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Enabling poor rural people  
to overcome poverty

## **Amendment to dates for Executive Board sessions in April and September 2012**

### **Note to Executive Board representatives**

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Executive Board — 104<sup>th</sup> Session  
Rome, 12-14 December 2011

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**For: Approval**

## Recommendation for approval

The Executive Board is invited to approve the recommendation contained in paragraph 4.

### Amendment to dates for Executive Board sessions in April and September 2012

1. At its 101<sup>st</sup> session in December 2010, the Executive Board approved the calendar for 2012 sessions of the Executive Board.
2. The dates for the 105<sup>th</sup> and 106<sup>th</sup> session of the Executive Board, previously set as 11 and 12 April 2012 and 12 and 13 September 2012, will need to be changed owing to unforeseen scheduling conflicts. In consultation with the secretariats of the Food and Agriculture Organization of the United Nations (FAO) and the World Food Programme (WFP), the following new dates are proposed:
  - 105<sup>th</sup> Session                      Tuesday, 17 and Wednesday, 18 April 2012
  - 106<sup>th</sup> Session                      Thursday, 20 and Friday, 21 September 2012

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.

3. A revised calendar of FAO/IFAD/WFP governing bodies and other main sessions for 2012 and 2013 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.
4. **Recommendation**  
The Executive Board is requested to approve the dates for its April and September 2012 sessions as proposed above.

## Provisional calendar of FAO/IFAD/WFP governing bodies and other main sessions, 2012-2013

		2012		2013
<b>JANUARY</b>	27 ARC	30/01-03/02		
<b>FEBRUARY</b>	WFP IFAD/GC 31 NERC	13-17 20-24 26/02-01/03	IFAD/GC WFP 96 CCLM	11-15 18-22 25-27
<b>MARCH</b>	31 APRC 94 CCLM 32 LARC	12-16 19-21 26-30	145 FC 112 PC	18-22 18-22
<b>APRIL</b>	IFAD/EB 28 ERC	<b>16-20</b> 16-20	IFAD/EB 146 CL	8-12 22-26
<b>MAY</b>	143 FC 110 PC 23 COAG 69 CCP	7-11 7-11 21-25 28-30		
<b>JUNE</b>	WFP 144 CL	4-8 11-15	WFP 38 C 147 CL	3-7 15-22 24-25
<b>JULY</b>	35 CODEX 30 COFI	2-7 (Rome) 9-13	36 CODEX	1-6 (Geneva)
<b>AUGUST</b>				
<b>SEPTEMBER</b>	95 CCLM IFAD/EB UNGA 21 COFO	10-12 <b>17-21</b> 18 24-28	UNGA IFAD/EB 97 CCLM	17 16-20 23-25
<b>OCTOBER</b>	144 FC 111 PC 38 CFS WFD	8-12 8-12 15-20 16 (Tuesday)	39 CFS WFD 146 FC 113 PC	14-19 16 (Wednesday) 21-25 21-25
<b>NOVEMBER</b>	WFP 145 CL	5-9 26-30	WFP 148 CL	4-8 25-29
<b>DECEMBER</b>	IFAD/EB	10-14	IFAD/EB	9-13

Easter	8 April 2012	Easter	31 March 2013
Ramadan	20 July-18 August 2012	Ramadan	9 July – 7 August 2013
Eid Al-Fitr	19 August 2012	Eid Al-Fitr	8 August 2013
Eid Al-Adha	26 October 2012	Eid Al-Adha	15 October 2013

APRC	Regional Conference for Asia and the Pacific	ERC	Regional Conference for Europe
ARC	Regional Conference for Africa	FC	Finance Committee
C	Conference	IFAD/EB	IFAD Executive Board
CCLM	Committee on Constitutional and Legal Matters	IFAD/GC	IFAD Governing Council
CCP	Committee on Commodity Problems	LARC	Regional Conference for Latin America and the Caribbean
CFS	Committee on World Food Security	NERC	Regional Conference for the Near East
CL	Council	PC	Programme Committee
COAG	Committee on Agriculture	UNGA	United Nations General Assembly (Opening)
CODEX	Codex Alimentarius Commission	WFD	World Food Day
COFI	Committee on Fisheries	WFP	World Food Programme Executive Board
COFO	Committee on Forestry		