


April 2012

	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
---	--	--------------------	---	---	---	--

# COUNCIL

## Hundred and Forty-fourth Session

Rome, 11-15 June 2012

## Provisional Annotated Agenda

### Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 144/1; CL 144/INF/1; CL 144/INF/8)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

### Programme, Budgetary, Financial and Administrative Matters

3. Programme Implementation Report 2010-11: *for discussion and/or decision* (C 2013/8)
4. Immediate Plan of Action – IPA annual report for 2011 and direction for 2012: *for discussion and decision* (CL 144/10)
5. Structure and Functioning of Decentralized Offices: *for discussion and decision* (CL 144/15)
6. Further Adjustments to the Programme of Work and Budget 2012-2013: *for discussion and decision* (CL 144/3)
7. Outline of the Reviewed Strategic Framework: *for discussion* (CL 144/14)

*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)*

8. Regional Conferences
  - 8.1 Report of the 31<sup>st</sup> Session of the Regional Conference for Asia and the Pacific (Hanoi, Viet Nam, 12-16 March 2012): *for discussion and decision* (CL 144/5)
  - 8.2 Report of the 32<sup>nd</sup> Session of the Regional Conference for Latin America and the Caribbean (Buenos Aires, Argentina, 26-30 March 2012): *for discussion and decision* (CL 144/7)
  - 8.3 Report of the 28<sup>th</sup> Session of the Regional Conference for Europe (Baku, Azerbaijan, 17-20 April 2012): *for discussion and decision* (CL 144/6)
  - 8.4 Report of the 27<sup>th</sup> Session of the Regional Conference for Africa (Brazzaville, Congo, 23-27 April 2012): *for discussion and decision* (CL 144/4)
  - 8.5 Report of the 31<sup>st</sup> Session of the Regional Conference for the Near East (Rome, Italy, 14-18 May 2012): *for discussion and decision* (CL 144/8)
  - 8.6 Input from the Informal Regional Conference for North America (Ottawa, Canada, 3-5 April 2012): *for discussion and decision* (CL 144/LIM/4)
9. Reports of the Joint Meetings of the Programme Committee and the Finance Committee (7 May and 31 May-1 June 2012): *for discussion and decision* (CL 144/13; CL 144/16)
10. Report of the 110<sup>th</sup> Session of the Programme Committee (7-11 May 2012): *for discussion and decision* (CL 144/11; CL 144/LIM/3)
11. Reports of the 143<sup>rd</sup> (7-11 May 2012) and 144<sup>th</sup> (14-15 May 2012) Sessions of the Finance Committee: *for discussion and decision* (CL 144/12; CL 144/17; CL 144/LIM/2)

### **Committee on World Food Security**

12. Report of the 38<sup>th</sup> (Special) Session of the Committee on World Food Security (11 May 2012): *for discussion and decision* (CL 144/9)

### **Constitutional and Legal Matters**

13. Report of the 94<sup>th</sup> Session of the Committee on Constitutional and Legal Matters (19-21 March 2012): *for discussion and decision* (CL 144/2)
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 (C 2013/10)

### **Governance Matters**

15. FAO's contribution to the Programme of Action for the Least Developed Countries for the Decade 2011-2020: *for discussion and decision* (CL 144/18)
16. Council Multi-year Programme of Work 2012-15: *for discussion and/or decision* (CL 144/INF/3)

17. Status of implementation of decisions taken at the 143<sup>rd</sup> Session of the Council: *for discussion and/or decision* (CL 144/INF/4)
18. International Years, *for information* (CL 144/INF/7):
  - 18.1 Evaluation of the International Year of Forests (2011)
  - 18.2 International Year of Cooperatives (2012)
  - 18.3 International Year of Quinoa (2013)
  - 18.4 International Year of Family Farming (2014)

### **Other Matters**

19. Annual Report of the WFP Executive Board on its Activities in 2011: *for discussion and/or decision* (C 2013/INF/2)
20. Progress Report on the Establishment of the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services: *for discussion and/or decision* (CL 144/19)
21. Calendar of FAO Governing Bodies and other Main Sessions 2012-2013: *for information/decision* (CL 144/LIM/1)
22. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 144/INF/6)
23. Provisional Agenda for the 145<sup>th</sup> Session of the Council (November 2012): *for discussion and/or decision* (CL 144/INF/2)
24. Working Methods of the Council
25. Any Other Matters