

15 November 2006

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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

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

## COUNCIL

### Hundred and Thirty-first Session

Rome, 20 - 25 November 2006

### PROVISIONAL ANNOTATED AGENDA

#### I. INTRODUCTION – PROCEDURE OF THE SESSION

1. Adoption of the Agenda and Timetable: *for decision* (CL 131/1; CL 131/INF/1; CL 131/INF/6)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

#### II. WORLD FOOD AND AGRICULTURE SITUATION

3. State of Food and Agriculture 2006: *for discussion* (CL 131/2)
4. Report of the Thirty-second Session of the Committee on World Food Security (October-November 2006): *for discussion and/or decision* (CL 131/6)

#### III. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

5. Programme Implementation Report 2004-2005: *for discussion and/or decision* (C 2007/8)
6. Reports of the Joint Meeting of the Programme Committee and the Finance Committee (May and September 2006): *for discussion and/or decision* (CL 131/13; CL 131/14)
  - 6.1 Revised PWB 2006-2007
  - 6.2 Savings and Efficiencies in Governance
  - 6.3 Other Matters Arising out of the Reports
7. Reports of the Ninety-fifth (May 2006) and Ninety-sixth (September 2006) Sessions of the Programme Committee: *for discussion and/or decision* (CL 131/11; CL 131/12)
8. Reports of the Hundred and Twelfth (February 2006), Hundred and Thirteenth (Rome, May 2006), Hundred and Fourteenth (June 2006), Hundred and Fifteenth (September 2006) and Hundred and Sixteenth (October 2006) Sessions of the

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Finance Committee: *for discussion and/or decision* (CL 131/8; CL 131/9; CL 131/10; CL 131/7; CL 131/19)

- 8.1      FAO Audited Accounts 2004-2005 (C 2007/5 A; C 2007/5 B)
- 8.2      Measures to Improve the Organization's Cash Shortage Situation
- 8.3      Status of Contributions 2006 (CL 131/LIM/1)
- 8.4      Budgetary Performance 2004-2005
- 8.5      Other Matters Arising out of the Reports
- 9.      Implementation of Conference Decisions on Reforms and Proposals from the Director-General (CL 131/18; CL 131/18 Corr.1; CL 131/18 Add.1; CL 131/18 Add.1-Corr.1)
- 10.     Progress on the Independent External Evaluation of FAO (CL 131/3)

#### **IV.   ACTIVITIES OF FAO AND WFP**

- 11.     Outcome of and FAO Follow-up to the International Conference on Agrarian Reform and Rural Development (ICARRD) (Porto Alegre, Brazil, 7-10 March 2006) (CL 131/15)
- 12.     New International Developments on Pesticide Management (CL 131/17)
- 13.     World Food Programme
  - 13.1     Annual Report of the WFP Executive Board on its Activities in 2005: *for discussion and/or decision* (C 2007/INF/10)
  - 13.2     Election of Six Members to the WFP Executive Board: *for decision* (CL 131/4)

#### **V.    CONSTITUTIONAL AND LEGAL MATTERS**

- 14.     Report of the Eightieth Session (October 2006) of the Committee on Constitutional and Legal Matters: *for discussion and/or decision* (CL 131/5)
- 15.     Other Constitutional and Legal Matters, including:
  - 15.1     Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
  - 15.2     Applications for Membership in the Organization: *for decision* (CL 131/16)

#### **VI.   OTHER MATTERS**

- 16.     Calendar of FAO Governing Bodies and other Main Sessions 2007-2008 *for decision* (CL 131/LIM/2)
- 17.     Any Other Matters

Information documents will be tabled on the following subjects\*

- A.      Summaries of the Main Recommendations of Regional Conferences held in 2006 (CL 131/INF/4)
- B.      Changes in Representation of Member Nations on the Programme and Finance Committees (CL 131/INF/5)
- C.      Implementation of Decisions taken at the 129<sup>th</sup> and 130<sup>th</sup> Sessions of the Council (CL 131/INF/7)

D. Report of the First Session of the Governing Body of the International Treaty on Plant Genetic Resources for Food and Agriculture (CL 131/INF/8)

\* Representatives wishing to comment on Information Documents will be given an opportunity to do so under Item 17. “Any Other Matters”.