


September 2010

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|  | منظمة الأغذية<br>والزراعة للأمم<br>المتحدة | 联合国<br>粮食及<br>农业组织 | Food and<br>Agriculture<br>Organization<br>of the<br>United Nations | Organisation des<br>Nations Unies<br>pour<br>l'alimentation<br>et l'agriculture | Продовольствен<br>ная и<br>сельскохозяйств<br>енная<br>организация<br>Объединенных | Organización<br>de las<br>Naciones Unidas<br>para la<br>Agricultura y la<br>Alimentación |
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# COUNCIL

## Hundred and Fortieth Session

Rome, 29 November - 3 December 2010

## Provisional Annotated Agenda

### I. Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 140/1; CL 140/INF/1 Rev.2; CL 140/INF/5)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

### II. Programme Committee and Finance Committee

3. Report of the Joint Meeting of the 104<sup>th</sup> Session of the Programme Committee and the 135<sup>th</sup> Session of the Finance Committee (27 October 2010): *for discussion and/or decision* (CL 140/9)
4. Report of the 104<sup>th</sup> Session of the Programme Committee (25-29 October 2010): *for discussion and/or decision* (CL 140/8; CL 140/8 Add.1)
  - 4.1 Priorities for the technical work of the Organization in the 2012-13 biennium: *for discussion and/or decision*
5. Reports of the 133<sup>rd</sup> (31 May-1 June 2010), 134<sup>th</sup> (21-22 October 2010) and 135<sup>th</sup> (25-29 October 2010) Sessions of the Finance Committee: *for discussion and/or decision* (CL 140/7; CL 140/7 Add.1; CL 140/11; CL 140/11 Add.1; CL 140/21; CL 140/21 Add.1; CL 140/LIM/1)

### III. Regional Conferences

6. Programme and budget matters arising from Regional Conferences Reports:
  - 6.1 Report of the 31<sup>st</sup> Session of the Regional Conference for Latin America and the Caribbean (Panama City, Panama, 26-30 April 2010): *for discussion and/or decision* (CL 140/13)
  - 6.2 Report of the 26<sup>th</sup> Session of the Regional Conference for Africa (Luanda, Angola, 3-7 May 2010): *for discussion and/or decision* (CL 140/15)
  - 6.3 Report of the 27<sup>th</sup> Session of the Regional Conference for Europe (Yerevan, Armenia, 13-14 May 2010): *for discussion and/or decision* (CL 140/16)
  - 6.4 Report of the 30<sup>th</sup> Session of the Regional Conference for Asia and the Pacific (Gyeongju, Republic of Korea, 27 September-1 October 2010): *for discussion and/or decision* (CL 140/17)

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#### IV. Technical Committees

7. Programme and budget matters arising from Technical Committees Reports:
  - 7.1 Report of the 68<sup>th</sup> Session of the Committee on Commodity Problems (14-16 June 2010): *for discussion and/or decision* (CL 140/2)
  - 7.2 Report of the 22<sup>nd</sup> Session of the Committee on Agriculture (16-19 June 2010): *for discussion and/or decision* (CL 140/3)
  - 7.3 Report of the 20<sup>th</sup> Session of the Committee on Forestry (4-8 October 2010): *for discussion and/or decision* (CL 140/4)
    - Fourteenth World Forestry Congress 2015: *for decision*
  - 7.4 Report of the 36<sup>th</sup> Session of the Committee on World Food Security (11-14 and 16 October 2010): *for discussion and/or decision* (CL 140/5)

#### V. Committee on Constitutional and Legal Matters

8. Report of the 91<sup>st</sup> Session of the Committee on Constitutional and Legal Matters (20-22 September 2010): *for discussion and/or decision* (CL 140/6; CL 140/6 Add.1)
9. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
  - 9.1 Invitations to Non-Member Nations to attend FAO Sessions
  - 9.2 Applications for Membership in the Organization (C 2011/10)

#### VI. Governance Matters

10. Multi-year Programme of Work of the Council: *for discussion and decision* (CL 140/18)
11. Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 140/14)
12. Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: *for discussion and/or decision* (CL 140/19)
13. Note on Working Methods of the Council: *for discussion and decision* (CL 140/20)
14. Arrangements for the 37<sup>th</sup> Session of the Conference (25 June-2 July 2011): *for discussion and decision* (CL 140/12)
15. Calendar of FAO Governing Bodies and other Main Sessions 2010-2012: *for information and decision* (CL 140/LIM/2)

#### VII. Other Matters

16. Election of Six Members of the WFP Executive Board: *for decision* (CL 140/10; CL 140/LIM/4)
17. Programme Implementation Report 2008-2009: *for discussion and/or decision* (C 2011/8)
18. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 140/INF/6; CL 140/INF/6 Add.1)
19. Appointment of the Deputy Director-General (Knowledge) (CL 140/LIM/3)
20. Any Other Matters

An information document will be tabled on the Implementation of Decisions taken at the 139<sup>th</sup> Session of the Council (CL 140/INF/4), which Representatives will also be given an opportunity to comment on under "Any Other Matters", if they so wish.