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	
Tuesday, 23 April 2013	

Morning (09.30-12.30 hours) Third Plenary Meeting - Red Room

- **Item 4** Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15 -
- (**cont'd**) (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)
- **Item 9** FAO strategy for Partnerships with Civil Society: for discussion and decision (CL 146/8) CL 146/5 - Report of the Joint Meeting (20 March 2013) (paragraphs 8-9)
- **Item 6** Report of the Joint Meeting of the 113th Session of the Programme Committee and the 148th Session of the Finance Committee (20 March 2013): *for discussion and decision* (CL 146/5)
 - **6.1** FAO Strategy for Partnerships with the Private Sector (CL 146/LIM/5)

Afternoon

Fourth Plenary Meeting - Red Room

(14.30-17.30 hours, or later if required)

- **Item 7** Report of the 113th Session of the Programme Committee (18-22 March 2013): for discussion and decision (CL 146/4; CL 146/4 Add.1)
- **Item 8** Reports of the 148th Session of the Finance Committee (18-22 March): *for discussion and decision* (CL 146/3)
 - **8.1** Status of Contributions and Arrears (CL 146/LIM/2)
 - **8.2** Scale of Contributions 2014-15
 - **8.3** Appointment of the External Auditor
 - **8.4** Other Matters Arising from the Report

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.

CL 146/OD/2

Officers of the Council

Independent Chairperson of the Council: Luc Guyau

Vice-Chairpersons: Mr Mohammed Shahdat Hossain (Bangladesh)

Mr Gianni Ghisi (Italy)

Ms Gladys Francisca Urbaneja Durán (Venezuela, Bolivarian

Republic of)

Chairperson of the Drafting Committee: Mr Abdul Razak Ayazi (Afghanistan)

Composition of Drafting Committee: Afghanistan, Argentina, Australia, Bangladesh, Cape Verde,

China, Ecuador, Egypt, Germany, Ireland, Japan, Jordan, Russian Federation, Uganda, United States of America.

Secretariat

Secretary-General: Louis Gagnon
Assistant Secretary-General: Barbara Ekwall

Side Event Today	12:30-13.30 hours, Red Room - Briefing on the Locust Crisis in Madagascar
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.
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).

Quick Response (QR) Code



The Organization is promoting the use of quick response codes to download publications and meeting documents to mobile devices such as tablets and smart phones. Delegates are encouraged to avail themselves of the help-desk at the entrance of the Red Room to obtain information on how to setup their equipment. Furthermore, delegates will find in their pigeon holes a "FAO Collection" USB card containing a selection of FAO publications in the languages of the Organization. Its purpose is to provide you with the latest publications available in a portable and easy to access manner, to facilitate access without incurring additional printing costs.

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 Delegates' Lounge**, located on the ground floor of Buildings A and B respectively.