COUNCIL

Hundred and Fifty-third Session

Rome, 30 November - 4 December 2015

Provisional Agenda

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 118th Session of the Programme Committee and the 160th Session of the Finance Committee (4 November 2015): for discussion and decision (CL 153/8)
5. Report of the 118th Session of the Programme Committee (2-6 November 2015): for discussion and decision (CL 153/6)
6. Reports of the 158th (11-13 May 2015), 159th (26-27 October 2015) and 160th (2-6 November 2015) Sessions of the Finance Committee: for discussion and decision (CL 153/4; CL 153/5; CL 153/7)
   6.1 Audited Accounts - FAO 2014 (C 2017/5 A; C 2017/5 B)
   6.2 Status of Contributions and Arrears (CL 153/LIM/2)
7. Independent Review of Decentralized Offices Network: for discussion and decision (CL 153/14)

Committee on World Food Security


Constitutional and Legal Matters

9. Report of the 101st Session of the Committee on Constitutional and Legal Matters (21-23 October 2015): for discussion and/or decision (CL 153/2)
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

   11.1 Council Multi-year Programme of Work 2016-19: for discussion and/or decision (CL 153/10)


Other Matters

13. World Food Programme
   13.1 Election of Six Members of the WFP Executive Board: for decision (CL 153/11; CL 153/LIM/3)
   13.2 Annual Report of the WFP Executive Board on its activities in 2014: for discussion and/or decision (CL 153/12)

14. Outcome of the 14th World Forestry Congress (Durban, South Africa, 7-11 September 2015): for discussion and/or decision (CL 153/13)

15. Calendar of FAO Governing Bodies and other Main Sessions 2015-17: for information and/or decision (CL 153/LIM/1)

16. Provisional Agenda for the 154th 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