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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 Наций Organización de las Naciones Unidas para la Alimentación y la Agricultura

# COUNCIL

# **Hundred and Forty-third Session**

## Rome, 28 November - 2 December 2011

# **Provisional Annotated Agenda**

#### **Procedure of the Session**

- 1. Adoption of the Agenda and Timetable: for decision (CL 143/1; CL 143/INF/1; CL 143/INF/2)
- 2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

### **Programme and Finance Committees**

- 3. Adjustments to the Programme of Work and Budget 2012-13: *for discussion and decision* (CL 143/3)
- 4. Reports of the Joint Meetings of the 108<sup>th</sup> and 109<sup>th</sup> Sessions of the Programme Committee and the 140<sup>th</sup> and 141<sup>st</sup> Sessions of the Finance Committee (12 October and 3 November 2011): *for discussion and decision* (CL 143/9; CL 143/13)
- 5. Reports of the 107<sup>th</sup> (16-17 May 2011), 108<sup>th</sup> (10-14 October 2011) and 109<sup>th</sup> (2-4 November 2011) Sessions of the Programme Committee: *for discussion and decision* (CL 143/5; CL 143/7; CL 143/11)
- 6. Reports of the 139<sup>th</sup> (30 May-1 June 2011), 140<sup>th</sup> (10-14 October 2011), 141<sup>st</sup> (2-4 November 2011) and 142<sup>nd</sup> (7-8 November) Sessions of the Finance Committee: *for discussion and decision* (CL 143/6; CL 143/8; CL 143/12; CL 143/19; CL 143/LIM/1)

## **Committee on World Food Security**

7. Report of the 37<sup>th</sup> Session of the Committee on World Food Security (17-22 October 2011): *for discussion and decision* (CL 143/2)

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## **Constitutional and Legal Matters**

- 8. Report of the 93<sup>rd</sup> Session of the Committee on Constitutional and Legal Matters (21-23 September 2011): *for discussion and decision* (CL 143/4)
- 9. Other Constitutional and Legal Matters: for discussion and decision, including:
  - 9.1 Invitations to Non-Member Nations to attend FAO Sessions
  - 9.2 Applications for Membership in the Organization

#### **Governance Matters**

- 10. Progress Report on the Immediate Plan of Action Implementation: *for discussion and decision* (CL 143/10)
- 11. Progress Reports on the Multi-year Programme of Work for the: for discussion and decision
  - 11.1 Finance Committee (CL 143/8)
  - 11.2 Programme Committee (CL 143/5)
  - 11.3 Committee on Constitutional and Legal Matters (CL 143/4)
  - 11.4 Council (CL 143/14)
- 12. Status of implementation of decisions taken at the 141<sup>st</sup> and 142<sup>nd</sup> Sessions of the Council: *for discussion and/or decision* (CL 143/15)
- 13. Status of preparation of FAO contributions to the 2012 United Nations Conference on Sustainable Development on "Governance for Greening the Economy with Agriculture": *for discussion and decision* (CL 143/18)
- 14. Report of the 13<sup>th</sup> Regular Session of the Commission on Genetic Resources for Food and Agriculture (Rome, 18-22 July 2011): *for discussion and/or decision* (CL 143/17)

#### **Other Matters**

- 15. Election of Six Members of the WFP Executive Board: for decision (CL 143/16; CL 143/LIM/3)
- 16. Calendar of FAO Governing Bodies and other Main Sessions 2011-2013: for information/decision (CL 143/LIM/2)
- 17. Developments in Fora of Importance for the Mandate of FAO: for information (CL 143/INF/6)
- 18. Provisional Agenda for the 144<sup>th</sup> Session of the Council (June 2012): *for discussion and/or decision* (CL 143/INF/4)
- 19. Working Methods of the Council
- 20. Any Other Matters