



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

ORDER OF THE DAY

Wednesday, 17 June 2009

MORNING

(09.30-12.30 hours)

FIFTH PLENARY MEETING - RED ROOM

Item 18

Reports of the 84th (2-4 February 2009), 85th (23-24 February 2009), 86th (7-8 May 2009) and 87th (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; CL 136/LIM/2)

Item 8

Report of the 34th Session of the Committee on World Food Security (14-17 October 2008*): *for discussion and/or decision* (CL 135/10)

* The Report of the 34th Session of the Committee on World Food Security was only partially discussed by the Council at its 135th Session (17 November 2008) due to time constraints.

AFTERNOON**SIXTH PLENARY MEETING - RED ROOM**

(14.30-17:30 hours, or later if required)

Statement by the Director-General

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 World Summit on Food Security in 2009 (CL 136/22)

Item 16

Programme Implementation Report 2006-2007: *for discussion and/or decision* (C 2009/8; CL 135/3)

Item 21

Any Other Matters:

21.2 Developments in Fora of Importance for the Mandate of FAO (CL 136/LIM/3)

Meeting of the Drafting Committee (if required)

OFFICERS OF THE COUNCIL

Independent Chairman of the Council:	Mohammad Saeid Noori Naeini
Vice-Chairpersons:	H.E. Li Zhengdong (China) H.E. Don Enrique Moret Echeverría (Cuba) Ms Rita Giuliana Mannella (Italy)
Chairperson of the Drafting Committee:	Mrs Lamyah Ahmed Al-Saqqaf (Kuwait)
Composition of the Drafting Committee:	Afghanistan, Australia, Brazil, China, France, Gabon, Indonesia, Japan, Kuwait, Mexico, Russian Federation, Turkey, United Kingdom, United States of America, Zimbabwe

Written Statements by Heads of Delegation

To ensure both accurate interpretation of statements and timely production of verbatim records, delegations are kindly requested to submit the electronic version of their statements (WORD or PDF) to: FAO-Council@fao.org.

Disbursing Office

Members of the Council are informed that the disbursement of terminal expenses will be effected in Room D.178 according to the following schedule:

Monday 15 to Friday 19 June 09.00 to 11.00 hours

Verbatim Records of Meetings

Corrections to Verbatim Records may be submitted not later than 26 June 2009 to the Director, Conference, Council and Protocol Affairs Division (KCC), FAO-Council@fao.org