



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

Order of the Day

Tuesday, 2 December 2014

Morning (09.30-12.30 hours)

Third Plenary Meeting - Red Room

- Item 5** Report of the 116th Session of the Programme Committee (3-7 November 2014): *for discussion and decision* (CL 150/5; CL 150/LIM/6)
- 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 150/11; CL 150/4; CL 150/LIM/2; C 2015/5 A; C 2015/5 B)
- 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; CL 150/LIM/7)

Afternoon

Fourth Plenary Meeting - Red Room

(14.30-17.30 hours, or later if required)

- 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)
- 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)

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Officers of the Council

Independent Chairperson of the Council: Wilfred Ngirwa

Vice-Chairpersons: Mafizur Rahman (Bangladesh)
Maria Laura da Rocha (Brazil)
Serge Tomasi (France)

Chairperson of the Drafting Committee: Jón Erlingur Jónasson (Iceland)

Composition of Drafting Committee: Afghanistan, Argentina, Australia, Canada, Chile, France, Jordan, Liberia, Pakistan, Portugal, Republic of Korea, Russian Federation, Zimbabwe

Secretariat

Secretary-General: Louis Gagnon

Assistant Secretary-General: Gabriella Piacentini

Side Event Today **FAO in support of the Global Health Security Agenda
13.00-14.30 – Iran Room (Room B116, Building B)**

**Speed of Delivery of
Statements -
Accurate Interpretation
and Verbatim
Production**

Delegates are reminded of the need to speak at a reasonable pace to enable the interpreters to convey their ideas as accurately and clearly as possible. Delegates are also kindly requested to submit the electronic version of their statements (WORD or PDF) to: FAO-Council@fao.org in advance of delivery. Corrections to Verbatim records may be submitted to the same address until **12 December 2014**.

**Electronic system to
request the floor**

Delegates who wish to make an intervention are requested to press the red button on their desk. A light flashes until the delegate takes the floor. The order of speakers is automatically displayed on the screen above the podium. Pressing the red button again disactivates the request.

Registration

As the list of Delegates and Observers appended to the Council Report includes only the names of registered participants, including Permanent Representatives, those who have not yet registered are kindly requested to do so in the Turkish Registration Centre (entrance to Building A).

**Wi-Fi Coverage and
Internet Point**

WiFi coverage is available in all meeting rooms, the Atrium and catering facilities. Select “guest_internet”. Password: “wifi2internet”.

