REPORT

OF THE COUNCIL OF FAO

Hundred and Forty-third Session Rome, 28 November-2 December 2011



COUNCIL

(as from 1 January 2011)

Independent Chairperson of the Council: Mr Luc Guyau

Afghanistan 1 Argentina 5 Australia Brazil ³ Canada ³ Cape Verde ³ Chile ² China ²

Côte d'Ivoire 4 Cuba³ Egypt¹ El Salvador 1 Equatorial Guinea 3 France 1

Gabon ² Germany ² Ghana 1

Greece 3 India 1 Indonesia 1

Iran (Islamic Republic of) ³ Ireland ³

Italy 1 Japan ² Jordan ² Mauritania ¹ Mauritius ² Mexico ³ Mozambique ² Norway ¹ Pakistan ¹

Philippines ² Republic of Korea ² Russian Federation ³ Saudia Arabia 1 Slovakia ² Spain ² Sri Lanka ²

Syrian Arab Republic ³

Thailand 2

Trinidad and Tobago ³ Tunisia ³

Uganda ³

United Kingdom ¹
United Republic of Tanzania ¹
United States of America ³

Uruguay ² Venezuela (Bolivarian Republic of) ²

Zimbabwe

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

²Term of office: November 2009 - 30 June 2012.

³ Term of office: 1 January 2011 to end of 38th Session of the Conference.
⁴ Elected for a term of office from 1 July 2011 to end of 38th Session of the Conference.

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Introductory Items¹

1. The 143rd Session of the Council was held in Rome from 28 November to 2 December 2011 under the Chairpersonship of Mr Luc Guyau, Independent Chairperson of the Council.

Adoption of the Agenda and Timetable²

2. The Council noted the Declaration of Competence and Voting Rights presented by the European Union and, after a statement made by the Director-General, Mr Jacques Diouf, <u>adopted</u> the Agenda and Timetable for the Session, as amended. 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

- 3. The Council <u>elected</u> three Vice-Chairpersons for its Session: Mr Crisantos Obama Ondo (Equatorial Guinea), Mr Friedrich-Carl Bruns (Germany) and Mr Javad Shakhs Tavakolian (Islamic Republic of Iran).
- 4. The Council <u>elected</u> Mr Antonio Lizcano Palomares (Spain) as Chairperson of the Drafting Committee with the following membership: Afghanistan, Argentina, Australia, Canada, China, Mozambique, Republic of Korea, Russian Federation, Spain, Tunisia and Uruguay.

Programme and Finance Committees

Adjustments to the Programme of Work and Budget 2012-134

- 5. The Council recalled that the Conference at its 37th Session in July 2011 had voted a budget level of USD 1,005.6 million for 2012-13. The Conference had provided guidance on programmatic and structural matters, post counts and efficiency savings, and had requested the Director-General to reflect its decisions and requests in the adjustments to the Programme of Work and Budget (PWB) 2012-13 for consideration by the Programme and Finance Committees and approval by the Council at its 143rd Session in November 2011.
- 6. The Council welcomed the fact that the adjustments to the PWB 2012-13 had been formulated by the Director-General in consultation with the Director-General Elect. In this connection, the Council recognized the need to refine the process for future transition periods.
- 7. The Council confirmed that the adjustments incorporated the guidance and decisions of the 37th Session of the Conference, noting in particular that:
 - a) the Evaluation budget had been set at 0.7 percent of the net appropriation;
 - b) the budgetary allocation for Strategic Objective K (Gender) had been increased by USD 2.7 million, with an additional target of USD 2.5 million to be planned by all units in line with the Gender Audit and the Evaluation of FAO's role and work related to gender and development;
 - c) the status quo for the Shared Services Centre had been maintained;
 - d) the overall increase in Regular Programme-funded posts beyond the new posts related to the implementation of the IPA and the maintenance of the status quo in the Shared Services Centre had been kept to an absolute minimum;
 - e) the efficiency gains had been found primarily in Functional Objectives X and Y; and

¹ CL 143/PV/1; CL 143/PV/8.

² CL 143/1; CL 143/INF/1 Rev.1; CL 143/INF/2; CL 143/PV/1; CL 143/PV/8.

³ CL 143/PV/1; CL 143/PV/3; CL 143/PV/8.

⁴ CL 143/3; CL 143/PV/2; CL 143/PV/3; CL 143/PV/8.

f) the co-located Sub-regional Office for Central and Eastern Europe (SEU) would be merged into the Regional Office for Europe and Central Asia (REU) in Budapest and the co-located Multidisciplinary Team for South America (SLS) would be merged into the Regional Office for Latin America and the Caribbean (RLC) in Santiago.

- 8. The Council noted that the further efficiency gains, one-time savings, and forecasted use of unspent 2010-11 balance for 2012-13 Immediate Plan of Action (IPA) activities amounting to USD 34.5 million in aggregate, had been allocated as follows:
 - a) USD 22 million in efficiency gains and one-time savings through adjustments to the post establishment, reduction in volume of travel, better planning of publications, improved cost recovery of administrative, operational and technical support services to projects; and
 - b) USD 6.5 million of savings to be found by the Director-General. These savings should be predominantly sought in Functional Objectives X and Y, be identified as a priority and reported to the Governing Bodies;
 - c) USD 6.0 million in forecasted use of unspent 2010-11 balance for 2012-13 IPA activities.
- 9. Taking into consideration the guidance provided by the Programme and Finance Committees and their Joint Meeting, the Council:
 - a) approved the revised budgeted post establishment and structural changes; and
 - b) <u>approved</u> the revised distribution of the net appropriation by budgetary chapter as reflected in Table 7 of document CL 143/3.
- 10. The Council noted that the Governing Bodies would have the opportunity to examine and adjust the implementation of the PWB and the IPA more broadly throughout 2012, in particular at the 144th Session of the Council which would take place in June 2012.
- 11. The Council noted that further budgetary transfers could arise as a result of work planning, as well as from using the most efficient and effective modalities of implementation during the biennium. In this regard, the Council <u>underlined</u> that all further adjustments to the PWB, including those arising from additional efficiency savings, and any within chapter transfers and transfers from one chapter to another required to implement the proposals during the biennium, would be handled in accordance with priorities and agreed procedures, in particular Financial Regulation 4.5.

