

April 2012



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

Продовольственная и
сельскохозяйственная
организация
Объединенных
Наций

Organización
de las
Naciones Unidas
para la
Alimentación y la
Agricultura

COUNCIL

Hundred and Forty-fourth Session

Rome, 11-15 June 2012

Provisional Agenda for the 145th Session of Council (November 2012)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 145/1; CL 145/INF/1; CL 145/INF/..)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme, Budgetary, Financial and Administrative Matters

3. Reviewed Strategic Framework and outline of Medium Term Plan 2014-17
4. Further Adjustments to the Programme of Work and Budget 2012-13
5. Technical Committees - Programme and Budget Matters arising from:
 - 5.1 Report of the 23rd Session of the Committee on Agriculture (21-25 May 2012): *for discussion and decision* (CL 145/..)
 - 5.2 Report of the 69th Session of the Committee on Commodity Problems (28-30 May 2012): *for discussion and decision* (CL 145/..)
 - 5.3 Report of the 30th Session of the Committee on Fisheries (9-13 July 2012): *for discussion and decision* (CL 145/..)
 - 5.4 Report of the 21st Session of the Committee on Forestry (24-28 September 2012): *for discussion and decision* (CL 145/..)

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6. Report of the Joint Meeting of the 112th Session of the Programme Committee and the 146th Session of the Finance Committee: *for discussion and decision* (CL 145/..)
7. Report of the 112th Session of the Programme Committee: *for discussion and decision* (CL 145/..)
8. Report of the 146th Session of the Finance Committee: *for discussion and decision* (CL 145/..; CL 145/LIM/..)

Committee on World Food Security

9. Report of the 39th Session of the Committee on World Food Security (15-20 October 2012): *for discussion and decision* (CL 145/..)

Constitutional and Legal Matters

10. Report of the 95th Session of the Committee on Constitutional and Legal Matters: *for discussion and decision* (CL 145/..)
11. Other Constitutional and Legal Matters: *for discussion and decision*, including:
 - 11.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 11.2 Applications for Membership in the Organization

Governance Matters

12. Progress Report on the Immediate Plan of Action Implementation: *for discussion and decision* (CL 145/..)
13. Arrangements for the 38th Session of the Conference (including provisional agenda and Council recommendation on a theme for the general debate at Conference): *for decision* (CL 145/..)
14. Council Multi-year Programme of Work 2012-15: *for discussion and/or decision* (CL 145/INF/..)
15. Status of implementation of decisions taken at the 144th Session of the Council: *for discussion and/or decision* (CL 145/..)

Other Matters

16. Election of Six Members of the WFP Executive Board: *for decision* (CL 145/..; CL 145/LIM/..)
17. Calendar of FAO Governing Bodies and other Main Sessions 2012-2013: *for information/decision* (CL 145/LIM/..)
18. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 145/INF/..)
19. Provisional Agenda for the 146th Session of the Council (2013): *for discussion and/or decision* (CL 145/INF/..)
20. Working Methods of the Council
21. Any Other Matters