARDI
Adviser
Vatican City

Achille SCHETTINI
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
REPRÉSENTANTES DES NATIONS UNIES ET INSTITUTIONS SPÉCIALISÉES
ПРЕДСТАВИТЕЛИ ОРГАНИЗАЦИИ ОБЪЕДИНЕННЫХ НАЦИЙ И
СПЕЦИАЛИЗИРОВАННЫХ УЧРЕЖДЕНИЙ
SREPRESENTANTES DE NACIONES UNIDAS Y ORGANISMO
ESPECIALIZADOS**

**WORLD FOOD PROGRAMME
PROGRAMME ALIMENTAIRE MONDIAL
PROGRAMA MUNDIAL DE ALIMENTOS**

Ramiro LOPES DA SILVA
Deputy Executive Director
External Relations Department
Rome

Ms Claudia VON ROEHL
Secretary to the Executive Board
Rome

Paul LARSEN
Director
Multilateral and External Relations Division
Rome

Mohamed EL-KOUHENE
Deputy Director
Multilateral and NGOs Relations Division
Rome

Ms Rossella FANELLI
External Relations Officer
Multilateral and NGOs Relations Division
Rome

المراقبون من المنظمات غير الحكومية

非政府组织观察员

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

**ACTIONAID INTERNATIONAL
AIDE ET ACTION INTERNATIONALE**

Ms Livia ZOLI
Head Policy Unit
Rome

EUROPE-ARAB NGO-NETWORK DEVELOPMENT AND INTEGRATION (READI)

Sra. Pilar LARA
Presidente de la Fundación Promoción Social de la Cultura
Madrid

Hernan Felix Sergio MORA
Rome

**INTERNATIONAL ALLIANCE OF WOMEN
ALLIANCE INTERNATIONALE DES FEMMES
ALIANZA INTERNACIONAL DE MUJERES**

Ms Bettina CORKE
Permanent Representative to FAO
Rome

**INTERNATIONAL CATHOLIC RURAL ASSOCIATION
ASSOCIATION INTERNATIONALE RURALE CATHOLIQUE
ASOCIACIÓN INTERNACIONAL RURAL CATÓLICA**

Vincenzo CONSO
Secretary-General
Rome

Marco FOSCHINI
Alternate Permanent Representative to FAO
Rome

**INTERNATIONAL COOPERATION FOR DEVELOPMENT AND SOLIDARITY
COOPÉRATION INTERNATIONALE POUR LE DÉVELOPPEMENT ET LA SOLIDARITÉ
COOPERACIÓN INTERNACIONAL PARA EL DESARROLLO Y LA SOLIDARIDAD**

Ms Chiara MARTINELLI
FOCSIV International Relations Officer
Rome

Ms Laura ALTEA
FOCSIV Advocacy and Policy Officer Assistant
Rome

**INTERNATIONAL FEDERATION FOR HOME ECONOMICS
FÉDÉRATION INTERNATIONALE POUR L'ÉCONOMIE FAMILIALE
FEDERACIÓN INTERNACIONAL PARA LA ECONOMÍA FAMILIAR**

Mrs Francesca RONCHI-PROJA
Permanent Representative to FAO
Rome

**INTERNATIONAL RAIFFEISEN UNION
UNION INTERNATIONALE RAIFFEISEN
UNIÓN INTERNACIONAL RAIFFEISEN**

Gustave Ignace BIKOULA
International Relations Department
Rome

**SOROPTIMIST INTERNATIONAL
ASSOCIATION SOROPTIMISTE INTERNATIONALE
ASOCIACIÓN INTERNACIONAL SOROPTIMISTA**

Ms Cinzia PALMI
Rome

APPENDIX C**LIST OF DOCUMENTS**

CL 139/1	Provisional Annotated Agenda
CL 139/2 Rev.1	Report of the 130 th Session of the Finance Committee (2-3 November 2009)
CL 139/3	Report of the 131 st Session of the Finance Committee (1-2 February 2010)
CL 139/3 Add.1	Changes in Representation of Members of the Finance Committee
CL 139/4	Report of the 103 rd Session of the Programme Committee (12-16 April 2010)
CL 139/4 Add.1	Changes in Representation of Members of the Programme Committee
CL 139/5	Report of the Joint Meeting of the 103 rd Session of the Programme Committee and the 132 nd Session of the Finance Committee (14 April 2010)
CL 139/6	Report of the 90 th Session of the Committee on Constitutional and Legal Matters (28-29 April 2010)
CL 139/7	Report of the 35 th Session of the Committee on World Food Security (14-17 October 2009)
CL 139/8	Report of the 132 nd Session of the Finance Committee (12-16 April 2010)
CL 139/8 Add.1 CL 139/8 Add.2	Changes in Representation of Members of the Finance Committee
CL 139/9	Immediate Plan of Action Implementation Progress Report
CL 139/10	Appointment of a CCLM Member from the Southwest Pacific Region
CL 139 INF Series	
CL 139/INF/1	Provisional Timetable
CL 139/INF/2	Provisional List of Delegates and Observers

