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## Proposed dates for sessions of the Executive Board in 2017

#### Note to Executive Board representatives <u>Focal points:</u>

Technical questions:

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Executive Board — 116<sup>th</sup> Session Rome, 16-17 December 2015

For: Approval

### Recommendation for approval

The Executive Board is invited to approve the recommendation contained in paragraph 5.

## Proposed dates for sessions of the Executive Board in 2017

Proposed dates for sessions of the Executive Board in 2017

1. The following dates are proposed for the Executive Board sessions to be held in 2017:

120<sup>th</sup> Session Tuesday, 11 and Wednesday, 12 April 2017
 121<sup>st</sup> Session Wednesday, 13 and Thursday, 14 September 2017
 122<sup>nd</sup> Session Wednesday, 13 and Thursday, 14 December 2017

- 2. While specific dates are proposed, Executive Board representatives will note that the entire week has been reserved on the calendar of the Food and Agriculture Organization of the United Nations (FAO)/IFAD/World Food Programme (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 sessions.
- 3. A revised calendar of FAO/IFAD/WFP governing bodies and other main sessions for 2016 and 2017 is provided for information in the appendix. Prepared in consultation with the secretariats of FAO and WFP, it endeavours to harmonize the timing of the various governing bodies and other high-level meetings that require the participation of Rome-based permanent representatives.
- 4. Finally, Executive Board representatives are informed that the fortieth session of the Governing Council is scheduled for Wednesday, 15 and Thursday, 16 February 2017.

#### Recommendation

5. The Executive Board is requested to approve the dates for its sessions in 2017 as proposed above.

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# Provisional calendar of FAO/IFAD/WFP governing bodies and other main sessions, 2016-2017

	2016		2017	
JANUARY				
FEBRUARY	WFP IFAD/GC 34 LARC*	8-12 15-19 29/2-3/3	IFAD/GC WFP	13-17 20-24
MARCH	33 APRC 102 CCLM 4 INARC	7-11 14-16 21-22	104 CCLM 163 FC 121 PC	13-15 27-31 27-31
APRIL	29 ARC I FAD/EB 33 NERC	4-8 11-15 18-22	IFAD/EB 156 CL	10-14 24-28
MAY	30 ERC 161 FC 119 PC 154 CL	2-5 16-20 16-20 30/5 – 3/6		
JUNE	WFP 39 CODEX	13-17 27/6-2/7 (Rome)	WFP	12-16
JULY	32 COFI 23 COFO	11-15 18-22	40 C 157 CL 40 CODEX	3-8 10 17-21 (Geneva)
AUGUST				
SEPTEMBER	IFAD/EB 25 COAG	19-23 26-30	IFAD/EB	11-15
OCTOBER	71 CCP WFD 43 CFS 103 CCLM	3-5 17 (Monday) 17-22 24-26	44 CFS WFD 105 CCLM	9-13 16 (Monday) 23-25
NOVEMBER	162 FC 120 PC WFP	7-11 7-11 14-18	164 FC 122 PC WFP	6-10 6-10 13-17
DECEMBER	155 CL IFAD/EB	5-9 12-16	158 CL IFAD/EB	4-8 11-15

Easter: 27 March 2016 Easter: 16 April 2017
Orthodox Easter: 1 May 2016 Orthodox Easter: 16 April 2017

Ramadan: 6 June – 5 July 2016 Ramadan: 27 May – 24 June 2017

Eid Al-Fitr: 6 July 2016 Eid Al-Fitr: 25 June 2017
Eid Al-Adha: 11 September 2016 Eid Al-Adha: 1 September 2017

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
COFO	Committee on Forestry		