



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

# COUNCIL

## Hundred and Thirty-eighth Session

Rome, 25 November 2009

### PROVISIONAL ANNOTATED AGENDA

#### I. INTRODUCTORY ITEMS

1. Adoption of the Agenda: *for decision* (CL 138/1; CL 138/INF/1)
2. Election of three Vice-Chairpersons: *for decision*

#### II. ELECTION OF COMMITTEES

3. Election of the Chairperson and Twelve Members of the Programme Committee: *for decision* (CL 138/LIM/1 Rev.1)
4. Election of the Chairperson and Twelve Members of the Finance Committee: *for decision* (CL 138/LIM/2 Rev.1)
5. Election of the Chairperson and Seven Members of the Committee on Constitutional and Legal Matters: *for decision* (CL 138/LIM/3 Rev.1)

#### III. WORLD FOOD PROGRAMME

6. Election of Six Members of the WFP Executive Board: *for decision* (CL 138/LIM/4)

#### IV. OTHER MATTERS

7. Matters Arising out of the Conference Session
  - 7.1 Dates for Submission of Nominations for the Office of Director-General: *for decision* (CL 138/6 Rev.1)
  - 7.2 Any Other Matters Arising from the Conference Session (CL 138/LIM/5)
8. Provisional Calendar of FAO Governing Bodies and other Main Sessions 2010-2011: *for decision* (CL 138/2)
9. Any Other Matters