COUNCIL

Hundred and Fifty-fifth Session

Rome, 5-9 December 2016

Provisional Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 155/1; CL 155/INF/1; CL 155/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. Reviewed Strategic Framework and outline of Medium Term Plan 2018-21: *for discussion and decision* (CL 155/3)

4. Technical Committees - Programme and Budget Matters arising from:
   

   4.2 Report of the 71st Session of the Committee on Commodity Problems (4-6 October 2016): *for discussion and decision* (C 2017/22)

   4.3 Report of the 32nd Session of the Committee on Fisheries (11-15 July 2016): *for discussion and decision* (C 2017/23)

   4.4 Report of the 23rd Session of the Committee on Forestry (18-22 July 2016): *for discussion and decision* (C 2017/24)

(a) Fifteenth World Forestry Congress (2021)

5. Report of the Joint Meeting of the 120th Session of the Programme Committee and 164th Session of the Finance Committee (November 2016): *for discussion and decision* (CL 155/7)

6. Report of the 120th Session of the Programme Committee (7-11 November 2016): *for discussion and decision* (CL 155/5)

7. Report of the 162nd (23-25 May 2016), 163rd (2-3 November 2016) and 164th (7-11 November 2016) Sessions of the Finance Committee: *for discussion and decision* (CL 155/4; CL 155/6; CL 155/11; CL 155/13; CL 155/LIM/2; C 2017/6 A and B)
Committee on World Food Security


Constitutional and Legal Matters

9. Report of the 103rd Session of the Committee on Constitutional and Legal Matters (24-26 October 2016): for discussion and decision (CL 155/2)
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. Rome-based Agencies Collaboration: for discussion and decision (CL 155/12)
12. Arrangements for the 40th Session of the Conference: for discussion and decision (CL 155/8)
13. Council Multi-year Programme of Work 2017-20: for discussion and/or decision (CL 155/LIM/5)
14. Status of Implementation of Decisions taken at the 154th Session of the Council (30 May-3 June 2016): for discussion and/or decision (CL 155/LIM/3)

Other Matters

15. World Food Programme:
    15.1 Election of Six Members of the WFP Executive Board: for decision (CL 155/9; CL 155/LIM/4)
    15.2 Annual Report of the WFP Executive Board on its activities in 2015: for discussion and/or decision (CL 155/10)
16. Margarita Lizárraga Medal: for decision (CL 155/LIM/6)
17. Calendar of FAO Governing Bodies and other Main Sessions 2016-18: for information and/or decision (CL 155/LIM/1)
18. Developments in Fora of Importance for the Mandate of FAO: for information (CL 155/INF/4)
19. Provisional Agenda for the 156th Session of the Council (April 2017): for discussion and/or decision (CL 155/INF/2)
20. Any Other Matters