

November 2010



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

Продовольствен
ная и
сельскохозяйств
енная
организация
Объединенных

Organización
de las
Naciones Unidas
para la
Agricultura y la
Alimentación

COUNCIL

Hundred and Fortieth Session

Rome, 29 November - 3 December 2010

ORDER OF THE DAY

Wednesday, 1 December 2010

Morning Fifth Plenary Meeting - Red Room

(09.30-12.30 hours, or later if required)

- 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 10** Multi-year Programme of Work of the Council: *for discussion and decision* (CL 140/18 Rev.1) (cont.)
- 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)

Afternoon Sixth Plenary Meeting - Red Room

(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 (CL 140/INF/4; CL 140/INF/8)
- Item 19** Appointment of the Deputy Director-General (Knowledge) (CL 140/LIM/3)

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Officers of the Council

Independent Chairperson of the Council:	Luc Guyau
Vice-Chairpersons:	Li Zhengdong (China) Alberto López García Asenjo (Spain) Daniel Garín (Uruguay)
Chairperson of the Drafting Committee:	Travis Power (Australia)
Composition of Drafting Committee:	Afghanistan, Australia, Belgium, Canada, Chile, Ghana, Morocco, Philippines, Russian Federation, Thailand, Turkey and United Kingdom

Secretariat

Secretary-General:	Ali Mekouar
Assistant Secretary-General:	Barbara Ekwall

Election of six Members of the WFP Executive Board

For the period 1 January 2011 to 21 December 2013 the following nominations have been received:

List A (two seats)	1. Cameroon	2. South Africa
List B (one seat)	1. Saudi Arabia	
List C (one seat)	1. Haiti	
List D (two seats)	1. Canada	2. Germany

Main theme for the General Debate at the 37th Session of Conference

The Independent Chairperson of Council wrote to the Chairpersons of the Regional Groups on 24 November 2010 to share the following proposals for the theme for the General Debate at the 37th session of Conference:

- Improving nutrition through empowerment of women and capacity building in sustainable smallholder agriculture and rural development; and
- Strengthening food security through cooperation and partnerships, investment and trade: global and regional challenges and opportunities.

The Council will be asked to propose a theme under item 14 this afternoon.

Registration

As the list of Delegates and Observers appended to the Council Report includes only the names of those who have registered, including Permanent Representatives, those who have not yet registered are kindly requested to do so in the Turkish Registration Centre (ground floor Building A).

Verbatim Records of Meetings

To ensure both accurate interpretation of statements and timely production of verbatim records, delegates are kindly requested to submit the electronic version of their statements (WORD or PDF) to: FAO-Council@fao.org in advance of delivery.

Corrections to Verbatim Records may be submitted not later than 10 December 2010 to the Director, Conference, Council and Protocol Affairs Division (CSC), FAO-Council@fao.org

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