



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-fifth Session

Rome, 17 – 18 November 2008

ORDER OF THE DAY

Monday, 17 November 2008

9.30-12.30
hours

First Plenary Meeting (Red Room)

- Item 1** Adoption of the Agenda: *for decision* (CL 135/1; CL 135/INF/1; CL 135/INF/5)
- Item 2** Election of three Vice-Chairpersons: *for decision*
- Item 6** Preparations for the Thirty-fifth (Special) Session of the FAO Conference (Recommendations to the Conference) (C 2008/2)
- 6.1 Nomination of the Chairperson of the Conference: *for decision*
- 6.2 Nomination of three Vice-Chairpersons of the Conference: *for decision*
- 6.3 Nomination of seven Members of the General Committee: *for decision*
- 6.4 Confirmation of nine Members of the Credentials Committee: *for decision*
- Item 3** Reports of the Joint Meeting (28 May and 8 October 2008) of the Programme Committee and the Finance Committee: *for discussion and/or decision* (CL 135/2; CL 135/3)
- Item 4** Reports of the Ninety-ninth (28-30 May 2008) and Hundredth (6-10 October 2008) Sessions of the Programme Committee: *for discussion and/or decision* (CL 135/4; CL 135/5; CL 135/5-Add.1)

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14.30-17.30 hours Second Plenary Meeting (Red Room)

- Item 5** Reports of the Hundred and Twenty-first (31 January - 1 February 2008), Hundred and Twenty-second (22-30 May 2008) and Hundred and Twenty-third (6-10 October 2008) Sessions of the Finance Committee: *for discussion and/or decision* (CL 135/6; CL 135/7; CL 135/7-Add.1; CL 135/8; CL 135/LIM/1)
- Item 7** Election of six Members to the World Food Programme Executive Board: *for decision* (CL 135/LIM/3)

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 28 November 2008 to the Director, Conference, Council and Protocol Affairs Division (KCC), FAO-Council@fao.org

Permanent Representatives Web site

The upgraded Permanent Representatives Web site, launched last month, aims to be the main channel of communication with Permanent Representatives and to give better access to management information on the governance structure of the Organization. To access the new site go to <http://permreps.fao.org/> and log on with the user name and password sent 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