



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 Fifty-second Session

Rome, 15 June 2015

### Provisional Agenda for the 153<sup>rd</sup> Session of the Council (November-December 2015)

#### Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 153/1; CL 153/INF/1; CL 153/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. Adjustments to the Programme of Work and Budget 2016-17: *for discussion and decision* (CL 153/3)
4. Report of the Joint Meeting of the 118<sup>th</sup> Session of the Programme Committee and the 159<sup>th</sup> Session of the Finance Committee (November 2015): *for discussion and decision* (CL 153/...)
5. Report of the 118<sup>th</sup> Session of the Programme Committee (November 2015): *for discussion and decision* (CL 153/..)
6. Reports of the 158<sup>th</sup> (May 2015) and 159<sup>th</sup> (November 2015) Sessions of the Finance Committee: *for discussion and decision* (CL 153/..; CL 153/..; CL 153/LIM/...)
7. Independent Review of Decentralized Offices (CL 153/..)

#### Committee on World Food Security

8. Report of the 42<sup>nd</sup> Session of the Committee on World Food Security (October 2015): *for discussion and decision* (C 2017/..)

#### Constitutional and Legal Matters

9. Report of the 101<sup>st</sup> Session of the Committee on Constitutional and Legal Matters (October 2015): *for discussion and/or decision* (CL 153/..)

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10. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
  - 10.1 Invitations to Non-Member Nations to attend FAO Sessions
  - 10.2 Applications for Membership in the Organization

### **Governance Matters**

11. Outcome of the 14<sup>th</sup> World Forestry Congress: *for discussion and/or decision* (CL 153/..)
12. Progress Reports on the Multi-year Programme of Work (MYPOW) of the: Council; Committee on Constitutional and Legal Matters; Finance Committee; Programme Committee; Regional Conferences; and Technical Committees: *for discussion and decision* (CL 153/..)
  - 12.1 Council Multi-year Programme of Work 2016-19: *for discussion and/or decision* (CL 153/..)
13. Status of Implementation of Decisions taken at the 151<sup>st</sup> Session of the Council (23-27 March 2015): *for discussion and/or decision* (CL 153/LIM/...)

### **Other Matters**

14. World Food Programme
  - 14.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 153/..; CL 153/LIM/..)
  - 14.2 Annual Report of the WFP Executive Board on its activities in 2014: *for discussion and/or decision* (C 2017/LIM/..-CL 153/..)
15. Calendar of FAO Governing Bodies and other Main Sessions 2015-17: *for information and/or decision* (CL 153/LIM/..)
16. Provisional Agenda for the 154<sup>th</sup> Session of the Council (May-June 2016): *for discussion and decision* (CL 153/INF/2)
17. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 153/INF/4)
18. Working Methods of the Council: *for information* (CL 153/INF/5)
19. Any Other Matters