

منظمة الأغذية والزراعة للأمم المتحدة



Food and Agriculture Organization of the United Nations Organisation des Nations Unies pour l'alimentation et l'agriculture Продовольственная и сельскохозяйственная организация Объединенных Наций

Organización de las Naciones Unidas para la Agricultura y la Alimentación

COUNCIL

Hundred and Fortieth Session

Rome, 29 November – 3 December 2010

Provisional Timetable

Monday 29 November – Morning (09.30-12.30 hours)

- **Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 140/1; CL 140/INF/1 Rev.2; CL 140/INF/5)
- **Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- **Item 9** Other Constitutional and Legal Matters: for discussion and/or decision, including:
 - **9.1** Invitations to Non-Member Nations to attend FAO Sessions
 - **9.2** Applications for Membership in the Organization (C 2011/10)
- **Item 6** Programme and budget matters arising from Regional Conferences Reports:
 - **6.1** Report of the 31st Session of the Regional Conference for Latin America and the Caribbean (Panama City, Panama, 26-30 April 2010): *for discussion and/or decision* (CL 140/13)
 - **6.2** Report of the 26th Session of the Regional Conference for Africa (Luanda, Angola, 3-7 May 2010): *for discussion and/or decision* (CL 140/15)
 - **6.3** Report of the 27th Session of the Regional Conference for Europe (Yerevan, Armenia, 13-14 May 2010): *for discussion and/or decision* (CL 140/16)
 - 6.4 Report of the 30th Session of the Regional Conference for Asia and the Pacific (Gyeongju, Republic of Korea, 27 September-1 October 2010): *for discussion and/or decision* (CL 140/17)

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Afternoon (14.30-17.30 hours, or later if required)

- **Item 7** Programme and budget matters arising from Technical Committees Reports:
 - **7.1** Report of the 68th Session of the Committee on Commodity Problems (14-16 June 2010): *for discussion and/or decision* (CL 140/2)
 - **7.2** Report of the 22nd Session of the Committee on Agriculture (16-19 June 2010): *for discussion and/or decision* (CL 140/3)
 - **7.3** Report of the 20th Session of the Committee on Forestry (4-8 October 2010): *for discussion and/or decision* (CL 140/4)
 - Fourteenth World Forestry Congress 2015: for decision
 - **7.4** Report of the 36th Session of the Committee on World Food Security (11-14 and 16 October 2010): *for discussion and/or decision* (CL 140/5)

Tuesday 30 November – Morning (09.30-12.30 hours)

- **Item 3** Report of the Joint Meeting of the 104th Session of the Programme Committee and the 135th Session of the Finance Committee (27 October 2010): *for discussion and/or decision* (CL 140/9)
- **Item 4** Report of the 104th Session of the Programme Committee (25-29 October 2010): *for discussion and/or decision* (CL 140/8; CL 140/8 Add.1)
 - **4.1** Priorities for the technical work of the Organization in the 2012-13 biennium: *for discussion and/or decision*
- Item 5 Reports of the 133rd (31 May-1 June 2010), 134th (21-22 October 2010) and 135th (25-29 October 2010) Sessions of the Finance Committee: *for discussion and/or decision* (CL 140/7; CL 140/7 Add.1; CL 140/11; CL 140/11 Add.1; CL 140/21; CL 140/21 Add.1; CL 140/LIM/1)

Afternoon (14.30-17.30 hours, or later if required)

- Item 11 Immediate Plan of Action Implementation Progress Report: for discussion and/or decision (CL 140/14)
- **Item 10** Multi-year Programme of Work of the Council: for discussion and decision (CL 140/18)
- **Item 17** Programme Implementation Report 2008-2009: for discussion and/or decision (C 2011/8)

Wednesday 1 December – Morning (09.30-12.30 hours)

- **Item 8** Report of the 91st Session of the Committee on Constitutional and Legal Matters (20-22 September 2010): *for discussion and/or decision* (CL 140/6; CL 140/6 Add.1)
- **Item 13** Note on Working Methods of the Council: for discussion and decision (CL 140/20)
- **Item 12** Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: *for discussion and/or decision* (CL 140/19)

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Afternoon (14.30-17.30 hours, or later if required)

- **Item 16** Election of six Members of the WFP Executive Board: *for decision* (CL 140/10; CL 140/LIM/4)
- **Item 14** Arrangements for the 37th Session of the Conference (25 June-2 July 2011): *for discussion and decision* (CL 140/12)
- **Item 15** Calendar of FAO Governing Bodies and other Main Sessions 2010-2012: *for information and decision* (CL 140/LIM/2)
- **Item 18** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 140/INF/6; CL 140/INF/6 Add.1)
- **Item 20** Any Other Matters
- **Item 19** Appointment of the Deputy Director-General (Knowledge) (CL 140/LIM/3)

Thursday 2 December

Meeting of the Drafting Committee (time to be announced)

Friday 3 December

Adoption of the Report (time to be announced)

An information document will be tabled on Implementation of Decisions taken at the 139th Session of the Council (CL 140/INF/4) which Representatives will be given an opportunity to comment on under "Any Other Matters", if they so wish.