February 2011



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 Продовольствен ная и сельскохозяйств енная организация Объединенных Наций Organización de las Naciones Unidas para la Agricultura y la Alimentación

## **COUNCIL**

# **Hundred and Forty-first Session**

### Rome, 11-15 April 2011

#### **Provisional Timetable**

#### **Monday 11 April – Morning (09.30-12.30 hours)**

- **Item 1** Adoption of the Agenda and Timetable: for decision (CL 141/1; CL 141/INF/1; CL 141/INF/5)
- **Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- **Item 10** Other Constitutional and Legal Matters, including:
  - **10.1** Invitations to Non-Member Nations to attend FAO Sessions: for decision
  - **10.2** Applications for Membership in the Organization: for decision (C 2011/10)
- **Item 7** Programme and budget matters arising from the Report of the 30<sup>th</sup> Session of the Regional Conference for the Near East (Khartoum, Sudan, 4-8 December 2010): *for discussion and decision* (CL 141/2)
- **Item 8** Programme and budget matters arising from the Report of the 29<sup>th</sup> Session of the Committee on Fisheries (31 January 4 February 2011): *for discussion and decision* (CL 141/3)
- Item 23 Margarita Lizárraga Medal: for information (CL 141/INF/7)
- **Item 4** Report of the Joint Meeting (23 March 2011) of the 106<sup>th</sup> Session of the Programme Committee and the 138<sup>th</sup> Session of the Finance Committee: *for discussion and decision* (CL 141/10)

#### Afternoon (14.30-17.30 hours, or later if required)

**Item 5** Reports of the 105<sup>th</sup> (8-9 February 2011) and 106<sup>th</sup> (21-25 March 2011) Sessions of the Programme Committee: *for discussion and decision* (CL 141/4; CL 141/8)

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**Item 6** Reports of the 136<sup>th</sup> (8-9 February 2011), 137<sup>th</sup> (10-11 February 2011) and 138<sup>th</sup> (21-25 March 2011) Sessions of the Finance Committee: *for discussion and decision* (CL 141/5; CL 141/6; CL 141/6 Add.1; CL 141/9; CL 141/LIM/1)

- 6.1 FAO Audited Accounts 2008-09 (C 2011/5 A and C 2011/5 B)
- 6.2 Status of Contributions and Arrears (CL 141/LIM/1)
- 6.3 Scale of Contributions 2012-13
- 6.4 Other Matters Arising from the Reports
- **Item 3** Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Recommendation to Conference on budget level): *for discussion and decision* (C 2011/3)

#### **Tuesday 12 April – Morning (09.30-12.30 hours)**

- Item 3 Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13
- (Cont'd) (Recommendation to Conference on budget level): for discussion and decision (C 2011/3)
- **Item 12** Immediate Plan of Action Implementation Progress Report: *for discussion and decision* (CL 141/13)
- **Item 13** Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: *for discussion and decision* (CL 141/14)
- **Item 14** Vision for the Structure and Functioning of Decentralized Offices: *for discussion and decision* (CL 141/15)

#### Afternoon (14.30-17.30 hours, or later if required)

- **Item 18** Annual Report of the WFP Executive Board on its Activities in 2010: *for discussion and/or decision* (C 2011/INF/11)
- **Item 9** Report of the 92<sup>nd</sup> Session of the Committee on Constitutional and Legal Matters (7-9 March 2011): *for discussion and/or decision* (CL 141/7)
- Working Methods of the Council (CL 141/INF/8):
  22.1 Revised Note on the Methods of Work of the Council: for discussion and decision (CL 141/17)
- **Item 16** Arrangements for the 37<sup>th</sup> Session of the Conference (Recommendations to the Conference): *for discussion and decision* (CL 141/12; C 2011/12)
- **Item 15** Conditions for the Appointment of the Director-General: for information (CL 141/INF/9)

#### Wednesday 13 April – Morning (09.30-12.30 hours)

**Item 11** Address by Candidates for the Post of Director-General: for information (CL 141/11)

#### Afternoon (14.30-17.30 hours, or later if required)

**Item 11** Address by Candidates for the Post of Director-General: *for information* (CL 141/11) (Cont'd)

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**Item 19** Calendar of FAO Governing Bodies and other Main Sessions 2011-2012: for information/decision (CL 141/LIM/2)

#### Thursday 14 April – Morning (09.30-12.30 hours)

- Item 20 Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 141/INF/6)
- **Item 17** Status of implementation of decisions taken at the 140<sup>th</sup> Session of the Council: *for discussion and/or decision* (CL 141/16)
- **Item 21** Provisional Agenda for the 142<sup>nd</sup> Session of the Council (July 2011): *for discussion and/or decision* (CL 141/INF/4)
- **Item 24** Any Other Matters

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

Meeting of the Drafting Committee (time to be announced)

#### Friday 15 April

Adoption of the Report (time to be announced)