

June 2009

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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

Продовольственная и  
сельскохозяйственная  
организация  
Объединенных  
Наций

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

# COUNCIL

## Hundred and Thirty-sixth Session

Rome, 15 – 19 June 2009

## PROVISIONAL TIMETABLE

### Monday 15 June – Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 136/1; CL 136/1-Add.1; CL 136/INF/1; CL 136/INF/5)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 19** Other Constitutional and Legal Matters, including:
- 19.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
- 19.2 Applications for Membership in the Organization: *for decision* (CL 136/18)
- Item 3** Report of the 28<sup>th</sup> Session of the Committee on Fisheries (2-6 March 2009): *for discussion and/or decision* (CL 136/2)
- Item 4** Report of the 19<sup>th</sup> Session of the Committee on Forestry (16-20 March 2009): *for discussion and/or decision* (CL 136/3)
- Item 5** Report of the 67<sup>th</sup> Session of the Committee on Commodity Problems (20-22 April 2009): *for discussion and/or decision* (CL 136/4)

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

- Item 6** Report of the 21<sup>st</sup> Session of the Committee on Agriculture (22-25 April 2009): *for discussion and/or decision* (CL 136/5)
- Item 13** Elements for the draft Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (CL 136/16)

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**Tuesday 16 June – Morning (09.30-12.30 hours)**

- Item 10** Reports of the Joint Meeting (28 May 2008\*, 8 October 2008\* and 13 May 2009) of the Programme Committee and the Finance Committee: *for discussion and/or decision* (CL 135/2; CL 135/3; CL 136/10)
- Item 11** Reports of the 99<sup>th</sup> (28-30 May 2008\*), 100<sup>th</sup> (6-10 October 2008\*) and 101<sup>st</sup> (11-15 May 2009) Sessions of the Programme Committee: *for discussion and/or decision* (CL 135/4; CL 135/5; CL 135/5-Add.1; CL 135/5-Add.2; CL 136/9; CL 136/9-Add.1)
- Item 12** Reports of the 121<sup>st</sup> (31 January - 1 February 2008\*), 122<sup>nd</sup> (22-30 May 2008\*), 123<sup>rd</sup> (6-10 October 2008\*), 124<sup>th</sup> (5 and 6 February 2009), 125<sup>th</sup> (9 and 10 March 2009), 126<sup>th</sup> (11-15 May 2009) and 127<sup>th</sup> (27 and 28 May 2009) 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 136/6; CL 136/6-Add.1; CL 136/7; CL 136/7-Add.1; CL 136/8; CL 136/8-Add.1; CL 136/23)
- 12.1 Audited Accounts 2006-07 (C 2009/5 A; C 2009/5 B)
- 12.2 Status of Contributions and Arrears (CL 136/LIM/1)
- 12.3 Other Matters Arising Out of the Reports

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

- Items 17 and 14** Immediate Plan of Action Implementation Progress Report and Management Response to the Root and Branch Review: *for discussion and/or decision* (CL 136/21, CL 136/17)

**Wednesday 17 June – Morning (09.30-12.30 hours)**

- Item 18** Reports of the 84<sup>th</sup> (2-4 February 2009), 85<sup>th</sup> (23-24 February 2009), 86<sup>th</sup> (7-8 May 2009) and 87<sup>th</sup> (25-26 May 2009) Sessions of the Committee on Constitutional and Legal Matters: *for discussion and/or decision* (CL 136/11; CL 136/13; CL 136/19; CL 136/20)
- 18.1 Changes to the Basic Texts required for the Implementation of the Immediate Plan of Action for FAO Renewal: *for discussion and/or decision*
- 18.2 Proposed Amendments to the Constitution on the Reform of the Committee on World Food Security: *for discussion and/or decision* (CL 136/1-Add.1)
- Item 8** Report of the 34<sup>th</sup> Session of the Committee on World Food Security (14-17 October 2008\*): *for discussion and/or decision* (CL 135/10)

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

- Item 16** Programme Implementation Report 2006-2007: *for discussion and/or decision* (C 2009/8)
- Item 21** Any Other Matters
- 21.2 Developments in Fora of Importance for the Mandate of FAO
- Item 15** FAO Contribution to the Implementation of the Comprehensive Framework for Action: *for discussion and/or decision* (CL 136/14)
- 15.1 High-Level Panel of Experts on Food Security and Nutrition (CL 136/15)
- 15.2 Proposed Summit on Food Security in 2009 (CL 136/22)

**Meeting of the Drafting Committee (if required)****Thursday 18 June – Morning (09.30-12.30 hours)**

- Item 7** Annual Reports of the WFP Executive Board on its Activities in 2007 (C 2009/INF/10) and 2008 (C 2009/INF/14): *for discussion*
- Item 9** Preparations for the 36<sup>th</sup> Session of the FAO Conference: *for decision* (CL 136/12)
- 9.1 Arrangements for the Session and Provisional Timetable
- 9.2 Deadline for Nominations for the Post of Independent Chairperson of Council
- 9.3 Nomination of the Chairperson of the Conference, and the Chairpersons of Commission I and Commission II
- Item 20** Calendar of FAO Governing Bodies and Other Main Sessions 2009-2011: *for information* (CL 136/INF/6)
- Item 21** Any Other Matters \*\*
- 21.1 Margarita Lizárraga Medal (CL 136/INF/7)

**Meeting of the Drafting Committee (time to be announced)****Friday 19 June – Morning****Meeting of the Drafting Committee (if required – time to be announced)****Adoption of the Report (time to be announced)**

\* Reports of sessions marked with an asterisk were only partially discussed by the Council at its 135<sup>th</sup> Session (17 November 2008) due to time constraints. The Council will have an opportunity to consider sections of these reports which have not yet been discussed.

\*\*An information document will be tabled on Implementation of Decisions taken at 135<sup>th</sup> Session of Council (CL 136/INF/4).