


June 2012

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|  | منظمة الأغذية<br>والزراعة للأمم<br>المتحدة | 联合国<br>粮食及<br>农业组织 | Food and<br>Agriculture<br>Organization<br>of the<br>United Nations | Organisation des<br>Nations Unies<br>pour<br>l'alimentation<br>et l'agriculture | Продовольственная и<br>сельскохозяйственная<br>организация<br>Объединенных<br>Наций | Organización<br>de las<br>Naciones Unidas<br>para la<br>Alimentación y la<br>Agricultura |
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## COUNCIL

### Hundred and Forty-fourth Session

Rome, 11-15 June 2012

### Provisional Timetable

Major topics requiring discussion and/or decision by the Council have been covered in several Governing Body meetings in 2012, notably the Regional Conferences, and the Programme and Finance Committees. The deliberations on these major topics are reflected in the reports of each of the Regional Conferences and Council Committees.

To ensure substantive discussion and decision by the Council, these major topics are included as specific items of the Council agenda. Furthermore, to avoid repetition of statements by participants 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, i.e.:

- item 3 - Programme Implementation Report 2010-11;
- item 4 - Immediate Plan of Action – IPA annual report for 2011 and direction for 2012;
- item 5 - Structure and Functioning of Decentralized Offices;
- item 6 - Further Adjustments to the Programme of Work and Budget 2012-2013;
- item 7 - Outline of the Reviewed Strategic Framework; and
- item 18 - International Years.

Delegates are therefore invited to withhold comment on the above topics when discussing the reports of Regional Conferences and Council Committees.

The reports concerned are indicated in italics after the main document reference.

Details of specific paragraph numbers have been added in this revised version of the Provisional Timetable.

**Monday 11 June**  
**Morning (09.30-12.30 hours)**

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 144/1; CL 144/INF/1; CL 144/INF/8)
- 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 (C 2013/10)
- Item 8** Regional Conferences: *Overview by Regional Conference Chairpersons*
- 8.1** Report of the 31<sup>st</sup> Session of the Regional Conference for Asia and the Pacific/APRC 31 (Hanoi, Viet Nam, 12-16 March 2012) (CL 144/5)
- 8.2** Report of the 32<sup>nd</sup> Session of the Regional Conference for Latin America and the Caribbean/LARC 32 (Buenos Aires, Argentina, 26-30 March 2012) (CL 144/7)
- 8.3** Report of the 28<sup>th</sup> Session of the Regional Conference for Europe/ERC 28 (Baku, Azerbaijan, 17-20 April 2012) (CL 144/6)
- 8.4** Report of the 27<sup>th</sup> Session of the Regional Conference for Africa/ARC 27 (Brazzaville, Congo, 23-27 April 2012) (CL 144/4)
- 8.5** Report of the 31<sup>st</sup> Session of the Regional Conference for the Near East/NERC 31 (Rome, Italy, 14-18 May 2012) (CL 144/8)
- 8.6** Input from the Informal Regional Conference for North America (Ottawa, Canada, 3-5 April 2012) (CL 144/LIM/4)

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

- Item 3** Programme Implementation Report 2010-11: *for discussion and/or decision* (C 2013/8)  
*CL 144/16 - Report of the Joint Meeting (31 May-1 June 2012), paragraph 3*
- Item 4** Immediate Plan of Action – IPA annual report for 2011 and direction for 2012: *for discussion and decision* (CL 144/10)  
*CL 144/5 - Report of APRC 31, paragraph 48*  
*CL 144/7 - Report of LARC 32*  
*CL 144/6 - Report of ERC 28*  
*CL 144/4 - Report of ARC 27*  
*CL 144/8 - Report of NERC 31*  
*CL 144/LIM/4 - Input from the Informal Regional Conference for North America*  
*CL 144/12 - Report of the 143<sup>rd</sup> Finance Committee (7-11 May 2012), paragraphs 15-16*  
*CL 144/13 - Report of the Joint Meeting (7 May 2012), paragraphs 3-5*
- Item 5** Structure and Functioning of Decentralized Offices: *for discussion and decision* (CL 144/15)  
*CL 144/5 - Report of APRC 31, paragraphs 48-58*  
*CL 144/7 - Report of LARC 32, paragraphs 35, 48-54*  
*CL 144/6 - Report of ERC 28, paragraphs 53-58*  
*CL 144/4 - Report of ARC 27, paragraphs 35-42, 57-63*  
*CL 144/8 - Report of NERC 31, paragraphs 45-61*  
*CL 144/LIM/4 - Input from the Informal Regional Conference for North America, paragraphs 15-16, 20*  
*CL 144/16 - Report of the Joint Meeting (31 May-1 June 2012), paragraphs 11-13*

