Executive Summary

The following table lists decisions taken by Council at its 151st Session (Rome, 23-27 March 2015) and includes a reference to: (i) the relevant paragraph(s) of the Council Report and the background report/document in brackets; and (ii) the status of implementation of each decision.

Suggested action by the Council

The Council is invited to take note of the information presented in this document.

Queries on the substantive content of this document may be addressed to:

Louis Gagnon
Director, Conference, Council and Protocol Affairs Division
Tel. +39 06570 53098

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### PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

**Medium Term Plan 2014-17 (reviewed) and Programme of Work and Budget 2016-17**

**Reporting Officer: Boyd Haight**

1. The Council (…) requested the Secretariat to continue in its efforts to contain the costs of medical insurance, including through changing FAO’s cost-sharing arrangements of health insurance premiums between the Organization and plan participants (para 6 b)  
   - X Progress reported in documents CL 153/3 Adjustments to PWB 2016-17 and FC 161/10 Human Resources Management.

**Synthesis of Evaluations of FAO Regional and Subregional Offices**

**Reporting Officer: Masahiro Igarashi**

2. The Council supported the request of the Joint Meeting of the Programme and Finance Committees for a further short document outlining “common critical issues” of the five Evaluations undertaken between 2009 and 2013 to be prepared for consideration by the Programme Committee (para 15)  
   - X Reviewed by the Programme Committee at its 118th Session (CL 153/6).

### CONSTITUTIONAL AND LEGAL MATTERS

**Report of the 100th Session of the Committee on Constitutional and Legal Matters (23-24 February 2015)**

**Reporting Officer: Antonio Tavares**

3. The Council (…) endorsed the proposal of the CCLM that an editorial adjustment be made to the Spanish version of Rule XXXIV, paragraph 13 of the General Rules of the Organization (GRO) to bring it in line with the other language versions (para 17 c)  
   - X The 2015 edition of the Basic Texts, scheduled to be on line by the end of 2015, will include the proposed editorial adjustment.
### Status of Implementation of Decisions Taken at the 151st Session of the Council (23-27 March 2015)

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#### Governance Matters

**Indepedent Review of Governance Reforms**

- **Reporting Officer:** Louis Gagnon

4. The Council endorsed (…) the amendment to Recommendation 4 (of the Assessment of Governance Reforms) (para 21)

   - **Status:** X
   - **Comments:** Assessment of Governance Reforms table amended accordingly and submitted to the 39th Session of Conference (C 2015/26 Rev.1).

**Council Multi-year Programme of Work 2015-18**

- **Reporting Officer:** Louis Gagnon

5. The Council agreed that the comments and observations made by Members would be discussed at Informal Meetings of the Chairpersons and Vice-Chairpersons of the Regional Groups scheduled to take place prior to the June 2015 Session of Council (para 30)

   - **Status:** X
   - **Comments:** Comments and observations made by Members were discussed during Informal Meetings of the Chairpersons and Vice-Chairpersons of the Regional Groups on 28 April and 22 May 2015.

**Status Report on Antimicrobial Resistance**

- **Reporting Officer:** Ren Wang

6. The Council (…) requested the ICC to circulate to all Members a revised version of the draft Conference Resolution contained in document C 2015/28 incorporating the amendments proposed, in track change mode, and views expressed by Council Members for review and finalization, as appropriate, by an informal meeting of the Chairperson and Vice-Chairpersons, accompanied by two representatives of the Regional Groups, to be convened by the ICC, prior to submission to the 39th FAO Conference for adoption (para 35 d)

   - **Status:** X
   - **Comments:** Conference Resolution 4/2015 adopted.
STATUS OF IMPLEMENTATION OF DECISIONS TAKEN AT THE 150TH SESSION OF THE COUNCIL (1-5 DECEMBER 2014)

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PROGRAMME, BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS

Report of the Joint Meeting of the 116th Session of the Programme Committee and 156th Session of the Finance Committee (5 November 2014)

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Reporting Officer: Rakesh Muthoo

1. The Council (...) invited the Organization to continue efforts in building partnerships with non-state actors at all levels, reiterating the request of the Joint Meeting for specific progress reports on each of the two Strategies in future [strategies with civil society organizations and the private sector] (15a)

   X   Documents JM 2015.2/2 and JM 2015.2/3 were presented to the Joint Meeting in November 2015 (CL 153/8).

COMMITTEE ON WORLD FOOD SECURITY

Report of the 41st Session of the Committee on World Food Security (13-18 October 2014)

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Reporting Officer: Deborah Fulton

2. Present a finalized document on an Agenda for Action for Addressing Food Insecurity in Protracted Crises at the 42nd Session of the CFS in October 2015 for endorsement (para 18 c)

   X   The CFS Open Ended Working Group negotiations reached a consensus on the Framework for Action on Food Security and Nutrition in Protracted Crises on 22 May 2015 and the Framework was endorsed during the 42nd Session of CFS (12-15 October 2015).

3. Develop a proposal on CFS activities, to be carried out in 2016-17, for endorsement by the CFS plenary in October 2015 (para 18 d).

   X   A proposal for CFS activities to be carried out in 2016-17 was developed by an Open Ended Working Group and endorsed at the 42nd Session of CFS.
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### Constitutional and Legal Matters

#### Report of the 99th Session of the Committee on Constitutional and Legal Matters (20-23 October 2014)

**Reporting Officer: Antonio Tavares**

4. Following the mandate given to the Independent Chairperson of Council to hold consultations with regional groups with a view to reaching agreement on the proposed rules for participation of Civil Society Organizations and Private Sector Representatives in FAO meetings, the CCLM to review the proposal and finalize its work once agreement among Members has been reached (para 21 c)

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Consultations with regional groups are ongoing and comments are being consolidated.