



منظمة الأغذية
والزراعة
للأمم المتحدة

联合国
粮食及
农业组织

Food
and
Agriculture
Organization
of
the
United
Nations

Organisation
des
Nations
Unies
pour
l'alimentation
et
l'agriculture

Organización
de las
Naciones
Unidas
para la
Agricultura
y la
Alimentación

COUNCIL

Hundred and Twenty-ninth Session

Rome, 16 - 18 November 2005

MEMBERSHIP OF THE WFP EXECUTIVE BOARD

1. In accordance with Resolution 6/99 adopted by the 30th Session of the FAO Conference on 13 November 1999, the Council is required to elect six members of the WFP Executive Board for a term of office of three years from among FAO Member Nations.
2. For purposes of election to the Board, FAO Member Nations are divided into five separate lists (A, B, C, D and E) as shown in Appendix A to this document.
3. The present composition of the WFP Executive Board is given overleaf, with the List (as per Appendix A) to which each member belongs indicated in brackets.
4. Appendix B to this document reproduces a letter dated 11 December 2003 addressed to the Secretary-General of the Conference and Council by the Permanent Representatives of El Salvador, Nicaragua and Guatemala. The letter informs the Secretary-General *inter alia* that Nicaragua will renounce its List C seat on 31 December 2005 in favour of Guatemala.
5. Accordingly, the Council is invited to note the resignation of Nicaragua from the WFP Executive Board on 31 December 2005 and to agree that the seat thus vacated be filled by Guatemala.
6. Appendix C to this document reproduces a letter dated 22 November 2004 addressed to the Assistant Secretary-General of the Conference and Council by the Permanent Representatives of Kuwait and Thailand. The letter informs the Assistant Secretary-General that Thailand will stand down from its List B seat on 31 December 2005 in favour of Kuwait.
7. Accordingly, the Council is invited to note the resignation of Thailand from the WFP Executive Board on 31 December 2005 and to agree that the seat thus vacated be filled by Kuwait.

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Most FAO meeting documents are available on Internet at www.fao.org

Term of office Expiring	Elected by FAO Council	Elected by ECOSOC
31 December 2005	Switzerland (D) ¹ Indonesia (B) ² Finland (D) ³ Libyan Arab Jamahiriya (A) Peru (C) Slovakia (E)	Iran, Islamic Republic of (B) Japan (D) Malawi (A) Mexico (C) Poland (E) Sweden (D)
31 December 2006	Angola (A) Bangladesh (B) Nicaragua (C) ⁴ Netherlands (D) Syrian Arab Republic (B) USA (D)	France (D) ⁵ India (B) Denmark (D) Pakistan (B) Russian Federation (E) Senegal (A)
31 December 2007	Canada (D) Congo (A) Germany (D) Haiti (C) Niger (A) Thailand (B) ⁶	Australia (D) China (B) Cuba (C) Ethiopia (A) Norway (D) Tunisia (A)
31 December 2008		Indonesia (B) Japan (D) Mexico (C) Ukraine (E) United Kingdom (D) Zimbabwe (A)

8. The Council will therefore be required to elect six members for a term of office expiring on 31 December 2008 to replace the ones whose terms end on 31 December 2005, i.e. Switzerland (D)¹; Indonesia (B)²; Finland (D)³; Libyan Arab Jamahiriya (A); Peru (C); and Slovakia (E). The rotating seat held by list B (Indonesia) for the term 2003-2005 will pass to List A for the term 2006-2008 (see footnote 2).

9. Outgoing members are eligible for re-election.

10. A nomination form is given in Appendix D. The deadline for submission of nominations to the Secretary-General of the Council is **12.00 hours on Monday 21 November 2005**. The election of the above six members will take place at the 130th FAO Council (28 November 2005).

¹ Belgium resigned its seat on 31 December 2004 in favour of Switzerland for the remaining period (2005).

² 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).

³ Ireland resigned its seat on 31 December 2003 in favour of Finland for the remaining period (2004 and 2005).

