



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-eighth Session

Rome, 25 November 2009

ORDER OF THE DAY

Wednesday 25 November 2009

Morning
(9.30 hours)

First Plenary Meeting – Red Room

- Item 1** Adoption of the Agenda: *for decision* (CL 138/1 Rev.1; CL 138/INF/1)
- Item 2** Election of three Vice-Chairpersons: *for decision*
- Item 3** Election of the Chairperson and Twelve Members of the Programme Committee: *for decision* (CL 138/LIM/1 Rev.1)
- Item 4** Election of the Chairperson and Twelve Members of the Finance Committee: *for decision* (CL 138/LIM/2 Rev.1)
- Item 5** Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters: *for decision* (CL 138/LIM/3 Rev.1)
- Item 6** Election of Six Members of the WFP Executive Board: *for decision* (CL 138/LIM/4)
- Item 7** Matters Arising out of the Conference Session
- 7.1** Dates for Submission of Nominations for the Office of Director-General: *for decision* (CL 138/6 Rev.1)
- 7.2** Any Other Matters Arising from the Conference Session (CL 138/LIM/5)
- Item 8** Provisional Calendar of FAO Governing Bodies and other Main Sessions 2010-2011: *for decision* (CL 138/2)
- Item 9** Any Other Matters

ANNOUNCEMENTS

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 15 December 2009 to the Director, Conference, Council and Protocol Affairs Division (KCC), FAO-Council@fao.org