

منظمة الأغذية والزراعة للأمم المتصدة



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 TIMETABLE

#### Wednesday 14 November – Morning (10.00-13.00 hours)

- **Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 133/1; CL 133/INF/1; CL 133/INF/6)
- **Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- **Item 10** Report of the 82<sup>nd</sup> Session of the Committee on Constitutional and Legal Matters (Rome, 25-26 October 2007): *for discussion and/or decision* (CL 133/5)
- **Item 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)
- **Item 3** Preparations for the Thirty-fourth Session of the FAO Conference (Recommendations to the Conference): *for decision* (C 2007/12)
  - **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

2 CL 133/INF/1

#### Afternoon (15.00-18.00 hours, or later if required)

**Item 5** Report of the Joint Meeting of the 98<sup>th</sup> Session of the Programme Committee and the 119<sup>th</sup> Session of the Finance Committee (Rome, September 2007): *for discussion and/or decision* (CL 133/2)

- **Item 6** Report of the 98<sup>th</sup> Session of the Programme Committee (Rome, 3-7 September 2007): for discussion and/or decision (CL 133/3)
- **Item 7** Reports of the 119<sup>th</sup> Session (Rome, 3-7 September 2007) and 120<sup>th</sup> Session (Rome, 11 and 12 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
- **Item 8** Measures to improve the Organization's Cash Shortage Situation: for discussion and/or decision (CL 133/LIM/2)
- **Item 4** Programme of Work and Budget (PWB) 2008-2009: *for discussion and/or decision* (C 2007/3)

#### <u>Thursday 15 November – Morning (09.30-12.30 hours)</u>

- **Item 4** Programme of Work and Budget (PWB) 2008-2009: *for discussion and/or decision* (C 2007/3) (Cont.)
- **Item 9** Independent External Evaluation of FAO for discussion and/or decision (C 2007/7)

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

- Item 9 Independent External Evaluation of FAO for discussion and/or decision (C 2007/7) (cont'd)
- **Item 12** Revised Calendar of FAO Governing Bodies and other Main Sessions 2007-2008: for information and/or decision (CL 133/INF/4)
- **Item 13** Any Other Matters

**Immediately after plenary:** First Meeting of the Drafting Committee

#### Friday 16 November – Morning (09.30 hours)

Second Meeting of the Drafting Committee

## Afternoon (time to be announced)

Adoption of the Report