**Tuesday 12 June**  
**Morning (09.30-12.30 hours)**

- Item 6** Further Adjustments to the Programme of Work and Budget 2012-2013:  
*for discussion and decision* (CL 144/3)  
CL 144/5 - Report of APRC 31, paragraphs 37-47, 53-58  
CL 144/7 - Report of LARC 32, paragraphs 31-35, 39  
CL 144/6 - Report of ERC 28, paragraphs 44-52  
CL 144/4 - Report of ARC 27, paragraphs 47-56  
CL 144/8 - Report of NERC 31, paragraphs 34-44  
CL 144/LIM/4 - Input from the Informal Regional Conference for North America, paragraphs 8, 16  
CL 144/16 - Report of the Joint Meeting (31 May-1 June 2012), paragraphs 4-6  
CL 144/20 - Report of the 145<sup>th</sup> Finance Committee (1 June 2012), paragraphs 7-9
- Item 7** Outline of the Reviewed Strategic Framework: *for discussion* (CL 144/14)  
CL 144/5 - Report of APRC 31, paragraphs 37-47, 53-58  
CL 144/7 - Report of LARC 32, paragraphs 36-47  
CL 144/6 - Report of ERC 28, paragraphs 44-52  
CL 144/4 - Report of ARC 27, paragraphs 39-40, 47-56  
CL 144/8 - Report of NERC 31, paragraphs 34-44  
CL 144/LIM/4 - Input from the Informal Regional Conference for North America, paragraphs 11-14, Appendix C  
CL 144/16 - Report of the Joint Meeting (31 May - 1 June 2012), paragraphs 7-10
- Item 8** Regional Conferences (*continued*)
- 8.1** Report of the 31st Session of the Regional Conference for Asia and the Pacific/APRC 31 (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/LARC 32 (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/ERC 28 (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/ARC 27 (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/NERC 31 (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)

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

- Item 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)
- Item 10** Report of the 110<sup>th</sup> Session of the Programme Committee (7-11 May 2012): *for discussion and decision* (CL 144/11)
- Item 11** Reports of the 143<sup>rd</sup> (7-11 May 2012), 144<sup>th</sup> (14 May 2012), 145<sup>th</sup> (1 June 2012) Sessions of the Finance Committee : *for discussion and decision* (CL 144/12; CL 144/17; CL 144/20; CL 144/LIM/2)
- Item 18** International Years: *for information* (CL 144/INF/7);  
CL 144/13: Report of the Joint Meeting (7 May 2012), paragraph 8
- 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)

**Wednesday 13 June****Morning (09.30-12.30 hours)**

- Item 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)
- Item 19** Annual Report of the WFP Executive Board on its Activities in 2011: *for discussion and/or decision* (C 2013/INF/2)
- Item 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)
- Item 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)
- Item 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)

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

- Item 16** Council Multi-year Programme of Work 2012-15: *for discussion and/or decision* (CL 144/INF/3)
- Item 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)
- Item 21** Calendar of FAO Governing Bodies and other Main Sessions 2012-2013: *for information/decision* (CL 144/LIM/1)
- Item 23** Provisional Agenda for the 145<sup>th</sup> Session of the Council (November 2012): *for discussion and/or decision* (CL 144/INF/2)
- Item 25** Any Other Matters (CL 144/LIM/3)
- Item 24** Working Methods of the Council
- Item 22** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 144/INF/6)

**Thursday 14 June**

**Meeting of the Drafting Committee** (*time to be announced*)

**Friday 15 June**

**Adoption of the Report** (*time to be announced*)