


November 2011

	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

<b>Hundred and Forty-third Session</b>
<b>Rome, 28 November - 2 December 2011</b>
<b>Order of the Day</b>
<b>Monday, 28 November 2011</b>

**Morning First Plenary Meeting - Red Room**  
(09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision*  
(CL 143/1; CL 143/INF/1 Rev.1; CL 143/INF/2)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 9** Other Constitutional and Legal Matters: *for discussion and decision*, including:
- 9.1** Invitations to Non-Member Nations to attend FAO Sessions
  - 9.2** Applications for Membership in the Organization
- Item 7** Report of the 37<sup>th</sup> Session of the Committee on World Food Security (17-22 October 2011): *for discussion and decision* (CL 143/2)

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

- Item 4** Reports of the Joint Meetings of the 108<sup>th</sup> and 109<sup>th</sup> Sessions of the Programme Committee and the 140<sup>th</sup> and 141<sup>st</sup> Sessions of the Finance Committee (12 October and 3 November 2011): *for discussion and decision* (CL 143/9; CL 143/13 **except paragraphs 4-6 and 8**)\*
- Item 5** Reports of the 107<sup>th</sup> (16-17 May 2011), 108<sup>th</sup> (10-14 October 2011) and 109<sup>th</sup> (2-4 November 2011) Sessions of the Programme Committee: *for discussion and decision* (CL 143/5 **except paragraph 15 and Annex 1**; CL 143/7 **except paragraphs 29-30**; CL 143/11 **except paragraphs 5-6 and 9**)\*

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- Item 6** Reports of the 139<sup>th</sup> (30 May-1 June 2011), 140<sup>th</sup> (10-14 October 2011), 141<sup>st</sup> (2-4 November 2011) and 142<sup>nd</sup> (7-8 November) Sessions of the Finance Committee: *for discussion and decision* (CL 143/6; CL 143/8 **except paragraphs 29-31 and 38-40**; CL 143/12 **except paragraphs 15-25\***; CL 143/19; CL 143/LIM/1)
- Item 3** Adjustments to the Programme of Work and Budget 2012-13: *for discussion and decision* (CL 143/3)
- CL 143/11 Report of 109<sup>th</sup> Session of the Programme Committee, paragraphs 5-6\***  
**CL 143/12 Report of 141<sup>st</sup> Session of the Finance Committee, paragraphs 15-17\***  
**CL 143/13 Report of the Joint Meeting (3 November 2011), paragraphs 4-6\***

*\* Paragraph references in bold text refer to a proposal made by the Independent Chairperson of Council in his letter to Members of 15 November 2011 to focus debate on (i) Adjustments to the PWB 2012-13; (ii) the Immediate Plan of Action Implementation; (iii) Multi-year Programmes of Work; and (iv) Membership of the Ethics Committee.*

<b>Side Events Today</b>	<b>13.00-14.00 hours, Green Room</b> - Launch of the Report on The State of the World's Land and Water Resources for Food and Agriculture (SOLAW)
<b>Speed of Delivery of Statements - Accurate Interpretation and Verbatim Production</b>	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: <a href="mailto:FAO-Council@fao.org">FAO-Council@fao.org</a> in advance of delivery. Corrections to Verbatims may be submitted to the same address not later than 9 December 2011.
<b>Registration</b>	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).
<b>Wi-Fi Coverage and Internet Point</b>	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: <b>Guest_Internet</b> Username: <b>visitor</b> Password: <b>wifi2internet</b>  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.
<b>Permanent Representatives Web site</b>	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 <a href="http://permreps.fao.org/">http://permreps.fao.org/</a> 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: <a href="mailto:CSCC-Web@fao.org">CSCC-Web@fao.org</a>

#### Officers of the Session

**Independent Chairperson of the Council:** Luc Guyau

#### Secretariat

**Secretary-General:** Ali Mekouar

**Assistant Secretary-General:** Barbara Ekwall