


April 2012

	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 Alimentación y la Agricultura
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COUNCIL

Hundred and Forty-fourth Session

Rome, 11-15 June 2012

Provisional Annotated Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 144/1; CL 144/INF/1; CL 144/INF/8)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme, Budgetary, Financial and Administrative Matters

3. Programme Implementation Report 2010-11: *for discussion and/or decision* (C 2013/8)
4. Immediate Plan of Action – IPA annual report for 2011 and direction for 2012: *for discussion and decision* (CL 144/10)
5. Structure and Functioning of Decentralized Offices: *for discussion and decision* (CL 144/15)
6. Further Adjustments to the Programme of Work and Budget 2012-2013: *for discussion and decision* (CL 144/3)
7. Outline of the Reviewed Strategic Framework: *for discussion* (CL 144/14)

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8. Regional Conferences
 - 8.1 Report of the 31st Session of the Regional Conference for Asia and the Pacific (Hanoi, Viet Nam, 12-16 March 2012): *for discussion and decision* (CL 144/5)
 - 8.2 Report of the 32nd Session of the Regional Conference for Latin America and the Caribbean (Buenos Aires, Argentina, 26-30 March 2012): *for discussion and decision* (CL 144/7)
 - 8.3 Report of the 28th Session of the Regional Conference for Europe (Baku, Azerbaijan, 17-20 April 2012): *for discussion and decision* (CL 144/6)
 - 8.4 Report of the 27th Session of the Regional Conference for Africa (Brazzaville, Congo, 23-27 April 2012): *for discussion and decision* (CL 144/4)
 - 8.5 Report of the 31st Session of the Regional Conference for the Near East (Rome, Italy, 14-18 May 2012): *for discussion and decision* (CL 144/8)
 - 8.6 Input from the Informal Regional Conference for North America (Ottawa, Canada, 3-5 April 2012): *for discussion and decision* (CL 144/LIM/4)
9. Reports of the Joint Meetings of the Programme Committee and the Finance Committee (7 May and 31 May-1 June 2012): *for discussion and decision* (CL 144/13; CL 144/16)
10. Report of the 110th Session of the Programme Committee (7-11 May 2012): *for discussion and decision* (CL 144/11; CL 144/LIM/3)
11. Reports of the 143rd (7-11 May 2012) and 144th (14-15 May 2012) Sessions of the Finance Committee: *for discussion and decision* (CL 144/12; CL 144/17; CL 144/LIM/2)

Committee on World Food Security

12. Report of the 38th (Special) Session of the Committee on World Food Security (11 May 2012): *for discussion and decision* (CL 144/9)

Constitutional and Legal Matters

13. Report of the 94th Session of the Committee on Constitutional and Legal Matters (19-21 March 2012): *for discussion and decision* (CL 144/2)
14. Other Constitutional and Legal Matters, *for discussion and decision*, including, if required:
 - 14.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 14.2 Applications for Membership in the Organization (C 2013/10)

Governance Matters

15. FAO's contribution to the Programme of Action for the Least Developed Countries for the Decade 2011-2020: *for discussion and decision* (CL 144/18)
16. Council Multi-year Programme of Work 2012-15: *for discussion and/or decision* (CL 144/INF/3)

17. Status of implementation of decisions taken at the 143rd Session of the Council: *for discussion and/or decision* (CL 144/INF/4)
18. International Years, *for information* (CL 144/INF/7):
 - 18.1 Evaluation of the International Year of Forests (2011)
 - 18.2 International Year of Cooperatives (2012)
 - 18.3 International Year of Quinoa (2013)
 - 18.4 International Year of Family Farming (2014)

Other Matters

19. Annual Report of the WFP Executive Board on its Activities in 2011: *for discussion and/or decision* (C 2013/INF/2)
20. Progress Report on the Establishment of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services: *for discussion and/or decision* (CL 144/19)
21. Calendar of FAO Governing Bodies and other Main Sessions 2012-2013: *for information/decision* (CL 144/LIM/1)
22. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 144/INF/6)
23. Provisional Agenda for the 145th Session of the Council (November 2012): *for discussion and/or decision* (CL 144/INF/2)
24. Working Methods of the Council
25. Any Other Matters