Reports of the Joint Meetings of the 108^{th} and 109^{th} Sessions of the Programme Committee and the 140^{th} and 141^{st} Sessions of the Finance Committee⁵

- 12. The Council <u>approved</u> the reports of the Joint Meetings of the 108th and 109th Sessions of the Programme Committee and the 140th and 141st Session of the Finance Committee held on 12 October and 3 November 2011.
- 13. The Council, in particular:
 - a) <u>underlined the importance</u> of measures stemming from the vision for the structure and functioning of FAO's decentralized offices network and the urgent need to carry through the process of decentralization taking into consideration the guidelines provided by the Governing Bodies, including the Regional Conferences;
 - b) <u>endorsed</u> the recommendations dealing with the Resource Mobilization and Management Strategy, the strategy related to partnerships with the private sector, and the implementation of the Technical Cooperation Programme;
 - emphasized the recommendations pertaining to the Strategic Framework and the elements to be taken into account in the preparation of the Medium Term Plan 2014-2017, including the five guiding principles and the proposed timeline, as set out in the document reviewed by the Joint Meeting;

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⁵ CL 143/9; CL 143/13; CL 143/PV/2; CL 143/PV/8.

d) noted the recommendations pertaining to the Methods of Work of the two Committees and the Joint Meetings.

14. The Council <u>accepted</u> the recommendations of the Joint Meetings with regard to the transfer of additional savings, if any, from Functional Objectives X and Y to the Decentralized Offices in accordance with agreed procedures.

Reports of the 107^{th} (16-17 May 2011), 108^{th} (10-14 October 2011) and 109^{th} (2-4 November 2011) Sessions of the Programme Committee⁶

- 15. The Council reviewed the reports of the 107th, 108th and 109th Sessions of the Programme Committee, and endorsed the recommendations contained therein.
- 16. The Council <u>underlined</u> the importance of incorporating gender into all aspects of FAO's work, taking account of the Gender Audit and the Evaluation of FAO's role and work related to gender and development. In particular, the Council:
 - a) <u>stressed</u> the necessity of culture change in the Secretariat and political will of the Membership for effective mainstreaming of the gender dimension;
 - b) <u>stressed</u> that accountability was a key requirement and <u>requested</u> an Annual Report on Progress toward Gender Results;
 - c) <u>agreed</u> that gender consideration should be an integral part of every evaluation.
- 17. In considering the outcome of the Evaluation of FAO's role and work in nutrition, the Council:
 - a) stressed the urgent need for action as recommended by the Programme Committee;
 - b) <u>endorsed</u> the development of a Strategy and Vision for FAO in Nutrition, and <u>commended</u> the approach taken by Management in forming an inter-divisional Steering Committee for this purpose; and
 - c) <u>recommended</u> that in developing the Strategy, partnership and coordination were important considerations, especially with relevant partners, including WHO, WFP, UNICEF and IFAD.
- 18. The Council <u>stressed</u> the importance of the 2007 decision of the Council⁷ relating to funding of evaluations, and <u>affirmed</u> that resource partners should agree to inclusion of appropriate evaluation provisions in all voluntary-funded activities. It <u>requested</u> the Secretariat to:
 - a) ensure that all projects and programmes had the necessary provisions for the evaluation component;
 - b) find ways and means to ensure access to evaluations by resource partners of projects/programmes implemented by FAO; and
 - c) provide a Follow-up Report to the Programme Committee at its October 2012 session on implementation of, and compliance with, the Council decision relating to funding of evaluations.
- 19. The Council took note of the indicative rolling work plan of strategic and programme evaluation for 2012-2014. With regard to future evaluations of FAO's Regional and Sub-regional Offices, the Council recommended that the Office of Evaluation follow the approach and methodology used in the 2010 Evaluation of the Regional and Sub-regional Offices for the Near East.
- 20. The Council <u>endorsed</u> the proposed amendment⁸ to paragraph 43 of the Charter of the Office of Evaluation concerning the mandate of the Director of Evaluation.

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⁶ CL 143/5; CL 143/5 Add.1; CL 143/7; CL143/7 Add.1; CL 143/11; CL 143/PV/2; CL 143/PV/8.

⁷ CL 132/REP paragraph 76.

⁸ CL 143/5 paragraph 13.

21. The Council noted the Joint FAO-WFP Strategy on Information Systems for Food and Nutrition Security. It <u>stressed</u> the need for inclusion of IFAD and other relevant organizations in the partnership, and to spell out more clearly how national ownership would be ensured.

- 22. Concerning the preliminary review of Statutory Bodies with particular reference to Article XIV Bodies and their relationship to FAO, the Council:
 - a) <u>underlined</u> the desirability for maintaining coherence between the activities of Statutory Bodies and those of the Organization;
 - b) recommended that the Organization's Rules and Procedures applicable to Observers be in line with those in force in the United Nations, as set out in paragraph 16 of document PC 108/10; and
 - c) looked forward to the outcome of consultations on administrative matters.
- 23. The Council <u>stressed</u> the importance of the Country Programming Framework in guiding all of FAO's work at country level, with close linkage to FAO's resource mobilization strategy and in the context of its strategy on priority-setting.

Reports of the 139th (30 May-1 June 2011), 140th (10-14 October 2011), 141st (2-4 November 2011) and 142nd (7-8 November) Sessions of the Finance Committee⁹

- 24. The Council <u>approved</u> the report of the 139th, 140th, 141st and 142nd Sessions of the Finance Committee. Matters pertaining to the WFP in the reports of the 139th and 142nd Sessions were examined by the Annual Session and the Second Regular Session of the WFP Executive Board, respectively.
- 25. The Council, in particular:
 - a) <u>emphasized</u> the comments and recommendations formulated with respect to the evaluation of FAO's Regional and Sub-Regional Offices for the Near East and the Management Response;
 - b) welcomed the improvement in the cash position of FAO and the low level of arrears at 21 November 2011. However, noting that 40 Members still had arrears outstanding from 2010 and previous years, the Council strongly urged all Member Nations to make timely payment of Assessed Contributions to ensure that FAO could continue to meet the operating cash requirements for the Programme of Work;
 - c) noted the Finance Committee's concurrence with the rates of 0.04 percent for USD and 0.21 percent for Euro Assessments suggested by the Director-General for use in determining the amount of discount for each Member Nation that had paid its contributions in full before 31 March 2011;
 - d) noted the Finance Committee's approval of the proposal to reinforce the staffing of the Treasury Function;
 - e) noted the forecasted budgetary Chapter transfers authorized by the Finance Committee arising from the implementation of the 2010-11 Programme of Work;
 - f) welcomed the Finance Committee's initiatives to improve its own Methods of Work.
- 26. The Council recalled that the Conference at its 37th Session in June-July 2011 had reaffirmed the policy of full cost recovery that had been approved by the Council in November 2000, in line with Financial Regulation 6.7, and <u>directed</u> the Council to implement measures to improve such recoveries from extra-budgetary-funded activities, building on the experience of other UN Agencies.
- 27. The Council <u>approved</u> the mechanism proposed to improve the full recovery of support costs. The Council noted on this point the need to provide additional information, in particular on the

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⁹ CL 143/6; CL 143/6 Add.1; CL 143/8; CL 143/8 Add.1; CL 143/12; CL 143/19; CL 143/LIM/1; CL 143/PV/2; CL 143/PV/8.

methodology used to assess the deficit of cost recovery and the reimbursement related to the cost of support services. To that effect, a separate comprehensive report should be prepared addressing all aspects of this support cost policy. This report should be presented to the Finance Committee during the 2012-13 biennium.

