

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

Продовольственная и
сельскохозяйственная
организация
Объединенных
Наций

Organización
de las
Naciones Unidas
para la
Alimentación y la
Agricultura

COUNCIL

Hundred and Forty-sixth Session

Rome, 22-26 April 2013

Order of the Day

Monday, 22 April 2013

Morning (09.30-12.30 hours)

First Plenary Meeting - Red Room

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 146/1; CL 146/INF/1 Rev.1; CL 146/INF/4)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 11** Other Constitutional and Legal Matters: *for discussion and decision*, including, if required:
- 11.1** Invitations to Non-Member Nations to attend FAO Sessions
- 11.2** Applications for Membership in the Organization (C 2013/10 Rev.1)
- Item 21** Any Other Matters
- 21.2** Appointment of the Deputy Director-General (Knowledge) (CL 146/LIM/4)
- Item 5** Final Management Report on IPA Implementation and the FAO Reform Process: *for discussion and decision* (C 2013/26; CL 146/LIM/7)
- CL 146/3 - Report of the 148th Finance Committee (paragraphs 16 and 17)
- CL 146/5 - Report of the Joint Meeting (20 March 2013) (paragraph 5)

Afternoon

(14.30-17.30 hours, or later if required)

Second Plenary Meeting - Red Room

- Item 3** Reviewed Strategic Framework: *for discussion and decision* (C 2013/7)
- CL 146/3 - Report of the 148th Finance Committee (paragraphs 23-26)
- CL 146/4 - Report of the 113th Programme Committee (paragraph 5)
- CL 146/5 - Report of the Joint Meeting (20 March 2013) (paragraph 3)

This document is printed in limited numbers to minimize the environmental impact of FAO's processes and contribute to climate neutrality. Delegates and observers are kindly requested to bring their copies to meetings and to avoid asking for additional copies. Most FAO meeting documents are available on the Internet at www.fao.org

E

Item 4 Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15 - (Recommendation to Conference on budget level): *for discussion and decision* (C 2013/3; C 2013/3 Corr.1 [English only]; C 2013/3 Information Note 1)

CL 146/3 - Report of the 148th Finance Committee (paragraphs 23-26)

CL 146/4 - Report of the 113th Programme Committee (paragraph 6)

CL 146/5 - Report of the Joint Meeting (20 March 2013) (paragraph 4)

To avoid repetition of statements 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

Side Event Today	13:00-14:30, Green Room - “New, unified approaches to end hunger in Africa: Promoting Food security and nutrition”
Slovak Delegates' Lounge	The Slovak Delegates' Lounge has been re-configured for the exclusive use of Permanent Representatives attending FAO meetings. CCTV monitors have been installed in the Lounge, allowing delegates to follow the proceedings in the Red and Green Rooms, as well as the Plenary Hall. Seven work stations are available in the Lounge and a FAO staff member is present to assist Permanent Representatives.
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 3 May 2013.
Electronic system to request the floor	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.
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: CPAC-Web@fao.org
Wi-Fi Coverage and Internet Point	<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.</p> <p>The following user network, name and password should be used:</p> <p>Network: Guest_Internet Username: visitor Password: wifi2internet</p> <p>Internet points are available for participants in the David Lubin Library and Slovak Delegates' Lounge, located on the ground floor of Buildings A and B respectively.</p>

