December 2013



منظمة الأغذبة والزراعة للأم

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 сельскохозяйственна организация Объединенных Наций

Organización de las Naciones Unidas para la Alimentación y la Agricultura

COUNCIL

Hundred and Forty-eighth Session Rome, 2-6 December 2013 Order of the Day Monday, 2 December 2013

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

- Item 1 Adoption of the Agenda and Timetable: for decision (CL 148/1; CL 148/INF/1 Rev.1; CL 148/INF/3)
- Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Item 2 Drafting Committee: for decision
- Other Constitutional and Legal Matters: for discussion and decision, including, if required: Item 10
 - **10.1** Invitations to Non-Member Nations to attend FAO Sessions
 - **10.2** Applications for Membership in the Organization
- Item 8 Report of the 40th Session of the Committee on World Food Security (7-11 October 2013): for discussion and decision (C 2015/19)
- Item 3 Adjustments to the Programme of Work and Budget 2014-15: for discussion and decision (CL 148/3; CL 148/3 Annex 5 Rev.1)
 - CL 148/6 Report of the 151st Finance Committee (paragraphs 15-18)
 - CL 148/7 Report of the 114th Programme Committee (paragraphs 6-9)
 - CL 148/8 Report of the Joint Meeting (13 November 2013) (paragraphs 3-5)

Afternoon

Second Plenary Meeting - Red Room

(14.30-17.30 hours, or later if required)

- Adjustments to the Programme of Work and Budget 2014-15: for discussion and decision Item 3 (cont'd) (CL 148/3; CL 148/3 Annex 5 Rev.1)

 - CL 148/6 Report of the 151st Finance Committee (paragraphs 15-18) CL 148/7 Report of the 114th Programme Committee (paragraphs 6-9)
 - CL 148/8 Report of the Joint Meeting (13 November 2013) (paragraphs 3-5)
- FAO's work in Social Protection: for information (CL 148/12) Item 7
 - CL 148/7 Report of the 114th Programme Committee (paragraph 10)

2 CL 148/OD/1

Exhibitions	Monday 2 December 13.00 – 14.30 – Flag Hall - Inauguration of Chinese Agro-Ecological Painting Exhibition with works by Zhu Renmin Monday 2 December to Friday 13 December - Atrium Photo exhibition on the climatic condition and biodiversity aspects of Quinoa
Slovak Delegates' Lounge	The Slovak Delegates' Lounge is for the exclusive use of Permanent Representatives attending FAO meetings. Three CCTV monitors in the Lounge allow delegates to follow the proceedings in the Red Room. Eight work stations, a printer and two desk-phones are also available in the Lounge. 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 Verbatim records may be submitted to the same address not later than 13 December 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 VICTORIES	Wi-Fi for Council participants is available in and around the meeting rooms, the Polish Bar and the David Lubin Library. 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
QR Code Representation of the control of the contr	The Organization is promoting the use of quick response codes to download publications and documents to mobile devices such as tablets and smart phones. A Quick Response Code appears on the cover page of documents and FAO publications and directs readers to the electronic version of meeting documents in the respective language.