


February 2011

	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	Продовольствен ная и сельскохозяйств енная организация Объединенных	Organización de las Naciones Unidas para la Agricultura y la Alimentación
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# COUNCIL

## Hundred and Forty-first Session

Rome, 11-15 April 2011

## Provisional Annotated Agenda

### 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*

### Programme and Finance Committees

3. Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Recommendation to Conference on budget level): *for discussion and decision* (C 2011/3)
4. Report of the Joint Meeting (23 March 2011) of the 106<sup>th</sup> Session of the Programme Committee and the 138<sup>th</sup> Session of the Finance Committee: *for discussion and decision* (CL 141/10)
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 141/4; CL 141/8)
6. Reports of the 136<sup>th</sup> (8-9 February 2011), 137<sup>th</sup> (10-11 February 2011) and 138<sup>th</sup> (21-25 March 2011) Sessions of the Finance Committee: *for discussion and decision* (CL 141/5; CL 141/6; CL 141/9; CL 141/LIM/1)
  - 6.1 FAO Audited Accounts 2008-09 (C 2011/5 A and C 2011/5 B)
  - 6.2 Status of Contributions and Arrears (CL 141/LIM/1)
  - 6.3 Scale of Contributions 2012-13
  - 6.4 Other Matters Arising from the Reports

### 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)

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## 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)

## 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 141/7)
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)

## Governance Matters

11. Address by Candidates for the Post of Director-General: *for information* (CL 141/11; C 2011/14)
12. Immediate Plan of Action Implementation Progress Report: *for discussion and decision* (CL 141/13)
13. Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: *for discussion and decision* (CL 141/14)
14. Vision for the Structure and Functioning of Decentralized Offices: *for discussion and decision* (CL 141/15)
15. Conditions for the Appointment of the Director-General: *for information* (CL 141/INF/9)
16. Arrangements for the 37<sup>th</sup> Session of the Conference (Recommendations to the Conference): *for discussion and decision* (CL 141/12; C 2011/12)
17. Status of implementation of decisions taken at the 140<sup>th</sup> Session of the Council: *for discussion and/or decision* (CL 141/16)

## Other Matters

18. Annual Report of the WFP Executive Board on its Activities in 2010: *for discussion and/or decision* (C 2011/INF/11)
19. Calendar of FAO Governing Bodies and other Main Sessions 2011-2012: *for information/decision* (CL 141/LIM/2)
20. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 141/INF/6)
21. Provisional Agenda for the 142<sup>nd</sup> Session of the Council (July 2011): *for discussion and/or decision* (CL 141/INF/4)
22. Working Methods of the Council
  - 22.1 Revised Note on the Methods of Work of the Council: *for discussion and decision* (CL 141/17)
23. Margarita Lizárraga Medal (CL 141/INF/7)
24. Any Other Matters