Committee on World Food Security

Report of the 37th Session of the Committee on World Food Security¹⁰

- 28. The Council <u>approved</u> the report of the 37th Session of the Committee on World Food Security (Rome, 17-22 October 2011) and noted the various recommended actions, *inter alia*: a) the urgent need for an additional negotiation session to finalize the Voluntary Guidelines for the Responsible Governance of Tenure of Land, Fisheries and Forests in the Context of National Food Security; and b) the continuation of work on a Global Strategic Framework for Food Security and Nutrition.
- 29. The Council received suggestions from Members on the organization and working methods of future CFS sessions, in particular regarding the need for a shorter agenda, better use of plenary time, effective management of Roundtables, prioritization of the Committee's proposed actions and, where feasible, reflections on the impact of CFS major initiatives.

Constitutional and Legal Matters

Report of the 93rd Session of the Committee on Constitutional and Legal Matters¹¹

- 30. The Council <u>endorsed</u> the Report of the 93rd Session of the Committee on Constitutional and Legal Matters, including the "*Rules for Mediation of a Dispute in relation to a Standard Material Transfer Agreement ('Mediation Rules')*", as well as the consequential amendments to Article 6 of the "*Procedures for the Operation of the Third Party Beneficiary ('Third Party Beneficiary Procedures')*", related to the exercise by FAO of functions as Third Party Beneficiary under the International Treaty on Plant Genetic Resources for Food and Agriculture.
- 31. The Council <u>approved</u> the nomination of the three candidates recommended by the Committee on Constitutional and Legal Matters and the Finance Committee for the external positions in the Ethics Committee, i.e. Mr Ngonlardje Kabra Mbaidjol, Ms Anne Marie Taylor and Mr José Zalaquett. The Council took note of the observations made by both Committees regarding the need to review the procedure and criteria for the nomination of candidates before the renewal of the external membership of the Ethics Committee.

Governance Matters

Progress Report on the Immediate Plan of Action Implementation¹²

- 32. The Council <u>welcomed</u> the report on progress with the implementation of the Immediate Plan of Action (IPA) during the second half of 2011, which updated the information provided to the Conference in June 2011.
- 33. The Council noted that approximately 20 percent of the IPA actions would continue in 2012-2013, and that these represented approximately 40 percent of the remaining effort in terms of work, time and cost. It <u>welcomed</u> the improvements that were already being achieved through the IPA, as also pointed out in a recent multilateral assessment. The Council <u>recognized</u> that the Organization was now approaching a critical phase of the IPA implementation process due to the size, complexity and inter-dependency of outstanding actions, and <u>reaffirmed</u> the high priority unanimously accorded by Members to the timely and successful implementation of the IPA.
- 34. The Council noted that a full report describing in detail IPA implementation progress during 2011 would be presented to the next Session of the Council through the Programme and Finance Committee meetings to be held in 2012, which would clearly highlight actions incurring

 $^{^{10}}$ CL 143/2; CL 143/PV/1; CL 143/PV/8.

¹¹ CL 143/4; CL 143/PV/4; CL 143/PV/8.

¹² CL 143/10; CL 143/PV/3; CL 143/PV/8.

minor or major delays. It also noted that the next report would include a comprehensive financial report for the period 2010-2011, and the risks and mitigating measures for the main IPA actions. The Council also requested that all future reports provide detailed information on the outcomes, impact and tangible benefits deriving from the IPA, and on the progress made in achieving these in both qualitative and quantitative terms.

35. The Council <u>urged</u> increased efforts by Members to facilitate completion of IPA actions requiring decision by them, recognizing that this was essential for the success of FAO renewal.

Progress Reports on the Multi-year Programme of Work (MYPOW) ¹³ for the Finance Committee ¹⁴, Programme Committee ¹⁵, Committee on Constitutional and Legal Matters ¹⁶ and Council ¹⁷

- 36. The Council took note of the progress report on the MYPOW of the Programme Committee, as well as measures aimed at strengthening specific aspects of the Plan, and improving the working methods of the Committee.
- 37. The Council took note of the progress report on the MYPOW of the Finance Committee, as well as the measures agreed to strengthen the Plan and to consolidate the Committee's FAO and WFP MYPOWs into one single document.
- 38. The Council <u>welcomed</u> the adoption by the Committee on Constitutional and Legal Matters (CCLM) of its MYPOW for 2012-15 and <u>approved</u> the Plan, which is set out in *Annex III* of the Report of the 93rd Session of the CCLM.
- 39. The Council considered its MYPOW for 2012-13, which had been endorsed by the Conference at its 37^{th} Session (June-July 2011), and <u>approved</u> the Plan for 2012-15, as set out in *Appendix C* to this Report.

Status of Implementation of Decisions taken at the 141st and 142nd Sessions of the Council¹⁸

- 40. The Council noted the status of implementation of decisions taken at the 141st and 142nd Sessions of the Council, held respectively in April and July 2011.
- 41. The Council suggested several improvements to the format and content of future reports to better reflect the status of implementation of the decisions.

Status of preparation of FAO contributions to the 2012 United Nations Conference on Sustainable Development on "Governance for Greening the Economy with Agriculture"

42. The Council took note of document CL 143/18, and <u>welcomed</u> FAO's inputs to the preparatory process of the United Nations Conference on Sustainable Development (Rio de Janeiro, 20-22 June 2012), including the joint submission by FAO, IFAD and WFP. The Council <u>underscored</u> the importance of FAO Members' active involvement in the work of Rio+20.

Report of the 13th Regular Session of the Commission on Genetic Resources for Food and Agriculture (Rome, 18-22 July 2011)²⁰

43. The Council <u>endorsed</u> the Report of the 13th Regular Session of the Commission on Genetic Resources for Food and Agriculture. The Council adopted, as mandated by the 37th Session of the

¹³ CL 143/PV/4; CL 143/PV/8.

