



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

Organización
de las
Naciones
Unidas
para la
Agricultura
y la
Alimentación

COUNCIL

Hundred and Thirty-first Session

Rome, 20 – 25 November 2006

ORDER OF THE DAY

Tuesday, 21 November 2006

MORNING

(09.30-12.30 hours)

THIRD PLENARY MEETING

RED ROOM

Item 6

Reports of the Joint Meeting of the Programme Committee and the Finance Committee (May and September 2006): *for discussion and/or decision* (CL 131/13; CL 131/14)

- 6.1 Revised PWB 2006-2007
- 6.2 Savings and Efficiencies in Governance
- 6.3 Other Matters Arising out of the Reports

Item 7

Reports of the Ninety-fifth (May 2006) and Ninety-sixth (September 2006) Sessions of the Programme Committee: *for discussion and/or decision* (CL131/11; CL 131/12)

AFTERNOON

(14.30-17.30 hours or
later if required)

FOURTH PLENARY MEETING

RED ROOM

Item 8

Reports of the Hundred and Twelfth (February 2006), Hundred and Thirteenth (May 2006), Hundred and Fourteenth (June 2006), Hundred and Fifteenth (September 2006) and Hundred and Sixteenth (October 2006) sessions of the Finance Committee: *for discussion and/or decision* (CL 131/8; CL 131/9; CL 131/10; CL 131/7; CL 131/19)

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Most FAO meeting documents are available on Internet at www.fao.org

- 8.1 FAO Audited Accounts 2004-2005 (C 2007/5 A;
C 2007/5 B)
- 8.2 Measures to Improve the Organization's Cash
Shortage
- 8.3 Status of Contributions 2006 (CL 131/LIM/1)
- 8.4 Budgetary Performance 2004-2005
- 8.5 Other Matters Arising out of the Reports

Item 9

Implementation of Conference Decisions on Reforms and
Proposals from the Director-General (CL 131/18;
CL 131/18 Corr.1; CL 131/18 Add.1; CL 131/18 Add.1-
Corr.1)

OFFICERS OF THE COUNCIL

Independent Chairperson of the Council: Mr Mohammad Saeid Noori Naeini

Vice-Chairpersons: His Excellency Michael Tabong Kima (Cameroon)
His Excellency Guntram Freiherr von Schenck (Germany)
Mr Hassáne Abi-Akar (Lebanon)

Chairperson of the Drafting Committee: His Excellency Zohrab Malek (Armenia)

Composition of Drafting Committee: Angola, Australia, Bangladesh, Brazil, Cameroon, Canada,
Egypt, France, Italy, Japan, Netherlands, Oman, Peru,
Philippines, Sweden

ANNOUNCEMENTS

Election of Six Members to the World Food Programme Executive Board

Nomination forms for Member Nations wishing to be members of the World Food Programme Executive Board are appended to Document CL 131/4. The deadline for submission of completed nomination forms to the Secretary-General of the Council is *12.00 hours on Wednesday 22 November 2006*.

Side Event on Science for Agricultural and Rural Development Policies

The side event, organized by the Wageningen University and Research Centre, The Netherlands, will be held on Tuesday, 21 November 2006 in the Austria Room (C-237) at 13.00 hours. The event will be held without interpretation.

Information Meeting on Cooperation between Spain and FAO

This meeting will be held on Tuesday 21 November at 12.00 hours in the Iran Room (B-016), with the presence of His Excellency Santiago Menéndez de Lúcar y Navía-Osorio, Under-Secretary of Agriculture, Fisheries and Food of Spain's Ministry of Agriculture, Fisheries and Food, and of the Director-General of FAO, Mr Jacques Diouf.

Verbatim Records of Meetings

Corrections to Verbatim Records may be submitted not later than 1 December 2006 to the Director, Conference, Council and Protocol Affairs Division, FAO, 00153 – Rome, Italy.