

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

Wednesday, 24 April 2013

Morning (09.30-12.30 hours)

Fifth Plenary Meeting - Red Room

Unveiling of the Portrait of Mr Luc Guyau, Independent Chairperson of the Council

- Item 16** Annual Report of the WFP Executive Board on its Activities in 2012: *for discussion and decision* (C 2013/INF/3)
- Item 10** Report of the 96th Session of the Committee on Constitutional and Legal Matters (4-6 March 2013): *for discussion and decision* (CL 146/2)
- Item 15** International Years: *for discussion and/or decision*
- 15.1** International Year of Soils (CL 146/7 A)
- 15.2** International Year of Pulses (CL 146/7 B)
- Item 12** Arrangements for the 38th Session of the Conference (including tentative timetable - Recommendations to the Conference: *for discussion and decision* (CL 146/6; CL 146/6 Sup.1; CL 146/LIM/6)

Afternoon (14.30-17.30 hours, or later if required)

Sixth Plenary Meeting - Red Room

- Item 13** Council Multi-year Programme of Work 2013-16: *for discussion and/or decision* (CL 146/9)
- Item 14** Status of implementation of decisions taken at the 145th Session of the Council: *for discussion and/or decision* (CL 146/LIM/3)
- Item 17** Calendar of FAO Governing Bodies and other Main Sessions 2013-14: *for information/decision* (CL 146/LIM/1)
- Item 18** Provisional Agenda for the 147th Session of the Council (June 2013): *for discussion and decision* (CL 146/INF/2)
- Item 20** Working Methods of the Council
- Item 21** Any Other Matters
- Item 4 (cont'd)** Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15 - (Recommendation to Conference on budget level): *for discussion and decision*

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Officers of the Council

Independent Chairperson of the Council:	Mr 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:	Mr Louis Gagnon
Assistant Secretary-General:	Ms Barbara Ekwall

Side Event Today **13.00-14.30 hours, Iran Room (B016) - “Food Security and Nutrition in the Post-2015 Development Agenda”**

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.
