



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

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

## COUNCIL

### Hundred and Thirty-second Session

Rome, 18 - 22 June 2007

### PROVISIONAL TIMETABLE

#### MONDAY 18 JUNE

##### **MORNING** (10.00 - 13.00 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 132/1; CL 132/INF/1; CL 132/INF/6)
- Item 2** Election of Three Vice-Chairpersons, and designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 17** Other Constitutional and Legal Matters, including
- 17.1 Invitations to Non-Member Nations to attend FAO Sessions: *for decision*
- 17.2 Applications for Membership in the Organization: *for decision* (CL 132/2)
- Item 7** Report of the 33<sup>rd</sup> Session of the Committee on World Food Security (Rome, 7-10 May 2007): *for discussion and/or decision* (CL 132/10; CL 132/LIM/2)

##### **AFTERNOON** (15.00 - 18.00 hours or later if required)

- Item 3** Report of the 27<sup>th</sup> Session of the Committee on Fisheries (Rome, 5-9 March 2007): *for discussion and/or decision* (CL 132/7)
- Item 4** Report of the 18<sup>th</sup> Session of the Committee on Forestry (Rome, 13-16 March 2007): *for discussion and/or decision* (CL 132/8)
- Item 5** Report of the 66<sup>th</sup> Session of the Committee on Commodity Problems (Rome, 23-25 April 2007): *for discussion and/or decision* (CL 132/6)
- Item 6** Report of the 20<sup>th</sup> Session of the Committee on Agriculture (Rome, 25-28 April 2007): *for discussion and/or decision* (CL 132/9)

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**TUESDAY 19 JUNE****MORNING** (09.30 - 12.30 hours)

- Item 11** Report of the Joint Meeting of the 97<sup>th</sup> Session of the Programme Committee and the 117<sup>th</sup> Session of the Finance Committee (Rome, 23 May 2007): *for discussion and/or decision* (CL 132/4)
- 11.1 Savings and Efficiencies in Governance
  - 11.2 Other Matters Arising out of the Report
- Item 12** Report of the 97<sup>th</sup> Session of the Programme Committee (Rome, 21-25 May 2007): *for discussion and/or decision* (CL 132/11)
- Item 13** Report of the 117<sup>th</sup> Session (Rome, 24 January 2007) and the 118<sup>th</sup> Session (Rome, 17-25 May 2007) of the Finance Committee: *for discussion and/or decision* (CL 132/13; CL 132/14)
- 13.1 Status of Contributions and Arrears (CL 132/LIM/1)
  - 13.2 Budgetary Performance 2006
  - 13.3 Scale of Contributions 2008-2009
  - 13.4 Appointment of External Auditor
  - 13.5 Adoption of Russian as a Language of FAO (CL 132/17)
  - 13.6 Other Matters Arising out of the Report

**AFTERNOON** (14.30-17.30 hours or later if required)

- Item 15** Progress in the Implementation of FAO Reforms (CL 132/16)
- 15.1 Modalities for Implementation of a Sub-Regional Office in Central America: *for decision*
- Item 10** Summary Programme of Work and Budget 2008-2009: *for discussion and/or decision* (CL 132/3)

**First Meeting of the Drafting Committee****WEDNESDAY 20 JUNE****MORNING** (09.30 - 12.30 hours)

- Item 10** Summary Programme of Work and Budget 2008-2009: *for discussion and/or decision* (CL 132/3) (Cont'd)

**AFTERNOON** (14.30 - 17.30 hours)

- Item 14** Independent External Evaluation of FAO: *for discussion and/or decision* (CL 132/15)
- Item 16** Report of the 81<sup>st</sup> Session of the Committee on Constitutional and Legal Matters (4-5 April 2007): *for discussion and/or decision* (CL 132/5)
- Item 9** Preparations for the 34<sup>th</sup> Session of the FAO Conference
- 9.1 Arrangements for the Session and Provisional Timetable: *for decision* (CL 132/12)
  - 9.2 Deadline for Nominations for the Post of Independent Chairperson of the Council: *for decision* (CL 132/12)

- 9.3 Nomination of the Chairperson of the Conference and of the Chairpersons of Commission I and Commission II: *for decision* (CL 132/12)
- 9.4 Nomination of nine Members of the Credentials Committee (Countries): *for decision* (CL 132/12)

### **Second Meeting of the Drafting Committee**

#### **THURSDAY 21 JUNE**

**MORNING** (09.30 - 12.30 hours)

**Item 8** World Food Programme

- 8.1 Annual Report of the WFP Executive Board on its Activities in 2006:  
*for discussion and/or decision* (C 2007/INF/14)

**Item 19** Any Other Matters

- 19.1 Margarita Lizárraga Medal (CL 132/INF/8)

**Item 18** Revised Calendar of FAO Governing Bodies and Other Main Sessions 2007-2008:  
*for information* (CL 132/INF/4)

**AFTERNOON**

**Third Meeting of the Drafting Committee (time to be announced)**

#### **FRIDAY 22 JUNE**

**MORNING**

**Fourth Meeting of the Drafting Committee (time to be announced)**

**AFTERNOON** (16.00 hours)

Adoption of the Report