Document:
 EB 2017/122/R.39

 Agenda:
 13(a)

 Date:
 31 October 2017

 Distribution:
 Public

 Original:
 English



## Proposed dates for sessions of the Executive Board in 2019

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

<u>Technical questions:</u> <u>Dispatch of documentation:</u>

Andreina Mauro

Chief

Conference and Language Services

Tel.: +39 06 5459 2088 e-mail: a.mauro@ifad.org William Skinner Chief

Governing Bodies Tel.: +39 06 5459 2974 e-mail: gb\_office@ifad.org

Executive Board — 122<sup>nd</sup> Session Rome, 11-12 December 2017

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 2019

Proposed dates for sessions of the Executive Board in 2019

1. The following dates are proposed for the Executive Board sessions to be held in 2019:

• 126<sup>th</sup> Session Monday, 15 and Tuesday, 16 April 2019

• 127<sup>th</sup> Session Wednesday, 11 and Thursday, 12 September 2019

• 128<sup>th</sup> Session Wednesday, 11 and Thursday, 12 December 2019

- 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 2018 and 2019 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-second session of the Governing Council is scheduled for Wednesday, 13 and Thursday, 14 February 2019.

#### Recommendation

5. The Executive Board is requested to approve the dates for its sessions in 2019 as proposed above.

Appendix EB 2017/122/R.39

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

#### 2018-2019

JANUARY	2018		2019		
FEBRUARY	IFAD/GC 30 ARC WFP	12-16 19-23 26/2-2/3	IFAD/GC 17 CGRFA WFP	11-15 18-22 25/02-01/03	
MARCH	35 LARC* 106 CCLM	5-8 12-14	108 CCLM 172 FC 125 PC	11-13 18-22 18-22	
APRIL	34 APRC* IFAD/EB 5 INARC 34 NERC	9-13 16-20 16-20 23-27	161 CL IFAD/EB	8-12 15-18	
MAY	31 ERC* 170 FC* 123 PC	16-18 21-25 21-25			
JUNE	159 CL WFP	4-8 18-22	WFP 41 C	10-14 22-29	
JULY	41 CODEX 33 COFI 24 COFO	2-6 (Rome) 9-13 16-20	162 CL 42 CODEX	1 8-12	
AUGUST					
SEPTEMBER	IFAD/EB 72 CCP	10-14 26-28	IFAD/EB	9-13	
OCTOBER	26 COAG WFD 45 CFS 107 CCLM	1-5 16 (Tuesday) 15-20 22-24	46 CFS WFD 109 CCLM	14-18 16 (Wednesday) 21-23	
NOVEMBER	171 FC* 124 PC WFP	12-16 12-16 19-23	173 FC 126 PC WFP	4-8 4-8 18-22	
DECEMBER	160 CL IFAD/EB	3-7 10-14	163 CL IFAD/EB	2-6 9-13	

Easter: 1 April 2018 Easter: 21 April 2019
Orthodox Easter: 8 April 2018 Orthodox Easter: 28 April 2019

Ramadan: 16 May-14 June 2018 Ramadan: 6 May 2019 – 4 June 2019

 Eid Al-Fitr:
 15 June 2018
 Eid Al-Fitr:
 5 June 2019

 Eid Al-Adha:
 22 August 2018
 Eid Al-Adha:
 12 August 2019

APRC	Regional Conference for Asia and the	COFO	Committee on Forestry
	Pacific		
ARC	Regional Conference for Africa	ERC	Regional Conference for Europe
С	Conference	FC	Finance Committee
CCLM	Committee on Constitutional and Legal	IFAD/EB	IFAD Executive Board
	Matters		
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	LARC	Regional Conference for Latin America and
	Food and Agriculture		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