November 2011



منظمة الأغذية والزراعة للأمم

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

Продоволсьтвенная сельскохозяйственна организация Объединенных

Organización de las Naciones Unidas para la Alimentación y la Agricultura

Council

Hundred and Forty-third Session Rome, 28 November - 2 December 2011 Order of the Day Tuesday, 29 November 2011

Third Plenary Meeting - Red Room **Morning**

(09.30-12.30 hours)

Item 3 Adjustments to the Programme of Work and Budget 2012-13: for discussion and decision (cont'd) (CL 143/3)

> CL 143/11 Report of 109th Session of the Programme Committee, paragraphs 5-6* CL 143/12 Report of 141st Session of the Finance Committee, paragraphs 15-17* CL 143/13 Report of the Joint Meeting (3 November 2011), paragraphs 4-6*

Fourth Plenary Meeting - Red Room Afternoon

(14.30-17.30 hours, or later if required)

Progress Report on the Immediate Plan of Action Implementation: for discussion and decision (CL 143/10)

> CL 143/11 Report of 109th Session of the Programme Committee, paragraph 9* CL 143/12 Report of 141st Session of the Finance Committee, paragraphs 18-25* CL 143/13 Report of the Joint Meeting (3 November 2011), paragraph 8*

Report of the 93rd Session of the Committee on Constitutional and Legal Matters Item 8 (21-23 September 2011): for discussion and decision (CL 143/4 except paragraphs 11-15 and Appendix III)

> Membership of the Ethics Committee: CL 143/4 paragraphs 16-19 and CL 143/8 Report of the 140th Session of the Finance Committee, paragraphs 29-31*

- Progress Reports on the Multi-year Programme of Work (MYPOW): for discussion and Item 11 decision, for the:
 - Finance Committee (CL 143/8 paragraphs 38-40*) 11.1
 - 11.2 Programme Committee (CL 143/5 paragraph 15 and Annex 1; CL 143/7 paragraphs 29-30)*

2 CL 143/OD/2

11.3 Committee on Constitutional and Legal Matters (CL 143/4 paragraphs 11-15 and Appendix III)*

11.4 Council (CL 143/14)

Officers of the Council

Independent Chairperson of the Council: Luc Guyau

Vice-Chairpersons: Crisantos Obama Ondo (Equatorial Guinea)

Friedrich-Carl Bruns (Germany)

Javad Shakhs Tavakolian (Islamic Republic of Iran)

Chairperson of the Drafting Committee: Spain

Composition of Drafting Committee: Afghanistan, Argentina, Australia, Canada, China,

Mozambique, Republic of Korea, Russian Federation,

Spain, Tunisia, Uruguay

Secretariat

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

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: FAO-Council@fao.org in advance of delivery. Corrections to Verbatims may be submitted to the same address not later than 9 December 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).

Wi-Fi Coverage and Internet Point

Wi-Fi for Council participants is available in and around the meeting rooms and the Polish Bar. A laptop or PDA with Wireless LAN capabilities conforming to 802.11a, 802.11b, 802.11g or 802.11n standards is needed.

The following user network, name and password should be used:

Network: Guest_Internet Username: visitor Password: wifi2internet

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.

Distribution of communications

Delegates are kindly reminded that written communications for Council participants may be handed to the supervisor of the Korean documents desk, where they can be collected by the delegates concerned from their country's pigeon hole. Distribution of communications in the Red Room should be avoided as this detracts attention from the work of Council.

^{*} Paragraph references in bold text refer to a proposal made by the Independent Chairperson of Council in his letter to Members of 15 November 2011 to focus debate on (i) Adjustments to the PWB 2012-13; (ii) the Immediate Plan of Action Implementation; (iii) Multi-year Programmes of Work; and (iv) Membership of the Ethics Committee.