



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 Fortieth Session

Rome, 29 November – 3 December 2010

### Draft Provisional Annotated Agenda of the 141<sup>st</sup> Session of the Council (11-15 April 2011)

#### I. Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 141/1; CL 141/INF/1; CL 141/INF/5)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

#### II. Programme and Finance Committees

3. Review of Medium Term Plan and Programme of Work and Budget 2012-13 – Recommendation to Conference on budget level (C 2011/15)
4. Report of the Joint Meeting (23 March 2011) of the 106<sup>th</sup> Session of the Programme Committee and the 136<sup>th</sup> Session of the Finance Committee: *for discussion and decision* (CL 141/8)
5. Reports of the 105<sup>th</sup> (8-9 February 2011) and 106<sup>th</sup> (21-25 March 2011) Sessions of the Programme Committee: *for discussion and decision* (CL 141/7)
6. Reports of the 136<sup>th</sup> (early 2011) and 137<sup>th</sup> (21-25 March 2011) Sessions of the Finance Committee: *for discussion and decision* (CL 141/6; CL 141/16; CL 141/LIM/1)

#### III. Regional Conferences

7. Programme and budget matters arising from the Report of the 30<sup>th</sup> Session of the Regional Conference for the Near East (Khartoum, Sudan, 4-8 December 2010): *for discussion and decision* (CL 141/2)

#### **IV. Technical Committees**

8. Programme and budget matters arising from the Report of the 29<sup>th</sup> Session of the Committee on Fisheries (31 January - 4 February 2011): *for discussion and decision* (CL 141/3)

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

9. Report of the 92<sup>nd</sup> Session of the Committee on Constitutional and Legal Matters (7-9 March 2011): *for discussion and/or decision* (CL 141/5)
10. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
  - 10.1 Invitations to Non-Member Nations to attend FAO Sessions
  - 10.2 Applications for Membership in the Organization (C 2011/10)

#### **VI. Governance Matters**

11. Address by Candidates for the Post of Director-General: *for information* (CL 141/9)
12. Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 141/10)
13. Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: *for discussion and/or decision* (CL 141/11)
14. Vision for the Structure and Functioning of Decentralized Offices: *for discussion and/or decision* (CL 141/14)
15. Arrangements for the 37<sup>th</sup> Session of the Conference – Recommendation to the Conference: *for discussion and decision* (CL 141/12)
16. Status of implementation of Council decisions : *for discussion and/or decision* (CL 141/15)

#### **VII. Other Matters**

17. Annual Report of the WFP Executive Board on its Activities in 2010 (C 2011/INF/11)
18. Calendar of FAO Governing Bodies and other Main Sessions 2011-2013: *for information/decision* (CL 141/LIM/2)
19. Developments in Fora of Importance for the Mandate of FAO: *for information*, (CL 141/INF/6)
20. Provisional Agenda for the 142<sup>nd</sup> Council Session and substantive issues to be addressed at the 143<sup>rd</sup> Council Session: *for discussion and/or decision*
21. Working methods of the Council: *for discussion and/or decision*
22. Margarita Lizárraga Medal (CL 141/INF/7)
23. Any Other Matters