


December 2012

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	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 Alimentación y la Agricultura
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# COUNCIL

<b>Hundred and Forty-fifth Session</b>
<b>Rome, 3-7 December 2012</b>
<b>Order of the Day</b>
<b>Monday, 3 December 2012</b>

Morning (09.30-12.30 hours)

First Plenary Meeting - Red Room

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 145/1; CL 145/INF/1 Rev.1; CL 145/INF/7)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 14** Other Constitutional and Legal Matters: *for discussion and decision*, including, if required:
- 14.1** Invitations to Non-Member Nations to attend FAO Sessions
  - 14.2** Applications for Membership in the Organization
- Item 25** Any Other Matters
- 25.2** Appointment of the Deputy Director-General (Operations) (CL 145/LIM/5)
- Item 12** Report of the 39<sup>th</sup> Session of the Committee on World Food Security (15-20 October 2012): *for discussion and decision* (C 2013/21)
- Item 8** Technical Committees - *for discussion and decision*: Programme and Budget Matters arising from:
- 8.1** Report of the 23<sup>rd</sup> Session of the Committee on Agriculture (21-25 May 2012) (C2013/22; CL 145/LIM/7)
    - (a)** International Code of Conduct on the Distribution and Use of Pesticides (CL 145/LIM/6 Rev.1)
  - 8.2** Report of the 69<sup>th</sup> Session of the Committee on Commodity Problems (28-30 May 2012) (C 2013/23)
  - 8.3** Report of the 30<sup>th</sup> Session of the Committee on Fisheries (9-13 July 2012) (C 2013/24)
  - 8.4** Report of the 21<sup>st</sup> Session of the Committee on Forestry (24-28 September 2012) (C 2013/25)

*This document is printed in limited numbers to minimize the environmental impact of FAO's processes and contribute to climate neutrality. Delegates and observers are kindly requested to bring their copies to meetings and to avoid asking for additional copies. Most FAO meeting documents are available on the Internet at [www.fao.org](http://www.fao.org)*

**Afternoon****Second Plenary Meeting - Red Room**

(14.30-17.30 hours, or later if required)

**Item 3** Programme Implementation Report 2010-11: *for discussion and/or decision*  
(C 2013/8; C 2013/8 Corr.1; C 2013/8 Corr.2)

*CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 5-8)*

**Item 4** Progress Report on the Immediate Plan of Action: *for discussion and decision*  
(CL 145/10; CL 145/10 Sup.1; CL 145/INF/3)

*CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 9 and 10)*

*CL 145/7 - Report of the 147<sup>th</sup> Finance Committee (paragraphs 17 and 18)*

**Item 5** Transformational Changes in the 2012-13 Biennium: *for discussion and decision*  
(CL 145/3; CL 145/3 Corr.1)

*CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 11-13)*

*CL 145/6 - Report of the 112<sup>th</sup> Programme Committee (paragraphs 4-6)*

*CL 145/7 - Report of the 147<sup>th</sup> Finance Committee (paragraphs 14-16)*

**\* To avoid repetition of statements during the session, Members are invited to consider guidance provided on specific topics in the Reports of Council Committees and Regional Conferences under the relevant substantive agenda items. The reports concerned are indicated in italics**

<b>Side Event Today</b>	<b>13.00-14.00 hours, Iran Room (B016)</b> - Latin America and the Caribbean without Hunger/ <i>Iniciativa América Latina y el Caribe sin Hambre 2025 (IALCSH)</i>
<b>Speed of Delivery of Statements - Accurate Interpretation and Verbatim Production</b>	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: <a href="mailto:FAO-Council@fao.org">FAO-Council@fao.org</a> in advance of delivery. Corrections to Verbatims may be submitted to the same address not later than 14 December 2012.
<b>Electronic system to request the floor</b>	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.
<b>Registration</b>	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).
<b>Permanent Representatives Web site</b>	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 <a href="http://permreps.fao.org/">http://permreps.fao.org/</a> 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: <a href="mailto:CSCC-Web@fao.org">CSCC-Web@fao.org</a>
<b>Wi-Fi Coverage and Internet Point</b>	<p>Wi-Fi for Council participants is available in and around the meeting rooms and the Polish Bar. A laptop or PDA with Wireless LAN capabilities conforming to 802.11a, 802.11b, 802.11g or 802.11n standards is needed.</p> <p>The following user network, name and password should be used:</p> <p><b>Network:</b> Guest_Internet    <b>Username:</b> visitor    <b>Password:</b> wifi2internet</p> <p>Internet points are available for participants in the David Lubin Library and Slovak Centre, located on the ground floor of Buildings A and B respectively.</p>

