



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-fourth Session

Rome, 26 November 2007

PROVISIONAL ANNOTATED AGENDA

I. INTRODUCTORY ITEMS

1. Adoption of the Agenda: *for decision* (CL 134/1; CL 134/INF/1)
2. Election of three Vice-Chairpersons: *for decision*

II. ELECTION OF COMMITTEES

3. Election of the Chairperson and Members of the Programme Committee:
for decision (CL 134/LIM/1)
4. Election of the Chairperson and Members of the Finance Committee:
for decision (CL 134/LIM/2)
5. Election of Members of the Committee on Constitutional and Legal Matters:
for decision (CL 134/LIM/3)

III. WORLD FOOD PROGRAMME

6. Election of Six Members of the WFP Executive Board:
for decision (CL 134/LIM/4; CL 134/INF/3)

IV. OTHER MATTERS

7. Matters Arising out of the Conference Session
8. Provisional Calendar of FAO Governing Bodies and other Main Sessions 2008-2009:
for decision (CL 134/2)
9. Any Other Matters

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