

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

Hundred and Forty-third Session
Rome, 28 November - 2 December 2011
Order of the Day
Tuesday, 29 November 2011

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

Item 3 Adjustments to the Programme of Work and Budget 2012-13: *for discussion and decision*
(cont'd) (CL 143/3)

CL 143/11 Report of 109th Session of the Programme Committee, paragraphs 5-6*

CL 143/12 Report of 141st Session of the Finance Committee, paragraphs 15-17*

CL 143/13 Report of the Joint Meeting (3 November 2011), paragraphs 4-6*

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

Item 10 Progress Report on the Immediate Plan of Action Implementation: *for discussion and decision* (CL 143/10)

CL 143/11 Report of 109th Session of the Programme Committee, paragraph 9*

CL 143/12 Report of 141st Session of the Finance Committee, paragraphs 18-25*

CL 143/13 Report of the Joint Meeting (3 November 2011), paragraph 8*

Item 8 Report of the 93rd Session of the Committee on Constitutional and Legal Matters
(21-23 September 2011): *for discussion and decision* (CL 143/4 **except paragraphs 11-15 and Appendix III**)

Membership of the Ethics Committee: CL 143/4 paragraphs 16-19 and

CL 143/8 Report of the 140th Session of the Finance Committee, paragraphs 29-31*

Item 11 Progress Reports on the Multi-year Programme of Work (MYPOW): *for discussion and decision*, for the:

11.1 Finance Committee (CL 143/8 **paragraphs 38-40***)

11.2 Programme Committee (CL 143/5 **paragraph 15 and Annex 1; CL 143/7 paragraphs 29-30***)

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11.3 Committee on Constitutional and Legal Matters (CL 143/4 **paragraphs 11-15 and Appendix III**)*

11.4 Council (CL 143/14)

** 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.*

Officers of the Council

Independent Chairperson of the Council: Luc Guyau

Vice-Chairpersons: Crisantos Obama Ondo (Equatorial Guinea)
Friedrich-Carl Bruns (Germany)
Javad Shakhs Tavakolian (Islamic Republic of Iran)

Chairperson of the Drafting Committee: Spain

Composition of Drafting Committee: Afghanistan, Argentina, Australia, Canada, China, Mozambique, Republic of Korea, Russian Federation, Spain, Tunisia, Uruguay

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Secretary-General: Ali Mekouar

Assistant Secretary-General: Barbara Ekwall

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