



CFS Bureau Meeting
08 July 2016, 16.00-17.00
Lebanon Room, FAO
Outcomes

Agenda

1. CFS 43 Draft Decisions:
 - a. SDGs CFS 43 Draft Decision – CFS 43 Revised Annotated Agenda Item
 - b. Nutrition
 - c. Smallholders
2. MYPoW:
 - a. CFS 43 Draft Decision
 - b. Decision on HLPE note on Critical and Emerging Issues in FSN
3. GSF:
 - a. CFS 43 Draft Decision
 - b. GSF 2016 Version
 - c. Workplan 2016/2017
4. Monitoring:
 - a. CFS 43 Draft Decision
 - b. Terms of Reference
5. VGGT – Multi-stakeholder stocktaking dialogue
6. Urbanization and Rural Transformation:
 - a. Background document
 - b. Agenda of the forum
 - c. CFS 43 Draft Decision
 - d. Summary of workshop
7. Election of CFS Vice-Chair
8. CFS 43 Drafting Committee Chair and Members
9. CFS Bureau & Advisory Group Calendar of Meetings 2016-2017
10. AOB

1. CFS 43 Draft Decisions

a. SDGs CFS 43 Draft Decision – CFS 43 Revised Annotated Agenda Item

(CFS/BurAG/2016/07/08/01_a; CFS/BurAG/2016/07/08/01_a2)

The CFS Chair presented a revised decision text which included the changes discussed by the Bureau and Advisory Group Members. The Bureau agreed on the revised decision text, as in the formulation prepared with the inputs from the Bureau and Advisory Group Members (for the final formulation of the decision text, please see annex 2). The Bureau also agreed on the revised section of the CFS43 annotated agenda.

b. Nutrition (CFS/BurAG/2016/07/08/01_b)

Following the discussion in the joint Bureau and Advisory Group Members meeting, the Bureau decided to endorse the draft decision in the formulation made by the OEWG (annex 3) and not to introduce any changes in the decision text.

c. Smallholders (CFS/BurAG/2016/07/08/01_c)

The CFS Chair presented a revised version of the CFS 43 draft decision on Smallholders, incorporating the comments and suggestions provided during the Bureau and Advisory Group meeting.

This revised draft decision has been agreed upon by the Bureau Members with some changes to bullet a) to make it consistent with the decision boxes of other workstreams; bullet d) to make reference to the Monitoring OEWG; and with the addition of a new bullet e) on the follow-up. For the final formulation of the revised text refer to the annex 4.

2. MYPoW

a. CFS 43 Draft Decision (CFS/BurAG/2016/07/08/02)

Following the discussion with the Advisory Group, the Bureau decided to postpone the finalization of the theme and scope of the 2018 HLPE Report to after the MYPoW OEWG meeting on 12 September, acknowledging that this will delay the finalization of the document and circulation of language versions to only two weeks prior to the plenary session, instead of the required six weeks. In addition, as discussed in the joint Bureau and Advisory Group meeting, the Bureau agreed upon softening the language of bullet d) of the CFS 43 draft decision on MYPoW.

b. Decision on HLPE note on Critical and Emerging Issues in FSN

(CFS/BurAG/2016/07/08/02_bis)

The Bureau decided to request the HLPE to produce a note on critical and emerging issues for food security and nutrition to be presented as soon as it is ready but not later than the end of 2017 to inform future work of the Committee.

3. GSF:

a. CFS 43 Draft Decision (CFS/BurAG/2016/07/08/03_a)

b. b. GSF 2016 Version (CFS/BurAG/2016/07/08/03_b)

c. Workplan 2016/2017 (CFS/BurAG/2015/11/24/04/Rev.f)

The Bureau agreed upon the CFS 43 draft decision on GSF and the fifth version of the GSF (2016) as submitted to the Bureau, without changes. For the final formulation of the revised text refer to the annex 5.

