



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-ninth Session

Rome, 17 - 21 May 2010

### PROVISIONAL ANNOTATED AGENDA

#### I. PROCEDURE OF THE SESSION

1. Adoption of the Agenda and Timetable: *for decision* (CL 139/1; CL 139/INF/1; CL 139/INF/5)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

#### II. ACTIVITIES OF FAO AND WFP

3. Report of the 35<sup>th</sup> Session of the Committee on World Food Security (14-17 October 2009): *for discussion and/or decision on budgetary and programme matters* (CL 139/7)
4. Annual Report of the WFP Executive Board on its Activities in 2009: *for information* (C 2011/INF/10)

#### III. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

5. Report of the Joint Meeting (14 April 2010) of the 103<sup>rd</sup> Session of the Programme Committee and the 132<sup>nd</sup> Session of the Finance Committee: *for discussion and/or decision* (CL 139/5)
6. Report of the 103<sup>rd</sup> Session of the Programme Committee (12-16 April 2010): *for discussion and/or decision* (CL 139/4)
7. Reports of the 130<sup>th</sup> (2-3 November 2009), 131<sup>st</sup> (1-2 February 2010) and 132<sup>nd</sup> (12-16 April 2010) Sessions of the Finance Committee: *for discussion and/or decision* (CL 139/2 Rev.1; CL 139/3; CL 139/3-Add.1; CL 139/8; CL 139/LIM/1)
8. Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 139/9)

#### **IV. CONSTITUTIONAL AND LEGAL MATTERS**

9. Report of the 90<sup>th</sup> Session of the Committee on Constitutional and Legal Matters (CCLM) (28-29 April 2010): *for discussion and/or decision* (CL 139/6)
10. Appointment of a CCLM Member from the Southwest Pacific Region: *for discussion and/or decision*
11. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
  - 11.1 Invitations to Non-Member Nations to attend FAO Sessions
  - 11.2 Applications for Membership in the Organization (C 2011/10)
12. Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: *for discussion and/or decision* (CL 139/INF/7)

#### **V. OTHER MATTERS**

13. Calendar of FAO Governing Bodies and other Main Sessions 2010-2011: *for information/decision* (CL 139/LIM/2)
14. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 139/INF/6)
15. Any Other Matters.

An information document will be tabled on the Implementation of decisions taken at the 137<sup>th</sup> and 138<sup>th</sup> Sessions of the Council (CL 139/INF/4), which Representatives will also be given an opportunity to comment on under “Any Other Matters”, if they so wish.