

December 2013

	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-eighth Session
Rome, 2-6 December 2013
Order of the Day
Tuesday, 3 December 2013

Morning (09.30-12.30 hours)

Third Plenary Meeting - Red Room

- Item 5** Report of the 114th Session of the Programme Committee (11-15 November 2013):
for discussion and decision (CL 148/7)
- Item 6** Reports of the 149th (27-28 May 2013), 150th (21-22 October 2013) and
151st (11-15 November 2013) Sessions of the Finance Committee: *for discussion and decision*
(CL 148/4; CL 148/5; CL 148/6; CL 148/LIM/2)
- Item 9** Report of the 97th Session of the Committee on Constitutional and Legal Matters
(21-23 October 2013): *for discussion and decision* (CL 148/2 [Rev.1 (English only)])

Afternoon

(14.30-17.30 hours, or later if required)

Fourth Plenary Meeting - Red Room

- Item 11** Arrangements for an Independent Review of Governance Reforms: *for discussion and
decision* (CL 148/10; CL 148/10 Add.1)
*CL 148/2 [Rev.1 (English only)] - Report of the 97th Committee on Constitutional and Legal
Matters (paragraphs 35-37)*
CL 148/8 - Report of the Joint Meeting (13 November 2013) (paragraph 9)
- Item 12** Progress Reports on the Multi-year Programme of Work (MYPOW) of the: Council;
Committee on Constitutional and Legal Matters; Finance Committee; Programme
Committee; Regional Conferences; and Technical Committees: *for discussion and decision*
(CL 148/9)
*CL 148/2 [Rev.1 (English only)] - Report of the 97th Committee on Constitutional and
Legal Matters (paragraphs 33 and 34)*
CL 148/6 - Report of the 151st Finance Committee (paragraph 46)
CL 148/7 - Report of the 114th Programme Committee (paragraph 17)



Item 14 Report of the First Meeting of the Plenary Assembly of the Global Soil Partnership (Rome, 11-12 June 2013): *for information and/or decision* (CL 148/13)

Officers of the Council

Independent Chairperson of the Council:	Wilfred Ngirwa
Vice-Chairpersons:	Gustavo Infante (Argentina) Vimlendra Sharan (India) Gianni Ghisi (Italy)
Chairperson of the Drafting Committee:	Neil Briscoe (United Kingdom)
Composition of Drafting Committee:	Argentina, Australia, Bangladesh, Canada, Ecuador, Germany, Indonesia, Iran (Islamic Republic of), Iraq, Japan, Morocco, Russian Federation, South Africa, United Kingdom.

Secretariat

Secretary-General:	Louis Gagnon
Assistant Secretary-General:	Gabriella Piacentini

Side Event Today **13:00 – 14:30 hours, Iran Room** – The FAO Global Initiative in Support of Food Security, Poverty Alleviation and Sustainable Management of Aquatic Resources
<http://www.fao.org/bodies/council/cl148/cl148side-events/en/>

Slovak Delegates' Lounge The Slovak Delegates' Lounge is for the exclusive use of Permanent Representatives attending FAO meetings. Three CCTV monitors in the Lounge allow delegates to follow the proceedings in the Red Room. Eight work stations, a printer and two desk-phones are also available in the Lounge. A FAO staff member is present to assist Permanent Representatives.

Speed of Delivery of Statements - Accurate Interpretation and Verbatim Production 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: FAO-Council@fao.org in advance of delivery. Corrections to Verbatim records may be submitted to the same address before 13 December 2013.

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).



The Organization is promoting the use of quick response codes to download publications and meeting documents to mobile devices such as tablets and smart phones.

Wi-Fi Coverage and Internet Point



Wi-Fi for Council participants is available in and around the meeting rooms, the Polish Bar and the David Lubin Library. 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
