



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-fifth Session

Rome, 17-18 November 2008

### PROVISIONAL ANNOTATED AGENDA

#### I. INTRODUCTION – PROCEDURE OF THE SESSION

1. Adoption of the Agenda and Timetable: *for decision*  
(CL 135/1; CL 135/INF/1; CL 135/INF/5)
2. Election of three Vice-Chairpersons: *for decision*

#### II. PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

3. Reports of the Joint Meeting (28 May and 8 October 2008) of the Programme Committee and the Finance Committee: *for discussion and/or decision*  
(CL 135/2; CL 135/3)\*
4. Reports of the Ninety-ninth (28-30 May 2008) and Hundredth (6-10 October 2008) Sessions of the Programme Committee: *for discussion and/or decision* (CL 135/4; CL 135/5; CL 135/5-Add.1)\*
5. Reports of the Hundred and Twenty-first (31 January - 1 February 2008), Hundred and Twenty-second (22-30 May 2008) and Hundred and Twenty-third (6-10 October 2008) Sessions of the Finance Committee: *for discussion and/or decision* (CL 135/6; CL 135/7; CL 135/7-Add.1; CL 135/8, CL 135/LIM/1)\*

#### III. ACTIVITIES OF FAO AND WFP

6. Preparations for the Thirty-fifth Session of the FAO Conference (Recommendations to the Conference) (C 2008/2)
  - 6.1 Nomination of the Chairperson of the Conference: *for decision*
  - 6.2 Nomination of three Vice-Chairpersons of the Conference: *for decision*
  - 6.3 Nomination of seven Members of the General Committee: *for decision*
  - 6.4 Confirmation of nine Members of the Credentials Committee: *for decision*

7. Election of six Members to the World Food Programme Executive Board: *for decision* (CL 135/LIM/3)

#### **IV. CONSTITUTIONAL AND LEGAL MATTERS**

8. Report of the Eighty-third Session of the Committee on Constitutional and Legal Matters (29-30 September 2008): *for discussion and/or decision* (CL 135/9)\*

#### **V. OTHER MATTERS**

9. Calendar of FAO Governing Bodies and other Main Sessions 2008-2009: *for decision* (CL 135/LIM/2)
10. Any Other Matters

Under “Any Other Matters” Representatives will be given the opportunity to discuss recommendations contained in the Report of the Thirty-fourth Session of the Committee on World food Security (13-17 October 2008) (CL 135/10) which require endorsement by Council at its current session.

An information document will be tabled on the Implementation of decisions taken at the 133rd Session of the Council (CL 135/INF/4), which Representatives will also be given an opportunity to comment on under “Any Other Matters”, if they so wish.

\* The Council will be given an introduction to the Reports of Council Committees marked with an asterisk by the Chairperson of the respective Committee. Discussion on such Reports, however, will be limited to matters (i) concerning the Follow-up to the Independent External Evaluation or (ii) requiring a decision by the Council at its current session.