



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-seventh Session

Rome, 28 September – 2 October 2009

### PROVISIONAL ANNOTATED AGENDA

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

1. Adoption of the Agenda and Timetable: *for decision* (CL 137/1; CL 137/INF/1; CL 137/INF/5)
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 36<sup>th</sup> Session of the FAO Conference (Recommendations to the Conference) (C 2009/12; CL 137/7)
  - 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*
  - 3.4 Nomination of nine Members of the Credentials Committee: *for decision*
  - 3.5 Nomination of seven Members of the Resolutions Committee: *for decision*
  - 3.6 Draft Timetable for the Session
4. World Summit on Food Security (16-18 November 2009): *for discussion and/or decision* (CL 137/6)

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

5. Strategic Framework 2010-19 (C 2009/3), Medium Term Plan 2010-13 and Programme of Work and Budget 2010-11 (C 2009/15): *for discussion and/or decision*
6. Report of the Joint Meeting of the 102<sup>nd</sup> Session of the Programme Committee and the 128<sup>th</sup> Session of the Finance Committee (29 July 2009): *for discussion and/or decision* (CL 137/2)
7. Report of the 102<sup>nd</sup> Session of the Programme Committee (27-31 July 2009): *for discussion and/or decision* (CL 137/3)
8. Report of the 128<sup>th</sup> Session of the Finance Committee (27-31 July 2009): *for discussion and/or decision* (CL 137/4)
  - 8.1 Status of Contributions and Arrears (CL 137/LIM/1)
  - 8.2 Other Matters Arising out of the Reports
9. Immediate Plan of Action Implementation Progress Report (CL 137/8)

### IV. CONSTITUTIONAL AND LEGAL MATTERS

10. Report of the 88<sup>th</sup> Session of the Committee on Constitutional and Legal Matters (23-25 September 2009): *for discussion and/or decision* (CL 137/5)
  - 10.1 Amendments to the Basic Texts required for the Implementation of the Immediate Plan for Action for FAO Renewal
  - 10.2 Amendments to the Basic Texts required for the Proposed Reform of the Committee on World Food Security (CFS)
  - 10.3 Agreement on the Central Asia and Caucasus Fisheries and Aquaculture Commission
  - 10.4 Other Matters arising from the Report of the 88<sup>th</sup> Session of the Committee on Constitutional and Legal Matters
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 2009/10)

### V. OTHER MATTERS

12. Calendar of FAO Governing Bodies and other Main Sessions 2009-2011: *for discussion and/or decision* (CL 137/INF/6)
13. Developments in Fora of Importance for the Mandate of FAO (CL 137/INF/7)
14. Any Other Matters\*

\* Information documents will be tabled on the following:

- a. Implementation of Decisions taken at 136<sup>th</sup> Session of Council (CL 137/INF/4)
- b. Summaries of the Main Recommendations of Regional Conferences held in 2008/2009 (CL 137/INF/9)