



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
Alimentación y la Agricultura

منظمة
الأغذية والزراعة
للأمم المتحدة

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COUNCIL

Hundred and Fiftieth Session

Rome, 1-5 December 2014

Provisional Timetable

Monday 1 December

Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 150/1; CL 150/INF/1; CL 150/INF/3)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 9** Other Constitutional and Legal Matters: *for discussion and decision*, including, if required:
- 9.1** Invitations to Non-Member Nations to attend FAO Sessions
- 9.2** Applications for Membership in the Organization
- Item 3** Technical Committees - Programme and Budget Matters arising from:
- 3.1** Report of the 31st Session of the Committee on Fisheries (9-13 June 2014): *for discussion and decision* (C 2015/23)
- 3.2** Report of the 22nd Session of the Committee on Forestry (23-27 June 2014): *for discussion and decision* (C 2015/24)
- 3.3** Report of the 24th Session of the Committee on Agriculture (29 September - 3 October 2014): *for discussion and decision* (C 2015/21)
- 3.4** Report of the 70th Session of the Committee on Commodity Problems (7-9 October 2014): *for discussion and decision* (C 2015/22)

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Monday 1 December**Afternoon (14.30-17.30 hours, or later if required)**

- Item 7** Report of the 41st Session of the Committee on World Food Security (13-18 October 2014): *for discussion and decision* (C 2015/20)
- Item 5** Report of the 116th Session of the Programme Committee (3-7 November 2014): *for discussion and decision* (CL 150/5)
- Item 6** Reports of the 155th (27-28 October) and 156th (3-7 November 2014) Sessions of the Finance Committee: *for discussion and decision* (CL 150/4; CL 150/11; CL 150/LIM/2)

Tuesday 2 December**Morning (09.30-12.30 hours)**

- Item 4** Report of the Joint Meeting of the 116th Session of the Programme Committee and the 156th Session of the Finance Committee (5 November 2014): *for discussion and decision* (CL 150/6)
- Item 10** Independent Review of Governance Reforms: *for discussion and decision* (CL 150/9)
- Item 15** Outcome of the Joint FAO/WHO Second International Conference on Nutrition (ICN2): *for discussion and/or decision* (CL 150/10)
- Item 11** Arrangements for the 39th Session of the Conference (including Provisional Agenda and a recommendation by Council on a theme for the general debate at Conference): *for discussion and decision* (CL 150/8)

Afternoon (14.30-17.30 hours, or later if required)

- Item 8** Report of the 99th Session of the Committee on Constitutional and Legal Matters (20-23 October 2014): *for discussion and decision* (CL 150/2)
- Item 12** Council Multi-year Programme of Work 2015-18: *for discussion and/or decision* (CL 150/7)
- Item 21** Any Other Matters
- 21.1** Appointment of a Representative of the FAO Conference to the Staff Pension Committee: *for decision* (CL 150/LIM/5)

Wednesday 3 December
Morning (09.30-12.30 hours)

- Item 14** World Food Programme
- 14.1** Election of Six Members of the WFP Executive Board: *for decision* (CL 150/3; CL 150/LIM/3)
- 14.2** Annual Report of the WFP Executive Board on its activities in 2013: *for discussion and/or decision* (C 2015/LIM/10-CL 150/12)
- Item 16** Margarita Lizárraga Medal: *for decision* (CL 150/INF/6)
- Item 13** Status of Implementation of Decisions taken at the 149th Session of the Council (16-20 June 2014): *for discussion and/or decision* (CL 150/LIM/4)
- Item 18** Provisional Agenda for the 151st Session of the Council (March 2015): *for discussion and/or decision* (CL 150/INF/2)
- Item 20** Working Methods of the Council: *for information* (CL 150/INF/5)
- Item 17** Calendar of FAO Governing Bodies and other Main Sessions 2014-16: *for information and/or decision* (CL 150/LIM/1)

Afternoon

First meeting of the Drafting Committee (*time to be announced*)

Thursday 4 December

Second meeting of the Drafting Committee (*time to be announced*)

Friday 5 December
Morning (09.30-12.30 hours)

- Item 19** Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 150/INF/4)

Adoption of the Report (*time to be announced*)