



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

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

## COUNCIL

### Hundred and Thirty-first Session

Rome, 20 – 25 November 2006

### ORDER OF THE DAY

Tuesday, 21 November 2006

#### MORNING

(09.30-12.30 hours)

#### THIRD PLENARY MEETING

RED ROOM

##### Item 6

Reports of the Joint Meeting of the Programme Committee and the Finance Committee (May and September 2006): *for discussion and/or decision* (CL 131/13; CL 131/14)

- 6.1 Revised PWB 2006-2007
- 6.2 Savings and Efficiencies in Governance
- 6.3 Other Matters Arising out of the Reports

##### Item 7

Reports of the Ninety-fifth (May 2006) and Ninety-sixth (September 2006) Sessions of the Programme Committee: *for discussion and/or decision* (CL131/11; CL 131/12)

#### AFTERNOON

(14.30-17.30 hours or  
later if required)

#### FOURTH PLENARY MEETING

RED ROOM

##### Item 8

Reports of the Hundred and Twelfth (February 2006), Hundred and Thirteenth (May 2006), Hundred and Fourteenth (June 2006), Hundred and Fifteenth (September 2006) and Hundred and Sixteenth (October 2006) sessions of the Finance Committee: *for discussion and/or decision* (CL 131/8; CL 131/9; CL 131/10; CL 131/7; CL 131/19)

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- 8.1 FAO Audited Accounts 2004-2005 (C 2007/5 A;  
C 2007/5 B)
- 8.2 Measures to Improve the Organization's Cash  
Shortage
- 8.3 Status of Contributions 2006 (CL 131/LIM/1)
- 8.4 Budgetary Performance 2004-2005
- 8.5 Other Matters Arising out of the Reports

**Item 9**

Implementation of Conference Decisions on Reforms and  
Proposals from the Director-General (CL 131/18;  
CL 131/18 Corr.1; CL 131/18 Add.1; CL 131/18 Add.1-  
Corr.1)

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### **OFFICERS OF THE COUNCIL**

**Independent Chairperson of the Council:** Mr Mohammad Saeid Noori Naeini

**Vice-Chairpersons:** His Excellency Michael Tabong Kima (Cameroon)  
His Excellency Guntram Freiherr von Schenck (Germany)  
Mr Hassáne Abi-Akar (Lebanon)

**Chairperson of the Drafting Committee:** His Excellency Zohrab Malek (Armenia)

**Composition of Drafting Committee:** Angola, Australia, Bangladesh, Brazil, Cameroon, Canada,  
Egypt, France, Italy, Japan, Netherlands, Oman, Peru,  
Philippines, Sweden

### **ANNOUNCEMENTS**

#### **Election of Six Members to the World Food Programme Executive Board**

Nomination forms for Member Nations wishing to be members of the World Food Programme Executive Board are appended to Document CL 131/4. The deadline for submission of completed nomination forms to the Secretary-General of the Council is *12.00 hours on Wednesday 22 November 2006*.

#### **Side Event on Science for Agricultural and Rural Development Policies**

The side event, organized by the Wageningen University and Research Centre, The Netherlands, will be held on Tuesday, 21 November 2006 in the Austria Room (C-237) at 13.00 hours. The event will be held without interpretation.

#### **Information Meeting on Cooperation between Spain and FAO**

This meeting will be held on Tuesday 21 November at 12.00 hours in the Iran Room (B-016), with the presence of His Excellency Santiago Menéndez de Lúcar y Navía-Osorio, Under-Secretary of Agriculture, Fisheries and Food of Spain's Ministry of Agriculture, Fisheries and Food, and of the Director-General of FAO, Mr Jacques Diouf.

#### **Verbatim Records of Meetings**

Corrections to Verbatim Records may be submitted not later than 1 December 2006 to the Director, Conference, Council and Protocol Affairs Division, FAO, 00153 – Rome, Italy.