


October 2012

	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 Alimentación y la Agricultura
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COUNCIL

Hundred and Forty-fifth Session

Rome, 3-7 December 2012

Provisional Annotated Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 145/1; CL 145/INF/1; CL 145/INF/7)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme, Budgetary, Financial and Administrative Matters

3. Programme Implementation Report 2010-11: *for discussion and/or decision* (C 2013/8)
4. Progress Report on the Immediate Plan of Action Implementation: *for discussion and decision* (CL 145/10)
5. Transformational Changes in the 2012-13 Biennium: *for discussion and decision* (CL 145/3)
6. Reviewed Strategic Framework and outline of the Medium Term Plan 2014-17: *for discussion and decision* (CL 145/4)
7. Enhancement of the Technical Cooperation Programme: *for discussion and/or decision* (CL 145/8)
8. Technical Committees - Programme and Budget Matters arising from:
 - 8.1 Report of the 23rd Session of the Committee on Agriculture (21-25 May 2012): *for discussion and decision* (C 2013/22)
 - (a) International Code of Conduct on the Distribution and Use of Pesticides
 - 8.2 Report of the 69th Session of the Committee on Commodity Problems (28-30 May 2012): *for discussion and decision* (C 2013/23)
 - 8.3 Report of the 30th Session of the Committee on Fisheries (9-13 July 2012): *for discussion and decision* (C 2013/24)
 - 8.4 Report of the 21st Session of the Committee on Forestry (24-28 September 2012): *for discussion and decision* (C 2013/25)

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9. Report of the Joint Meeting of the 112th Session of the Programme Committee and the 147th Session of the Finance Committee (7 November 2012): *for discussion and decision* (CL 145/5)
10. Report of the 112th Session of the Programme Committee (5-9 November 2012): *for discussion and decision* (CL 145/6)
11. Reports of the 146th (29-30 October 2012) and 147th (5-9 November 2012) Sessions of the Finance Committee: *for discussion and decision* (CL 145/7; CL 145/13; CL 145/LIM/2)

Committee on World Food Security

12. Report of the 39th Session of the Committee on World Food Security (15-20 October 2012): *for discussion and decision* (C 2013/21)

Constitutional and Legal Matters

13. Report of the 95th Session of the Committee on Constitutional and Legal Matters (8-11 October 2012): *for discussion and decision* (CL 145/2)
14. Other Constitutional and Legal Matters: *for discussion and decision*, including:
 - 14.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 14.2 Applications for Membership in the Organization

Governance Matters

15. Arrangements for the 38th Session of the Conference (including Provisional Agenda and a recommendation by Council on a theme for the general debate at Conference): *for discussion and decision* (CL 145/12)
16. Council Multi-year Programme of Work 2013-16: *for discussion and/or decision* (CL 145/14)
17. Status of implementation of decisions taken at the 144th Session of the Council (June 2012): *for discussion and/or decision* (CL 145/LIM/4)

Other Matters

18. Election of Six Members of the WFP Executive Board: *for decision* (CL 145/9; CL 145/LIM/3)
19. Margarita Lizárraga Medal: *for decision* (CL 145/INF/4)
20. Calendar of FAO Governing Bodies and other Main Sessions 2012-14: *for information/decision* (CL 145/LIM/1)
21. Provisional Agenda for the 146th Session of the Council (April 2013): *for discussion and/or decision* (CL 145/INF/2)
22. Developments in *fora* of importance for the Mandate of FAO: *for information* (CL 145/INF/6)
23. Observance of World Soil Day: *for discussion and/or decision* (CL 145/11)
24. Working Methods of the Council
25. Any Other Matters
 - 25.1 Debriefing on 2012 Field Visits by Senior Officials of Rome-based Permanent Representations: *for information*
 - 25.2 Appointment of the Deputy Director-General (Operations) (CL 145/LIM/5)