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Proposed dates for sessions of the Executive Board in 2015

Note to Executive Board representatives

Focal points:

Technical questions:

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Executive Board -110^{th} Session Rome, 10-12 December 2013

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 2015

1. The following dates are proposed for the Executive Board sessions to be held in 2015:

• 114th Session Wednesday, 22 and Thursday, 23 April 2015

• 115th Session Wednesday, 16 and Thursday, 17 September 2015

• 116th Session Wednesday, 9 and Thursday, 10 December 2015

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.

- A revised calendar of FAO/IFAD/WFP governing bodies and other main sessions for 2014 and 2015 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 thirty-eighth session of the Governing Council is scheduled for Monday, 16 and Tuesday, 17 February 2015.

4. Recommendation

The Executive Board is requested to approve the dates for its sessions in 2015 as proposed above.

Appendix EB 2013/110/R.35

Provisional calendar of FAO/IFAD/WFP governing bodies and other main sessions, 2014-2015

	2014		2015	
JANUARY			15 CGRFA	19-23
FEBRUARY	WFP	10-14	WFP	9-13
	IFAD/GC	17-21	IFAD/GC	14-17
	32 NERC	23-27	100 CCLM	23-25
MARCH	32 APRC	10-14	154 FC	2-6
	98 CCLM	17-19	117 PC	2-6
	28 ARC	24-28	151 CL	23-27
APRIL	29 ERC	1-4	IFAD/EB	20-24
	IFAD/EB	7-11		
	2 INARC	15-16		
MAY	33 LARC*	6-9	WFP	25-29
	152 FC	26-30		
	115 PC	26-30		
JUNE	WFP	3-6	39 C	6-13
	31 COFI	9-13	152 CL	15
	149 CL	16-20		
	22 COFO	23-27		
JULY	37 CODEX	14-18 (Geneva)	38 CODEX	6-11 July (Geneva)
AUGUST				
SEPTEMBER	IFAD/EB	15-19	IFAD/EB	14-18
	24 COAG	29/9-3/10	101 CCLM	28-30
OCTOBER	70 CCP	6-8	42 CFS	12-16
	41 CFS	13-17	WFD	16 (Friday)
	WFD	16 (Thursday)	155 FC	26-30
	99 CCLM	20-22	118 PC	26-30
NOVEMBER	153 FC	3-7	WFP	9-13
	116 PC	3-7	153 CL	30/11-04/12
	WFP	10-14		
	ICN2	19-21		
DECEMBER	150 CL	1-5	IFAD/EB	7-11
	IFAD/EB	15-19		
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Easter: Ramadan:	20 April 2014 28 June – 27 July 2014	Easter: Ramadan:	5 April 2015 18 June – 16 July 2015
Eid Al-Fitr:	28 July 2014	Eid Al-Fitr:	17 July 2015
Eid Al-Adha:	4 October 2014	Eid Al-Adha:	23 September 2015

APRC	Regional Conference for Asia and the Pacific	ERC	Regional Conference for Europe
ARC	Regional Conference for Africa	FC	Finance Committee
С	Conference	ICN2	International Conference on Nutrition
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	INARC	Informal Regional Conference for North America
CGRFA	Commission on Genetic Resources for Food and Agriculture	LARC	Regional Conference for Latin America and the Caribbean
CL	Council	NERC	Regional Conference for the Near East
COAG	Committee on Agriculture	PC	Programme Committee
CODEX	Codex Alimentarius Commission	WFD	World Food Day
COFI	Committee on Fisheries	WFP	World Food Programme Executive Board

Committee on Forestry

COFO