



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-third Session

Rome, 14-16 November 2007

PROVISIONAL ANNOTATED AGENDA

I. INTRODUCTION - PROCEDURE OF THE SESSION

1. Adoption of the Agenda and Timetable: *for decision* (CL 133/1; CL 133/INF/1; CL 133/INF/6)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

II. ACTIVITIES OF FAO

3. Preparations for the Thirty-fourth Session of the FAO Conference (Recommendations to the Conference) (C 2007/12-Rev.1)
 - 3.1 Nomination of the Chairperson of the Conference, and of the Chairpersons of the Commissions of the Conference: *for decision*
 - 3.2 Nomination of Three Vice-Chairpersons of the Conference: *for decision*
 - 3.3 Nomination of Seven Members of the General Committee: *for decision*

III. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

4. Programme of Work and Budget (PWB) 2008-2009: *for discussion and/or decision* (C 2007/3)
5. Report of the Joint Meeting of the 98th Session of the Programme Committee and the 119th Session of the Finance Committee (Rome, September 2007): *for discussion and/or decision* (CL 133/2)

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

6. Report of the 98th Session of the Programme Committee (Rome, 3-7 September 2007): *for discussion and/or decision* (CL 133/3)
7. Reports of the 119th Session (Rome, 3-7 September 2007) and 120th Session (Rome, 8 and 9 October 2007) of the Finance Committee: *for discussion and/or decision* (CL 133/4; CL 133/11)
 - 7.1 Status of Contributions and Arrears (CL 133/LIM/1)
 - 7.2 Adoption of Russian as a Language of FAO - Funding Modalities (CL 133/6)
 - 7.3 Other Matters Arising out of the Reports
8. Measures to improve the Organization's Cash Shortage Situation: *for discussion and/or decision* (CL 133/LIM/2)
9. Independent External Evaluation of FAO (C 2007/7)

IV. CONSTITUTIONAL AND LEGAL MATTERS

10. Report of the 82nd Session of the Committee on Constitutional and Legal Matters (Rome, 25-26 October 2007): *for discussion and/or decision* (CL 133/5)
11. Other Constitutional and Legal Matters
 - 11.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
 - 11.2 Applications for Membership in the Organization: *for decision* (C 2007/10)
 - 11.3 Change in the Name of the Committee for Inland Fisheries of Africa: *for decision* (CL 133/7)

V. OTHER MATTERS

12. Revised Calendar of FAO Governing Bodies and other Main Sessions 2007-2008: *for information and/or decision* (CL 133/INF/4)
13. Any Other Matters