


December 2012

	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 Alimentación y la Agricultura
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COUNCIL

Hundred and Forty-fifth Session
Rome, 3-7 December 2012
Order of the Day
Tuesday, 4 December 2012

Morning (09.30-12.30 hours)

Third Plenary Meeting - Red Room

Item 5 Transformational Changes in the 2012-13 Biennium: *for discussion and decision* (CL 145/3; CL 145/3 Corr.1)

CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 11-13)

CL 145/6 - Report of the 112th Programme Committee (paragraphs 4-6)

CL 145/7 - Report of the 147th Finance Committee (paragraphs 14-16)

Item 6 Reviewed Strategic Framework and outline of the Medium Term Plan 2014-17: *for discussion and decision* (CL 145/4; CL 145/4 Corr.1)

CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraphs 14 and 15)

CL 145/6 - Report of the 112th Programme Committee (paragraphs 7-10)

CL 145/7 - Report of the 147th Finance Committee (paragraphs 27 and 28)

Item 7 Enhancement of the Technical Cooperation Programme: *for discussion and/or decision* (CL 145/8)

CL 145/5 - Report of the Joint Meeting (7 November 2012) (paragraph 16)

Afternoon (14.30-17.30 hours, or later if required) **Fourth Plenary Meeting - Red Room**

Item 9 Report of the Joint Meeting of the 112th Session of the Programme Committee and the 147th Session of the Finance Committee (7 November 2012): *for discussion and decision* (CL 145/5; CL 145/LIM/9)

Item 10 Report of the 112th Session of the Programme Committee (5-9 November 2012): *for discussion and decision* (CL 145/6)

Item 11 Reports of the 146th (29-30 October 2012) and 147th (5-9 November 2012) Sessions of the Finance Committee: *for discussion and decision* (CL 145/7; CL 145/13; CL 145/LIM/2; CL 145/LIM/10)

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** To avoid repetition of statements by participants during the session, Members are invited to consider guidance provided on specific topics in the Reports of Council Committees and Regional Conferences under the relevant substantive agenda items. The reports concerned are indicated in italics after the main document reference.*

Officers of the Council

Independent Chairperson of the Council:	Luc Guyau
Vice-Chairpersons:	H.E. Janine Tagliante Saracino (Côte d'Ivoire) H.E. Thomas Wriessnig (Germany) H.E. Seyed Aminollah Taghavi Motlagh (Islamic Republic of Iran)
Chairperson of the Drafting Committee:	H.E. Bérengère Quincy (France)
Composition of Drafting Committee:	Afghanistan, Argentina, Australia, Bangladesh, Canada, Chile, China, Equatorial Guinea, France, Indonesia, Japan, Poland, Russian Federation, Saudi Arabia, Togo

Secretariat

Secretary-General:	Louis Gagnon
Assistant Secretary-General:	Barbara Ekwall

Side Event Today	Sheikh Zayed Centre 13.00-14:30: Reducing and Transforming Food Waste into a Resource - Organized by: University of Bologna - Faculty of Agriculture - Last Minute Market; Cooperazione Universitaria DGCS MAE; FAO – Global Initiative on Food Loss and Waste Reduction SAVE FOOD
Speed of Delivery of Statements - Accurate Interpretation and Verbatim Production	Delegates are reminded of the need to speak at a reasonable pace to enable the interpreters to convey their ideas as accurately and clearly as possible. Delegates are also kindly requested to submit the electronic version of their statements (WORD or PDF) to: FAO-Council@fao.org in advance of delivery. Corrections to Verbatims may be submitted to the same address not later than 14 December 2012.
Electronic system to request the floor	Delegates who wish to make an intervention are requested to press the red button on their desk. The light will continue flashing until the delegate has taken the floor. The order of speakers will be automatically displayed on the screen behind the podium. By pressing the red button again delegates may withdraw their request.
Registration	As the list of Delegates and Observers appended to the Council Report includes only the names of registered participants, including Permanent Representatives, those who have not yet registered are kindly requested to do so in the Turkish Registration Centre (entrance to Building A).
Permanent Representatives Web site	The Permanent Representatives Web site, the main channel of communication with Permanent Representatives, offers access to governance and management information. To access the site go to http://permreps.fao.org/ and log on with the username and password 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: CSCC-Web@fao.org
Wi-Fi Coverage and Internet Point	Wi-Fi for Council participants is available in and around the meeting rooms and the Polish Bar. A laptop or PDA with Wireless LAN capabilities conforming to 802.11a, 802.11b, 802.11g or 802.11n standards is needed. The following user network, name and password should be used: Network: Guest_Internet Username: visitor Password: wifi2internet Internet points are available for participants in the David Lubin Library and Slovak Centre, located on the ground floor of Buildings A and B respectively.



