


November 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
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COUNCIL

Hundred and Forty-fifth Session

Rome, 3-7 December 2012

Provisional Timetable

Some major topics requiring discussion and/or decision by the Council have been covered in other Governing Body meetings and are reflected in the respective reports. To ensure substantive discussion and decision by the Council, these topics have been included as specific items on the Provisional Agenda of Council.

To avoid repetition of statements during the session, Members are invited to consider guidance provided on specific topics in the reports of Technical and Council Committees under the relevant agenda items, i.e.:

- item 3 - Programme Implementation Report 2010-11
- item 4 - Progress Report on the Immediate Plan of Action Implementation
- item 5 - Transformational Changes in the 2012-13 Biennium
- item 6 - Reviewed Strategic Framework and outline of the Medium Term Plan 2014-17
- item 7 - Enhancement of the Technical Cooperation Programme

Delegates are therefore invited to withhold comment on the above topics when discussing the reports of sessions of the Committees concerned. Details of the relevant reports are indicated in italics after the main document reference.

Monday 3 December
Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 145/1; CL 145/INF/1 Rev.1; CL 145/INF/7)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 14** Other Constitutional and Legal Matters: *for discussion and decision*, including, if required:
- 14.1** Invitations to Non-Member Nations to attend FAO Sessions
- 14.2** Applications for Membership in the Organization
- Item 25** Any Other Matters
- 25.2** Appointment of the Deputy Director-General (Operations) (CL 145/LIM/5)
- Item 12** Report of the 39th Session of the Committee on World Food Security (15-20 October 2012): *for discussion and decision* (C 2013/21)
- Item 8** Technical Committees - *for discussion and decision*: Programme and Budget Matters arising from:
- 8.1** Report of the 23rd Session of the Committee on Agriculture (21-25 May 2012) (C 2013/22; CL 145/LIM/7)
- (a)** International Code of Conduct on the Distribution and Use of Pesticides (CL 145/LIM/6 Rev.1)
- 8.2** Report of the 69th Session of the Committee on Commodity Problems (28-30 May 2012) (C 2013/23)
- 8.3** Report of the 30th Session of the Committee on Fisheries (9-13 July 2012) (C 2013/24)
- 8.4** Report of the 21st Session of the Committee on Forestry (24-28 September 2012) (C 2013/25)

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

- Item 3** Programme Implementation Report 2010-11: *for discussion and/or decision* (C 2013/8; C 2013/8 Corr.1; C 2013/8 Corr.2)
CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 5-8)
- Item 4** Progress Report on the Immediate Plan of Action: *for discussion and decision* (CL 145/10)
CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 9 and 10)
CL 145/7 - Report of the 147th Finance Committee (paragraphs 17 and 18)
- Item 5** Transformational Changes in the 2012-13 Biennium: *for discussion and decision* (CL 145/3; CL 145/3 Corr.1)
CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 11-13)
CL 145/6 - Report of the 112th Programme Committee (paragraphs 4-6)
CL 145/7 - Report of the 147th Finance Committee (paragraphs 14-16)

Tuesday 4 December**Morning (09.30-12.30 hours)**

- Item 5** Transformational Changes in the 2012-13 Biennium: *for discussion and decision*
(CL 145/3; CL 145/3 Corr.1)

CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 11-13)

CL 145/6 - Report of the 112th Programme Committee (paragraphs 4-6)

CL 145/7 - Report of the 147th Finance Committee (paragraphs 14-16)

- Item 6** Reviewed Strategic Framework and outline of the Medium Term Plan 2014-17:
for discussion and decision (CL 145/4; CL 145/4 Corr.1)

CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 14 and 15)

CL 145/6 - Report of the 112th Programme Committee (paragraphs 7-10)

CL 145/7 - Report of the 147th Finance Committee (paragraphs 27 and 28)

- Item 7** Enhancement of the Technical Cooperation Programme: *for discussion and/or decision*
(CL 145/8)

CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraph 16)

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

- Item 9** Report of the Joint Meeting of the 112th Session of the Programme Committee and the
147th Session of the Finance Committee (7 November 2012): *for discussion and
decision* (CL 145/5)

- Item 10** Report of the 112th Session of the Programme Committee (5-9 November 2012):
for discussion and decision (CL 145/6)

- Item 11** Reports of the 146th (29-30 October 2012) and 147th (5-9 November 2012) Sessions of
the Finance Committee: *for discussion and decision*
(CL 145/7; CL 145/13; CL 145/LIM/2)

Wednesday 5 December**Morning (09.30-12.30 hours)**

- Item 18** Election of Six Members of the WFP Executive Board: *for decision*
(CL 145/9; CL 145/LIM/3)

- Item 13** Report of the 95th Session of the Committee on Constitutional and Legal Matters
(8-11 October 2012): *for discussion and decision* (CL 145/2)

- Item 19** Margarita Lizárraga Medal: *for decision* (CL 145/INF/4)

- Item 23** Observance of World Soil Day: *for discussion and/or decision* (CL 145/11)

- Item 15** Arrangements for the 38th Session of the Conference (including Provisional Agenda
and a recommendation by Council on a theme for the general debate at Conference):
for discussion and decision (CL 145/12)

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

- Item 16** Council Multi-year Programme of Work 2013-16: *for discussion and/or decision* (CL 145/14)
- Item 17** Status of implementation of decisions taken at the 144th Session of the Council: *for discussion and/or decision* (CL 145/LIM/4)
- Item 20** Calendar of FAO Governing Bodies and other Main Sessions 2012-14: *for information/decision* (CL 145/LIM/1 Rev.1)
- Item 21** Provisional Agenda for the 146th Session of the Council (2013): *for discussion and/or decision* (CL 145/INF/2)
- Item 24** Working Methods of the Council
- Item 25** Any Other Matters
- Item 22** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 145/INF/6)

Thursday 6 December

Meeting of the Drafting Committee (time to be announced)

Friday 7 December

(time to be announced)

- Item 25** Any Other Matters
- 25.1** Debriefing on 2012 Field Visits by Senior Officials of Rome-based Permanent Representations: *for information*

Adoption of the Report