

	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 Agricultura y la Alimentación
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# COUNCIL

## Hundred and Thirty-seventh Session

Rome, 28 September - 2 October 2009

### PROVISIONAL TIMETABLE

#### Monday 28 September – Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 137/1; CL 137/INF/1; CL 137/INF/5)
- Item 2** Election of three Vice Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 11** Other Constitutional and Legal Matters
- 11.1** Invitations to Non Member Nations to attend FAO Sessions: *for decision*
- 11.2** Applications for Membership in the Organization: *for decision* (C 2009/10)
- Item 3** Preparations for the 36<sup>th</sup> Session of the FAO Conference (Recommendations to the Conference): (C 2009/12; CL 137/7)
- 3.1** Nomination of the Chairperson of the Conference, and of the Chairpersons of the Commissions of the Conference: *for decision*
- 3.2** Nomination of three Vice-Chairpersons of the Conference: *for decision*
- 3.3** Nomination of seven Members of the General Committee: *for decision*
- 3.4** Nomination of nine Members of the Credentials Committee (Countries): *for decision*
- 3.5** Nomination of seven Members of the Resolutions Committee: *for decision*
- 3.6** Draft Timetable for the Session

- Item 5** Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (C 2009/3; C 2009/15)

**Afternoon (14.30-17.30 hours, or later if required)**

- Item 5 (cont.)** Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (C 2009/3; C 2009/15)

**Tuesday 29 September – Morning (09.30-12.30 hours)**

- Item 5 (cont.)** Strategic Framework, Medium Term Plan 2010-13, and Programme of Work and Budget 2010-11: *for discussion and/or decision* (C 2009/3; C 2009/15)
- Item 9** Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 137/8)

**Afternoon (14.30-17.30 hours, or later if required)**

- Item 9 (cont.)** Immediate Plan of Action Implementation Progress Report: *for discussion and/or decision* (CL 137/8)
- Item 6** Report of the Joint Meeting of the 102<sup>nd</sup> Session of the Programme Committee and the 128<sup>th</sup> Session of the Finance Committee (29 July 2009): *for discussion and/or decision* (CL 137/2; CL 137/2-Add.1)
- Item 7** Report of the 102<sup>nd</sup> Session of the Programme Committee (27-31 July 2009): *for discussion and/or decision* (CL 137/3; CL 137/3-Add.1)
- Item 8** Reports of the 128<sup>th</sup> (27-31 July 2009) and 129<sup>th</sup> (September 2009) Sessions of the Finance Committee: *for discussion and/or decision* (CL 137/4; CL 137/4-Add.1; CL 137/9)
- 8.1** Status of Contributions and Arrears (CL 137/LIM/1)
- 8.2** Other Matters Arising out of the Reports

**Wednesday 30 September – Morning (09.30-12.30 hours)**

- Item 4** World Summit on Food Security (16-18 November 2009): *for discussion and/or decision* (CL 137/6)
- Item 12** Calendar of FAO Governing Bodies and other Main Sessions 2009-2011: *for information and/or decision* (CL 137/INF/6)

**Afternoon (14.30-17.30 hours, or later if required)**

**Item 13** Developments in Fora of Importance for the Mandate of FAO (CL 137/INF/7)

**Item 14** Any Other Matters

**Immediately after plenary:**

First Meeting of the Drafting Committee

**Thursday 1 October – Morning (09.30-12.30 hours)**

**Item 10** Report of the 88<sup>th</sup> Session (23-25 September 2009) of the Committee on Constitutional and Legal Matters: *for discussion and/or decision* (CL 137/5)

**10.1** Amendments to the Basic Texts for the Implementation of the Immediate Plan of Action for FAO Renewal

**10.2** Amendments to the Basic Texts required for the Proposed Reform of the Committee on World Food Security (CFS)

**10.3** Agreement on the Central Asia and Caucasus Fisheries and Aquaculture Commission

**10.4** Other Matters arising from the Report of the 88<sup>th</sup> Session of the Committee on Constitutional and Legal Matters

**Afternoon**

Second Meeting of the Drafting Committee

**Friday 2 October - Morning (09.30 hours)**

Adoption of the Report