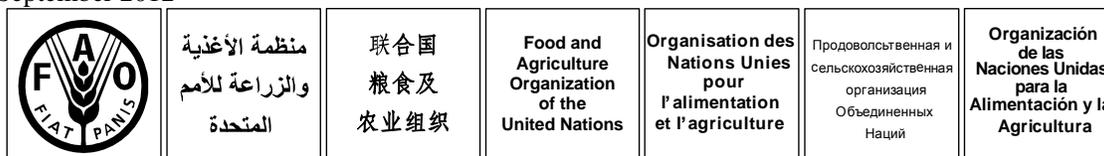


September 2012



PROGRAMME COMMITTEE

Hundred and Twelfth Session
Rome, 5 - 9 November 2012
PROVISIONAL AGENDA

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|-----|--|-------------------------------|
| 1. | Adoption of the Provisional Agenda and Timetable
<i>Programme planning and priority setting</i> | <i>PC 112/1; PC 112/INF/1</i> |
| 2. | Transformational changes in the 2012-13 biennium | <i>CL 145/3</i> |
| 3. | Reviewed Strategic Framework and outline of the Medium Term Plan 2014-17 | <i>CL 145/4</i> |
| 4. | Strategy and vision for FAO's work in nutrition
<i>Evaluation</i> | <i>PC 112/2</i> |
| 5. | Strategic evaluation of FAO's role and work in forestry | <i>PC 112/3</i> |
| 6. | Evaluation of FAO's support to the implementation of the Code of Conduct for Responsible Fisheries | <i>PC 112/4</i> |
| 7. | Follow-up to the Strategic Evaluation of FAO country programming (cf. PC 104/4; PC 104/4 Sup. 1) | <i>PC 112/5</i> |
| 8. | Peer review of Evaluation function in FAO | <i>PC 112/6</i> |
| 9. | Update on the indicative rolling work plan of strategic and programme evaluation 2012-2014 | <i>PC 112/7</i> |
| 10. | Report on implementation of the Council decision on funding of Evaluation in extrabudgetary activities
<i>IPA implementation within the PWB</i> | <i>PC 112/8</i> |
| 11. | Review of Article XIV Bodies | <i>PC 112/9</i> |

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Matters for information

12. United Nations Joint Inspection Unit Reports
13. Follow-up the Evaluation of FAO's activities on capacity development in Africa (cf. PC 104/5; PC 104/5 Sup.1) *PC 112/INF/3*
14. Evaluation of FAO's work in tenure, rights and access to land and other natural resources – update on implementation of recommendations *PC 112/INF/4*
15. Date, place and items for discussion at next session
16. Any other business