April 2013



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 Organización de las Naciones Unidas para la Alimentación y la Agricultura

# COUNCIL

### **Hundred and Forty-sixth Session**

## Rome, 22-26 April 2013

## Provisional Timetable for the 38<sup>th</sup> Session of the FAO Conference

- 1. The Council may wish to consider the following proposed amendments to the tentative timetable for the 38<sup>th</sup> Session of Conference given in CL 146/6, depending on the outcome of discussions on a proposal to hold the Awards Ceremony as a non-Conference event.
- 2. Proposed deletions are struck out and proposed additional text is shown as **bold**.

#### Saturday, 15 June 2013

#### Morning (9.30 hours) - Plenary

- **Item 1** Election of the Chairperson and Vice-Chairpersons
- **Item 2** Appointment of the General Committee and Credentials Committee
- **Item 32** Any Other Matters
  - 32.1 McDougall Memorial Lecture

#### (First Meeting of the General Committee)

#### [Morning (9.30 hours) - Philippines room

Informal Meeting of Observers from Non-Governmental Organizations]

#### Afternoon (14.30 hours) - Plenary

- **Item 3** Adoption of the Agenda and Arrangements for the Session
- **Item 5** Applications for Membership in the Organization (Vote)
- **Item 4** Admission of Observers

2 CL 146/6 Sup.1

<b>Director-General's Statement</b>
Independent Chairperson of the Council's Statement
State of Food and Agriculture (Presentation)

### **Item 32** Any Other Matters:

Item 9

- 32.2 Presentation of B.R. Sen Awards
- 32.3 Presentation of A.H. Boerma Award
- 32.4 Presentation of Edouard Saouma Award
- 32.5 Presentation of Jacques Diouf Award
- 32.6 Presentation of the Margarita Lizárraga Medal
- **Item 5** Applications for Membership in the Organization (Admission Ceremony)

CL 146/6 Sup.1

## **Monday 17 June 2013**

_	Plenary		Commission I (Green Room)		Commission II (Red Room)	
09.30-12.30	Director-General's Statement Independent Chairperson of the Council's Statement				10.30-12.30	
					Item 20	Programme Implementation Report 2010-2011
	Item 9	Review of the State of			Item 21	Programme Evaluation Report 2013
		Food and Agriculture (cont'd)			Item 24	Report on Implementation of the Immediate Plan of Action (IPA)
14.30-17.30 (or later if required)	Item 9	Review of the State of Food and Agriculture (cont'd)	Item 10	Regional and Global Policy and Regulatory matters arising from:	Item 22	Reviewed Strategic Framework
			10.1	Report of the 31 <sup>st</sup> Regional Conference for Asia and the Pacific (APRC) (Hanoi, Viet Nam, 12-16 March 2012)	Item 23	Medium Term Plan 2014-2017 and Programme of Work and Budget 2014-2015 (Draft Resolution on budget level)
			10.2	Report of the 32 <sup>nd</sup> Regional Conference for Latin America and the Caribbean (LARC) (Buenos Aires, Argentina, 26-30 March 2012)		
			10.3	Report of the 28 <sup>th</sup> Regional Conference for Europe (ERC) (Baku, Azerbaijan, 17-20 April 2012)		
			10.4	Report of the 27 <sup>th</sup> Regional Conference for Africa (ARC) (Brazzaville, Congo, 23-27 April 2012)		
			10.5	Report of the 31 <sup>st</sup> Regional Conference for the Near East (NERC) (Rome, Italy, 14-18 May 2012)		
			10.6	Input from the Informal Regional Conference for North America (Ottawa, Canada, 3-5 April 2012)		
			Item 13	FAO Gender Policy and the UN System-wide Action Plan on Gender Equality and Women's Empowerment (SWAP)		