Executive Summary

Some major topics requiring discussion and/or decision by the Council have previously been discussed by the Programme Committee, the Finance Committee and their Joint Meeting, and are covered in their respective reports. To ensure focused discussion and to facilitate clear decision making by the Council, the following topics have been included as specific items on the Provisional Agenda of the Council:

- Item 3 – Programme Implementation Report 2014-15
- Item 8 – Coverage of FAO Decentralized Offices Network

To avoid repetition of statements during the session, the Council is invited to consider any guidance provided by other Governing Bodies on the above topics under the agenda items indicated above.

Details of the relevant reports are indicated in italics after the main document reference.
Monday 30 May
Morning (09.30-12.30 hours)

Item 1 Adoption of the Agenda and Timetable: *for decision* (CL 154/1; CL 154/INF/1 Rev.1; CL 154/INF/3)

Item 2 Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Item 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

Item 4 Regional Conferences

4.1 Report of the 29th Session of the Regional Conference for Africa: *for discussion and decision* (C 2017/14)

4.2 Report of the 33rd Session of the Regional Conference for Asia and the Pacific: *for discussion and decision* (C 2017/15)

4.3 Report of the 30th Session of the Regional Conference for Europe: *for discussion and decision* (C 2017/16)

4.4 Report of the 34th Session of the Regional Conference for Latin America and the Caribbean: *for discussion and decision* (C 2017/17)

Afternoon (14.30-17.30 hours)

Item 4 Regional Conferences

4.5 Report of the 33rd Session of the Regional Conference for the Near East: *for discussion and decision* (C 2017/18)

4.6 Input from the Informal Regional Conference for North America: *for discussion and decision* (C 2017/LIM/1)

Item 8 Coverage of FAO Decentralized Offices: *for discussion and decision* (CL 154/6 Rev.1)

*CL 154/5 - Report of the Joint Meeting (16 May 2016) (paragraphs 6 and 7)*

Tuesday 31 May
Morning (09.30-12.30 hours)

Item 3 Programme Implementation Report 2014-15: *for discussion and/or decision* (C 2017/8)

*CL 154/5 - Report of the Joint Meeting (16 May 2016) (paragraphs 3-5)*

Item 5 Report of the Joint Meeting of the 119th Session of the Programme Committee and the 161st Session of the Finance Committee (16 May 2016): *for discussion and decision* (CL 154/5)

Item 6 Report of the 119th Session of the Programme Committee (16-20 May 2016): *for discussion and decision* (CL 154/3)

Item 7 Report of the 161st Session of the Finance Committee (16-20 May 2016): *for discussion and decision* (CL 154/4; CL 154/LIM/2)
Afternoon (14.30-19.00 hours, or later if required)

**Item 9** Report of the 102nd Session of the Committee on Constitutional and Legal Matters (14-16 March 2016): *for discussion and decision* (CL 154/2 Rev.1)

**Item 12** Status of Implementation of Decisions taken at the 153rd Session of the Council (30 November – 4 December 2015): *for discussion and/or decision* (CL 154/LIM/3; CL 154/INF/8)

**Item 13** Calendar of FAO Governing Bodies and other Main Sessions 2016-17: *for information and/or decision* (CL 154/LIM/1)

**Item 15** Provisional Agenda for the 155th Session of the Council (December 2016): *for discussion and/or decision* (CL 154/INF/2)

**Item 11** Council Multi-year Programme of Work 2016-19: *for information* (CL 154/INF/5)

**Item 16** Any Other Matters

### Wednesday 1 June
**Morning (09.30-12.30 hours)**

**Item 14** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 154/INF/4)

**Afternoon**

First meeting of the Drafting Committee (*time to be announced*)

### Thursday 2 June

Second meeting of the Drafting Committee (*time to be announced*)

### Friday 3 June

**Adoption of the Report** (*time to be announced*)