⁴ Nicaragua has expressed its intention to stand down in favour of Guatemala on 31 December 2005.

⁵ Greece resigned its seat on 31 December 2003 in favour of France for the remaining period (2005 and 2006).

⁶ Thailand has expressed its intention to stand down in favour of Kuwait for the remaining period (2006 and 2007).

APPENDIX A

FAO MEMBER NATIONS LISTINGS FOR ELECTION TO THE WFP EXECUTIVE BOARD¹

1. DEVELOPING COUNTRIES

States: 136

WFP Executive Board Seats: 20 (ten each to be elected by the FAO Council and the ECOSOC of the United Nations) plus 1 seat to be elected by the FAO Council that rotates between the States included in the lists according to the following sequence: List A (2000-2002), List B (2003-2005), List A (2006-2008) and List C (2009-2011)

The seats will be distributed on the following basis:

List A

States: 53

WFP Executive Board Seats: 8 (four to be elected by the FAO Council and four by the ECOSOC of the United Nations)

Algeria	Ethiopia	Niger
Angola	Gabon	Nigeria
Benin	Gambia	Rwanda
Botswana	Ghana	Sao Tome and Principe
Burkina Faso	Guinea	Senegal
Burundi	Guinea Bissau	Seychelles
Cameroon	Kenya	Sierra Leone
Cape Verde	Lesotho	Somalia
Central African Republic	Liberia	South Africa
Chad	Libyan Arab Jamahiriya	Sudan
Comoros	Madagascar	Swaziland
Congo	Malawi	Togo
Côte d'Ivoire	Mali	Tunisia
Dem. Rep. of the Congo	Mauritania	Uganda
Djibouti	Mauritius	United Republic of Tanzania
Egypt	Morocco	Zambia
Equatorial Guinea	Mozambique	Zimbabwe
Eritrea	Namibia	

¹ List includes all FAO Member Nations as at 29 November 2003

List B

States: 53

WFP Executive Board Seats: 7 (three to be elected by the FAO Council and four by the ECOSOC of the United Nations)

Afghanistan	Kiribati	Papua New Guinea
Azerbaijan	Kuwait	Philippines
Bangladesh	Kyrgyzstan	Qatar
Bahrain	Lao Dem. People's Rep.	Republic of Korea
Bhutan	Lebanon	Samoa
Cambodia	Malaysia	Saudi Arabia
China	Maldives	Solomon Islands
Cook Islands	Marshall Islands	Sri Lanka
Democratic People's Republic of Korea	Mongolia	Syrian Arab Republic
Federal States of Micronesia	Myanmar	Tajikistan
Fiji	Nauru	Thailand
India	Nepal	Timor Leste
Indonesia	Niue	Tonga
Iran, Islamic Republic of	Oman	Turkmenistan
Iraq	Pakistan	Tuvalu
Jordan	Palau	United Arab Emirates
Kazakhstan		Uzbekistan
		Vanuatu
		Viet Nam
		Yemen

List C

States: 33

WFP Executive Board Seats: 5 (three to be elected by the FAO Council and two by the ECOSOC of the United Nations)

Antigua and Barbuda	Dominica	Nicaragua
Argentina	Dominican Republic	Panama
Bahamas	Ecuador	Paraguay
Barbados	El Salvador	Peru
Belize	Grenada	Saint Kitts and Nevis
Bolivia	Guatemala	Saint Lucia
Brazil	Guyana	Saint Vincent and the Grenadines
Chile	Haiti	Suriname
Colombia	Honduras	Trinidad and Tobago
Costa Rica	Jamaica	Uruguay
Cuba	Mexico	Venezuela

2. *ECONOMICALLY DEVELOPED COUNTRIES*

States: 47

WFP Executive Board Seats: 15 (seven to be elected by the FAO Council and eight by the ECOSOC of the United Nations)

The seats will be distributed on the following basis:

List D

States: 29

WFP Executive Board Seats: 12 (six each to be elected by the FAO Council and the ECOSOC of the United Nations)