¹⁴ CL 143/8, paragraphs 38-40.

¹⁵ CL 143/5, paragraph 15 and Annex I; CL 143/7 paragraphs 29 and 30.

¹⁶ CL 143/4, paragraphs 11-15 and Appendix III.

¹⁷ CL 143/14.

¹⁸ CL 143/15; Cl 143/PV/5; CL 143/PV/8.

¹⁹ CL 143/18; CL 143/PV/5; CL 143/PV/8.

²⁰ CL 143/17; CL 143/PV/4; CL 143/PV/8.

Conference, the Second Global Plan of Action for Plant Genetic Resources for Food and Agriculture, as agreed by the Commission (CL 143/17, *Appendix B*).

Other Matters

Election of Six Members of the WFP Executive Board²¹

44. In accordance with FAO Conference Resolution 7/2011, the Council <u>elected</u> six members to the WFP Executive Board from the following lists for a term of office of three years (1 January 2012 to 31 December 2014).

Lists	Members
	Ghana ²²
A	Tunisia
С	Brazil
5	Belgium
D	Sweden
Е	Slovakia

45. The Council noted that the Netherlands, elected in November 2009 at the 138th Session of the FAO Council for the period 2010-2012, would stand down at the end of 2011 to be replaced by Finland for the remainder of the term of office.

Calendar of FAO Governing Bodies and other Main Sessions 2011-2013²³

- 46. The Council <u>approved</u> the Calendar of FAO Governing Bodies and other Main Sessions for 2012 and took note of the Provisional Calendar for 2013, which is reproduced in *Appendix D*.
- 47. The Council <u>approved</u> the revised dates of the 27th Regional Conference for Africa (23-27 April 2012, Brazzaville, Republic of Congo) and <u>agreed</u> to make any other adjustments that might be required through consultations.
- 48. The North America Regional Group informed the Council that it would hold an informal Regional Conference on 3 and 4 April 2012.

Developments in Fora of Importance for the Mandate of FAO²⁴

- 49. The Council <u>expressed its full appreciation</u> for the presentations made on the following subjects:
 - a) Recent Progress on the Implementation of the International Treaty on Plant Genetic Resources for Food and Agriculture;
 - b) Fifth meeting of the Conference of the Parties to the Rotterdam Convention;
 - c) The Food Security Information Network;
 - d) FAO involvement in the International Year of Cooperatives in 2012;
 - e) Programme of Action for the Least Developed Countries for the Decade 2011-2020;

²¹ CL 143/16; CL 143/LIM/3; CL 143/PV/5; CL 143/PV/8.

²² This seat rotates between lists A, B and C as follows: List A (2012-2014), List B (2015-2017), List A (2018-2020) and List C (2021-2023).

²³ CL 143/LIM/2; CL 143/PV/5; CL 143/PV/8.

²⁴ CL 143/INF/6 Rev.1; CL 143/PV/6; CL 143/PV/8.

- f) Climate Smart Agriculture Partnership;
- g) World Water Forum;
- h) Montevideo High-Level Conference on Delivering as One;
- i) Fourth High-Level Forum on Aid Effectiveness;
- j) Report on the G20 Summit (Cannes, 3-4 November 2011).

Provisional Agenda for the 144th Session of the Council (June 2012)²⁵

50. The Council reviewed the draft Provisional Agenda for its 144th Session (June 2012) and <u>agreed</u> to the inclusion of additional items on i) Further Adjustments to the Programme of Work and Budget 2012 2013; and ii) FAO's contribution to the Programme of Action for the Least Developed Countries for the Decade 2011-2020.

Working Methods of the Council²⁶

51. The Council took note of recent improvents in its working methods.

Any Other Matters²⁷

- 52. As requested by the Council²⁸, and at the invitation of the Independent Chairperson, the Director-General Elect, Mr José Graziano da Silva, attended the Session and made a statement on 1 December 2011.
- 53. The portrait of the Director-General, Mr Jacques Diouf, was unveiled during the course of the Session. The outgoing Director-General had served during three consecutive terms of office, from January 1994 to December 2011.
- 54. In accordance with Staff Regulation 301.11.1, the Council <u>appointed</u> H.E. Daniela Rotondaro, Ambassador of the Republic of San Marino and Permanent Representative to FAO as Chairperson, and H.E. Rénovat Ndayirukiye, Ambassador of the Republic of Burundi and Permanent Representative to FAO as First Alternate Chairperson of the Appeals Committee.²⁹

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²⁵ CL 143/INF/4; CL 143/PV/5; CL 143/PV/8.

²⁶ Document "Note on the Methods of Work of the Council"; CL 143/PV/5; CL 143/PV/8.

²⁷ CL 143/PV/1; CL 143/PV/5; CL 143/PV/6; CL 143/PV/7; CL 143/PV/8.

²⁸ CL 142/REP, paragraph 15.

²⁹ CL 143/LIM/4.

APPENDIX A

Agenda for the Hundred and Forty-third 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 and Finance Committees

- 3. Adjustments to the Programme of Work and Budget 2012-13
- 4. Reports of the Joint Meetings of the 108th and 109th Sessions of the Programme Committee and the 140th and 141st Sessions of the Finance Committee (12 October and 3 November 2011)
- 5. Reports of the 107th (16-17 May 2011), 108th (10-14 October 2011) and 109th (2-4 November 2011) Sessions of the Programme Committee
- 6. Reports of the 139th (30 May-1 June 2011), 140th (10-14 October 2011), 141st (2-4 November 2011) and 142nd (7-8 November) Sessions of the Finance Committee

Committee on World Food Security

7. Report of the 37th Session of the Committee on World Food Security (17-22 October 2011)

Constitutional and Legal Matters

8. Report of the 93rd Session of the Committee on Constitutional and Legal Matters (21-23 September 2011)

Governance Matters

- 9. Progress Report on the Immediate Plan of Action Implementation
- 10. Progress Reports on the Multi-year Programme of Work for the:
 - 10.1 Finance Committee
 - 10.2 Programme Committee
 - 10.3 Committee on Constitutional and Legal Matters
 - 10.4 Council
- 11. Status of implementation of decisions taken at the 141st and 142nd Sessions of the Council
- 12. Status of preparation of FAO contributions to the 2012 United Nations Conference on Sustainable Development on "Governance for Greening the Economy with Agriculture"
- 13. Report of the 13th Regular Session of the Commission on Genetic Resources for Food and Agriculture (Rome, 18-22 July 2011)

- 14. Election of Six Members of the WFP Executive Board
- 15. Calendar of FAO Governing Bodies and other Main Sessions 2011-2013
- 16. Developments in Fora of Importance for the Mandate of FAO

