



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-sixth Session

Rome, 15 – 19 June 2009

PROVISIONAL TIMETABLE

Monday 15 June – Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 136/1; CL 136/1-Add.1; CL 136/INF/1; CL 136/INF/5)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 19** Other Constitutional and Legal Matters, including:
- 19.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
- 19.2 Applications for Membership in the Organization: *for decision* (CL 136/18)
- Item 3** Report of the 28th Session of the Committee on Fisheries (2-6 March 2009): *for discussion and/or decision* (CL 136/2)
- Item 4** Report of the 19th Session of the Committee on Forestry (16-20 March 2009): *for discussion and/or decision* (CL 136/3)
- Item 5** Report of the 67th Session of the Committee on Commodity Problems (20-22 April 2009): *for discussion and/or decision* (CL 136/4)

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

- Item 6** Report of the 21st Session of the Committee on Agriculture (22-25 April 2009): *for discussion and/or decision* (CL 136/5)
- Item 13** Elements for the draft Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (CL 136/16)

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Tuesday 16 June – Morning (09.30-12.30 hours)

- Item 10** Reports of the Joint Meeting (28 May 2008*, 8 October 2008* and 13 May 2009) of the Programme Committee and the Finance Committee: *for discussion and/or decision* (CL 135/2; CL 135/3; CL 136/10)
- Item 11** Reports of the 99th (28-30 May 2008*), 100th (6-10 October 2008*) and 101st (11-15 May 2009) Sessions of the Programme Committee: *for discussion and/or decision* (CL 135/4; CL 135/5; CL 135/5-Add.1; CL 135/5-Add.2; CL 136/9; CL 136/9-Add.1)
- Item 12** Reports of the 121st (31 January - 1 February 2008*), 122nd (22-30 May 2008*), 123rd (6-10 October 2008*), 124th (5 and 6 February 2009), 125th (9 and 10 March 2009), 126th (11-15 May 2009) and 127th (27 and 28 May 2009) 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 136/6; CL 136/6-Add.1; CL 136/7; CL 136/7-Add.1; CL 136/8; CL 136/8-Add.1; CL 136/23)
- 12.1 Audited Accounts 2006-07 (C 2009/5 A; C 2009/5 B)
- 12.2 Status of Contributions and Arrears (CL 136/LIM/1)
- 12.3 Other Matters Arising Out of the Reports

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

- Items 17 and 14** Immediate Plan of Action Implementation Progress Report and Management Response to the Root and Branch Review: *for discussion and/or decision* (CL 136/21, CL 136/17)

Wednesday 17 June – Morning (09.30-12.30 hours)

- Item 18** Reports of the 84th (2-4 February 2009), 85th (23-24 February 2009), 86th (7-8 May 2009) and 87th (25-26 May 2009) Sessions of the Committee on Constitutional and Legal Matters: *for discussion and/or decision* (CL 136/11; CL 136/13; CL 136/19; CL 136/20)
- 18.1 Changes to the Basic Texts required for the Implementation of the Immediate Plan of Action for FAO Renewal: *for discussion and/or decision*
- 18.2 Proposed Amendments to the Constitution on the Reform of the Committee on World Food Security: *for discussion and/or decision* (CL 136/1-Add.1)
- Item 8** Report of the 34th Session of the Committee on World Food Security (14-17 October 2008*): *for discussion and/or decision* (CL 135/10)

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

- Item 16** Programme Implementation Report 2006-2007: *for discussion and/or decision* (C 2009/8)
- Item 21** Any Other Matters
- 21.2 Developments in Fora of Importance for the Mandate of FAO
- Item 15** FAO Contribution to the Implementation of the Comprehensive Framework for Action: *for discussion and/or decision* (CL 136/14)
- 15.1 High-Level Panel of Experts on Food Security and Nutrition (CL 136/15)
- 15.2 Proposed Summit on Food Security in 2009 (CL 136/22)

Meeting of the Drafting Committee (if required)**Thursday 18 June – Morning (09.30-12.30 hours)**

- Item 7** Annual Reports of the WFP Executive Board on its Activities in 2007 (C 2009/INF/10) and 2008 (C 2009/INF/14): *for discussion*
- Item 9** Preparations for the 36th Session of the FAO Conference: *for decision* (CL 136/12)
- 9.1 Arrangements for the Session and Provisional Timetable
- 9.2 Deadline for Nominations for the Post of Independent Chairperson of Council
- 9.3 Nomination of the Chairperson of the Conference, and the Chairpersons of Commission I and Commission II
- Item 20** Calendar of FAO Governing Bodies and Other Main Sessions 2009-2011: *for information* (CL 136/INF/6)
- Item 21** Any Other Matters **
- 21.1 Margarita Lizárraga Medal (CL 136/INF/7)

Meeting of the Drafting Committee (time to be announced)**Friday 19 June – Morning****Meeting of the Drafting Committee (if required – time to be announced)****Adoption of the Report (time to be announced)**

* Reports of sessions marked with an asterisk were only partially discussed by the Council at its 135th Session (17 November 2008) due to time constraints. The Council will have an opportunity to consider sections of these reports which have not yet been discussed.

**An information document will be tabled on Implementation of Decisions taken at 135th Session of Council (CL 136/INF/4).