

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

## ORDER OF THE DAY

Thursday, 18 June 2009

### MORNING

(09.30-12.30 hours)

### SEVENTH PLENARY MEETING - RED ROOM

- 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 21** Any Other Matters
- 21.1 Margarita Lizárraga Medal (CL 136/INF/7)
- 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 discussion and/or decision* (CL 136/INF/6)
- Item 12 (continued)** Reports of the 123<sup>rd</sup> (6-10 October 2008\*), 125<sup>th</sup> (9-10 March 2009) and 126<sup>th</sup> (11-15 May 2009) Sessions of the Finance Committee: *for discussion and/or decision* (CL 135/8, CL 136/7; CL 136/7-Add.1; CL 136/8; CL 136/8-Add.1)
- Item 18.2 (continued)** 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 15.2 (continued)** Proposed World Summit on Food Security in 2009 (CL 136/22)

Meeting of the Drafting Committee (time to be announced)

## OFFICERS OF THE COUNCIL

<b>Independent Chairman of the Council:</b>	Mohammad Saeid Noori Naeini
<b>Vice-Chairpersons:</b>	H.E. Li Zhengdong (China) H.E. Don Enrique Moret Echeverría (Cuba) Ms Rita Giuliana Mannella (Italy)
<b>Chairperson of the Drafting Committee:</b>	Mrs Lamyah Ahmed Al-Saqqaf (Kuwait)
<b>Composition of the Drafting Committee:</b>	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](mailto: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

### Registration

As the list of Delegates and Observers appended to the Council Report includes only the names of those who have registered as participants, those who have not yet registered, including Permanent Representatives, are kindly requested to do so in the Turkish Registration Centre on the ground floor of Building A. Delegates and Observers are invited to check that their names and titles have been correctly listed by consulting the List of Delegates at the Documents Desk.

### 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](mailto:FAO-Council@fao.org)

### Permanent Representatives Web site

The Permanent Representatives Web site aims to be the main channel of communication with Permanent Representatives and to give better access to management information. To access the site please go to <http://permreps.fao.org/> and log on with the user name and password already issued to all Permanent Representations. If you would like a demonstration of the site or wish to make a comment on it please send an e-mail to: [KCCO-Web@fao.org](mailto:KCCO-Web@fao.org)