A2 CL 143/REP

17. Provisional Agenda for the 144th Session of the Council (June 2012)

- 18. Working Methods of the Council
- 19. Any Other Matters

APPENDIX B

List of Documents

CL 143/1	Provisional Annotated Agenda
CL 143/2	Report of the 37 th Session of the Committee on World Food Security (17-22 October 2011)
CL 143/3	Adjustments to the Programme of Work and Budget 2012-13
CL 143/4	Report of the 93 rd Session of the Committee on Constitutional and Legal Matters (21-23 September 2011)
CL 143/5	Report of the 107 th Session of the Programme Committee (16-17 May 2011)
CL 143/5 Add.1	Changes in Representation of Members of the Programme Committee
CL 143/6	Report of the 139 th Session of the Finance Committee (30 May-1 June 2011)
CL 143/6 Add.1	Changes in Representation of Members of the Finance Committee
CL 143/7	Report of the 108 th Session of the Programme Committee (10-14 October 2011)
CL 143/7 Add.1	Changes in Representation of Members of the Programme Committee
CL 143/8	Report of the 140 th Session of the Finance Committee (10-14 October 2011)
CL 143/8 Add.1	Changes in Representation of Members of the Finance Committee
CL 143/9	Report of the Joint Meeting of the 108 th Session of the Programme Committee and the 140 th Session of the Finance Committee (12 October 2011)
CL 143/10	Progress Report on the Immediate Plan of Action Implementation
CL 143/11	Report of the 109 th Session of the Programme Committee (2-4 November 2011)
CL 143/12	Report of the 141st Session of the Finance Committee (2-4 November 2011)
CL 143/13	Report of the Joint Meeting of the 109 th Session of the Programme Committee and the 141st Session of the Finance Committee (3 November 2011)
CL 143/14	Progress Report on the Multi-year Programme of Work of the Council
CL 143/15	Status of implementation of decisions taken at the 141 st and 142 nd Sessions of the Council
CL 143/16	Membership of the WFP Executive Board
CL 143/17	Report of the 13 th Regular Session of the Commission on Genetic Resources for Food and Agriculture (Rome, 18-22 July 2011)
CL 143/18	Status of preparation of FAO contributions to the 2012 United Nations Conference on Sustainable Development on "Governance for Greening the Economy with Agriculture"
CL 143/19	Report of the 142 nd Session of the Finance Committee (7-8 November 2011)

CL 143 INF Series

CL 143/INF/1 Rev.1 **Provisional Timetable** Statement of Competence and Voting Rights submitted by the European CL 143/INF/2 Union and its Member States CL 143/INF/3 Provisional List of Documents Provisional Agenda for the 144th Session of the Council (June 2012) CL 143/INF/4 Developments in Fora of Importance for the Mandate of FAO CL 143/INF/6 Rev.1 CL 143/INF/7 Environmental Profile of the United Nations System Organizations: Review of their in-house environmental management policies and practices (JIU/REP/2010/1) Review of travel arrangements within the United Nations system CL 143/INF/8

CL 143 LIM Series

CL 143/LIM/1	Status of Contributions and Arrears as at 21 November 2011
CL 143/LIM/2	Calendar of FAO Governing Bodies and other Main Sessions 2011-2013
CL 143/LIM/3	Election of Six Members of the WFP Executive Board
CL 143/LIM/4	Appointment of the Chairperson and the First Alternate Chairperson of the Appeals Committee

CL 143 WEB Documents

Note on the Methods of Work of the Council

Lists of States Members of the United Nations or Member Nations of FAO for the purpose of Elections for the WFP Executive Board

List of Delegates and Observers

(JIU/REP/2010/2)

APPENDIX C

Multi-year Programme of the Council 2012-15

144th Session of the Council, June 2012

Programme, Budgetary, Financial and Administrative Matters

- 1) Report of the Joint Meeting of the Programme and Finance Committees (April 2012)
- 2) Report of the Programme Committee (April 2012)
- 3) Report of the Finance Committee (April 2012)
- 4) Further Adjustments to the Programme of Work and Budget 2012-2013, as indicated during the discussion of item 3 of the Agenda of the 143rd Session of Council

Regional Conferences

- 5) Report of the Regional Conference for the Near East (February-March 2012)
- Report of the Regional Conference for Asia and the Pacific (March 2012)
- 7) Report of the Regional Conference for Latin America and the Caribbean (March 2012)
- 8) Report of the Regional Conference for Europe (April 2012)
- 9) Report of the Regional Conference for Africa (April 2012)

Committee on Constitutional and Legal Matters

10) Report of the Committee on Constitutional and Legal Matters (March 2012)

Governance Matters

- 11) FAO's contribution to the Programme of Action for the Least Developed Countries for the Decade 2011-2020, which was adopted by the United Nations General Assembly in June 2011, and which was considered under item 17 of the Agenda of the 143rd Session of Council
- 12) Progress Report on the Immediate Plan of Action Implementation
- 13) Status of implementation of Council decisions

Other Matters

- 14) Annual Report of the WFP Executive Board on its Activities in 2011
- 15) Developments in Fora of Importance for the Mandate of FAO
- 16) Calendar of FAO Governing Bodies and other Main Sessions 2012-2013
- 17) Provisional Agenda for the following session of Council
- 18) Working Methods of Council

145th Session of the Council, November 2012

Programme, Budgetary, Financial and Administrative Matters

- 1) Report of the Joint Meeting of the Programme and Finance Committees (October 2012)
- 2) Report of the Programme Committee (October 2012)
- 3) Report of the Finance Committee (October 2012)
- 4) Programme Implementation Report 2010-2011

Technical Committees and Committee on World Food Security

- 5) Report of the Committee on Commodity Problems (May 2012)
- 6) Report of the Committee on Agriculture (May 2012)
- 7) Report of the Committee on Fisheries (July 2012)
- 8) Report of the Committee on Forestry (October 2012)
- 9) Report of the Committee on World Food Security (October 2012)

Committee on Constitutional and Legal Matters

10) Report of the Committee on Constitutional and Legal Matters (September 2012)

Governance Matters

- 11) Progress Report on the Immediate Plan of Action Implementation
- 12) Arrangements for the 38th Session of the Conference (including provisional agenda and Council recommendation on a theme for the general debate at Conference)
- 13) Status of implementation of Council decisions

- 14) Election of Six Members of the WFP Executive Board
- 15) Developments in Fora of Importance for the Mandate of FAO
- 16) Calendar of FAO Governing Bodies and other Main Sessions 2012-2013
- 17) Provisional Agenda for the following session of Council
- 18) Working Methods of Council

