

Food Organisation Organización and Agriculture des Nations de las Naciones Organization Unies Unidas pour l'alimentatior of the para la Agricultura y la 农业组织 y la Alimentación United et l'agriculture Nations

COUNCIL

Hundred and Thirty-first Session

Rome, 20 – 25 November 2006

PROVISIONAL TIMETABLE

MONDAY 20 NOVEMBER

MORNING (10.00-13.00 hours)

- 1. Adoption of the Agenda and Timetable: *for decision* (CL 131/1; CL 131/INF/1; CL 131/INF/6)
- 2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- 15. Other Constitutional and Legal Matters, including:
 - 15.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
 - 15.2 Applications for Membership in the Organization: *for decision* (CL 131/16)
- 3. State of Food and Agriculture 2006: *for discussion* (CL 131/2)

AFTERNOON (14.30-17.30 hours)

- 3. State of Food and Agriculture 2006: *for discussion* (CL 131/2) (cont'd)
- 4. Report of the Thirty-second Session of the Committee on World Food Security (October-November 2006): *for discussion and/or decision* (CL 131/6)
- Outcome of and FAO Follow-up to the International Conference on Agrarian Reform and Rural Development (ICARRD) (Porto Alegre, Brazil, 7-10 March 2006) (CL 131/15)

For reasons of economy, this document is produced in a limited number of copies. Delegates and observers are kindly requested to 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

TUESDAY 21 NOVEMBER

MORNING (09.30–12.30 hours)

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

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

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

WEDNESDAY 22 NOVEMBER

MORNING (09.30-12.30 hours)

- 10. Progress on the Independent External Evaluation of FAO (CL 131/3)
- 5. Programme Implementation Report 2004-2005: *for discussion and/or decision* (C 2007/8)

AFTERNOON (14.30–17.30 hours)

- 5. Programme Implementation Report 2004-2005: *for discussion and/or decision* (C 2007/8) (cont'd)
- 12. New International Developments on Pesticide Management (CL 131/17)

First Meeting of the Drafting Committee

THURSDAY 23 NOVEMBER

MORNING (09.30-12.30 hours)

- 13. World Food Programme
 - 13.1 Annual Report of the WFP Executive Board on its Activities in 2005: *for discussion and/or decision* (C 2007/INF/10)
 - 13.2 Election of Six Members to the WFP Executive Board: *for decision* (CL 131/4)

- 14. Report of the Eightieth Session (October 2006) of the Committee on Constitutional and Legal Matters: *for discussion and/or decision* (CL 131/5)
- 16. Calendar of FAO Governing Bodies and other Main Sessions 2007-2008: *for decision* (CL 131/LIM/2)
- 17. Any Other Matters

AFTERNOON (14.30-17.30 hours)

Second Meeting of the Drafting Committee

FRIDAY 24 NOVEMBER

MORNING (Time to be announced)

Third Meeting of the Drafting Committee

AFTERNOON (Time to be announced)

Fourth Meeting of the Drafting Committee

SATURDAY 25 NOVEMBER

MORNING (Time to be announced)

Adoption of the Report