

Unidas

. Agricultura v la

y la Alimentación

Organización de las Naciones para la

COUNCIL

Hundred and Thirtieth Session

Rome, 28 November 2005

PROVISIONAL ANNOTATED AGENDA

I. **INTRODUCTORY ITEMS**

- 1. Adoption of the Agenda: for decision (CL 130/1; CL 130/INF/1)
- 2. Election of three Vice-Chairpersons: for decision

II. **ELECTION OF COMMITTEES**

- Election of the Chairperson and Members of the Programme Committee: 3. for decision (CL 130/LIM/1)
- Election of the Chairperson and Members of the Finance Committee: 4. for decision (CL 130/LIM/2)
- 5. Election of Members of the Committee on Constitutional and Legal Matters: *for decision* (CL 130/LIM/3)

WORLD FOOD PROGRAMME III.

6. Election of Six Members of the WFP Executive Board: for decision (CL 129/9; CL 130/LIM/4)

IV. **OTHER MATTERS**

- Matters Arising out of the Conference Session 7.
- 8. Provisional Calendar of FAO Governing Bodies and other Main Sessions 2006-2007: for decision (CL 130/2)
- 9. Any Other Matters.

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