June 2013







Food and Agriculture Organization of the **United Nations** 

**Nations Unies** pour l'alimentation et l'agriculture

Organisation des Продовольственная и сельскохозяйственная Объединенных Наций

Organización de las Naciones Unidas para la Alimentación y la Agricultura

# **COUNCIL**

**Hundred and Forty-seventh Session** 

Rome, 24 June 2013

Morning (09.30-12.30 hours)  Order of the Day  Morning - Red Room			
		Item 1	Adoption of the Agenda and Timetable: for decision (CL 147/1; CL 147/INF/1)
		Item 2	Election of three Vice-Chairpersons: for decision
Item 3	Election of the Chairperson and Twelve Members of the Programme Committee: <i>for decision</i> (CL 147/LIM/1; CL 147/INF/5)		
Item 4	Election of the Chairperson and Twelve Members of the Finance Committee: <i>for decision</i> (CL 147/LIM/2; CL 147/INF/5)		
Item 5	Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters: <i>for decision</i> (CL 147/LIM/3)		
Item 6	Matters Arising out of the Conference Session		
Item 7	Calendar of FAO Governing Bodies and other Main Sessions 2013-14: for decision (CL 147/2 Rev.1)		
Item 8	Provisional Agenda for the 148 <sup>th</sup> Session of the Council (December 2013): <i>for discussion and/or decision</i> (CL 147/INF/2)		
Item 9	Developments in Fora of Importance for the Mandate of FAO: <i>for information</i> (CL 147/INF/3 Rev.1)		
Item 10	Working Methods of the Council		
Item 11	Any Other Matters		

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#### OFFICERS OF THE SESSION

Independent Chairperson of the Council: Wilfred Joseph Ngirwa

#### **SECRETARIAT**

Secretary-General: Louis Gagnon

Assistant Secretary-General: Charlotta Oqvist

## Registration

As the list of Delegates and Observers posted on the Council Web site 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 <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:CPAC-Web@fao.org">CPAC-Web@fao.org</a>

## **Verbatim Records of Meetings**

Corrections to Verbatim Records may be submitted not later than <u>4 July 2013</u> room A374 or by email at: <u>Verbatim-Team@fao.org</u>