

September 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

COUNCIL

Hundred and Forty-eighth Session

Rome, 2-6 December 2013

Provisional Agenda for the 149th Session of the Council (June 2014)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 149/1; CL 149/INF/1; CL 149/INF/..)
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. Programme Implementation Report 2012-13: *for discussion and/or decision* (C 2015/8)
4. Regional Conferences
 - 4.1 Report of the 32nd Regional Conference for the Near East (February 2014): *for discussion and decision* (C 2015/..)
 - 4.2 Report of the 32nd Regional Conference for Asia and the Pacific (March 2014): *for discussion and decision* (C 2015/..)
 - 4.3 Report of the 28th Regional Conference for Africa (March 2014): *for discussion and decision* (C 2015/..)
 - 4.4 Report of the 29th Regional Conference for Europe (April 2014): *for discussion and decision* (C 2015/..)
 - 4.5 Report of the 33rd Regional Conference for Latin America and the Caribbean (May 2014): *for discussion and decision* (C 2015/..)
 - 4.6 Input from the Informal Regional Conference for North America (April 2014): *for discussion and decision* (C 2015/..)

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5. Report of the Joint Meeting of the 115th Session of the Programme Committee and 152nd Session of the Finance Committee (May 2014): *for discussion and decision* (CL 149/..)
6. Report of the 115th Session of the Programme Committee (May 2014): *for discussion and decision* (CL 149/..)
7. Report of the 152nd Session of the Finance Committee (May 2014): *for discussion and decision* (CL 149/..)

Constitutional and Legal Matters

8. Report of the 98th Session of the Committee on Constitutional and Legal Matters (March 2014): *for discussion and decision* (CL 149/..)
9. Other Constitutional and Legal Matters, *for discussion and decision*, including, if required:
 - 9.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 9.2 Applications for Membership in the Organization

Governance Matters

10. Council Multi-year Programme of Work 2014-17: *for discussion and/or decision* (CL 149/..)
11. Status of implementation of decisions taken at the 148th Session of the Council: *for discussion and/or decision* (CL 149/INF/..)
12. Dates for Submission of Nominations for the Office of Director-General: *for decision* (CL 149/..)

Other Matters

13. Annual Report of the WFP Executive Board on its Activities in 2013: *for discussion and/or decision* (C 2015/INF/..)
14. Calendar of FAO Governing Bodies and other Main Sessions 2014-2015: *for information and/or decision* (CL 149/LIM/..)
15. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 149/INF/..)
16. Provisional Agenda for the 150th Session of the Council (December 2014): *for discussion and/or decision* (CL 149/INF/..)
17. Working Methods of the Council
18. Any Other Matters