



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
Agricultura
y la
Alimentación

COUNCIL

Hundred and Thirty-sixth Session

Rome, 15 -19 June 2009

ORDER OF THE DAY

Tuesday, 16 June 2009

MORNING

(09.30-12.30 hours)

THIRD PLENARY MEETING - RED ROOM

- Item 10** Reports of the Joint Meeting (28 May 2008*, 8 October 2008* and 13 May 2009) of the Programme Committee and the Finance Committee: *for discussion and/or decision* (CL 135/2; CL 135/3; CL 136/10)
- Item 11** Reports of the 99th (28-30 May 2008*), 100th (6-10 October 2008*) and 101st (11-15 May 2009) Sessions of the Programme Committee: *for discussion and/or decision* (CL 135/4; CL 135/5; CL 135/5-Add.1; CL 135/5-Add.2; CL 136/9; CL 136/9-Add.1)
- Item 12** Reports of the 121st (31 January-1 February 2008*), 122nd (22-30 May 2008*), 123rd (6-10 October 2008*), 124th (5-6 February 2009), 125th (9-10 March 2009), 126th (11-15 May 2009) and 127th (27-28 May 2009) Sessions of the Finance Committee: *for discussion and/or decision* (CL 135/6; CL 135/7; CL 135/7-Add.1; CL 135/8, CL 136/6; CL 136/6-Add.1; CL 136/7; CL 136/7-Add.1; CL 136/8; CL 136/8-Add.1; CL 136/23)
- 12.1 Audited Accounts 2006-07 (C 2009/5 A; C 2009/5 B)
- 12.2 Status of Contributions and Arrears (CL 136/LIM/1)
- 12.3 Other Matters Arising Out of the Reports

AFTERNOON

FOURTH PLENARY MEETING - RED ROOM

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

**Items 17
and 14**

Immediate Plan of Action Implementation Progress Report and Management Response to the Root and Branch Review: *for discussion and/or decision* (CL 136/21; CL 136/17)

Announcements

Written Statements by Heads of Delegation

To ensure both accurate interpretation of statements and timely production of verbatim records, delegations are kindly requested to submit the electronic version of their statements (WORD or PDF) to: FAO-Council@fao.org.

Disbursing Office

Members of the Council are informed that the disbursement of terminal expenses will be effected in Room D.178 according to the following schedule:

Monday 15 to Friday 19 June 09.00 to 11.00 hours

Registration

As the list of Delegates and Observers appended to the Council Report includes only the names of those who have registered as participants those who have not yet registered, including Permanent Representatives, are kindly requested to do so in the Turkish Registration Centre on the ground floor of Building A. Delegates and Observers are invited to check that their names and titles have been correctly listed by consulting the List of Delegates at the Documents Desk.

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), FAO-Council@fao.org

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

* Reports of sessions marked with an asterisk were only partially discussed by the Council at its 135th Session (17 November 2008) due to time constraints. The Council will have an opportunity to consider sections of these reports which have not yet been discussed.