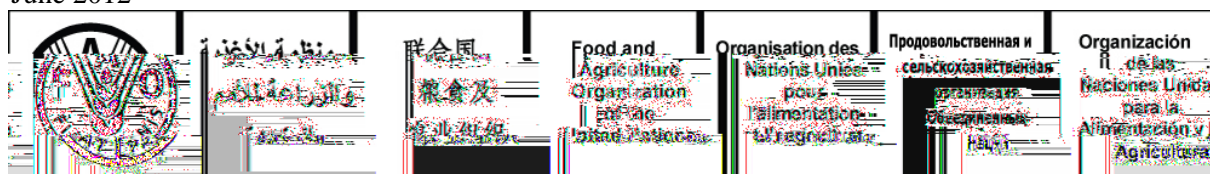


June 2012



# COUNCIL

## Hundred and Forty-fourth Session

Rome, 11-15 June 2012

### Order of the Day

Monday, 11 June 2012

**Morning (09.30-12.30 hours) First Plenary Meeting - Red Room**

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 144/1; CL 144/INF/1 Rev.1; CL 144/INF/8)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 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)
- Item 8** Regional Conferences: *Overview by Regional Conference Chairpersons*
- 8.1** Report of the 31<sup>st</sup> Session of the Regional Conference for Asia and the Pacific/APRC 31 (Hanoi, Viet Nam, 12-16 March 2012) (CL 144/5)
- 8.2** Report of the 32<sup>nd</sup> Session of the Regional Conference for Latin America and the Caribbean/LARC 32 (Buenos Aires, Argentina, 26-30 March 2012) (CL 144/7)
- 8.3** Report of the 28<sup>th</sup> Session of the Regional Conference for Europe/ERC 28 (Baku, Azerbaijan, 17-20 April 2012) (CL 144/6)
- 8.4** Report of the 27<sup>th</sup> Session of the Regional Conference for Africa/ARC 27 (Brazzaville, Congo, 23-27 April 2012) (CL 144/4)
- 8.5** Report of the 31<sup>st</sup> Session of the Regional Conference for the Near East/NERC 31 (Rome, Italy, 14-18 May 2012) (CL 144/8)
- 8.6** Input from the Informal Regional Conference for North America (Ottawa, Canada, 3-5 April 2012) (CL 144/LIM/4)

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*Address to the Council by His Excellency Evo Morales Ayma,  
President of the Plurinational State of Bolivia*

**Afternoon** **Second Plenary Meeting - Red Room**

(14.30-17.30 hours, or later if required)

**Item 3** Programme Implementation Report 2010-11: *for discussion and/or decision* (C 2013/8)

*CL 144/16 - Report of the Joint Meeting (31 May-1 June 2012), paragraph 3*

**Item 4** Immediate Plan of Action – IPA annual report for 2011 and direction for 2012: *for discussion and decision* (CL 144/10)

*CL 144/5 - Report of APRC 31, paragraph 48*

*CL 144/7 - Report of LARC 32*

*CL 144/6 - Report of ERC 28*

*CL 144/4 - Report of ARC 27*

*CL 144/8 - Report of NERC 31*

*CL 144/LIM/4 - Input from the Informal Regional Conference for North America*

*CL 144/12 - Report of the 143<sup>rd</sup> Finance Committee (7-11 May 2012), paragraphs 15-16*

*CL 144/13 - Report of the Joint Meeting (7 May 2012), paragraphs 3-5*

**Item 5** Structure and Functioning of Decentralized Offices: *for discussion and decision* (CL 144/15)

*CL 144/5 - Report of APRC 31, paragraphs 48-58*

*CL 144/7 - Report of LARC 32, paragraphs 35, 48-54*

*CL 144/6 - Report of ERC 28, paragraphs 53-58*

*CL 144/4 - Report of ARC 27, paragraphs 35-42, 57-63*

*CL 144/8 - Report of NERC 31, paragraphs 45-61*

*CL 144/LIM/4 - Input from the Informal Regional Conference for North America, paragraphs 15-16, 20*

*CL 144/16 - Report of the Joint Meeting (31 May-1 June 2012), paragraphs 11-13*

**\* To avoid repetition of statements by participants during the session, Members are invited to consider guidance provided on specific topics in the Reports of Council Committees and Regional Conferences under the relevant substantive agenda items. The reports concerned are indicated in italics after the main document reference.**

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The Permanent Representation of the Plurinational State of Bolivia to FAO invites delegates attending the 144<sup>th</sup> Session of the Council to a reception to taste Quinoa.

Today, **11 June 2012 at 13.00 hours** in the **Indonesia Room** (8<sup>th</sup> Floor, Building B)

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<b>Speed of Delivery of Statements - Accurate Interpretation and Verbatim Production</b>	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="mailto:FAO-Council@fao.org">FAO-Council@fao.org</a> in advance of delivery. Corrections to Verbatims may be submitted to the same address not later than 22 June 2012.
<b>Electronic system to request the floor</b>	Delegates who wish to make an intervention are requested to press the red button on their desk. The light will continue flashing until the delegate has taken the floor. The order of speakers will be automatically displayed on the screen behind the podium. By pressing the red button again delegates may withdraw their request.
<b>Registration</b>	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).
<b>Permanent Representatives Web site</b>	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 <a href="http://permreps.fao.org/">http://permreps.fao.org/</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:CSCC-Web@fao.org">CSCC-Web@fao.org</a>
<b>Wi-Fi Coverage and Internet Point</b>	<p>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:</p> <p>Network: <b>Guest_Internet</b>    Username: <b>visitor</b>    Password: <b>wifi2internet</b></p> <p>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.</p>

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#### Officers of the Session

<b>Independent Chairperson of the Council:</b>	Luc Guyau
<b>Secretariat</b>	
<b>Secretary-General:</b>	Louis Gagnon
<b>Assistant Secretary-General:</b>	Barbara Ekwall