



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-third Session

Rome, 14-16 November 2007

### PROVISIONAL ANNOTATED AGENDA

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

1. Adoption of the Agenda and Timetable: *for decision* (CL 133/1; CL 133/INF/1; CL 133/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

3. Preparations for the Thirty-fourth Session of the FAO Conference (Recommendations to the Conference) (C 2007/12-Rev.1)
  - 3.1 Nomination of the Chairperson of the Conference, and of the Chairpersons of the Commissions of the Conference: *for decision*
  - 3.2 Nomination of Three Vice-Chairpersons of the Conference: *for decision*
  - 3.3 Nomination of Seven Members of the General Committee: *for decision*

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

4. Programme of Work and Budget (PWB) 2008-2009: *for discussion and/or decision* (C 2007/3)
5. Report of the Joint Meeting of the 98<sup>th</sup> Session of the Programme Committee and the 119<sup>th</sup> Session of the Finance Committee (Rome, September 2007): *for discussion and/or decision* (CL 133/2)

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6. Report of the 98<sup>th</sup> Session of the Programme Committee (Rome, 3-7 September 2007): *for discussion and/or decision* (CL 133/3)
7. Reports of the 119<sup>th</sup> Session (Rome, 3-7 September 2007) and 120<sup>th</sup> Session (Rome, 8 and 9 October 2007) of the Finance Committee: *for discussion and/or decision* (CL 133/4; CL 133/11)
  - 7.1 Status of Contributions and Arrears (CL 133/LIM/1)
  - 7.2 Adoption of Russian as a Language of FAO - Funding Modalities (CL 133/6)
  - 7.3 Other Matters Arising out of the Reports
8. Measures to improve the Organization's Cash Shortage Situation: *for discussion and/or decision* (CL 133/LIM/2)
9. Independent External Evaluation of FAO (C 2007/7)

#### **IV. CONSTITUTIONAL AND LEGAL MATTERS**

10. Report of the 82<sup>nd</sup> Session of the Committee on Constitutional and Legal Matters (Rome, 25-26 October 2007): *for discussion and/or decision* (CL 133/5)
11. Other Constitutional and Legal Matters
  - 11.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
  - 11.2 Applications for Membership in the Organization: *for decision* (C 2007/10)
  - 11.3 Change in the Name of the Committee for Inland Fisheries of Africa: *for decision* (CL 133/7)

#### **V. OTHER MATTERS**

12. Revised Calendar of FAO Governing Bodies and other Main Sessions 2007-2008: *for information and/or decision* (CL 133/INF/4)
13. Any Other Matters