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November 2008



COUNCIL

Hundred and Thirty-fifth Session

Rome, 17 – 18 November 2008

STATEMENT OF COMPETENCE AND VOTING RIGHTS SUBMITTED BY THE EUROPEAN COMMUNITY AND ITS MEMBER STATES

I. INTRODUCTION – PROCEDURE OF THE SESSION

1. Adoption of the Agenda and Timetable: *for decision* (CL 135/1; CL 135/INF/1; CL 135/INF/5)

MS Competence – MS Vote

2. Election of three Vice-Chairpersons: for decision

MS Competence – MS Vote

II. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

 Reports of the Joint Meeting (28 May and 8 October 2008) of the Programme Committee and the Finance Committee: *for discussion and/or decision* (CL 135/2; CL 135/3)*

Mixed Competence – MS Vote

4. Reports of the Ninety-ninth (28-30 May 2008) and Hundredth (6-10 October 2008) Sessions of the Programme Committee: *for discussion and/or decision* (CL 135/4; CL 135/5; CL 135/5-Add.1)*

Mixed Competence – MS Vote

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 Reports of the Hundred and Twenty-first (31 January - 1 February 2008), Hundred and Twenty-second (22-30 May 2008) and Hundred and Twenty-third (6-10 October 2008) 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 135/LIM/1)*

Mixed Competence – MS Vote

III. ACTIVITIES OF FAO AND WFP

6. Preparations for the Thirty-fifth Session of the FAO Conference (Recommendations to the Conference) (C 2008/2)

MS Competence – MS Vote

- 6.1 Nomination of the Chairperson of the Conference: *for decision*
- 6.2 Nomination of three Vice-Chairpersons of the Conference: for decision
- 6.3 Nomination of seven Members of the General Committee: for decision
- 6.4 Confirmation of nine Members of the Credentials Committee: *for decision*
- 7. Election of six Members to the World Food Programme Executive Board: *for decision* (CL 135/LIM/3)

MS Competence – MS Vote

IV. CONSTITUTIONAL AND LEGAL MATTERS

8. Report of the Eighty-third Session of the Committee on Constitutional and Legal Matters (29-30 September 2008): *for discussion and/or decision* (CL 135/9)*

Mixed Competence – MS Vote

V. OTHER MATTERS

9. Calendar of FAO Governing Bodies and other Main Sessions 2008-2009: *for decision* (CL 135/LIM/2)

MS Competence – MS Vote

10. Any Other Matters

Mixed Competence – MS Vote**

Under "Any Other Matters" Representatives will be given the opportunity to discuss recommendations contained in the Report of the Thirty-fourth Session of the Committee on World Food Security (14-17 October 2008) (CL 135/10) which require endorsement by Council at its current session.

An information document will be tabled on the Implementation of decisions taken at the 133rd Session of the Council (CL 135/INF/4), which Representatives will also be given an opportunity to comment on under "Any Other Matters", if they so wish.

* The Council will be given an introduction to the Reports of Council Committees marked with an asterisk by the Chairperson of the respective Committee. Discussion on such Reports, however, will be limited to matters (i) concerning the Follow-up to the Independent External Evaluation or (ii) requiring a decision by the Council at its current session.

**Subject to further information.