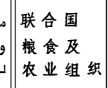
November 2007





Food and Agriculture Organization of the United Nations

Organisation des Nations Unies pour l'alimentation et l'agriculture Organización de las Naciones Unidas para la Agricultura y la Alimentación

COUNCIL

Hundred and Thirty-fourth Session

Rome, 26 November 2007

PROVISIONAL ANNOTATED AGENDA

I. INTRODUCTORY ITEMS

- 1. Adoption of the Agenda: for decision (CL 134/1; CL 134/INF/1)
- 2. Election of three Vice-Chairpersons: for decision

II. ELECTION OF COMMITTEES

- 3. Election of the Chairperson and Members of the Programme Committee: *for decision* (CL 134/LIM/1)
- 4. Election of the Chairperson and Members of the Finance Committee: *for decision* (CL 134/LIM/2)
- 5. Election of Members of the Committee on Constitutional and Legal Matters: *for decision* (CL 134/LIM/3)

III. WORLD FOOD PROGRAMME

6. Election of Six Members of the WFP Executive Board: for decision (CL 134/LIM/4; CL 134/INF/3)

IV. OTHER MATTERS

- 7. Matters Arising out of the Conference Session
- 8. Provisional Calendar of FAO Governing Bodies and other Main Sessions 2008-2009: *for decision* (CL 134/2)
- 9. Any Other Matters