



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  
Agricultura  
y la  
Alimentación

# COUNCIL

## Hundred and Thirty-fifth Session

Rome, 17-18 November 2008

## PROVISIONAL TIMETABLE

### Monday 17 November – Morning (09.30 – 12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 135/1; CL 135/INF/1; CL 135/INF/5)
- Item 2** Election of three Vice-Chairpersons: *for decision*
- Item 6** Preparations for the Thirty-fifth (Special) Session of the FAO Conference (Recommendations to the Conference) (C 2008/2)
- 6.1** Nomination of the Chairperson of the Conference: *for decision*
- 6.2** Nomination of three Vice-Chairpersons of the Conference: *for decision*
- 6.3** Nomination of seven Members of the General Committee: *for decision*
- 6.4** Confirmation of nine Members of the Credentials Committee: *for decision*
- Item 3** Reports of the Joint Meeting (28 May and 8 October 2008) of the Programme Committee and the Finance Committee: *for discussion and/or decision* (CL 135/2; CL 135/3)
- Item 4** Reports of the Ninety-ninth (28-30 May 2008) and Hundredth (6-10 October 2008) Sessions of the Programme Committee: *for discussion and/or decision* (CL 135/4; CL 135/5; CL 135/5-Add.1)

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

- Item 5** Reports of the Hundred and Twenty-first (31 January - 1 February 2008), Hundred and Twenty-second (22-30 May 2008) and Hundred and Twenty-third (6-10 October 2008) Sessions of the Finance Committee: *for discussion and/or decision* (CL 135/6; CL 135/7; CL 135/7-Add.1; CL 135/8; CL 135/LIM/1)
- Item 7** Election of six Members to the World Food Programme Executive Board: *for decision* (CL 135/LIM/3)

**Tuesday 18 November – Morning (9.30 –12.30 hours)**

- Item 8** Report of the Eighty-third Session of the Committee on Constitutional and Legal Matters (29-30 September 2008): *for discussion and/or decision* (CL 135/9)
- Item 9** Calendar of FAO Governing Bodies and other Main Sessions 2008-2009: *for decision* (CL 135/LIM/2)
- Item 10** Any Other Matters