June 2009



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

Organización de las Naciones Unidas para la Agricultura y la Alimentación

COUNCIL

Hundred and Thirty-sixth Session
Rome, 15 -19 June 2009
ORDER OF THE DAY
Monday, 15 June 2009

MORNING FIRST PLENARY MEETING - RED ROOM (09.30-12.30 hours)

Item 1 Adoption of the Agenda and Timetable: for decision

(CL 136/1; CL 136/1-Add.1; CL 136/LIM/2; CL 136/INF/1-Rev.1;

CL 136/INF/5)

Item 2 Election of three Vice-Chairpersons, and Designation of the Chairperson and

Members of the Drafting Committee: for decision

Item 19 Other Constitutional and Legal Matters, including:

19.1 Invitations to Non-Member Nations to attend FAO Sessions:

for decision

19.2 Applications for Membership in the Organization:

for decision

Item 3 Report of the 28th Session of the Committee on Fisheries (2-6 March 2009):

for discussion and/or decision (CL 136/2)

Item 4 Report of the 19th Session of the Committee on Forestry (16-20 March 2009):

for discussion and/or decision (CL 136/3)

Item 5 Report of the 67th Session of the Committee on Commodity Problems

(20-22 April 2009): for discussion and/or decision (CL 136/4)

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2 CL 136/OD/1

AFTERNOON

SECOND PLENARY MEETING - RED ROOM

(14.30-17:30 hours, or later if required)

Item 6 Report of the 21st Session of the Committee on Agriculture (22-25 April 2009):

for discussion and/or decision (CL 136/5)

Item 13 Elements for the draft Strategic Framework, Medium Term Plan 2010-13, and

Programme of Work and Budget 2010-11: for discussion and/or decision

(CL 136/16; CL 136/16-Add.1; CL 136/8; CL 136/9; CL 136/10)

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 26 June 2009 to the Director, Conference, Council and Protocol Affairs Division (KCC), <u>FAO-Council@fao.org</u>

Permanent Representatives Web site

The Permanent Representatives Web site aims to be the main channel of communication with Permanent Representatives and to give better access to management information. To access the site please go to http://permreps.fao.org/ and log on with the user name and password already issued to all Permanent Representations. If you would like a demonstration of the site or wish to make a comment on it please send an e-mail to: KCCO-web@fao.org