4. Monitoring

a. CFS 43 Draft Decision (CFS/BurAG/2016/07/08/04_a)

b. Terms of Reference (CFS/BurAG/2016/07/08/04_b)

Following the morning discussion in the joint Bureau and Advisory Group Members meeting, the Chair presented an alternative text to which the Bureau agreed. The revised text adds a paragraph to the CFS43 draft decision on Monitoring. Refer to annex 6 for the exact decision text.

5. VGGT – Multi-stakeholder stocktaking dialogue (CFS/BurAG/2016/07/08/05)

Following the inputs and the requests received from the Bureau and Advisory Group Members, the Bureau decided: (i) to use as title of the event the following “VGGT – Global Thematic Event”; (ii) to have a government from Latin America to present the regional perspective; and (iii) to invite CSM to deliver a concise global presentation of maximum 10-15 minutes of their report on the status of the application of VGGTs globally. The Bureau also agreed there would not be any presentation by development partners at the VGGT – Global Thematic Event.

6. Urbanization and Rural Transformation

a. Background document (CFS/BurAG/2016/07/08/06_a)

b. Agenda of the forum (CFS/BurAG/2016/07/08/06_b)

c. CFS 43 Draft Decision (CFS/BurAG/2016/07/08/06_c)

d. Summary of workshop (CFS/BurAG/2016/07/08/06_d)

The Secretariat took note of the changes proposed by the Bureau Members on the CFS 43 draft decision and will prepare a revised version to be discussed and finalized at the Forum, during CFS43. There was general agreement among the Bureau Members that the draft decision needed to be simplified, noting that the final decision text would depend on the actual discussions at the Forum. Both paragraphs c) and d) received comments stating that they are too detailed and prescriptive. Overall, members suggested that the process should follow a similar path to the one used for the “Connecting Smallholders to Markets” process.

The Bureau agreed to leave the current structure of the Forum’s agenda and decided not to add a distinct category for farmers to present at the Forum.

7. Election of CFS Vice-Chair

The Chair informed the Bureau about the resignation of Luca Fratini, the Vice-Chair, and called upon the Bureau to nominate a new Vice-Chair. Following a suggestion from the two representatives of the European Regional Group, the Bureau unanimously elected Mr Jonasson Erlingur (Iceland) as Vice-Chair of CFS until the end of CFS 44.

8. CFS 43 Drafting Committee Chair and Members

The Bureau noted the improvements brought about by the new drafting committee process as it was implemented last year and Bureau Members agreed that the CFS Secretariat should email asking for nominations for the chair and the members of the drafting committee by mid-September, to enable them to have an informal briefing prior to the plenary.



9. CFS Bureau & Advisory Group Calendar of Meetings 2016-2017 (CFS/BurAG/2016/07/08/08_a; CFS/BurAG/2016/07/08/08_b)

The CFS calendar for 2016-2017 was adopted by the Bureau without changes to the one presented to the joint Bureau and Advisory Group meeting. It was agreed that the document with the draft agendas of the next meetings will be discussed during the 12 September joint meeting of the Bureau and Advisory Group Members.

10. AOB

The Chair briefed Bureau Members on the informal discussion she had with some Bureau Members the previous day to discuss the letter from CSM expressing concern about including World Farmers' Organization (WFO) as an *ad hoc* participant in the joint Bureau and Advisory Group Members meetings. The Bureau agreed that that decision should not be revised now, but only after assessing WFO's contributions to CFS until the end of CFS44. Following a request from CSM, the Bureau agreed to invite CSM to make a short presentation of its work at the joint Bureau and Advisory Group meeting on 12 September and supported the Chair's decision to invite WFO to attend the CFS plenary as observers, noting the Chair would invite them to take the floor when they have something to contribute to the discussion.

