

April 2013

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	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-sixth Session

Rome, 22-26 April 2013

Provisional Timetable

Some major topics requiring discussion and/or decision by the Council have previously been discussed by the Programme Committee, Finance Committee and Committee on Constitutional and Legal Matters and are covered in their respective reports. To ensure focused discussion and facilitate clear decision making by the Council, these topics have been included as specific items on the Provisional Agenda of Council:

- item 3 - Reviewed Strategic Framework
- item 4 - Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15
- item 5 - Final Management Report on IPA Implementation and the FAO Reform Process
- item 9 - FAO strategy for Partnerships with Civil Society

To avoid repetition of statements during the session, the Council is invited to consider any guidance provided by other Governing Bodies on the above topics under the agenda items indicated above. Details of the relevant reports are indicated in italics after the main document reference.

Monday 22 April
Morning (09.30-12.30 hours)

Item 1 Adoption of the Agenda and Timetable: *for decision* (CL 146/1; CL 146/INF/1; CL 146/INF/4)

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: *for discussion and decision*, including, if required:

- 11.1** Invitations to Non-Member Nations to attend FAO Sessions
- 11.2** Applications for Membership in the Organization (C 2013/10 Rev.1)

Item 21 Any Other Matters

- 21.2** Appointment of the Deputy Director-General (Knowledge) (CL 146/LIM/4)

Item 5 Final Management Report on IPA Implementation and the FAO Reform Process: *for discussion and decision* (C 2013/26)

CL 146/3 - Report of the 148th Finance Committee (paragraphs 16 and 17)
CL 146/5 - Report of the Joint Meeting (20 March 2013) (paragraph 5)

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

Item 3 Reviewed Strategic Framework: *for discussion and decision* (C 2013/7)

CL 146/3 - Report of the 148th Finance Committee (paragraphs 23-26)
CL 146/4 - Report of the 113th Programme Committee (paragraph 5)
CL 146/5 - Report of the Joint Meeting (20 March 2013) (paragraph 3)

Item 4 Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15 – (Recommendation to Conference on budget level): *for discussion and decision* (C 2013/3)

CL 146/3 - Report of the 148th Finance Committee (paragraphs 23-26)
CL 146/4 - Report of the 113th Programme Committee (paragraph 6)
CL 146/5 - Report of the Joint Meeting (20 March 2013) (paragraph 4)

Tuesday 23 April
Morning (09.30-12.30 hours)

Item 9 FAO strategy for Partnerships with Civil Society: *for discussion and decision* (CL 146/8)

CL 146/5 - Report of the Joint Meeting (20 March 2013) (paragraphs 8-9)

Item 6 Report of the Joint Meeting of the 113th Session of the Programme Committee and the 148th Session of the Finance Committee (20 March 2013): *for discussion and decision* (CL 146/5; CL 146/LIM/5)

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

Item 7 Report of the 113th Session of the Programme Committee (18-22 March 2013): *for discussion and decision* (CL 146/4)

Item 8 Reports of the 148th Session of the Finance Committee (18-22 March): *for discussion and decision* (CL 146/3)

8.1 Status of Contributions and Arrears (CL 146/LIM/2)

8.2 Scale of Contributions 2014-15

8.3 Other Matters Arising from the Report

Wednesday 24 April
Morning (09.30-12.30 hours)

Item 16 Annual Report of the WFP Executive Board on its Activities in 2012: *for discussion and decision* (C 2013/INF/3)

Item 10 Report of the 96th Session of the Committee on Constitutional and Legal Matters (4-6 March 2013): *for discussion and decision* (CL 146/2)

Item 15 International Years: *for discussion and/or decision* (CL 146/7)

15.1 International Year of Soils

15.2 International Year of Pulses

Item 12 Arrangements for the 38th Session of the Conference (including tentative timetable - Recommendations to the Conference): *for discussion and decision* (CL 146/6)

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

Item 13 Council Multi-year Programme of Work 2013-16: *for discussion and/or decision* (CL 146/9)

Item 14 Status of implementation of decisions taken at the 145th Session of the Council: *for discussion and/or decision* (CL 146/LIM/3)

Item 17 Calendar of FAO Governing Bodies and other Main Sessions 2013-14: *for information/decision* (CL 146/LIM/1)

Item 18 Provisional Agenda for the 147th Session of the Council (June 2013): *for discussion and decision* (CL 146/INF/2)

Item 20 Working Methods of the Council

Item 21 Any Other Matters

Thursday 25 AprilMeeting of the Drafting Committee (*time to be announced*)

Friday 26 April
Morning (09.30-12.30 hours)

Item 19 Developments in Fora of Importance for the Mandate of FAO: *for information*
(CL 146/INF/6)

Afternoon (time to be announced)

Item 21 Any Other Matters

21.1 Debriefing on 2012 Field Visit by Senior Officials of Rome-based Permanent Representations: *for information*

Adoption of the Report