



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
Agricultura
y la
Alimentación

COUNCIL

Hundred and Thirty-seventh Session

Rome, 28 September - 2 October 2009

PROVISIONAL TIMETABLE

Monday 28 September – Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 137/1; CL 137/INF/1; CL 137/INF/5)
- Item 2** Election of three Vice Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 11** Other Constitutional and Legal Matters
- 11.1** Invitations to Non Member Nations to attend FAO Sessions: *for decision*
- 11.2** Applications for Membership in the Organization: *for decision* (C 2009/10)
- Item 3** Preparations for the 36th Session of the FAO Conference (Recommendations to the Conference): (C 2009/12; CL 137/7)
- 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*
- 3.4** Nomination of nine Members of the Credentials Committee (Countries): *for decision*
- 3.5** Nomination of seven Members of the Resolutions Committee: *for decision*
- 3.6** Draft Timetable for the Session

- Item 5** Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (C 2009/3; C 2009/15)

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

- Item 5 (cont.)** Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (C 2009/3; C 2009/15)

Tuesday 29 September – Morning (09.30-12.30 hours)

- Item 5 (cont.)** Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (C 2009/3; C 2009/15)

- Item 9** Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 137/8)

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

- Item 9 (cont.)** Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 137/8)

- Item 6** Report of the Joint Meeting of the 102nd Session of the Programme Committee and the 128th Session of the Finance Committee (29 July 2009): *for discussion and/or decision* (CL 137/2; CL 137/2-Add.1)

- Item 7** Report of the 102nd Session of the Programme Committee (27-31 July 2009): *for discussion and/or decision* (CL 137/3; CL 137/3-Add.1)

- Item 8** Reports of the 128th (27-31 July 2009) and 129th (September 2009) Sessions of the Finance Committee: *for discussion and/or decision* (CL 137/4; CL 137/4-Add.1; CL 137/9)

8.1 Status of Contributions and Arrears (CL 137/LIM/1)

8.2 Other Matters Arising out of the Reports

Wednesday 30 September – Morning (09.30-12.30 hours)

- Item 4** World Summit on Food Security (16-18 November 2009): *for discussion and/or decision* (CL 137/6)

- Item 12** Calendar of FAO Governing Bodies and other Main Sessions 2009-2011: *for information and/or decision* (CL 137/INF/6)

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

Item 13 Developments in Fora of Importance for the Mandate of FAO (CL 137/INF/7)

Item 14 Any Other Matters

Immediately after plenary:

First Meeting of the Drafting Committee

Thursday 1 October – Morning (09.30-12.30 hours)

Item 10 Report of the 88th Session (23-25 September 2009) of the Committee on Constitutional and Legal Matters: *for discussion and/or decision* (CL 137/5)

10.1 Amendments to the Basic Texts for the Implementation of the Immediate Plan of Action for FAO Renewal

10.2 Amendments to the Basic Texts required for the Proposed Reform of the Committee on World Food Security (CFS)

10.3 Agreement on the Central Asia and Caucasus Fisheries and Aquaculture Commission

10.4 Other Matters arising from the Report of the 88th Session of the Committee on Constitutional and Legal Matters

Afternoon

Second Meeting of the Drafting Committee

Friday 2 October - Morning (09.30 hours)

Adoption of the Report