

Document: EB 2016/119/R.42
Agenda: 24(a)
Date: 9 November 2016
Distribution: Public
Original: English

E



Investing in rural people

Proposed dates for sessions of the Executive Board in 2018

Note to Executive Board representatives

Focal points:

Technical questions:

Andreina Mauro
Chief
Conference and Language Services
Tel.: +39 06 5459 2088
e-mail: a.mauro@ifad.org

Dispatch of documentation:

William Skinner
Chief
Governing Bodies Office
Tel.: +39 06 5459 2974
e-mail: gb_office@ifad.org

Executive Board — 119th Session
Rome, 14-15 December 2016

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 2018

Proposed dates for sessions of the Executive Board in 2018

1. The following dates are proposed for the Executive Board sessions to be held in 2018:
 - 123rd Session Tuesday, 17 and Wednesday, 18 April 2018
 - 124th Session Wednesday, 12 and Thursday, 13 September 2018
 - 125th Session Wednesday, 12 and Thursday, 13 December 2018
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 2017 and 2018 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 forty-first session of the Governing Council is scheduled for Wednesday, 14 and Thursday, 15 February 2018.

Recommendation
5. The Executive Board is requested to approve the dates for its sessions in 2018 as proposed above.

Provisional calendar of FAO/IFAD/WFP governing bodies and other main sessions

2017-2018

	2017		2018	
JANUARY				
FEBRUARY	IFAD/GC WFP	13-17 20-24	34 NERC IFAD/GC 30 ARC WFP	4-8 12-17 19-23 26/2-2/3
MARCH	104 CCLM 165 FC* 121 PC	13-15 27-31 27-31	31 ERC 106 CCLM 35 LARC	5-9 12-14 26-30
APRIL	IFAD/EB 156 CL	10-14 24-28	IFAD/EB	16-20
MAY			34 APRC FC PC	30/4-4/5 21-25 21-25
JUNE	WFP*	13-17	159 CL WFP	4-8 18-22
JULY	40 C 157 CL 40 CODEX	3-8 10 17-21 (Geneva)	41 CODEX 33 COFI 24 COFO	2-6 (Rome) 9-13 16-20
AUGUST				
SEPTEMBER	IFAD/EB	11-15	IFAD/EB 72 CCP	10-14 26-28
OCTOBER	44 CFS WFD 105 CCLM	9-13 16 (Monday) 23-25	26 COAG WFD 45 CFS 107 CCLM	1-5 16 (Tuesday) 15-20 22-24
NOVEMBER	166 FC* 122 PC WFP	6-10 6-10 13-17	FC PC WFP	12-16 12-16 19-23
DECEMBER	158 CL IFAD/EB	4-8 11-15	160 CL IFAD/EB	3-7 10-14

Easter: 16 April 2017
 Orthodox Easter: 16 April 2017
 Ramadan: 27 May-24 June 2017
 Eid Al-Fitr: 25 June 2017
 Eid Al-Adha: 1 September 2017

Easter: 1 April 2018
 Orthodox Easter: 8 April 2018
 Ramadan: 16 May-14 June 2018
 Eid Al-Fitr: 15 June 2018
 Eid Al-Adha: 22 August 2018

APRC	Regional Conference for Asia and the Pacific	COFO	Committee on Forestry
ARC	Regional Conference for Africa	ERC	Regional Conference for Europe
C	Conference	FC	Finance Committee
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