



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 Agenda for the 151st Session of the Council (March 2015)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 151/1; CL 151/INF/1; CL 151/INF/3)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme, Budgetary, Financial and Administrative Matters

3. Medium Term Plan 2014-17 (Reviewed) and Programme of Work and Budget 2016-17: *for discussion and decision* (C 2015/3)
4. Report of the Joint Meeting of the 117th Session of the Programme Committee and the 157th Session of the Finance Committee (March 2015): *for discussion and decision* (CL 151/...)
5. Report of the 117th Session of the Programme Committee (March 2015): *for discussion and decision* (CL 151/..)
6. Report of the 157th Session of the Finance Committee (March 2015): *for discussion and decision* (CL 151/..)
- 6.1 Status of Contributions and Arrears (CL 151/LIM/...)
- 6.2 Scale of Contributions 2014-15
7. Synthesis of Evaluations of FAO Regional and Subregional Offices: *for discussion and decision* (C 2015/...)

Constitutional and Legal Matters

8. Report of the 100th Session of the Committee on Constitutional and Legal Matters (February 2015): *for discussion and/or decision* (CL 151/..)
9. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
 - 9.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 9.2 Applications for Membership in the Organization

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Governance Matters

10. Address by Candidates for the Post of Director-General: *for information* (CL 151/..; C 2015/7)
11. Assessment of Governance Reforms, including consideration of the Independent Review Report: *for discussion and decision* (C 2015/..)
12. Arrangements for the 39th Session of the Conference (including tentative timetable - Recommendations to the Conference): *for discussion and decision* (CL 151/..)
13. Council Multi-year Programme of Work 2015-18: *for discussion and/or decision* (CL 151/..)
14. Status of implementation of decisions taken at the 150th Session of the Council (1-5 December 2014): *for discussion and/or decision* (CL 151/LIM/...)

Other Matters

15. Follow-up to the Second International Conference on Nutrition, 19-21 November 2014 (ICN2): *for discussion and/or decision* (CL 151/...)
16. Status report on Antimicrobial Resistance: *for discussion and decision* (CL 151/...)
17. Calendar of FAO Governing Bodies and other Main Sessions 2015-16: *for information and/or decision* (CL 151/LIM/..)
18. Provisional Agenda for the 152nd Session of the Council (June 2015): *for discussion and decision* (CL 151/INF/2)
19. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 151/INF/4)
20. Working Methods of the Council: *for information* (CL 151/INF/5)
21. Any Other Matters