



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

### ORDER OF THE DAY

Monday, 28 September 2009

#### Morning

(9.30-12.30 hours)

#### First Plenary Meeting – Red Room

- Item 1** Adoption of the Agenda and Timetable: *for decision*  
(CL 137/1; CL 137/INF/1; CL 137/INF/5)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 11** Other Constitutional and Legal Matters, including:
- 11.1** Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
- 11.2** Applications for Membership in the Organization: *for decision*
- Item 3** Preparations for the 36th 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 (Countries):  
*for decision*
- 3.5** Nomination of seven Members of the Resolutions Committee:  
*for decision*
- 3.6** Draft Timetable for the Session
- Item 5** Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (C 2009/3; C 2009/15; CL 137/2; CL 137/3; CL 137/4; CL 137/9)

**Afternoon**                      **Second Plenary Meeting – Red Room**  
(14.30-17.30 hours)

- Item 5**            Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (C 2009/3; C 2009/15; CL 137/2, CL 137/3, CL 137/4; CL 137/9)

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**Registration**

As the list of Delegates and Observers appended to the Council Report includes only the names of those who have registered as participants, including Permanent Representatives, those who have not yet registered are kindly requested to do so in the Turkish Registration Centre on the ground floor of Building A.

**Verbatim Records of Meetings**

Corrections to Verbatim Records may be submitted not later than 16 October 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 is the main channel of communication with Permanent Representatives and also offers access to management information.

To access the site please go to <http://permreps.fao.org/> and log on with the username 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)