Annex 1: Participants

CFS Bureau Members:

Ms Amira Gornass (CFS Chair / Sudan); Mr Abdul Ayazi (Afghanistan); Mr Nazareno Montani (Argentina); Dr Md. Mazifur Rahman (Bangladesh); Mr Xie Jianmin, Ms Tian Jiani, (China); Dr Kanga Kauame (Cote d'Ivoire); Mr Jose Antonio Carranza (Ecuador); Mr Khaled El-Taweel (Egypt); Mr Abreha Aseffa (Ethiopia, replacing Morocco); Mr Oliver Mellenthin (Germany, replacing Italy); Ms Liliane Ortega (Switzerland, replacing Iceland); Ms Rosemary Navarete (Australia, replacing New Zealand); Ms April Cohen, Ms Silvia Giovanazzi (USA).

CFS Bureau Alternates:

Ms Fernanda Mansur Tansini (Brazil); Mr Luis Fernando Ceciliano (Costa Rica).

Observers:

Ms Lourdes Magana De Larriva, Mr Jacopo Valentini (EU Delegation); Ms Ségolène Halley des Fontaines (France); Mr Nii Quaye-Kumah (Ghana); Mr Pierfrancesco Sacco, Mr Davide Bradanini (Italy); Mr Yaya Olaniran (Nigeria); Mr Robert Sabiiti (Ugana).

CFS Secretariat:

Ms Deborah Fulton (Secretary); Ms Cordelia Salter; Ms Françoise Trine; Mr Giammichele Di Maio; Ms Chiara Cirulli, Mr Emilio Colonnelli; Mr Fabio Isoldi; Ms Ophélie Hémonin; Ms Siva Jamal; Ms Alessandra Gherardelli; Ms Sylvia Orebi.



Annex 2: Draft decision on CFS engagement in advancing the 2030 Agenda for Sustainable Development

COMMITTEE ON WORLD FOOD SECURITY

**Forty-third Session
"Making a Difference in Food Security and Nutrition"**

Rome, Italy, 17-21 October 2016

**CFS ENGAGEMENT IN ADVANCING THE 2030 AGENDA FOR
SUSTAINABLE DEVELOPMENT (INCLUDING DRAFT DECISION)**

MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COMMITTEE

The Committee considered the document CFS 2016/43/06 "CFS engagement in advancing the 2030 Agenda for Sustainable Development", presented by Mr. Willem Olthof (EU), Chair of the Open-Ended Working Group (OEWG) on the Sustainable Development Goals (SDGs).

The Committee:

- a) Expresses its appreciation for the work of the OEWG on SDGs.
- b) Endorses the document (CFS 2016/43/06) "CFS engagement in advancing the 2030 Agenda for Sustainable Development", prepared in accordance with CFS 42 decisions (CFS 2015/42 Final Report and CFS 2015/42/12), which addresses how CFS, will engage to support country-led implementation of the 2030 Agenda for Sustainable Development and national achievement of the SDGs in accordance with its mandate.
- c) Invites the OEWG MYPoW and Monitoring to consider and further discuss the suggestions in this proposal which are relevant to their work (respectively paragraphs 9, 10, 11, 14) and submit the results to the 44th CFS Plenary Session.
- d) Decides that the Committee will provide as deemed appropriate, regular, timely agreed inputs directly to the High Level Political Forum (HLPF).
- e) Recommends that the CFS contribution to the 2017 meeting of the HLPF under the theme "Eradicating poverty and promoting prosperity in a changing world" is based on the following guidance from Plenary discussion:

[Plenary conclusions in CFS43]



- f) Further decides, for the 2017 meeting of the HLPF, to mandate the CFS Bureau to endorse the CFS contribution, elaborated by the OEWG on SDGs following Plenary guidance, to be conveyed under the authority of the CFS Chair.

- g) Encourages all CFS Members and stakeholders to actively engage with the UN General Assembly and its subsidiary bodies; to communicate and disseminate CFS decisions in the context of the SDGs; and to enhance collaboration with other global or regional bodies involved in the follow-up and review of the 2030 Agenda.



