



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-fifth Session

Rome, 17 – 18 November 2008

### ORDER OF THE DAY

Monday, 17 November 2008

**9.30-12.30**      **First Plenary Meeting (Red Room)**  
**hours**

- Item 1**            Adoption of the Agenda: *for decision* (CL 135/1; CL 135/INF/1; CL 135/INF/5)
- Item 2**            Election of three Vice-Chairpersons: *for decision*
- Item 6**            Preparations for the Thirty-fifth (Special) Session of the FAO Conference  
(Recommendations to the Conference) (C 2008/2)
- 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*
- Item 3**            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)
- Item 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)

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**14.30-17.30 hours      Second Plenary Meeting (Red Room)**

- Item 5**            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)
- Item 7**            Election of six Members to the World Food Programme Executive Board: *for decision* (CL 135/LIM/3)

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**ANNOUNCEMENTS**

**Registration**

As the list of Delegates and Observers appended to the Council Report includes only the names of those who have registered as participants, including Permanent Representatives, those who have not yet registered are kindly requested to do so in the Turkish Registration Centre on the ground floor of Building A.

**Verbatim Records of Meetings**

Corrections to Verbatim Records may be submitted not later than 28 November 2008 to the Director, Conference, Council and Protocol Affairs Division (KCC), [FAO-Council@fao.org](mailto:FAO-Council@fao.org)

**Permanent Representatives Web site**

The upgraded Permanent Representatives Web site, launched last month, aims to be the main channel of communication with Permanent Representatives and to give better access to management information on the governance structure of the Organization. To access the new site go to <http://permreps.fao.org/> and log on with the user name and password sent 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](mailto:KCCO-Web@fao.org)