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146th Session of the Council, April 2013

Programme, Budgetary, Financial and Administrative Matters

- Review of Medium Term Plan and Programme of Work and Budget (2014-2015) Recommendation to Conference on budget level
- 2) Report of the Joint Meeting of the Programme and Finance Committees (February 2013)
- 3) Report of the Programme Committee (February 2013)
- 4) Report of the Finance Committee (February 2013)

Committee on Constitutional and Legal Matters

5) Report of the Committee on Constitutional and Legal Matters (March 2013)

Governance Matters

- 6) Progress Report on the Immediate Plan of Action Implementation
- Arrangements for the 38th Session of the Conference (including tentative timetable) Recommendations to Conference
- 8) Status of implementation of Council decisions

Other Matters

- 9) Annual Report of the WFP Executive Board on its Activities in 2012
- 10) Calendar of FAO Governing Bodies and other Main Sessions 2013-2014
- 11) Provisional Agenda for the following session of Council
- 12) Working Methods of Council

147th Session of the Council, July 2013

Election of Committees

- 1) Election of the Chairperson and Twelve Members of the Programme Committee
- 2) Election of the Chairperson and Twelve Members of the Finance Committee
- 3) Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters

Other Matters

- 4) Matters Arising out of the Conference Session
- 5) Developments in Fora of Importance for the Mandate of FAO
- 6) Calendar of FAO Governing Bodies and other Main Sessions 2013-2014
- 7) Provisional Agenda for the following session of Council
- 8) Working Methods of Council

148th Session of the Council, November 2013

Programme, Budgetary, Financial and Administrative Matters

- 1) Approval of Adjustments to the Programme of Work 2014-15
- 2) Report of the Joint Meeting of the Programme and Finance Committees (October 2013)
- 3) Report of the Programme Committee (October 2013)
- 4) Report of the Finance Committee (October 2013)

Committee on World Food Security

5) Report of the Committee on World Food Security (October 2013)

Committee on Constitutional and Legal Matters

6) Report of the Committee on Constitutional and Legal Matters (September 2013)

Governance Matters

- 7) Progress Report on the Immediate Plan of Action Implementation
- 8) Multi-year Programmes of Work of the
 - Finance Committee
 - Programme Committee
 - CCLM
 - Regional Conferences
 - Technical Committees
 - Council
- 9) Status of implementation of Council decisions

- 10) Election of Six Members of the WFP Executive Board
- 11) Developments in Fora of Importance for the Mandate of FAO
- 12) Calendar of FAO Governing Bodies and other Main Sessions 2014-2015
- 13) Provisional Agenda for the following session of Council
- 14) Working Methods of Council

149th Session of the Council, June 2014

Programme, Budgetary, Financial and Administrative Matters

- 1) Report of the Joint Meeting of the Programme and Finance Committees (...2014) (t.b.d.)
- 2) Report of the Programme Committee (...2014) (t.b.d.)
- 3) Report of the Finance Committee (...2014) (t.b.d.)

Regional Conferences

- 4) Report of the Regional Conference for Africa (2014) (t.b.d.)
- 5) Report of the Regional Conference for Asia and the Pacific (2014) (t.b.d.)
- 6) Report of the Regional Conference for the Near East (2014) (t.b.d.)
- 7) Report of the Regional Conference for Latin America and the Caribbean (2014) (t.b.d.)
- 8) Report of the Regional Conference for Europe (2014) (t.b.d.)

Committee on Constitutional and Legal Matters

9) Report of the Committee on Constitutional and Legal Matters (...2014) (t.b.d.)

Governance Matters

- 10) Progress Report on the Immediate Plan of Action Implementation
- 11) Status of implementation of Council decisions

Other Matters

- 12) Annual Report of the WFP Executive Board on its Activities in 2013
- 13) Developments in Fora of Importance for the Mandate of FAO
- 14) Calendar of FAO Governing Bodies and other Main Sessions 2014-2015
- 15) Provisional Agenda for the following session of Council
- 16) Working Methods of Council

150th Session of the Council, November 2014

Programme, Budgetary, Financial and Administrative Matters

- 1) Report of the Joint Meeting of the Programme and Finance Committees (...2014) (t.b.d.)
- 2) Report of the Programme Committee (...2014) (t.b.d.)
- 3) Report of the Finance Committee (...2014) (t.b.d.)
- 4) Programme Implementation Report 2012-2013

Technical Committees and Committee on World Food Security

- 5) Report of the Committee on Commodity Problems (2014) (t.b.d.)
- 6) Report of the Committee on Agriculture (2014) (t.b.d.)
- 7) Report of the Committee on Fisheries (2014) (t.b.d.)
- 8) Report of the Committee on Forestry (2014) (t.b.d.)
- 9) Report of the Committee on World Food Security (2014) (t.b.d.)

Committee on Constitutional and Legal Matters

10) Report of the Committee on Constitutional and Legal Matters (...2014) (t.b.d.)

Governance Matters

- 11) Progress Report on the Immediate Plan of Action Implementation
- 12) Arrangements for the 39th Session of the Conference (including provisional agenda and Council recommendation on a theme for the general debate at Conference)
- 13) Status of implementation of Council decisions

- 14) Election of Six Members of the WFP Executive Board
- 15) Developments in Fora of Importance for the Mandate of FAO
- 16) Calendar of FAO Governing Bodies and other Main Sessions 2014-2015
- 17) Provisional Agenda for the following session of Council
- 18) Working Methods of Council

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151st Session of the Council, April 2015

Programme, Budgetary, Financial and Administrative Matters

- Review of Medium Term Plan and Programme of Work and Budget (2016-2017) Recommendation to Conference on budget level
- 2) Report of the Joint Meeting of the Programme and Finance Committees (...2015) (t.b.d.)
- 3) Report of the Programme Committee (...2015) (t.b.d.)
- 4) Report of the Finance Committee (...2015) (t.b.d.)

Committee on Constitutional and Legal Matters

5) Report of the Committee on Constitutional and Legal Matters (...2015) (t.b.d.)

