



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

Wednesday, 30 September 2009

Morning

(9.30-12.30 hours)

Fifth Plenary Meeting – Red Room (First Floor, Building A)

Unveiling of Portrait of Prof. Mohammad Saeid Noori Naeini

Item 13

Developments in Fora of Importance for the Mandate of FAO (CL 137/INF/7)

Item 14

Any Other Matters (CL 137/INF/4; CL 137/INF/9)

Afternoon

(14.30-17.30 hours)

Sixth Plenary Meeting – Plenary Hall (Third Floor, Building A)

Item 5 (cont.)

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)

Item 10

Report of the 88th Session of the Committee on Constitutional and Legal Matters (23-25 September 2009): *for discussion and/or decision* (CL 137/5)

- 10.1 Amendments to the Basic Texts required for the Implementation of the Immediate Plan of Action for FAO Renewal
- 10.2 Amendments to the Basic Texts required for the Proposed Reform of the Committee on World Food Security (CFS)
- 10.3 Agreement on the Central Asia and Caucasus Fisheries and Aquaculture Commission (CL 137/INF/11)
- 10.4 Other Matters arising from the Report of the 88th Session of the Committee on Constitutional and Legal Matters

OFFICERS OF THE COUNCIL

Independent Chairperson of the Council:	Mohammad Saeid Noori Naeini
Vice-Chairpersons:	Pietro Sebastiani (Italy) Mohamed Eltayeb Elfaki Elnor (Sudan) Mary Margaret Muchada (Zimbabwe)
Chairperson of the Drafting Committee:	Rita Giuliana Mannella (Italy)
Composition of Drafting Committee:	Afghanistan, Australia, Brazil, Canada, Chile, China, Egypt, Ethiopia, Germany, Indonesia, Italy, Japan, Morocco and Russian Federation

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

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