November 2007





Food and Agriculture Organization of the United Nations

Organisation des Nations Unies pour l'alimentation l'agriculture

Organización de las Naciones Unidas para la Agricultura y la y la Alimentación

## Council

Hundred and Thirty-fourth Session
Rome, 26 November 2007
ORDER OF THE DAY
Monday 26 November 2007

(10.00 hours) **RED ROOM** Item 1 Adoption of the Agenda: for decision (CL 134/1; CL 134/INF/1) Item 2 Election of three Vice-Chairpersons: for decision Item 3 Election of the Chairperson and Members of the Programme Committee: for decision (CL 134/LIM/1)

FIRST PLENARY MEETING

Item 4 Election of the Chairperson and Members of the Finance Committee: for decision (CL 134/LIM/2)

> Election of Members of the Committee on Constitutional and Legal Matters: for decision (CL 134/LIM/3)

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bring it to the meetings and to refrain from asking for additional copies, unless strictly indispensable. Most FAO meeting documents are available on Internet at www.fao.org

Item 5

**MORNING** 

2 CL 134/OD/1

**Item 6** Election of six Members of the WFP Executive Board:

for decision

(CL 133/10; CL 134/LIM/4; CL 134/INF/3)

 Item 7
 Matters Arising out of the Conference Session

Item 8 Provisional Calendar of FAO Governing Bodies and

other Main Sessions 2008-2009: for decision

(CL 134/2)

**Item 9** Any Other Matters

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## **ANNOUNCEMENTS**

## Registration

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

## **Verbatim Records of Meetings**

Corrections to Verbatim Records may be submitted not later than 15 December 2007 to the Director, Conference, Council and Protocol Affairs Division (KCC), <u>FAO-Council@fao.org</u>