

**FORMER FAO AND OTHER UN STAFF ASSOCIATION**  
**\* FFOA \***

FFOA/GA/2016/02

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**Forty-sixth Session of the General Assembly**  
**Wednesday, 25 May 2016 at 09:45 hours**  
**Auditorium, WFP Headquarters**

**≈ PROVISIONAL AGENDA ≈**

- 1. Opening of the Forty-sixth Session of the General Assembly by the President of the Executive Committee**
- 2. Establishment of a quorum and announcement of the number of proxies declared valid and of the names of the delegating members and the proxy-holders**  

*Under Article III.1 c) of the Articles of Association fifty members present shall constitute a quorum. The President of the Executive Committee shall ascertain the presence of a quorum immediately upon opening the session.*
- 3. Nomination of the Rapporteurs, announcement of the Interpreters and the Photographer**
- 4. Election of the Presiding Officer of the Forty-sixth Session of the General Assembly**
- 5. Adoption of the Provisional Agenda (FFOA/GA/2016/02)**  

*Under Article III.1.2 of the Articles of Association no new item may be discussed after the adoption of the Agenda of the General Assembly.*
- 6. Provisional Report of the 45th Session of the General Assembly held on 27 May 2015**  
*Draft Resolution to adopt the Provisional Report of the 45<sup>th</sup> General Assembly (FFOA/2016/06/A)*
- 7. Address by the Executive Director of the World Food Programme (WFP) or her Representative**
- 8. Reply by the Presiding Officer**
- 9. Address by the Director General of the Food and Agriculture Organisation (FAO) of the United Nations or his Representative**
- 10. Reply by the Presiding Officer**
- 11. Address by the President of the International Fund for Agricultural Development (IFAD) or his Representative**
- 12. Reply by the Presiding Officer**

**13. Pension Matters**

**14. Health Insurance**

**15. Statement by the Representative of the Staff Bodies of FAO, WFP and IFAD**

**16. Report of the Executive Committee**

Statement of Work achieved during 2015 (FFOA/GA/2016/04)

*The President of the Executive Committee will bring the Statement up-to-date*

***Draft Resolution to adopt the Statement of Work (FFOA/GA/2016/06/B)***

**17. Report of the Association's Financial Transactions**

**A. Financial Report for 2015 (FFOA/GA/2016/05/A)**

**B. Financial Status on 31 December 2015 (FFOA/GA/2016/05/B)**

**C. Certification by the Reviewers (FFOA/GA/2016/05/C)**

**D. Proposed Budget for 2016 (FFOA/GA/2016/05/D)**

**E. Appointment of the Reviewers for 2016 (FFOA/GA/2016/05/E)**

***Draft Resolutions to adopt the Financial Statements, to take note of their Certification, to approve the proposed Budget and to appoint the Reviewers (FFOA/GA/2016/06/C/D/E/F)***

**18. Other Business**

**19. Closure of the Forty-sixth Session of the General Assembly by the President of the Executive Committee**

**13:00 – 14:30 hours: lunch**

**14:30 – 15:30 hours:**

**The FFOA has invited Ms Catherine Bertini, former WFP Executive Director, to address the Assembly on the World Humanitarian Summit, held in Istanbul, Turkey on 23 and 24 May 2016.**

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