Governance Matters

- 6) Progress Report on the Immediate Plan of Action Implementation
- 7) Arrangements for the 39th Session of the Conference (including tentative timetable) Recommendations to Conference
- 8) Status of implementation of Council decisions

Other Matters

- 9) Annual Report of the WFP Executive Board on its Activities in 2014
- 10) Calendar of FAO Governing Bodies and other Main Sessions 2015-2016
- 11) Provisional Agenda for the following session of Council
- 12) Working Methods of Council

152nd Session of the Council, July 2015

Election of Committees

- 1) Election of the Chairperson and Twelve Members of the Programme Committee
- 2) Election of the Chairperson and Twelve Members of the Finance Committee
- 3) Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters

Other Matters

- 4) Matters Arising out of the Conference Session
- 5) Developments in Fora of Importance for the Mandate of FAO
- 6) Calendar of FAO Governing Bodies and other Main Sessions 2015-2016
- 7) Provisional Agenda for the following session of Council
- 8) Working Methods of Council

153rd Session of the Council, November 2015

Programme, Budgetary, Financial and Administrative Matters

- 1) Approval of Adjustments to the Programme of Work 2016-17
- 2) Report of the Joint Meeting of the Programme and Finance Committees (...2015) (t.b.d.)
- 3) Report of the Programme Committee (...2015) (t.b.d.)
- 4) Report of the Finance Committee (...2015) (t.b.d.)

Committee on World Food Security

5) Report of the Committee on World Food Security (October 2015) (t.b.d.)

Committee on Constitutional and Legal Matters

6) Report of the Committee on Constitutional and Legal Matters (...2015) (t.b.d.)

Governance Matters

- 7) Progress Report on the Immediate Plan of Action Implementation
- 8) Multi-year Programmes of Work of the
 - Finance Committee
 - Programme Committee
 - CCLM
 - Regional Conferences
 - Technical Committees
 - Council
- 9) Status of implementation of Council decisions

- 10) Election of Six Members of the WFP Executive Board
- 11) Developments in Fora of Importance for the Mandate of FAO
- 12) Calendar of FAO Governing Bodies and other Main Sessions 2016-2017
- 13) Provisional Agenda for the following session of Council
- 14) Working Methods of Council

APPENDIX D

Calendar of FAO Governing Bodies and Other Main Sessions 2011-2013

Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2011

		2011	
JANUARY	29 COFI	31/01-04/02	
FEBRUARY	105 PC 136 FC 137 FC WFP IFAD/GC IFAD/IX(1)	8-9 8-9 10-11 14-16 19-20 21	
MARCH	66 IFAD/EC 92 CCLM 138 FC 106 PC	3 7-9 21-25 21-25	
APRIL	141 CL 67 IFAD/EC	11-15 19-20	
MAY	118 IFAD/AC IFAD/EB 107 PC 139 FC	3 9-13 16-17 30/05-01/06	
JUNE	WFP IFAD/ IX(2) 119 IFAD/AC 37 C	6-10 13-14 20 25/06-02/07	
JULY	142 CL 34 CODEX 68 IFAD/ EC*	4 4-9 (Geneva) 11	
AUGUST			
SEPTEMBER	120 IFAD/AC IFAD/EB UNGA 93 CCLM	8 12-16 13 21-23	
OCTOBER	69 IFAD/EC 140 FC 108 PC WFD 37 CFS IFAD/ IX(3)	7 10-14 10-14 17 (Monday) 17-22 24-25	
NOVEMBER	141 FC* 109 PC* 142 FC* WFP 121 IFAD/AC* 143 CL	2-4 2-4 7-8 14-17 21 28/11-2/12	
DECEMBER	70 IFAD/EC* IFAD/EB IFAD IX(4)	9 12-14 15-16	

 Easter:
 24 April 2011

 Ramadan:
 1-30 August 2011

 Eid Al-Fitr:
 30 August 2011

 Eid Al-Adha:
 6 November 2011

	Eld Al-Adila. 0 Novelibe	1 2011	
APRC	Regional Conference for Asia and the Pacific	FC	Finance Committee
ARC	Regional Conference for Africa	IFAD/AC	IFAD Audit Committee
C	Conference	IFAD/EC	IFAD Evaluation 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	IFAD/IX	IFAD IX Replenishment Session
CL	Council	LARC	Regional Conference for Latin America and the Caribbean
COAG	Committee on Agriculture	NERC	Regional Conference for the Near East
CODEX	Codex Alimentarius Commission	PC	Programme Committee
COFI	Committee on Fisheries	UNGA	United Nations General Assembly (Opening)
COFO	Committee on Forestry	WFD	World Food Day
ERC	Regional Conference for Europe	WFP	World Food Programme Executive Board

^{*} Change compared to Calendar submitted to the previous Council session

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Calendar of FAO/IFAD/WFP Governing Bodies and other Main Sessions 2012-2013

		2012		2013
JANUARY				
FEBRUARY	WFP IFAD/GC 31 NERC	13-17 20-24 26/02-01/03	IFAD/GC WFP 96 CCLM	11-15 18-22 25-27
MARCH	31 APRC 94 CCLM 32 LARC 122 IFAD/AC	12-16 19-21 26-30 23	145 FC 112 PC	18-22 18-22
APRIL	71 IFAD/EC IFAD/EB* 28 ERC* 27 ARC*	3 16-20 17-20 23-27	IFAD/EB 146 CL	8-12 22-26
MAY	143 FC 110 PC 23 COAG 69 CCP	7-11 7-11 21-25 28-30		
JUNE	WFP 144 CL Rio+20 123 IFAD/AC	4-8 11-15 20-22 22	WFP 38 C 147 CL	3-7 15-22 24-25
JULY	35 CODEX 30 COFI 72 IFAD/EC	2-7 (Rome) 9-13 17	36 CODEX	1-6 (Geneva)
AUGUST				
SEPTEMBER	124 IFAD/AC 95 CCLM IFAD/EB* UNGA 21 COFO	6 10-12 17-21 18 24-28	UNGA IFAD/EB 97 CCLM	17 16-20 23-25
OCTOBER	73 IFAD/EC 144 FC 111 PC 38 CFS WFD	2 8-12 8-12 15-20 16 (Tuesday)	39 CFS WFD 146 FC 113 PC	7-11 16 (Wednesday) 21-25 21-25
NOVEMBER	WFP 125 IFAD/AC 74 IFAD/EC 145 CL	5-9 19 22 26-30	WFP 148 CL	4-8 25-29
DECEMBER	IFAD/EB	10-14	IFAD/EB	9-13

Easter:	8 April 2012	Easter:	31 March 2013
Ramadan:	20 July - 18 Aug. 2012	Ramadan:	9 July - 7 August 2013
Eid Al-Fitr:	19 August 2012	Eid Al-Fitr:	8 August 2013
Eid Al-Adha:	26 October 2012	Eid Al-Adha:	15 October 2013

