April 2011



منظمة الأغذية والزراعة للأمم المتحدة



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 Agricultura y la Alimentación

COUNCIL

Hundred and Forty-first Session Rome, 11-15 April 2011 ORDER OF THE DAY Monday, 11 April 2011

Morning First Plenary Meeting - Red Room

(09.30-12.30 hours, or later if required)

- Item 1 Adoption of the Agenda and Timetable: for decision (CL 141/1; CL 141/INF/1; CL 141/INF/5)
- **Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- **Item 10** Other Constitutional and Legal Matters, including:
 - **10.1** Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
 - **10.2** Applications for Membership in the Organization: for decision
- Item 7 Programme and budget matters arising from the Report of the 30th Session of the Regional Conference for the Near East (Khartoum, Sudan, 4-8 December 2010): *for discussion and decision* (CL 141/2)
- **Item 8** Programme and budget matters arising from the Report of the 29th Session of the Committee on Fisheries (31 January 4 February 2011): *for discussion and decision* (CL 141/3)
- Item 23 Margarita Lizárraga Medal: for information (CL 141/INF/7)
- **Item 4** Report of the Joint Meeting (23 March 2011) of the 106th Session of the Programme Committee and the 138th Session of the Finance Committee: *for discussion and decision* (CL 141/10)

Afternoon Second Plenary Meeting - Red Room

(14.30-17.30 hours, or later if required)

Item 5 Reports of the 105th (8-9 February 2011) and 106th (21-25 March 2011) Sessions of the Programme Committee: *for discussion and decision* (CL 141/4; CL 141/8)

CL 141/OD/1

Item 6 Reports of the 136th (8-9 February 2011), 137th (10-11 February 2011) and 138th (21-25 March 2011) Sessions of the Finance Committee: *for discussion and decision* (CL 141/5; CL 141/6; CL 141/9)

- 6.1 FAO Audited Accounts 2008-09 (C 2011/5 A and C 2011/5 B)
- 6.2 Status of Contributions and Arrears (CL 141/LIM/1)
- 6.3 Scale of Contributions 2012-13
- 6.4 Other Matters Arising from the Reports
- **Item 3** Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Recommendation to Conference on budget level): *for discussion and decision* (C 2011/3)

Speed of Delivery of Statements to ensure 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: FAO-Council@fao.org in advance of delivery. Corrections to Verbatims may be submitted to the same address not later than 22 April 2011.

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).

Permanent Representatives Web site

The Permanent Representatives Web site, the main channel of communication with Permanent Representatives, offers access to governance and management information. To access the site go to http://permreps.fao.org/ 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: CSCC-Web@fao.org

WiFi Coverage and Internet Point

WiFi for Council participants is available in and around the Red and Green Rooms, and in other meeting rooms. A laptop or PDA with Wireless LAN capabilities conforming to 802.11b or 802.11g standards is needed. The following user network, name and password should be used:

Network: Guest Internet Username: visitor Password: 2go2web

Internet points are available for participants in the David Lubin Library and Slovak Centre, located on the ground floor of Buildings A and B respectively.

OFFICERS OF THE SESSION

Independent Chairperson of the Council: Luc Guyau

SECRETARIAT

Secretary-General: Ali Mekouar
Assistant Secretary-General: Barbara Ekwall