

COUNCIL

Hundred and Forty-first Session

Rome, 11-15 April 2011

Provisional Timetable

Monday 11 April – Morning (09.30-12.30 hours)

- Item 1 Adoption of the Agenda and Timetable: for decision (CL 141/1; CL 141/INF/1; CL 141/INF/5)
- Item 2 Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 10 Other Constitutional and Legal Matters, including:
 - 10.1 Invitations to Non-Member Nations to attend FAO Sessions: for decision
 - **10.2** Applications for Membership in the Organization: *for decision* (C 2011/10)
- Item 7 Programme and budget matters arising from the Report of the 30th Session of the Regional Conference for the Near East (Khartoum, Sudan, 4-8 December 2010): *for discussion and decision* (CL 141/2)
- Item 8 Programme and budget matters arising from the Report of the 29th Session of the Committee on Fisheries (31 January 4 February 2011): *for discussion and decision* (CL 141/3)
- Item 23 Margarita Lizárraga Medal: for information (CL 141/INF/7)
- Item 4 Report of the Joint Meeting (23 March 2011) of the 106th Session of the Programme Committee and the 138th Session of the Finance Committee: *for discussion and decision* (CL 141/10)

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

Item 5 Reports of the 105th (8-9 February 2011) and 106th (21-25 March 2011) Sessions of the Programme Committee: *for discussion and decision* (CL 141/4; CL 141/8)

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- Item 6 Reports of the 136th (8-9 February 2011), 137th (10-11 February 2011) and 138th (21-25 March 2011) Sessions of the Finance Committee: *for discussion and decision* (CL 141/5; CL 141/6; CL 141/6 Add.1; CL 141/9; CL 141/LIM/1)
 - 6.1 FAO Audited Accounts 2008-09 (C 2011/5 A and C 2011/5 B)
 - 6.2 Status of Contributions and Arrears (CL 141/LIM/1)
 - 6.3 Scale of Contributions 2012-13
 - 6.4 Other Matters Arising from the Reports
- Item 3 Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Recommendation to Conference on budget level): *for discussion and decision* (C 2011/3)

Tuesday 12 April – Morning (09.30-12.30 hours)

Item 3 (Cont'd)	Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (Recommendation to Conference on budget level): <i>for discussion and decision</i> (C 2011/3)
Item 12	Immediate Plan of Action Implementation Progress Report: <i>for discussion and decision</i> (CL 141/13)
Item 13	Report of the Open-ended Working Group on measures designed to increase the efficiency of Governing Bodies, including representation: <i>for discussion and decision</i> (CL 141/14)
Item 14	Vision for the Structure and Functioning of Decentralized Offices: <i>for discussion and decision</i> (CL 141/15)

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

- Item 18 Annual Report of the WFP Executive Board on its Activities in 2010: *for discussion and/or decision* (C 2011/INF/11)
- Item 9 Report of the 92nd Session of the Committee on Constitutional and Legal Matters (7-9 March 2011): *for discussion and/or decision* (CL 141/7)
- Item 22 Working Methods of the Council (CL 141/INF/8):
 22.1 Revised Note on the Methods of Work of the Council: *for discussion and decision* (CL 141/17)
- Item 16 Arrangements for the 37th Session of the Conference (Recommendations to the Conference): *for discussion and decision* (CL 141/12; C 2011/12)
- Item 15 Conditions for the Appointment of the Director-General: for information (CL 141/INF/9)

Wednesday 13 April – Morning (09.30-12.30 hours)

Item 11 Address by Candidates for the Post of Director-General: for information (CL 141/11)

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

Item 11 Address by Candidates for the Post of Director-General: *for information* (CL 141/11) (Cont'd)

Item 19 Calendar of FAO Governing Bodies and other Main Sessions 2011-2012: *for information/decision* (CL 141/LIM/2)

Thursday 14 April – Morning (09.30-12.30 hours)

- Item 20 Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 141/INF/6)
- Item 17 Status of implementation of decisions taken at the 140th Session of the Council: *for discussion and/or decision* (CL 141/16)
- Item 21 Provisional Agenda for the 142nd Session of the Council (July 2011): *for discussion and/or decision* (CL 141/INF/4)
- Item 24 Any Other Matters

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

Meeting of the Drafting Committee (time to be announced)

Friday 15 April

Adoption of the Report (time to be announced)