Australia	Iceland	Norway
Austria	Ireland	Portugal
Belgium	Israel	San Marino
Canada	Italy	Spain
Cyprus	Japan	Sweden
Denmark	Luxembourg	Switzerland
Finland	Malta	Turkey
France	Monaco	United Kingdom
Germany	Netherlands	United States of America
Greece	New Zealand	

List E

States: 19

WFP Executive Board Seats: 3 (one to be elected by the FAO Council and two by the ECOSOC of the United Nations)

Albania	Estonia	Romania
Armenia	Georgia	Serbia and Montenegro
Bosnia and Herzegovina	Hungary	Slovakia
Bulgaria	Latvia	Slovenia
Croatia	Lithuania	The Former Yugoslav
Czech Republic	Moldova	Republic of Macedonia
	Poland	Ukraine

Applicant Member: Belarus

APPENDIX B*(Translated from Spanish)***Permanent Representations of the Republics of El Salvador, Nicaragua and Guatemala
to the Food and Agriculture Organization of the United Nations - FAO**

Rome, 11 December 2003

Elections to the WFP Executive Board

Dear Mrs Gardner,

The Permanent Representations of El Salvador, Nicaragua and Guatemala (List C countries) have a mutual interest in participating in the work of the WFP Executive Board for the period 2003-2006 and, under a rotation agreement, have decided to put forward the candidature of El Salvador, which will renounce its seat for 2005 and 2006, to be substituted by Nicaragua in 2005 and by Guatemala in 2006. The election will take place at the 126th Session of the FAO Council on 11 December 2003.

Yours sincerely,

(signed)

Joaquín Rodezno Munguía
Permanent Representative
El Salvador

José Cuadra Chamorro
Permanent Representative
Nicaragua

Acisclo Valladares Molina
Permanent Representative
Guatemala

Mrs Carleen Gardner
Assistant Director-General
Secretary-General of the Conference and Council of FAO
Rome

APPENDIX C

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

*Permanent Office of
The State of Kuwait to F.A.O.*



مكتب التمثيل الدائم لدولة الكويت
لدى منظمة الأغذية والزراعة


Mr. Mohammad Rouighi
Director
Conference, Council and Protocol Affairs Division
FAO

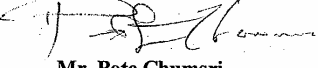
22nd November 2004**Election to the WFP Executive Board**

Dear Mr. Rouighi,

We would like to inform you that the State of Kuwait will withdraw its nomination for membership to The WFP Executive Board for Thailand on the understanding that Kuwait will take over from Thailand the membership to the WFP Executive Board in January 2006.

Yours Sincerely,


Dr Lamya Ahmad AL-SAQQAF
Permanent Representative
of the State of Kuwait to F.A.O


Mr. Pote Chumsri
Permanent Representative of
Royal Thai to F.A.O

ADG - GI
R.G 2 2 NOV 2004
FOR ACTION TO:
GIC
FOR INFORMATION TO:

Rappresentanza dello Stato del Kuwait presso la F.A.O.
Viale Aventino, 38 - ind. 3 - Tel. 0039-06-5754598 - Fax 0039-06-5754590 - E-mail: mo8975@mln.rai.it

APPENDIX D

NOMINATION FORM FOR WFP EXECUTIVE BOARD

To be submitted by 12.00 hours on Monday 21 November 2005

To: The Secretary-General of the Council
Room B-202

Date:

The Delegate of (FAO Member Nation)

(Signature)

Wishes to nominate for List1/

.....

for election to a seat on the WFP Executive Board for the term of office

1 January 2006 - 31 December 2008.

The Delegate of(FAO Member Nation)

(signature)

accepts this nomination

1/ Insert A, C, D or E as appropriate. Seats to be filled for 2006-2008 are:
2 from List A, 1 from List C, 2 from List D and 1 from List E.

One List A country will occupy the rotating seat for the period 2006-2008.