



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 TIMETABLE

#### Monday 17 May – Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 139/1; CL 139/INF/1; CL 139/INF/5)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 11** Other Constitutional and Legal Matters, including:
- 11.1** Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
- 11.2** Applications for Membership in the Organization: *for decision* (C 2011/10)
- Item 3** Report of 35<sup>th</sup> 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)

#### **Afternoon (14.30-17.30 hours, or later if required)**

- Item 5** Reports of the Joint Meeting (14 April 2010) of the 103<sup>rd</sup> Session of the Programme Committee and the 132<sup>nd</sup> Session of the Finance Committee: *for discussion and/or decision* (CL 139/5)
- Item 6** Report of the 103<sup>rd</sup> Session of the Programme Committee (12-16 April 2010): *for discussion and/or decision* (CL 139/4)
- Item 7** Reports of the 130<sup>th</sup> (2-3 November 2009), 131<sup>st</sup> (1-2 February 2010) and 132<sup>nd</sup> (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)

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**Tuesday 18 May – Morning (09.30-12.30 hours)**

- Item 8** Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 139/9)

**Afternoon (14.30-17.30 hours, or later if required)**

- Item 9** Report of the 90<sup>th</sup> Session of the Committee on Constitutional and Legal Matters (CCLM) (28-29 April 2010): *for discussion and/or decision* (CL 139/6)
- Item 10** Appointment of a CCLM Member from the Southwest Pacific Region: *for discussion and/or decision*
- Item 4** Annual Report of the WFP Executive Board on its Activities in 2009: *for information* (C 2011/INF/10)

**Wednesday 19 May – Morning (09.30-12.30 hours)**

- Item 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)
- Item 13** Calendar of FAO Governing Bodies and other Main Sessions 2010-2011: *for information/decision* (CL 139/LIM/2)

**Afternoon (14.30-17.30 hours, or later if required)**

- Item 14** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 139/INF/6)
- Item 15** Any Other Matters

**Thursday 20 May – Morning**

**First Meeting of the Drafting Committee (time to be announced)**

**Afternoon**

**Second Meeting of the Drafting Committee (time to be announced)**

**Friday 21 May**

**Adoption of the Report (time to be announced)**

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