COUNCIL

Hundred and Sixty-second Session

Rome, 1 July 2019

Provisional Agenda for the 163rd Session of the Council (December 2019)

Procedure of the Session

1. Adoption of the Agenda and Timetable: for decision (CL 163/1; CL 163/INF/1; CL 163/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 2020-21: for discussion and decision (CL 163/3)

Reports of the Committees of the Council

4. Report of the Joint Meeting of the 127th Session of the Programme Committee and 178th Session of the Finance Committee (November 2019): for discussion and decision (CL 163/6)
5. Report of the 127th Session of the Programme Committee (4-8 November 2019): for discussion and decision (CL 163/4)
6. Reports of the 176th (20-22 May 2019), 177th (30-31 October 2019) and 178th (4-8 November 2019) Sessions of the Finance Committee: for discussion and decision (CL 163/5; CL 163/9; CL 163/10)
   6.1 Audited Accounts - FAO 2018 (C 2021/5 A; C 2021/5 B)
   6.2 Status of Contributions and Arrears (CL 163/LIM/2)
7. Report of the 109th Session of the Committee on Constitutional and Legal Matters (21-23 October 2019): for discussion and decision (CL 163/2)

Committee on World Food Security

8. Report of the 46th Session of the Committee on World Food Security (14-18 October 2019): for discussion and decision (C 2021/19)

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Other Matters

9. World Food Programme:
   9.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 163/7; CL 163/LIM/4)
   9.2 Annual Report of the WFP Executive Board on its activities in 2018: *for discussion and/or decision* (CL 163/8)

10. Calendar of FAO Governing Bodies and other Main Sessions 2019-21: *for information and/or decision* (CL 163/LIM/1)

11. Provisional Agenda for the 164th Session of the Council (8-12 June 2020): *for discussion and/or decision* (CL 163/INF/2)

12. Any Other Matters