<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Title</th>
<th>Symbol</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Opening of the Session</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Election of officers of the Executive Board</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Provisional agenda</td>
<td>ExB.1/96/1</td>
</tr>
<tr>
<td></td>
<td>Annotated provisional agenda</td>
<td>ExB.1/96/1/Add.1</td>
</tr>
<tr>
<td>4</td>
<td>Statement of the Executive Director</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Methods of work and Rules of Procedure of the Executive Board</td>
<td>ExB.1/96/3</td>
</tr>
<tr>
<td>6</td>
<td>Annual Programme of Work of the Executive Board</td>
<td>ExB.1/96/4</td>
</tr>
</tbody>
</table>
| 7          | Interim Revised Financial Regulations and Comments by the FAO Finance Committee | ExB.1/96/2
|            |                                                                    | ExB.1/96/2/Add.1     |
| 8          | Other business                                                       |                      |
| 9          | Draft report of the First Regular Session of the Executive Board     | (available at meeting)|

**OTHER DOCUMENTS**

- Information for participants: ExB.1/96/INF/1
- Provisional timetable: ExB.1/96/INF/2
- Provisional check list of documents: ExB.1/96/INF/3
- Provisional list of participants: ExB.1/96/INF/4
- Offices and telephone numbers: ExB.1/96/INF/5
Executive Board First Session (Regular) Rome, 22 January 1996

PROVISIONAL TIMETABLE

1 Opening of the Session
2 Election of officers of the Executive Board
3 Provisional agenda
   ExB.1/96/1 Annotated provisional agenda
   ExB.1/96/1/Add.1
4 Statement of the Executive Director
5 Other business
6 Annual Programme of Work of the Executive Board
7 Interim Revised Financial Regulations
   ExB.1/96/4
8 Other business
9 Draft report of the First Regular Session of the Executive Board (available at meeting)

OTHER DOCUMENTS

Information for participants
ExB.1/96/INF/1

Provisional timetable
ExB.1/96/INF/2

Provisional check list of documents
ExB.1/96/INF/3

Provisional list of participants
ExB.1/96/INF/4

Offices and telephone numbers
ExB.1/96/INF/5