CL 139/INF/3	Provisional List of Documents
CL 139/INF/4	Implementation of Decisions Taken at the Hundred and Thirty-seventh and Hundred and Thirty-eighth Sessions of the Council
CL 139/INF/5	Statement of Competence and Voting Rights submitted by the European Union and its Members States
CL 139/INF/6	Developments in Fora of Importance for the Mandate of FAO
CL 139/INF/7	Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation
CL 139/INF/8	Review of information and communication technology hosting services in the UN system organizations (JIU/REP/2008/5)
CL 139/INF/9	Review of management of Internet websites in UN system organizations (JIU/REP/2008/6)

CL 139 LIM Series

CL 139/LIM/1	Status of Contributions and Arrears
CL 139/LIM/2	Calendar of FAO Governing Bodies and other Main Sessions 2010-2011

CL 139 REP Series

CL 139/REP/1 to 10	Draft Reports of Plenary
CL 139/REP/12 to 14	

CL 139 PV Series

CL 139 /PV/1 to 7	Verbatim Records of Plenary
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CL 139 OD Series

CL 139/OD/1 to 5	Orders of the Day
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C 2011 Series

C 2011/INF/10	Annual Report of the WFP Executive Board to ECOSOC and the FAO Council on its Activities in 2009
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APPENDIX D

**PROCEDURE CONCERNING THE ADDRESS TO THE COUNCIL
BY CANDIDATES FOR THE OFFICE OF DIRECTOR-GENERAL**

Address to the Council by candidates for the office of Director-General

- (i) Each candidate, validly nominated in accordance with Rule XII, paragraph 5 of the General Rules of the Organization, will make a statement to a plenary meeting of the Council, of up to 15 minutes. The sequential order in which candidates make statements and answer questions is defined by lots drawn by the Chairperson. The statements should include a presentation of the candidate's vision of the future priorities for the Organization.
- (ii) After each statement, up to 15 minutes will be made available to Members of the Council to ask questions through the Chairperson who will then give the floor to each candidate to respond for up to 15 minutes.
- (iii) The Chairperson may adjust the time allotted for questions and answers foreseen in paragraph (ii) above, subject to a requirement of equality of time among all candidates. In determining the time allotted, the Chairperson should bear in mind that, as far as possible, all candidates should address the Council on the same day.
- (iv) The Chairperson, with the assistance of the Secretary-General of the Conference and Council, ensures that the allocated time, both for the statements and for the questions and answers, is strictly enforced.
- (v) A candidate may speak in any language of the Organization.
- (vi) Once all statements and questions and answers have been completed, the Chairperson shall declare the relevant agenda item closed. There shall be no debate, nor any conclusions drawn from the statements, questions or answers.

APPENDIX E

**PROCEDURE CONCERNING THE ADDRESS TO THE CONFERENCE
BY CANDIDATES FOR THE OFFICE OF DIRECTOR-GENERAL**

Address to the Conference by candidates for the office of Director-General

- (i) Each candidate, validly nominated in accordance with Rule XII, paragraph 5 of the General Rules of the Organization, will make a statement to a plenary meeting of the Conference, of up to 15 minutes. The sequential order in which candidates make statements and answer questions is defined by lots drawn by the Chairperson. The statements should include a presentation of the candidate's vision of the future priorities for the Organization.
- (ii) After each statement, up to 15 minutes will be made available to Member Nations of the Organization to ask questions through the Chairperson who will then give the floor to candidates to respond for up to 15 minutes.
- (iii) The Chairperson may adjust the time allotted for questions and answers foreseen in paragraph (ii) above, subject to a requirement of equality of time among all candidates. In determining the time allotted, the Chairperson should bear in mind that, as far as possible, all candidates should address the Conference on the same day.
- (iv) The Chairperson, with the assistance of the Secretary-General of the Conference and Council, ensures that the allocated time, both for the statements and for the questions and answers, is strictly enforced.
- (v) A candidate may speak in any language of the Organization.
- (vi) Once all statements and questions and answers have been completed, the Chairperson shall declare this process closed. There shall be no debate, nor any conclusions drawn from the statements, questions or answers.
- (vii) The Conference proceeds to the appointment of the Director-General, in accordance with the provisions of Rule XXXVII of the General Rules of the Organization.

