

April 2009



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

PROVISIONAL ANNOTATED AGENDA

I. INTRODUCTORY ITEMS

1. Adoption of the Agenda and Timetable: *for decision* (CL 136/1; CL 136/INF/1; CL 136/INF/5)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

II. ACTIVITIES OF FAO AND WFP

3. Report of the 28th Session of the Committee on Fisheries (2-6 March 2009): *for discussion and/or decision* (CL 136/2)
4. Report of the 19th Session of the Committee on Forestry (16-20 March 2009): *for discussion and/or decision* (CL 136/3)
5. Report of the 67th Session of the Committee on Commodity Problems (20-22 April 2009): *for discussion and/or decision* (CL 136/4)
6. Report of the 21st Session of the Committee on Agriculture (22-25 April 2009): *for discussion and/or decision* (CL 136/5)
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*
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)
9. Preparations for the 36th 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

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III. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

10. Reports of the Joint Meeting (28 May 2008*, 8 October 2008* and 13 May 2009) of the Programme Committee and the Finance Committee: *for discussion and/or decision* (CL 135/2; CL 135/3; CL 136/10)
11. Reports of the 99th (28-30 May 2008*), 100th (6-10 October 2008*) and 101st (11-15 May 2009) Sessions of the Programme Committee: *for discussion and/or decision* (CL 135/4; CL 135/5; CL 135/5-Add.1; CL 135/5-Add.2; CL 136/9)
12. Reports of the 121st (31 January - 1 February 2008*), 122nd (22-30 May 2008*), 123rd (6-10 October 2008*), 124th (5 and 6 February 2009), 125th (9 and 10 March 2009) and 126th (11-15 May 2009) 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 136/6; CL 136/6-Add.1; CL 136/7; CL 136/7-Add.1; CL 136/8)
 - 12.1 Audited Accounts 2006-07 (C 2009/5 A; C 2009/5 B)
 - 12.2 Status of Contributions and Arrears (CL 136/LIM/1)
 - 12.3 Other Matters Arising Out of the Reports
13. Elements for the draft Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (CL 136/16)
14. Management Response to the Root and Branch Review: *for discussion and/or decision* (CL 136/17)
15. FAO Contribution to the Implementation of the Comprehensive Framework of Action: *for discussion and/or decision* (CL 136/14)
 - 15.1 High-Level Panel of Experts on Food Security (CL 136/15)
 - 15.2 Proposed Summit on Food Security in 2009 (CL 136/22)
16. Programme Implementation Report 2006-2007: *for discussion and/or decision* (C 2009/8)
17. Immediate Plan of Action Implementation Progress Report (CL 136/21)

IV. CONSTITUTIONAL AND LEGAL MATTERS

18. Reports of the 84th (2-4 February 2009), 85th (23 and 24 February 2009), 86th (7 and 8 May 2009) and 87th (25 and 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
19. Other Constitutional and Legal Matters, including:
 - 19.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
 - 19.2 Applications for Membership in the Organization: *for decision* (CL 136/18)

V. OTHER MATTERS

20. Calendar of FAO Governing Bodies and Other Main Sessions 2009-2011: *for information* (CL 136/INF/6)
21. Any Other Matters**
 - 21.1 Margarita Lizárraga Medal (CL 136/INF/7)
 - 21.2 Developments in Fora of Importance for the Mandate of FAO

* Reports of sessions marked with an asterisk were only partially discussed by the Council at its 135th Session (17 November 2008) due to time constraints. The Council will have an opportunity to consider sections of these reports which have not yet been discussed.

**An information document will be tabled on Implementation of Decisions taken at 135th Session of Council (CL 136/INF/4)