Annex 3: Draft decision on CFS engagement in advancing Nutrition

COMMITTEE ON WORLD FOOD SECURITY

Forty-third Session "Making a Difference in Food Security and Nutrition"
Rome, Italy, 17-21 October 2016
CFS ENGAGEMENT IN ADVANCING NUTRITION (INCLUDING DRAFT DECISION)

MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COMMITTEE

The Committee considered the document CFS 2016/43/9 "CFS Engagement in Advancing Nutrition", presented by Mr. Khaled El-Taweel (Egypt), Chair of the Open-Ended Working Group (OEWG) on Nutrition.

The Committee:

- a) Expresses its appreciation for the work of the OEWG on Nutrition.
- b) Endorses the document (CFS 2016/43/9) that proposes a framework for CFS to step up its contribution to the global fight against malnutrition in all its forms. The document was prepared in accordance with the CFS decision at CFS 42 (CFS 2015/42 Final Report) to identify opportunities arising from the Rome Declaration on Nutrition and the Framework for Action adopted at ICN2, relevant Sustainable Development Goals (SDGs), and to provide a clear vision for the CFS role on nutrition with a workplan leading to concrete outcomes for 2017 and beyond.
- c) Invites the OEWG on Nutrition to continue its work in 2016-2017 to support the activities foreseen for the intersessional period leading up to CFS 44, specifically:
 - Discuss the High Level Panel of Experts on Food Security and Nutrition (HLPE) zero draft report on Nutrition and Food Systems; comments will be submitted to the HLPE on an individual and voluntary basis by OEWG participants;
 - Discuss the work programme of the UN Decade of Action on Nutrition (2016 to 2025), identify CFS potential contributions in line with its mandate and submit to CFS 44 Plenary.



- d) Requests the CFS Secretariat, subject to available resources, to organize several events to develop a common understanding of issues and lay the basis for informed CFS policy convergence and coordination work.



Annex 4: Draft decision on Connecting Smallholders to Markets

COMMITTEE ON WORLD FOOD SECURITY

**Forty-third Session
"Making a Difference in Food Security and Nutrition"**

Rome, Italy, 17-21 October 2016

DRAFT DECISION - CONNECTING SMALLHOLDERS TO MARKETS

MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COMMITTEE

CFS 2016/43/4 "Draft decision – Connecting Smallholders to Markets" and CFS 2016/43/5 "Connecting Smallholders to Markets – Recommendations" presented by Ms Anna Gebremedhin (Finland), Chair of the Open-Ended Working Group (OEWG) on Smallholders.

The Committee:

- a) expresses its appreciation for the work of the OEWG on Connecting Smallholders to Markets;
- b) endorses document CFS 2016/43/5 "Connecting Smallholders to Markets – Recommendations", noting these recommendations are voluntary and non-binding;
- c) encourages all stakeholders to disseminate the recommendations among their constituencies at the local, national, regional and global levels, and make use of and support the application of them when formulating strategies, policies and programmes concerning connecting smallholders to markets;
- d) encourages all stakeholders to document experiences and lessons from using these recommendations and requests the CFS Monitoring OEWG to organize a stock-taking event in a future CFS Plenary Session, subject to available resources, to share lessons and assess the continued relevance, effectiveness and the use of the recommendations;
- e) Invites all stakeholders to facilitate follow-up by mapping, assessing and promoting exchange of experience in some key areas, such as methodologies for data collection, food safety and public procurement programmes;
- f) decides to transmit these recommendations to the Governing Bodies of FAO, WFP and IFAD for their consideration, pursuant to Rule XXXIII, paragraph 17, of the General Rules of the Organization and Rule X, paragraph 1, of the CFS Rules of Procedure, and in accordance with paragraph 22 of the CFS Reform Document;
- g) decides to request the United Nations General Assembly, through the Economic and Social Council, to consider, endorse and ensure the wide dissemination of these



- recommendations to all relevant UN Organizations and Agencies, consistent with Rule XXXIII, paragraph 15, of the General Rules of the Organization, Rule X, paragraph 4, of the CFS Rules of Procedure, and paragraph 21 of the CFS Reform Document;
- h) agrees to include these recommendations in the Global Strategic Framework for Food Security and Nutrition (GSF).



