


May 2011

	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 Forty-second Session

Rome, 4-5 July 2011

Provisional Agenda for the 143rd Session of the Council (21-25 November 2011)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 143/1; CL 143/INF/1; CL 143/INF/5)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme and Finance Committees

3. Adjustments to the Programme of Work 2012-13: *for discussion and decision* (CL 143/3)
4. Report of the Joint Meeting (12 October 2011) of the 108th Session of the Programme Committee and the 140th Session of the Finance Committee: *for discussion and decision* (CL 143/9)
5. Reports of the 107th (16-17 May 2011) and the 108th (10-14 October 2011) Sessions of the Programme Committee: *for discussion and decision* (CL 143/5; CL 143/7)
6. Reports of the 139th (30 May-1 June 2011) and 140th (10-14 October 2011) Sessions of the Finance Committee: *for discussion and decision* (CL 143/6; CL 143/8; CL 143/LIM/1)

Committee on World Food Security

7. Programme and budget matters arising from the Report of the 37th Session of the Committee on World Food Security (18-22 October 2011): *for discussion and decision* (CL 143/2)

Constitutional and Legal Matters

8. Report of the 93rd Session of the Committee on Constitutional and Legal Matters (21-23 September 2011): *for discussion and decision* (CL 143/4)

9. Other Constitutional and Legal Matters: *for discussion and decision*, including:
 - 9.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 9.2 Applications for Membership in the Organization

Governance Matters

10. Immediate Plan of Action Implementation Progress Report: *for discussion and decision* (CL 143/10)
11. Multi-year Programme of Work (MYPOW) for: *for discussion and decision*
 - 11.1 The Finance Committee (CL 143/11)
 - 11.2 The Programme Committee (CL 143/12)
 - 11.3 The Committee on Constitutional and Legal Matters (CL 143/13)
12. Status of implementation of decisions taken at the 141st and 142nd Sessions of the Council: *for discussion and/or decision* (CL 143/14)
13. Status of preparation of FAO contributions to the 2012 United Nations Conference on Sustainable Development on "Governance for Greening the Economy with Agriculture": *for discussion and decision* (CL 143/17)

Other Matters

14. Election of Six Members of the WFP Executive Board: *for decision* (CL 143/15; CL 143/LIM/3)
15. Report of the 13th Regular Session of the Commission on Genetic Resources for Food and Agriculture (Rome, 18-22 July 2011): *for discussion and/or decision* (CL 143/16)
16. Calendar of FAO Governing Bodies and other Main Sessions 2011-2013: *for information/decision* (CL 143/LIM/2)
17. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 143/INF/6)
18. Provisional Agenda for the 144th Session of the Council (11-15 June 2012): *for discussion and/or decision* (CL 143/INF/4)
19. Any Other Matters