



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-ninth Session

Rome, 17 - 21 May 2010

PROVISIONAL ANNOTATED AGENDA

I. PROCEDURE OF THE SESSION

1. Adoption of the Agenda and Timetable: *for decision* (CL 139/1; CL 139/INF/1; CL 139/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 35th Session of the Committee on World Food Security (14-17 October 2009): *for discussion and/or decision on budgetary and programme matters* (CL 139/7)
4. Annual Report of the WFP Executive Board on its Activities in 2009: *for information* (C 2011/INF/10)

III. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

5. Report of the Joint Meeting (14 April 2010) of the 103rd Session of the Programme Committee and the 132nd Session of the Finance Committee: *for discussion and/or decision* (CL 139/5)
6. Report of the 103rd Session of the Programme Committee (12-16 April 2010): *for discussion and/or decision* (CL 139/4)
7. Reports of the 130th (2-3 November 2009), 131st (1-2 February 2010) and 132nd (12-16 April 2010) Sessions of the Finance Committee: *for discussion and/or decision* (CL 139/2 Rev.1; CL 139/3; CL 139/3-Add.1; CL 139/8; CL 139/LIM/1)
8. Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 139/9)

IV. CONSTITUTIONAL AND LEGAL MATTERS

9. Report of the 90th Session of the Committee on Constitutional and Legal Matters (CCLM) (28-29 April 2010): *for discussion and/or decision* (CL 139/6)
10. Appointment of a CCLM Member from the Southwest Pacific Region: *for discussion and/or decision*
11. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
 - 11.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 11.2 Applications for Membership in the Organization (C 2011/10)
12. Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: *for discussion and/or decision* (CL 139/INF/7)

V. OTHER MATTERS

13. Calendar of FAO Governing Bodies and other Main Sessions 2010-2011: *for information/decision* (CL 139/LIM/2)
14. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 139/INF/6)
15. Any Other Matters.

An information document will be tabled on the Implementation of decisions taken at the 137th and 138th Sessions of the Council (CL 139/INF/4), which Representatives will also be given an opportunity to comment on under “Any Other Matters”, if they so wish.