APPENDIX F

CALENDAR OF FAO GOVERNING BODIES AND OTHER MAIN SESSIONS 2010-2011

	2010		2011	
JANUARY			29 COFI	31/01-04/02
FEBRUARY	131 FC* ECOSOC WFP IFAD/GC	1-2 2 8-12 15-19	ECOSOC IFAD/GC WFP	2 7-11 14-18
MARCH			92 CCLM 135 FC 105 PC	7-9 21-25 21-25
APRIL	132 FC 103 PC IFAD/EB 31 LARC 90 CCLM*	12-16 12-16 19-23 26-30 28-29	141 CL	11-15
MAY	26 ARC 27 ERC 139 CL 133 FC *	3-7 10-14 17-21 31/05-1/06	IFAD/EB	2-6
JUNE	WFP 68 CCP 22 COAG	7-11 14-16 16-19	WFP 37 C	6-10 25/06-02/07
JULY	33 CODEX ECOSOC	5-9 (Geneva) 6-30	ECOSOC 142 CL 34 CODEX	4-29 4-5 4-8 (Geneva)
AUGUST				
SEPTEMBER	IFAD/EB UNGA 91 CCLM* 30 APRC	13-17 14 20-22 27/09-01/10	IFAD/EB UNGA 93 CCLM	12-16 13 21-23
OCTOBER	20 COFO 36 CFS WFD 134 FC 104 PC	4-8 11-14 15 (Friday) 25-29 25-29	136 FC 106 PC WFD 37 CFS	10-14 10-14 17 (Monday) 18-22
NOVEMBER	WFP 140 CL	8-12 29/11-03/12	WFP 143 CL	7-11 21-25
DECEMBER	30 NERC* IFAD/EB	4-8 13-17	IFAD/EB	12 - 16

Easter: 4 April 2010
 Ramadan: 11 Aug - 9 Sept. 2010
 Eid Al-Fitr: 9 September 2010
 Eid Al-Adha: 16 November 2010

Easter: 24 April 2011
 Ramadan: 1-30 August 2011
 Eid Al-Fitr: 30 August 2011
 Eid Al-Adha: 6 November 2011

APRC	Regional Conference for Asia and the Pacific	FC	Finance Committee
ARC	Regional Conference for Africa	IFAD/EB	IFAD Executive Board
C	Conference	IFAD/GC	IFAD Governing Council
CCLM	Committee on Constitutional and Legal Matters	LARC	Regional Conference for Latin America and the Caribbean
CCP	Committee on Commodity Problems	NERC	Regional Conference for the Near East
CFS	Committee on World Food Security	PC	Programme Committee
CL	Council	UNGA	United Nations General Assembly (Opening)
COAG	Committee on Agriculture	WFD	World Food Day
CODEX	Codex Alimentarius Commission	WFP	World Food Programme Executive Board
COFI	Committee on Fisheries (MM=Ministerial Meeting)		
COFO	Committee on Forestry (MM=Ministerial Meeting)		
ECOSOC	Economic and Social Council		
ERC	Regional Conference for Europe		

* Change compared to last calendar submitted to Council.

**PROGRAMME COMMITTEE
(November 2009 – November 2011)**

Chairperson

Members

Ms Riikka Laatu (Finland)	Afghanistan (Mr Abdul Razak Ayazi) Angola (Mr Carlos Alberto Amaral) Argentina (Ms Maria Del Carmen Squeff) Australia (Mr Travis Power) Bangladesh (Ms Sultana Afroz) Belgium (Ms Martine Van Dooren)	Canada (Mr Marco Valicenti) Egypt (Mr Abdel Aziz Mohamed Hosni) Equatorial Guinea (Mr Crisantos Obama Ondo) Germany (Ms Swantje Helbing) Japan (Mr Kazumasa Shioya) Paraguay (Ms Liz Haydee Coronel Correa)
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**FINANCE COMMITTEE
(November 2009 – November 2011)**

Chairperson

Members

Mr Yasser Abdel Rahman Ali Sorour (Egypt)	Australia (Ms Sara Cowan) China (Mr Zhengdong Li) Gabon (Mr Louis Stanislas Charicauth) India (Mr Shobhana K. Pattanayak) Iran (Islamic Republic of) (Mr Javad Shakhs Tavakolian) Italy (Mr Augusto Zodda)	Mexico (Mr Jorge Eduardo Chen Charpentier) Netherlands (Mr Ronald Elkhuisen) Panama (Mr Guido J. Martinelli della Togna) Sudan (Mr Mohamed Eltayeb Elfaki Elnor) Uganda (Mr Robert Sabiiti) United States of America (Mr Michael P. Glover)
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**COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS
(November 2009 – November 2011)**

Chairperson

Members

Mr Purnomo Ahmad Chandra (Indonesia)	Ecuador (Ms Mónica Martínez Mendiño) Eritrea (Mr Yohannes Tensue) Iraq (Mr Hassan Janabi) Netherlands (Mr Gerard Limburg)	Pakistan (Mr Rahim Hayat Qureshi) Papua New Guinea (Mr Lawrence Kuna Kalinoe) United States of America (Ms Suzanne E. Heinen)
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WFP EXECUTIVE BOARD 2010

Term of office expiring	Elected by FAO Council	Elected by ECOSOC
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) ¹ Colombia (C) Denmark (D) Egypt (A) Slovenia (E) Switzerland (D)	Angola (A) China (B) Czech Republic (E) Guatemala (C) Japan (D) United Kingdom (D)
31 December 2012	Kenya (A) Jordan (B) Philippines (B) Mexico (C) Netherlands (D) United States of America (D)	Burkina Faso (A) France (D) India (B) Iran (Islamic Republic of) (B) Luxembourg (D) Russian Federation (E)

¹ 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 (Plurinational State of)	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)
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Finland	Niue	Zambia
France	Norway	Zimbabwe
Gabon	Oman	Faroe Islands (Associate Member)
Gambia	Pakistan	
Georgia	Palau	

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