September 2005



منظمة الأغذية والزراعة للأمم المتحدة



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 Twenty-ninth Session**

# **Rome, 16-18 November 2005**

### PROVISIONAL ANNOTATED AGENDA

#### I. INTRODUCTION - PROCEDURE OF THE SESSION

- 1. Adoption of the Agenda and Timetable: *for decision* (CL 129/I; CL 129/INF/1; CL 129/INF/4)
- 2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

#### II. ACTIVITIES OF FAO

- 3. Preparations for the Thirty-third Session of the FAO Conference (Recommendations to the Conference) (C 2005/12)
  - 3.1 Nomination of the Chairperson of the Conference, and of the Chairpersons of the Commissions of the Conference: *for decision*
  - 3.2 Nomination of Three Vice-Chairpersons of the Conference: *for decision*
  - 3.3 Nomination of Seven Members of the General Committee: for decision

# III. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

- 4. Programme of Work and Budget (PWB) 2006-2007: for discussion and/or decision (C 2005/3)
- 5. Report of the Joint Meeting of the 94<sup>th</sup> Session of the Programme Committee and the 110th Session of the Finance Committee (Rome, September 2005): *for discussion and/or decision* (CL 129/2)

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6. Report of the 94<sup>th</sup> Session of the Programme Committee (Rome, September 2005): *for discussion and/or decision* (CL 129/3)

- 7. Report of the 110<sup>th</sup> Session (Rome, September 2005) and 111<sup>th</sup> Session (Rome, October 2005) of the Finance Committee: *for discussion and/or decision* (CL 129/4; CL 129/6)
  - 7.1 Status of Contributions and Arrears (CL 129/LIM/1)
  - 7.2 Performance of the Split Assessment Arrangement (C 2005/16)
  - 7.3 After Service Medical Coverage Liability
  - 7.4 Other Matters arising out of the Report
- 8. Independent External Evaluation of FAO (C 2005/17)

# IV. CONSTITUTIONAL AND LEGAL MATTERS

- 9. Report of the 79<sup>th</sup> Session of the Committee on Constitutional and Legal Matters (Rome, October 2005): *for discussion and/or decision* (CL 129/5)
- 10. Other Constitutional and Legal Matters
  - 10.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision* CL 129/LIM/2
  - 10.2 Applications for Membership in the Organization: *for decision* (C 2005/10)

#### V. OTHER MATTERS

- 11. Revised Calendar of FAO Governing Bodies and other Main Sessions 2005-2006: for information and/or decision (CL 129/INF/8)
- 12. Any Other Matters