

February 2011

	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	Продовольствен ная и сельскохозяйств енная организация Объединенных	Organización de las Naciones Unidas para la Agricultura y la Alimentación
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COUNCIL

Hundred and Forty-first Session

Rome, 11-15 April 2011

Provisional Annotated Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 141/1; CL 141/INF/1; CL 141/INF/5)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme and Finance Committees

3. Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Recommendation to Conference on budget level): *for discussion and decision* (C 2011/3)
4. Report of the Joint Meeting (23 March 2011) of the 106th Session of the Programme Committee and the 138th Session of the Finance Committee: *for discussion and decision* (CL 141/10)
5. Reports of the 105th (8-9 February 2011) and 106th (21-25 March 2011) Sessions of the Programme Committee: *for discussion and decision* (CL 141/4; CL 141/8)
6. Reports of the 136th (8-9 February 2011), 137th (10-11 February 2011) and 138th (21-25 March 2011) Sessions of the Finance Committee: *for discussion and decision* (CL 141/5; CL 141/6; CL 141/9; CL 141/LIM/1)
 - 6.1 FAO Audited Accounts 2008-09 (C 2011/5 A and C 2011/5 B)
 - 6.2 Status of Contributions and Arrears (CL 141/LIM/1)
 - 6.3 Scale of Contributions 2012-13
 - 6.4 Other Matters Arising from the Reports

Regional Conferences

7. Programme and budget matters arising from the Report of the 30th Session of the Regional Conference for the Near East (Khartoum, Sudan, 4-8 December 2010): *for discussion and decision* (CL 141/2)

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Technical Committees

8. Programme and budget matters arising from the Report of the 29th Session of the Committee on Fisheries (31 January - 4 February 2011): *for discussion and decision* (CL 141/3)

Committee on Constitutional and Legal Matters

9. Report of the 92nd Session of the Committee on Constitutional and Legal Matters (7-9 March 2011): *for discussion and/or decision* (CL 141/7)
10. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
 - 10.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 10.2 Applications for Membership in the Organization (C 2011/10)

Governance Matters

11. Address by Candidates for the Post of Director-General: *for information* (CL 141/11; C 2011/14)
12. Immediate Plan of Action Implementation Progress Report: *for discussion and decision* (CL 141/13)
13. Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: *for discussion and decision* (CL 141/14)
14. Vision for the Structure and Functioning of Decentralized Offices: *for discussion and decision* (CL 141/15)
15. Conditions for the Appointment of the Director-General: *for information* (CL 141/INF/9)
16. Arrangements for the 37th Session of the Conference (Recommendations to the Conference): *for discussion and decision* (CL 141/12; C 2011/12)
17. Status of implementation of decisions taken at the 140th Session of the Council: *for discussion and/or decision* (CL 141/16)

Other Matters

18. Annual Report of the WFP Executive Board on its Activities in 2010: *for discussion and/or decision* (C 2011/INF/11)
19. Calendar of FAO Governing Bodies and other Main Sessions 2011-2012: *for information/decision* (CL 141/LIM/2)
20. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 141/INF/6)
21. Provisional Agenda for the 142nd Session of the Council (July 2011): *for discussion and/or decision* (CL 141/INF/4)
22. Working Methods of the Council
 - 22.1 Revised Note on the Methods of Work of the Council: *for discussion and decision* (CL 141/17)
23. Margarita Lizárraga Medal (CL 141/INF/7)
24. Any Other Matters