COUNCIL

Hundred and Sixty-fifth Session

30 November-4 December 2020

Provisional Timetable

Executive Summary

1. In line with established practice, the below agenda items are informed by reports of Council Committees, in addition to the dedicated documents. In order to avoid repetition of statements during the session, the Council is invited to consider any guidance provided by other Governing Bodies on the below topics under the agenda items indicated:

   - Item 3 – Outline of the Strategic Framework 2022-31 and Outline of Medium Term Plan 2022-25
   - Item 4 – FAO’s new Strategy for Private Sector Engagement
   - Item 5 - FAO’s response to the Covid-19 pandemic: Building to transform
   - Item 6 - The Hand-in-Hand Initiative
   - Item 13 - Progress Report on Rome-based Agencies collaboration
   - Item 14 - Arrangements for the 42nd Session of the Conference

2. In order to ensure optimal time management of the Session in virtual mode, the following agenda items will be addressed through the written correspondence procedure, details of which may be found in Section II of document CL 165/INF/5, Methods of Work for the 165th Session of the Council:

   - Item 7 – Regional Conferences:
     - Item 7.2 – Report of the 35th Session of the Regional Conference for Asia and the Pacific (1-4 September 2020)
     - Item 7.3 – Report of the 32nd Session of the Regional Conference for Europe (2-4 November 2020)
     - Item 7.4 – Report of the 36th Session of the Regional Conference for Latin America and the Caribbean (19-21 October 2020)
Item 7.6 – Report of the Sixth Informal Regional Conference for North America (22-23 October 2020)

- Item 13 – Progress Report on Rome-based Agencies collaboration
- Item 14 – Arrangements for the 42nd Session of the Conference
- Item 15 – Council Multi-year Programme of Work 2021-24
- Item 16 – Status of Implementation of Decisions taken at the 164th Session of the Council (6-10 July 2020)
- Item 17.2 – Annual Report of the WFP Executive Board on its activities in 2019
- Item 18 – Calendar of FAO Governing Bodies and other Main Sessions 2020-22
- Item 19 – Developments in Fora of Importance for the Mandate of FAO
- Item 20 – Tentative Agenda for the 166th Session of the Council (April 2021)

3. In light of the virtual modality of the 165th Session of the Council, time management is necessary to achieve an efficient and timely conclusion of all Agenda Items of the Session within the time allotted for the meeting. As such, interventions by Members will be limited to a maximum of three minutes and multi-Member statements will be limited to a maximum of five minutes. The Independent Chairperson of the Council will enforce such time management.

4. The time zone applicable to the Council’s 165th Session Timetable will be Central European Time (GMT +1). This is the time zone of the headquarters of the Organization and the location of the meeting as if it were held as a physical meeting.
Monday 30 November
Morning (09.30-12.30 hours)

**Item 1**  Adoption of the Agenda and Timetable (CL 165/1; CL 165/INF/1; CL 165/INF/3; CL 165/INF/5)

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

**Item 3**  Outline of the Strategic Framework 2022-31 and Outline of Medium Term Plan 2022-25 (CL 165/3)

*CL 165/9 - Report of the Joint Meeting of the 129th Session of the Programme Committee and the 183rd Session of the Finance Committee (paragraph 8)*

*CL 165/10 - Report of the 129th Session of the Programme Committee (paragraph 9)*

Afternoon (14.30-17.30 hours, or later if required)

**Item 4**  FAO’s new Strategy for Private Sector Engagement (CL 165/4 Rev.1)

*CL 165/9 - Report of the Joint Meeting of the 129th Session of the Programme Committee and the 183rd Session of the Finance Committee (paragraph 9)*

*CL 165/12 - Report of the 111th Session of the CCLM (paragraphs 8-15)*

**Item 5**  FAO’s response to the Covid-19 pandemic: Building to transform (CL 165/5)

*CL 165/9 - Report of the Joint Meeting of the 129th Session of the Programme Committee and the 183rd Session of the Finance Committee (paragraph 9)*

**Item 6**  The Hand-in-Hand Initiative (CL 165/6)

*CL 165/10 - Report of the 129th Session of the Programme Committee (paragraph 11)*

Tuesday 1 December
Morning (09.30-12.30 hours)

**Item 8**  Technical Committees


*CL 165/9 Report of the Joint Meeting of the 129th Session of the Programme Committee and the 183rd Session of the Finance Committee (paragraph 14)*

8.2  Report of the 25th Session of the Committee on Forestry (5-9 October 2020) (C 2021/24)

**Item 9**  Report of the Joint Meeting of the 129th Session of the Programme Committee and 183rd Session of the Finance Committee (November 2020) (CL 165/9; CL 165/INF/6 Rev.1)
Afternoon (14.30-17.30 hours, or later if required)

Item 10 Report of the 129th Session of the Programme Committee (9-13 November 2020) (CL 165/10)

Item 11 Reports of the 182nd (29-30 October 2020) and 183rd (9-13 November 2020) Sessions of the Finance Committee (CL 165/11; CL 165/19; CL 165/INF/6 Rev.1)

11.1 Audited Accounts - FAO 2019 (C 2021/6 A; C 2021/6 B)

11.2 Status of Current Assessments and Arrears (CL 165/LIM/2)

Item 12 Report of the 111th Session of the Committee on Constitutional and Legal Matters (26-28 October 2020) (CL 165/12)

Wednesday 2 December
Morning (09.30-12.30 hours)

Item 17 World Food Programme

17.1 Election of Six Members of the WFP Executive Board (CL 165/17.1; CL 165/LIM/3)

Item 21 Any Other Matters

Written Correspondence Items – Draft conclusions only

Item 17 World Food Programme

17.2 Annual Report of the WFP Executive Board on its activities in 2019 (CL 165/17.2)

Item 7 Regional Conferences


7.2 Report of the 35th Session of the Regional Conference for Asia and the Pacific (1-4 September 2020) (C 2021/15)

7.3 Report of the 32nd Session of the Regional Conference for Europe (2-4 November 2020) (C 2021/16)


7.6 Report of the Sixth Informal Regional Conference for North America (22-23 October 2020) (C 2021/LIM/1)
Item 13  Progress Report on Rome-based Agencies collaboration (CL 165/13 Rev.1)

CL 165/9 - Report of the Joint Meeting of the 129th Session of the Programme Committee and the 183rd Session of the Finance Committee (paragraph 15)

Afternoon (14.30-17.30 hours, or later if required)

Item 14  Arrangements for the 42nd Session of the Conference (12-16 July 2021) (CL 165/14; CL 165/18)

CL 165/9 - Report of the Joint Meeting of the 129th Session of the Programme Committee and the 183rd Session of the Finance Committee (paragraph 12)

CL 165/12 - Report of the 111th Session of the CCLM (paragraphs 30-32)

Item 15  Council Multi-year Programme of Work 2021-2024 (CL 165/15)

Item 16  Status of Implementation of Decisions taken at the 164th Session of the Council (6-10 July 2020) (CL 165/LIM/4)

Item 18  Calendar of FAO Governing Bodies and other Main Sessions 2020-22 (CL 165/LIM/1)

Item 19  Developments in Fora of Importance for the Mandate of FAO (CL 165/INF/4)

Item 20  Tentative Agenda for the 166th Session of the Council (April 2021) (CL 165/INF/2)

Thursday 3 December

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

Friday 4 December

Adoption of the Report
(time to be announced)