



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 TIMETABLE

Monday 17 May – Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 139/1; CL 139/INF/1; CL 139/INF/5)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 11** Other Constitutional and Legal Matters, including:
- 11.1** Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
- 11.2** Applications for Membership in the Organization: *for decision* (C 2011/10)
- Item 3** Report of 35th 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)

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

- Item 5** Reports of the Joint Meeting (14 April 2010) of the 103rd Session of the Programme Committee and the 132nd Session of the Finance Committee: *for discussion and/or decision* (CL 139/5)
- Item 6** Report of the 103rd Session of the Programme Committee (12-16 April 2010): *for discussion and/or decision* (CL 139/4)
- Item 7** Reports of the 130th (2-3 November 2009), 131st (1-2 February 2010) and 132nd (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)

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Tuesday 18 May – Morning (09.30-12.30 hours)

- Item 8** Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 139/9)

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

- Item 9** Report of the 90th Session of the Committee on Constitutional and Legal Matters (CCLM) (28-29 April 2010): *for discussion and/or decision* (CL 139/6)
- Item 10** Appointment of a CCLM Member from the Southwest Pacific Region: *for discussion and/or decision*
- Item 4** Annual Report of the WFP Executive Board on its Activities in 2009: *for information* (C 2011/INF/10)

Wednesday 19 May – Morning (09.30-12.30 hours)

- Item 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)
- Item 13** Calendar of FAO Governing Bodies and other Main Sessions 2010-2011: *for information/decision* (CL 139/LIM/2)

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

- Item 14** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 139/INF/6)
- Item 15** Any Other Matters

Thursday 20 May – Morning

First Meeting of the Drafting Committee (time to be announced)

Afternoon

Second Meeting of the Drafting Committee (time to be announced)

Friday 21 May

Adoption of the Report (time to be announced)

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