


March 2011

	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	Продовольствен ная и сельскохозяйств енная организация Объединенных Наций	Organización de las Naciones Unidas para la Agricultura y la Alimentación
---	--	--------------------	---	---	---	--

## COUNCIL

### Hundred and Forty-first Session

Rome, 11-15 April 2011

### Amendments to WFP General Regulations

1. The General Assembly of the United Nations (UN) through resolution 53/223 of 23 April 1999 and the Conference of FAO through resolution 6/99 of 13 November 1999 respectively, acting on the basis of recommendations of the UN Economic and Social Council (ECOSOC) and the Council of FAO, approved the distribution of seats in the Executive Board with effect from 1 January 2000, and requested that it be reviewed two years before the end of one full rotation scheme of four terms. The review shall be in accordance with the relevant provisions of General Assembly resolutions 48/162 and 50/8, taking into account the relevant inputs of ECOSOC and the Council of FAO. The results of the review shall enter in force on 1 January 2012.
2. The review was carried out and, as a result, by resolution 2011/1 of 18 February 2011, ECOSOC recommended to the UN General Assembly the adoption of a draft resolution entitled “*Revision of the General Regulations of the World Food Programme*”. The General Assembly approved the revision of the General Regulations of the Programme through Resolution 65/266 of 7 March 2011.
3. In view of the status of the World Food Programme as an autonomous joint subsidiary programme of the United Nations and FAO, and in accordance with the relevant provisions of the General Regulations of the Programme<sup>1</sup>, as well as established practice, the Council is invited to endorse the following parallel draft Conference Resolution and forward it to the Conference for approval.

<sup>1</sup> Under Article XV, paragraph 1 of the General Regulations of the World Food Programme amendments to the General Regulations, including to its appendixes, are approved by the General Assembly of the United Nations and the Conference of FAO.

## Draft Resolution for the Conference .../2011

### *Revision of the General Regulations of the World Food Programme*

#### THE CONFERENCE

**Recalling** its Resolution 9/95 of 1 November 1995, concerning the revision of the General Regulations of the World Food Programme;

**Recalling** Resolution 65/266 adopted by the General Assembly of the United Nations on 7 March 2011, on the revision of the General Regulations of the World Food Programme,

**Decides**, subject to the concurrence of the General Assembly of the United Nations, that the members of the Executive Board .....

**Also decides**, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, that the members of the Executive Board of the World Food Programme shall be elected for a term of three years from among the States included in the lists<sup>2</sup> set out in the Basic Texts of the World Food Programme, in accordance with the following distribution of seats, it being understood that this allocation of seats creates no precedent for the composition of other United Nations bodies of limited membership:

- a) Eight members from the States included in list A, four members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;
- b) Seven members from the States included in list B, four members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
- c) Five members from the States included in list C, two members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;
- d) Twelve members from the States included in list D, six members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;
- e) Three members from the States included in list E, two members to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;
- f) One additional member rotating among the States included in lists A, B and C to be elected by the Council of the Food and Agriculture Organization of the United Nations; the pattern of rotation shall be as follows:
  - i) A State from list A to be elected to occupy the additional seat every other term, starting from 1 January 2012;
  - ii) A State from list B to be elected to occupy the additional seat every fourth term, starting from 1 January 2015;
  - iii) A State from list C to be elected to occupy the additional seat every fourth term, starting from 1 January 2021;

**Also decides** that the rotating seat will henceforth rotate on a permanent basis among the States included in lists A, B and C, as described in paragraph 1 (f) above, without the need for a further review, unless such a review is requested by a majority of the Board members, and, in any event, not before the completion of one full rotation scheme of four terms;

---

<sup>2</sup> Reproduced in E/1998/L.1/Add.4, annex II.

**Further decides** that, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, the revised General Regulations shall enter into force on 1 January 2012.

**Further decides** that, subject to the concurrence of the General Assembly of the United Nations, the revised General Regulations shall enter into force on 1 January 2012.

4. The Council is invited to endorse the above draft Regulations and forward it to the Conference for approval.