



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

COUNCIL

Hundred and Fifty-eighth Session

Rome, 4-8 December 2017

Provisional Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 158/1 Rev.1; CL 158/INF/1 Rev.1; CL 158/INF/3)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme of Work and Budget

3. Adjustments to the Programme of Work and Budget 2018-19: *for discussion and decision* (CL 158/3)

Reports of the Committees of the Council

4. Report of the Joint Meeting of the 122nd Session of the Programme Committee and 169th Session of the Finance Committee (November 2017): *for discussion and decision* (CL 158/8)
5. Reports of the 122nd (6-10 November 2017) and 123rd (21 November 2017) Sessions of the Programme Committee : *for discussion and decision* (CL 158/5; CL 158/12)
6. Reports of the 167th (29-31 May 2017), the 168th (2-3 November 2017) and the 169th (6-10 November 2017) Sessions of the Finance Committee: *for discussion and decision* (CL 158/4; CL 158/6; CL 158/7)
 - 6.1 Audited Accounts - FAO 2016 (C 2019/5 A; C 2019/5 B)
 - 6.2 Status of Contributions and Arrears (CL 158/LIM/2)
7. Report of the 105th Session of the Committee on Constitutional and Legal Matters (23-25 October 2017): *for discussion and decision* (CL 158/2)

Committee on World Food Security

8. Report of the 44th Session of the Committee on World Food Security (9-13 October 2017): *for discussion and decision* (C 2019/19)

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Other Matters

9. Progress Report on Rome-based Agencies collaboration: *for discussion and decision* (CL 158/9)
10. World Food Programme:
 - 10.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 158/10 Rev.1; CL 158/LIM/4)
 - 10.2 Annual Report of the WFP Executive Board on its activities in 2016: *for discussion and/or decision* (CL 158/11)
11. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 158/INF/4)
12. Status of Implementation of Decisions taken at the 156th Session of the Council (24-28 April 2017): *for discussion and/or decision* (CL 158/LIM/3)
13. Provisional Agenda for the 159th Session of the Council (June 2018): *for discussion and/or decision* (CL 158/INF/2)
14. Calendar of FAO Governing Bodies and other Main Sessions 2017-19: *for information and/or decision* (CL 158/LIM/1)
15. Any Other Matters