

April 2007

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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-second Session

Rome, 18 - 22 June 2007

PROVISIONAL ANNOTATED AGENDA

I. INTRODUCTION – PROCEDURE OF THE SESSION

1. Adoption of the Agenda and Timetable: *for decision* (CL 132/1; CL 132/INF/1; CL 132/INF/6)
2. Election of three Vice-Chairpersons, and designation of the Chairperson and Members of the Drafting Committee: *for decision*

II. ACTIVITIES OF FAO AND WFP

3. Report of the 27th Session of the Committee on Fisheries
(Rome, 5-9 March 2007): *for discussion and/or decision* (CL 132/7)
4. Report of the 18th Session of the Committee on Forestry
(Rome, 13-16 March 2007): *for discussion and/or decision* (CL 132/8)
5. Report of the 66th Session of the Committee on Commodity Problems
(Rome, 23-25 April 2007): *for discussion and/or decision* (CL 132/6)
6. Report of the 20th Session of the Committee on Agriculture
(Rome, 25-28 April 2007): *for discussion and/or decision* (CL 132/9)
7. Report of the 33rd Session of the Committee on World Food Security
(Rome, 7-10 May 2007): *for discussion and/or decision* (CL 132/10; CL 132/LIM/2)

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8. World Food Programme
 - 8.1 Annual Report of the WFP Executive Board on its Activities in 2006: *for discussion* (C 2007/INF/14)
9. Preparations for the 34th Session of the FAO Conference
 - 9.1 Arrangements for the Session and Provisional Timetable: *for decision* (CL 132/12)
 - 9.2 Deadline for Nominations for the Post of Independent Chairperson of the Council: *for decision* (CL 132/12)
 - 9.3 Nomination of the Chairperson of the Conference, and the Chairpersons of Commission I and Commission II: *for decision* (CL 132/12)
 - 9.4 Nomination of nine Members of the Credentials Committee (Countries): *for decision* (CL 132/12)

III. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

10. Summary Programme of Work and Budget 2008-2009: *for discussion and/or decision* (CL 132/3)
11. Report of the Joint Meeting of the 97th Session of the Programme Committee and 118th Session of the Finance Committee (Rome, 23 May 2007): *for discussion and/or decision* (CL 132/4)
 - 11.1 Savings and Efficiencies in Governance
 - 11.2 Other Matters Arising out of the Report
12. Report of the 97th Session of the Programme Committee (Rome, 21-25 May 2007): *for discussion and/or decision* (CL 132/11)
13. Reports of the 117th Session (Rome, 24 January 2007) and the 118th Session of the Finance Committee (Rome, 17-25 May 2007): *for discussion and/or decision* (CL 132/13; CL 132/14)
 - 13.1 Status of Contributions and Arrears (CL 132/LIM/1)
 - 13.2 Budgetary Performance 2006
 - 13.3 Scale of Contributions 2008-2009
 - 13.4 Appointment of the External Auditor
 - 13.5 Adoption of Russian as a Language of FAO (CL 132/17)

- 13.6 Other Matters Arising out of the Reports
- 14. Independent External Evaluation of FAO: *for discussion and/or decision* (CL 132/15)
- 15. Progress in the Implementation of FAO Reforms (CL 132/16)
 - 15.1 Modalities for Implementation of a Sub-Regional Office in Central America. *for decision*

IV. CONSTITUTIONAL AND LEGAL MATTERS

- 16. Report of the 81st Session of the Committee on Constitutional and Legal Matters (Rome, 4-5 April 2007): *for discussion and/or decision* (CL 132/5)
- 17. Other Constitutional and Legal Matters, including:
 - 17.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
 - 17.2 Applications for Membership in the Organization: *for decision* (CL 132/2)

V. OTHER MATTERS

- 18. Revised Calendar of FAO Governing Bodies and other Main Sessions 2007-2008: *for information* (CL 132/INF/4)
- 19. Any Other Matters*
 - 19.1 Margarita Lizárraga Medal (CL 132/INF/8)

Information documents will be tabled on the following subjects*

- A. Changes in Representation of Member Nations on the Programme and Finance Committees (CL 132/INF/5)
- B. Implementation of Decisions taken at the 131st Sessions of the Council (CL 132/INF/7)
- C. Status of FAO Engagement in United Nations System Reforms (CL 132/INF/9)