


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

Hundred and Forty-third Session

Rome, 28 November - 2 December 2011

Provisional Agenda for the 144th Session of the Council (June 2012)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 144/1; CL 144/INF/1; CL 144/INF/)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme and Finance Committees

3. Report of the Joint Meeting of the 110th Session of the Programme Committee and the 143rd Session of the Finance Committee: *for discussion and decision* (CL 144/..)
4. Report of the 110th Session of the Programme Committee: *for discussion and decision* (CL 144/..; CL 144/..)
5. Report of the 143rd Session of the Finance Committee: *for discussion and decision* (CL 144/..; CL 144/LIM/)

Regional Conferences - Programme and Budget Matters arising from:

6. Report of the 27th Session of the Regional Conference for Africa: *for discussion and decision* (CL 144/..)
7. Report of the 31st Session of the Regional Conference for the Near East: *for discussion and decision* (CL 144/..)
8. Report of the 31st Session of the Regional Conference for Asia and the Pacific: *for discussion and decision* (CL 144/..)
9. Report of the 32nd Session of the Regional Conference for Latin America and the Caribbean: *for discussion and decision* (CL 144/..)
10. Report of the 28th Session of the Regional Conference for Europe: *for discussion and decision* (CL 144/..)

Constitutional and Legal Matters

11. Report of the 94th Session of the Committee on Constitutional and Legal Matters: *for discussion and decision* (CL 144/..)
12. Other Constitutional and Legal Matters: for discussion and decision, including:
 - 12.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 12.2 Applications for Membership in the Organization

Governance Matters

13. Progress Report on the Immediate Plan of Action Implementation: *for discussion and decision* (CL 144/..)
14. Status of implementation of decisions taken at the 143rd Session of the Council: *for discussion and/or decision* (CL 144/..)

Other Matters

15. Annual Report of the WFP Executive Board on its Activities in 2011: *for discussion and/or decision* (C 2013/INF/10)
16. Progress Report on the establishment of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services
17. Calendar of FAO Governing Bodies and other Main Sessions 2012-2013: *for information/decision* (CL 144/LIM/2)
18. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 144/INF/6)
19. Provisional Agenda for the 145th Session of the Council (November 2012): *for discussion and/or decision* (CL 144/INF/4)
20. Working Methods of the Council
21. Any Other Matters