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Enabling poor rural people
to overcome poverty

Proposed dates for sessions of the Executive Board in 2014

Note to Executive Board representatives

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Executive Board — 107th Session
Rome, 12-13 December 2012

For: Approval

Recommendation for approval

The Executive Board is invited to approve the recommendation contained in paragraph 4.

Proposed dates for sessions of the Executive Board in 2014

1. The following dates are proposed for the Executive Board sessions to be held in 2014:
 - 111th Session Thursday, 10 and Friday, 11 April 2014
 - 112th Session Thursday, 18 and Friday, 19 September 2014
 - 113th Session Monday, 15 and Tuesday, 16 December 2014

While specific dates are proposed, Executive Board representatives will note that the entire week has been reserved on the Calendar of FAO/IFAD/WFP governing bodies and other main sessions, to ensure flexibility in order to accommodate the workload of the meeting and surrounding events such as informal seminars held in conjunction with the Board session.

2. A revised calendar of FAO/IFAD/WFP governing bodies and other main sessions for 2013 and 2014 is provided for information in the appendix. Prepared in consultation with the secretariats of FAO and WFP, it endeavours to harmonize the timing of meetings of the various governing bodies and other high-level meetings that require the participation of Rome-based permanent representatives.
3. For information, the 37th Session of the Governing Council is scheduled on Wednesday, 19 and Thursday, 20 February 2014.
4. **Recommendation**
The Executive Board is requested to approve the dates for its sessions in 2014 as proposed above.

Provisional calendar of FAO/IFAD/WFP governing bodies and other main sessions, 2013-2014

		2013		2014
JANUARY				
FEBRUARY	IFAD/GC WFP 96 CCLM	11-15 18-22 25-27	WFP IFAD/GC 32 NERC	10-14 17-21 23-26
MARCH	148 FC 113 PC	18-22 18-22	32 APRC 98 CCLM 28 ARC	10-13 17-19 24-27
APRIL	IFAD/EB 146 CL	8-12 22-26	33 LARC IFAD/EB 29 ERC	1-4 7-11 14-17
MAY			150 FC 115 PC	19-23 19-23
JUNE	WFP 38 C 147 CL	3-7 15-22 24-25	WFP 31 COFI 149 CL 37 CODEX	2-6 9-13 16-20 23-27 (Geneva)
JULY	36 CODEX	1-6 (Rome)		
AUGUST				
SEPTEMBER	UNGA IFAD/EB 97 CCLM	17 16-20 23-25	99 CCLM IFAD/EB 22 COFO 24 COAG	8-10 15-19 22-26 29/9-3/10
OCTOBER	40 CFS WFD 149 FC 114 PC	7-11 16 (Wednesday) 21-25 21-25	70 CCP 41 CFS WFD 151 FC 116 PC	6-8 13-17 16 (Thursday) 20-24 20-24
NOVEMBER	WFP 148 CL	4-8 25-29	WFP 150 CL	10-14 17-21
DECEMBER	IFAD/EB	9-13	IFAD/EB	15-19

Easter:	31 March	Easter:	20 April
Ramadan:	9 July-7 August	Ramadan:	28 June – 27 July
Eid Al-Fitr:	8 August	Eid Al-Fitr:	28 July
Eid Al-Adha:	15 October	Eid Al-Adha:	4 October

APRC	Regional Conference for Asia and the Pacific	ERC	Regional Conference for Europe
ARC	Regional Conference for Africa	FC	Finance Committee
C	Conference	IFAD/EB	IFAD Executive Board
CCLM	Committee on Constitutional and Legal Matters	IFAD/GC	IFAD Governing Council
CCP	Committee on Commodity Problems	LARC	Regional Conference for Latin America and the Caribbean
CFS	Committee on World Food Security	NERC	Regional Conference for the Near East
CL	Council	PC	Programme Committee
COAG	Committee on Agriculture	WFD	World Food Day
CODEX	Codex Alimentarius Commission	WFP	World Food Programme Executive Board
COFI	Committee on Fisheries		
COFO	Committee on Forestry		