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# **Proposed Dates for the sessions of the Executive Board to be held in 2022**

#### Note to Executive Board representatives

Focal points:

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Executive Board —  $131^{st}$  Session Rome, 7-9 December 2020

For: Approval

# **Recommendation for approval**

The Executive Board is invited to approve the recommendation contained in paragraph 6.

# I. Proposed dates for the sessions of the Executive Board to be held in 2022

### **Proposed dates for sessions of the Executive Board in 2022**

- 1. The following dates are proposed for the Executive Board sessions to be held in 2022:
  - 135<sup>th</sup> Session Tuesday, 26 to Wednesday, 27 April 2022\*
  - 136<sup>th</sup> Session Tuesday, 13 to Thursday, 15 September 2022
  - 137<sup>th</sup> Session Tuesday, 13 to Thursday, 15 December 2022

\* This would allow for the eighth Executive Board retreat to be held from Thursday, 28 to Friday, 29 April 2022.

- 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 2021 and 2022 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. Furthermore, Executive Board representatives are informed that the forty-fifth session of the Governing Council is scheduled for Wednesday, 16 and Thursday, 17 February 2022.
- 5. Finally, Executive Board representatives are kindly reminded that as discussed with the List Convenors and mentioned at the 130<sup>th</sup> session of the Board in September 2020, the next Executive Board retreat will be held from Wednesday, 21 to Friday, 23 April 2021.

## **II.** Recommendation

6. The Executive Board is requested to approve the dates for its sessions in 2022 as proposed above.

### PROVISIONAL CALENDAR OF FAO/IFAD/WFP GOVERNING BODIES AND OTHER MAIN SESSIONS 2021-2022

	2021		2022	
JANUARY				
FEBRUARY	34 COFI 47 CFS IFAD/GC WFP	1-5 8-12 <b>15-19</b> 22-26	36 NERC IFAD/GC 32 ARC WFP	7-11 <b>14-18</b> 21-25 28/2-4/3
MARCH	112 CCLM 73 CCP 184 FC 130 PC	8-10 10-12 22-26 22-26	37 LARC 114 CCLM	7-11 21-23
APRIL	<b>IFAD/EB</b> 166 CL*	<b>19-23</b> 26-30	36 APRC IFAD/EB	4-8 <b>25-29</b>
МАҮ			33 ERC 188 FC 132 PC	2-6 16-20 16-20
JUNE	185 FC (WFP)* WFP	7-9 21-25	189 FC (WFP) 169 CL WFP 45 CODEX (Rome)	1-3 6-10 20-24 27/6-1/7
JULY	44 CODEX 42 C 167 CL	5-9 (Geneva) 12-16 19	74 CCP 28 COAG	13-15 18-22
AUGUST				
SEPTEMBER	IFAD/EB 18 CGRFA*	<b>13-17</b> 27/9-1/10	35 COFI IFAD/EB	5-9 <b>12-16</b>
OCTOBER	48 CFS WFD 113 CCLM 186 FC (WFP)*	11-15 15 (Friday) 25-27 28-29	26 COFO WFD 49 CFS 115 CCLM 190 FC (WFP)	3-7 17 (Monday) 17-21 24-26 27-28
NOVEMBER	187 FC* 131 PC WFP 168 CL	8-12 8-12 15-19 29/11-3/12	191 FC 133 PC WFP	7-11 7-11 14-18
DECEMBER	IFAD/EB	13-17	170 CL IFAD/EB	5-9 <b>12-16</b>

Easter: Orthodox Easter:	4 April 2021 2 May 2021	Easter: Orthodox Easter:	17 April 2022 24 April 2022
Ramadan:	13 April – 12 May 2021	Ramadan:	2 April – 1 May 2022
Eid Al-Fitr:	13 May 2021	Eid Al-Fitr:	2 May 2022
Eid Al-Adha:	20 July 2021	Eid Al-Adha:	10 July 2022

APRC	Regional Conference for Asia and the Pacific	COFO	Committee on Forestry
ARC	Regional Conference for Africa	ERC	Regional Conference for Europe
С	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	LARC	Regional Conference for Latin America and the Caribbean
	and Agriculture	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		

(\*) Change compared to Calendar submitted to the previous Council session