



## Economic and Social Council

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### United Nations Forum on Forests

#### Organizational session

12 February 2001

Item 2 of the provisional agenda

#### Adoption of the agenda and other organizational matters

### Provisional agenda

1. Election of officers and determination of the duration of their terms of office.
2. Adoption of the agenda and other organizational matters.
3. Consideration of all proposals and options on the location of the secretariat of the United Nations Forum on Forests.
4. Other matters.
5. Adoption of the report of the Forum on its organizational session.

### Annotations

#### 1. Election of officers and determination of the duration of their terms of office

Rule 23 of the rules of procedure of the functional commissions of the Economic and Social Council (see E/5975/Rev.1) provides that its subsidiary organs shall elect their own officers.

In accordance with rule 15 of the rules of procedure, the United Nations Forum on Forests shall elect, at the commencement of its first session, from among the representatives of its members, such officers as may be required.

In paragraph 4 (d) of its resolution 2000/35, the Economic and Social Council decided that the Bureau of the Forum would consist of one Chairperson and four Vice-Chairpersons, one of whom would also act as the Rapporteur, in accordance with the principle of equitable geographical distribution. In paragraph 7 (a) of the same resolution, the Council decided that, in addition to electing its officers, the Forum would also determine the duration of their terms of office.

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\* Reissued for technical reasons.



**2. Adoption of the agenda and other organizational matters**

In accordance with rule 7 of the rules of procedure, the Forum shall, at the beginning of the session, after the election of its officers, adopt the agenda for that session on the basis of the provisional agenda.

**3. Consideration of all proposals and options on the location of the secretariat of the United Nations Forum on Forests**

In its paragraph 10 of resolution 2000/35, the Economic and Social Council requested the Secretary-General to establish a compact secretariat, comprised of highly qualified staff, constituted in accordance with established rules and procedures of the United Nations and strengthened through staff from secretariats of international and regional organizations, institutions and instruments, to support the work of the Forum.

In paragraph 11 of the same resolution, the Council further decided, bearing in mind paragraph 10 of that resolution and unless otherwise decided intergovernmentally, that the secretariat would preferably be located at United Nations Headquarters in New York, and that a recommendation for a final decision on the matter should be made at the organizational session of the Forum, taking into consideration all proposals.

In addition, at its resumed substantive session of 2000 the Council received the following offers to host the Forum secretariat: the Government of Costa Rica offered to host it in San José; the Government of Switzerland to host it in Geneva; and the Food and Agriculture Organization of the United Nations (FAO) to host it in Rome.

*Documentation*

Original written submissions presented by the Governments of Costa Rica and Switzerland and by FAO at the resumed substantive session of 2000 of the Economic and Social Council.

**4. Other matters**

**5. Adoption of the report of the Forum on its organizational session**

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