APRC	Regional Conference for Asia and the Pacific	FC	Finance Committee
ARC	Regional Conference for Africa	IFAD/AC	IFAD Audit Committee
C	Conference	IFAD/EC	IFAD Evaluation 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	IFAD/IX	IFAD IX Replenishment Session
CL	Council	LARC	Regional Conference for Latin America and the Caribbean
COAG	Committee on Agriculture	NERC	Regional Conference for the Near East
CODEX	Codex Alimentarius Commission	PC	Programme Committee
COFI	Committee on Fisheries	UNGA	United Nations General Assembly (Opening)
COFO	Committee on Forestry	WFD	World Food Day
ERC	Regional Conference for Europe	WFP	World Food Programme Executive Board

^{*} Change compared to Calendar submitted to the previous Council session

PROGRAMME COMMITTEE (July 2011 - June 2013)

Chairperson Members

Ms Cecilia Nordin Afghanistan (Mr Abdul Razak Ayazi) China (Mr Li Zhengdong)*
Van Gansberghe (Sweden) Algeria (Mr Azeddine Riache)* Egypt (Mr Essam Osman Fayed)

Argentina (Mr Gustavo Oscar Infante)

Bangladesh (Ms Sultana Afroz)

Belgium (Ms Martine Van Dooren)

Canada (Mr Marco Valicenti)*

Ethiopia (Mr Abreha G. Aseffa)*

Germany (Ms Swantje Nilsson)

New Zealand (Mr Neil Fraser)*

Panama (Mr Gerardo E. Vega Berrio)*

http://www.fao.org/unfao/govbodies/gsbhome/programme-committee/substitute-representatives/en/

FINANCE COMMITTEE (July 2011 - June 2013)

Chairperson Members

Mr Médi Moungui Australia (Mr Travis Power)* Mexico (Mr Jorge Eduardo Chen Charpentier)*

(Cameroon) Brazil (Mr Olyntho Vieira) Morocco (Mr Amal Belcaïd)*
Burkina Faso (Mr Laurent Diandioua Coulidiati) Netherlands (Mr Ronald Elkhuizen)*

India (Mr Shobhana K. Pattanayak)
Japan (Mr Hideya Yamada)
Kuwait (Ms Manar Sabah Mohammad Al-Sabah)
Russian Federation (Mr Vladimir V. Kuznetsov)
Sudan (Mr Mohamed Eltayeb Elfaki Elnor)
United States of America (Ms Karen E. Johnson)*

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

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS (July 2011 - June 2013)

Chairperson Members

Mr Hassan Janabi (Iraq) Ecuador (Ms Mónica Martínez Menduiño) Syrian Arab Republic (Mr Ammar A

Ireland (Mr Jarlath O'Connor)
Pakistan (Mr Khalid Mehboob)

Papua New Guinea (Mr Lawrence Kuna Kalinoe)

Syrian Arab Republic (Mr Ammar Awad) United States of America (Mr Gregory Groth) Zambia (Ms Kampamba Pam Mwananshiku)

WFP EXECUTIVE BOARD 2011

Term of office expiring	Elected by FAO Council	Elected by ECOSOC
31 December 2011	Brazil (C) ¹ Colombia (C) Denmark (D) Egypt (A) Slovenia (E) Ireland (D) ²	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) Spain (D) ³ Russian Federation (E)
31 December 2013	Cameroon (A) Canada (D) Germany (D) Haiti (C) Saudi Arabia (B) South Africa (A)	Australia (D) Cuba (C) Morocco (A) Norway (D) Republic of Korea (B) Sudan (A)

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).

^{*} Details of substitute representative available at:

^{*} Details of substitute representative available at:

² Switzerland resigned from the WFP Executive Board on 31 December 2010, and agreed that Ireland would occupy this List D seat for the remainder of the term of office to 31 December 2011.

³ Luxembourg resigned from the WFP Executive Board on 31 December 2010, and ECOSOC agreed that Spain would occupy this List D seat for the remainder of the term of office to 31 December 2011.

FAO MEMBERS

Afghanistan Georgia Panama

Papua New Guinea Albania Germany

Algeria Ghana Paraguay Andorra Greece Peru Angola Grenada Philippines Antigua and Barbuda Poland Guatemala Argentina Portugal Guinea Armenia Guinea-Bissau Qatar

Republic of Korea Australia Guyana Republic of Moldova Austria Haiti

Honduras . Romania Azerbaijan

Bahamas Hungary Russian Federation

Iceland Bahrain Rwanda

Bangladesh India Saint Kitts and Nevis Indonesia Saint Lucia

Barbados

Iran (Islamic Republic of) Belarus Saint Vincent and the Grenadines

Belgium Iraq Samoa San Marino Belize Ireland

Benin Israel Sao Tome and Principe

Saudi Arabia Bhutan Italy Bolivia (Plurinational State of) Jamaica Senegal Bosnia and Herzegovina Japan Serbia Seychelles Botswana Jordan Kazakhstan Sierra Leone Brazil Bulgaria Kenya Slovakia Burkina Faso Kiribati Slovenia Solomon Islands Burundi Kuwait

Cambodia Kyrgyzstan Somalia Cameroon Lao People's Democratic Republic South Africa Canada Latvia Spain Cape Verde Lebanon Sri Lanka Central African Republic Lesotho Sudan Chad Liberia Suriname Chile Libya Swaziland China Lithuania Sweden

Colombia Luxembourg Switzerland Comoros Madagascar Syrian Arab Republic

Congo Malawi Tajikistan Cook Islands Malaysia Thailand

The former Yugoslav Costa Rica Maldives Côte d'Ivoire Republic of Macedonia Mali

Croatia Malta Timor-Leste Marshall Islands Cuba Togo Tokelau Cyprus Mauritania

Czech Republic Mauritius (Associate Member)

Democratic People's Republic of Korea Mexico Tonga

Democratic Republic of the Congo Micronesia Trinidad and Tobago

(Federated States of) Tunisia Denmark Turkey Djibouti Monaco Dominica Mongolia Turkmenistan Dominican Republic Montenearo Tuvalu Ecuador Morocco Uganda Mozambique Ukraine

Egypt El Salvador **United Arab Emirates** Myanmar **Equatorial Guinea** Namibia United Kingdom

United Republic of Tanzania Eritrea Nauru Estonia Nepal United States of America

. Netherlands Ethiopia Uruguay European Union New Zealand Uzbekistan (Member Organization) Nicaragua Vanuatu Faroe Islands Venezuela Niger

(Associate Member) Nigeria (Bolivarian Republic of)

Fiji Niue Viet Nam Finland Norway Yemen France Oman Zambia Gabon Pakistan Zimbabwe

Gambia Palau