Annex 5: Draft decision on Global Strategic Framework for Food Security and Nutrition

COMMITTEE ON WORLD FOOD SECURITY

<p style="text-align: center;">Forty-third Session "Making a Difference in Food Security and Nutrition"</p>
<p style="text-align: center;">Rome, Italy, 17-21 October 2016</p>
<p style="text-align: center;">DRAFT DECISION- GLOBAL STRATEGIC FRAMEWORK FOR FOOD SECURITY AND NUTRITION</p>

MATTERS TO BE BROUGHT TO THE ATTENTION OF CFS

CFS 2016/43/12 "Draft decision – Global Strategic Framework for Food Security and Nutrition" and CFS 2016/43/13 "Fifth Version of the Global Strategic Framework for Food Security and Nutrition (GSF 2016)" presented by Ms Fernanda Mansur Tansini (Brazil), Chair of the Open-Ended Working Group (OEWG) on GSF.

The Committee:

- a) Endorses the Fifth Version of the GSF (2016), which includes the policy recommendations on Water for Food Security and Nutrition, endorsed at CFS 42 in 2015, as well as updated statistical figures from SOFI 2015. It also includes a paragraph on the Framework For Action for Food Security and Nutrition in Protracted Crises, also endorsed at CFS 42;
- b) Encourages all stakeholders to promote and make use of the Fifth Version of the GSF (2016) acknowledging its voluntary nature;
- c) Welcomes the work being done by the OEWG to carry out the first periodic update of the GSF, to be presented for approval at CFS 44 in 2017.



Annex 6: Terms of Reference to share experiences and good practices in applying CFS decisions and recommendations

COMMITTEE ON WORLD FOOD SECURITY

Forty-third Session

"Making a Difference for Food Security and Nutrition"

Rome, Italy, 17-21 October

TERMS OF REFERENCE TO SHARE EXPERIENCES AND GOOD PRACTICES IN APPLYING CFS DECISIONS AND RECOMMENDATIONS THROUGH ORGANIZING EVENTS AT NATIONAL, REGIONAL AND GLOBAL LEVELS

MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COMMITTEE

The Committee considered the document CFS 2016/43/7 "Terms of reference to share experiences and good practices in applying CFS decisions and recommendations through organizing events at national, regional and global levels", presented by Mr. Robert Sabiiti (Uganda), Chair of the Open-Ended Working Group (OEWG) on Monitoring.

The Committee:

- a) Expresses its appreciation for the work of the OEWG on Monitoring;
- b) Endorses the document (CFS 2016/43/7) that provides guidance to food security and nutrition stakeholders on sharing their experiences and good practices in implementing CFS decisions and recommendations, as a contribution towards the incremental development of an innovative monitoring mechanism. The document also serves as a framework for food security and nutrition stakeholders to contribute to global thematic events that are planned to be organized on a regular basis, subject to available resources, within CFS Plenary sessions for taking stock of the use and application of CFS decisions and recommendations, starting with CFS major, strategic and catalytic products. The document was prepared in accordance with the CFS decision at CFS 42 (CFS 2015/42 Final Report);
- c) As endorsed at CFS 41, CFS encourages stakeholders to continue to share their experiences and best practices on a voluntary basis through organizing events at global, regional and national levels, applying the recommended approach in document CFS 2016/43/07, subject to available resources.



- d) Recommends that the OEWG on Monitoring continues its work in 2017 to agree on how to continue monitoring the implementation of CFS products on a regular basis, drawing lessons from the Global Thematic Event at CFS 43.