

December 2012

	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-fifth Session

Rome, 3-7 December 2012

Order of the Day

Wednesday, 5 December 2012

Morning (09.30-12.30 hours)

Fifth Plenary Meeting - Red Room

- Item 18** Election of Six Members of the WFP Executive Board: *for decision* (CL 145/9; CL 145/LIM/3)
- Item 13** Report of the 95th Session of the Committee on Constitutional and Legal Matters (8-11 October 2012): *for discussion and decision* (CL 145/2)
- Item 19** Margarita Lizárraga Medal: *for decision* (CL 145/INF/4)
- Item 23** Observance of World Soil Day: *for discussion and/or decision* (CL 145/11 Rev.1)
- Item 15** Arrangements for the 38th Session of the Conference (including Provisional Agenda and a recommendation by Council on a theme for the general debate at Conference): *for discussion and decision* (CL 145/12)
- Item 6 (cont'd)** Reviewed Strategic Framework and outline of the Medium Term Plan 2014-17: *for discussion and decision* (CL 145/4; CL 145/4 Corr.1)

Afternoon (14.30-17.30, or later if required)

Sixth Plenary Meeting - Red Room

- Item 8.1 (cont'd)** Report of the 23rd Session of the Committee on Agriculture (21-25 May 2012) (CL 145/LIM/7 Rev.1)
(b) Terms of Reference of the Global Soil Partnership (GSP): *for discussion and decision*
- Item 16** Council Multi-year Programme of Work 2013-16: *for discussion and/or decision* (CL 145/14)
- Item 17** Status of implementation of decisions taken at the 144th Session of the Council: *for discussion and/or decision* (CL 145/LIM/4)
- Item 20** Calendar of FAO Governing Bodies and other Main Sessions 2012-14: *for information/decision* (CL 145/LIM/1 Rev.1)
- Item 21** Provisional Agenda for the 146th Session of the Council (2013): *for discussion and/or decision* (CL 145/INF/2)

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- Item 24** Working Methods of the Council
- Item 25** Any Other Matters
- 25.3** Appointment of Representatives of the FAO Conference to the Staff Pension Committee (CL 145/LIM/8)
- Item 22** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 145/INF/6)

** To avoid repetition of statements by participants during the session, Members are invited to consider guidance provided on specific topics in the Reports of Council Committees and Regional Conferences under the relevant substantive agenda items. The reports concerned are indicated in italics after the main document reference.*

Officers of the Council

Independent Chairperson of the Council:	Luc Guyau
Vice-Chairpersons:	H.E. Janine Tagliante Saracino (Côte d'Ivoire) H.E. Thomas Wriessnig (Germany) H.E. Seyed Aminollah Taghavi Motlagh (Islamic Republic of Iran)
Chairperson of the Drafting Committee:	H.E. Bérengère Quincy (France)
Composition of Drafting Committee:	Afghanistan, Argentina, Australia, Bangladesh, Canada, Chile, China, Equatorial Guinea, France, Indonesia, Japan, Poland, Russian Federation, Saudi Arabia, Togo

Secretariat

Secretary-General:	Louis Gagnon
Assistant Secretary-General:	Barbara Ekwall

Side Event Today	Sheikh Zayed Centre 13.00-14:30: Securing healthy soils for a food secure world: a day dedicated to soils
Verbatim Records	Corrections to Verbatims may be submitted to the FAO-Council@fao.org not later than 14 December 2012.
Electronic system to request the floor	Delegates who wish to make an intervention are requested to press the red button on their desk. The light will continue flashing until the delegate has taken the floor. The order of speakers will be automatically displayed on the screen behind the podium. By pressing the red button again delegates may withdraw their request.
Registration	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).
Permanent Representatives Web site	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 http://permreps.fao.org/ 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: CSCC-Web@fao.org
Wi-Fi Coverage and Internet Point	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: Guest_Internet Username: visitor Password: wifi2internet 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.

