

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 منظمة الأغذية والزراعة للأمم المتحدة

## COUNCIL

**Morning** (09.30-12.00 hours)

First Plenary Meeting - Red Room

- Item 1 Adoption of the Agenda and Timetable: for decision (CL 149/1 Rev.1; CL 149/INF/1 Rev.2; CL 149/INF/3)
- **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, if required:
  - **9.1** Invitations to Non-Member Nations to attend FAO Sessions
  - **9.2** Applications for Membership in the Organization
- **Item 4** Regional Conferences:
  - CL 149/5 Report of the 115<sup>th</sup> Session of the Programme Committee (paragraph 4 f-j) CL 149/6 Report of the Joint Meeting (28 May 2014) (paragraph 4 c-d)
  - **4.1** Report of the 32<sup>nd</sup> Regional Conference for the Near East (Rome, Italy, 24-28 February 2014): *for discussion and decision* (C 2015/18)
  - **4.2** Report of the 32<sup>nd</sup> Regional Conference for Asia and the Pacific (Ulaanbaatar, Mongolia, 10-14 March 2014): *for discussion and decision* (C 2015/15)
  - **4.3** Report of the 28<sup>th</sup> Regional Conference for Africa (Tunis, Tunisia, 24-28 March 2014): *for discussion and decision* (C 2015/14)
  - 4.4 Report of the 29<sup>th</sup> Regional Conference for Europe (Bucharest, Romania, 1-4 April 2014): *for discussion and decision* (C 2015/16; C 2015/16 Corr.1)
  - **4.5** Report of the 33<sup>rd</sup> Regional Conference for Latin America and the Caribbean (Santiago, Chile, 6-9 May 2014): *for discussion and decision* (C 2015/17)
  - **4.6** Input from the Informal Regional Conference for North America (Washington, United States of America, 15-16 April 2014): for discussion and decision (C 2015/LIM/1)



2 CL 149/OD/1

## Afternoon

## **Second Plenary Meeting - Red Room**

(14.30-17.30 hours, or later if required)

Item 3 Programme Implementation Report 2012-13: for discussion and/or decision (C 2015/8)

CL 149/6 - Report of the Joint Meeting (28 May 2014) (paragraphs 2 and 3)

**Item 10** Update on the Independent Review of Governance Reforms: *for discussion and/or decision* (CL 149/INF/9; CL 149/LIM/4)

Side Events Today	12.00-13.00 Awards Ceremony Recognizing Outstanding Progress in Fighting Hunger (Red Room, Room A121, Building A) 18.30-19.30 Side Event Hosted by Morocco (Sheikh Zayed Centre, Ground Floor, Atrium)
Slovak Delegates' Lounge	The Slovak Delegates' Lounge is for the exclusive use of Permanent Representatives attending FAO meetings. Three monitors allow delegates to follow Council proceedings. Eight work stations, a printer and two desk-phones are also available. A FAO staff member is present to assist Members.
Speed of Delivery of Statements - Accurate Interpretation and Verbatim Production	Delegates are reminded of the need to speak at a reasonable pace to enable the interpreters to convey their ideas as accurately and clearly as possible. Delegates are also kindly requested to submit the electronic version of their statements (WORD or PDF) to: <a href="FAO-Council@fao.org">FAO-Council@fao.org</a> in advance of delivery. Corrections to Verbatim records may be submitted to the same address not later than <b>27 June 2014.</b>
Electronic system to request the floor	Delegates who wish to make an intervention are requested to press the red button on their desk. A light flashes until the delegate takes the floor. The order of speakers is automatically displayed on the screen above the podium. Pressing the red button again disactivates the request.
Registration	As the list of Delegates and Observers appended to the Council Report includes only the names of registered participants, including Permanent Representatives, those who have not yet registered are kindly requested to do so in the Turkish Registration Centre (entrance to Building A).
FAO Members Gateway	The FAO Members Gateway, the main channel of communication with Members, offers access to governance and management information. To access the site go to <a href="http://www.fao.org/members-gateway/en/">http://www.fao.org/members-gateway/en/</a> and log on with the username and password issued to all Permanent Representations. If you would like a demonstration of the site or wish to make a comment on it please send an e-mail to: <a href="mailto:CPAC-Web@fao.org">CPAC-Web@fao.org</a> . Audio recordings of the proceedings are available in the restricted area of the Members Gateway.
Wi-Fi Coverage and Internet Point	WiFi coverage is available in all meeting rooms, the Atrium and catering facilities. Participants with laptops, smartphones or tablet with Wireless Local Area Network (LAN) capabilities may use this service, selecting the network "guest_internet". The following user network, name and password should be used: Network: Guest_Internet Username: visitor Password: wifi2internet
QR Code	The Organization is promoting the use of quick response codes to download publications and documents to mobile devices such as tablets and smart phones.

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publications and directs readers to the electronic version.