November 2011







Food and Agriculture Organization of the United Nations Organisation des Nations Unies pour l'alimentation et l'agriculture Продовальственная и сельскохозяйственная 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 Timetable

Monday 28 November – Morning (09.30-12.30 hours)

- **Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 143/I); CL 143/INF/1; CL 143/INF/2)
- **Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- **Item 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
- **Item 7** Report of the 37th Session of the Committee on World Food Security (17-22 October 2011): *for discussion and decision* (CL 143/2)

Afternoon (14.30-17.30 hours, or later if required)

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

2 CL 143/INF/1 Rev.1

Tuesday 29 November – Morning (09.30-12.30 hours)

Item 3 Adjustments to the Programme of Work and Budget 2012-13:

(cont'd) for discussion and decision (CL 143/3)

Afternoon (14.30-17.30 hours, or later if required)

- **Item 10** Progress Report on the Immediate Plan of Action Implementation: *for discussion and decision* (CL 143/10)
- **Item 8** Report of the 93rd Session of the Committee on Constitutional and Legal Matters (21-23 September 2011): *for discussion and decision* (CL 143/4)
- **Item 11** Progress Reports on the Multi-year Programme of Work (MYPOW): *for discussion and decision*, for the:
 - **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)

Wednesday 30 November – Morning (09.30-12.30 hours)

- **Item 15** Election of Six Members of the WFP Executive Board: *for decision* (CL 143/16; CL 143/LIM/3)
- **Item 14** Report of the 13th 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)
- Item 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)

Afternoon (14.30-17.30 hours, or later if required)

- **Item 16** Calendar of FAO Governing Bodies and other Main Sessions 2011-2013: for information/decision (CL 143/LIM/2)
- **Item 12** Status of implementation of decisions taken at the 141st and 142nd Sessions of the Council: *for discussion and/or decision* (CL 143/15)
- **Item 18** Provisional Agenda for the 144th Session of the Council (June 2012): *for discussion and/or decision* (CL 143/INF/4)
- **Item 19** Working Methods of the Council
- **Item 20** Any Other Matters
- **Item 17** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 143/INF/6)

CL 143/INF/1 Rev.1

Thursday 1 December

Meeting of the Drafting Committee (time to be announced)

Friday 2 December

Adoption of the Report (time to be announced)