


February 2013

	منظمة الأغذية والزراعة للأمم المتحدة	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
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COUNCIL

Hundred and Forty-sixth Session

Rome, 22-26 April 2013

Provisional Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 146/1; CL 146/INF/1; CL 146/INF/4)
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: *for discussion and decision* (C 2013/7)
4. Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15 – (Recommendation to Conference on budget level): *for discussion and decision* (C 2013/3)
5. Final Management Report on IPA Implementation and the FAO Reform Process: *for discussion and decision* (C 2013/26)
6. Report of the Joint Meeting of the 113th Session of the Programme Committee and 148th Session of the Finance Committee (20 March 2013): *for discussion and decision* (CL 146/5)
7. Report of the 113th Session of the Programme Committee (18-22 March 2013): *for discussion and decision* (CL 146/4)
8. Report of the 148th Session of the Finance Committee (18-22 March 2013): *for discussion and decision* (CL 146/3)
 - 8.1 Status of Contributions and Arrears (CL 146/LIM/2)
 - 8.2 Scale of Contributions 2014-15
 - 8.3 Other Matters Arising from the Report

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9. FAO strategy for Partnerships with Civil Society: *for discussion and decision* (CL 146/8)

Constitutional and Legal Matters

10. Report of the 96th Session of the Committee on Constitutional and Legal Matters (4-6 March 2013): *for discussion and decision* (CL 146/2)
11. Other Constitutional and Legal Matters: *for discussion and decision*, including:
- 11.1 Invitations to Non-Member Nations to attend FAO Sessions
- 11.2 Applications for Membership in the Organization (C 2013/10 Rev.1)

Governance Matters

12. Arrangements for the 38th Session of the Conference (including tentative timetable - Recommendations to the Conference): *for discussion and decision* (CL 146/6)
13. Council Multi-year Programme of Work 2013-16: *for discussion and decision* (CL 146/9)
14. Status of implementation of decisions taken at the 145th Session of the Council: *for discussion and decision* (CL 146/LIM/3)
15. International Years: *for discussion and decision* (CL 146/7):
- 15.1 International Year of Soils
- 15.2 International Year of Pulses

Other Matters

16. Annual Report of the WFP Executive Board on its Activities in 2012: *for discussion and decision* (C 2013/INF/3)
17. Calendar of FAO Governing Bodies and other Main Sessions 2013-14: *for information* (CL 146/LIM/1)
18. Provisional Agenda for the 147th Session of the Council (June 2013): *for discussion and decision* (CL 146/INF/2)
19. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 146/INF/6)
20. Working Methods of the Council
21. Any Other Matters
- 21.1 Debriefing on 2012 Field Visit by Senior Officials of Rome-based Permanent Representations: *for information*
- 21.2 Appointment of the Deputy Director-General (Knowledge) (CL 146/LIM/4)