



منظمة الأغذية  
والزراعة  
للأمم المتحدة

联合国  
粮食及  
农业组织

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

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