



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
الغذية والزراعة
للأمم المتحدة

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COUNCIL

Hundred and Fifty-third Session

Rome, 30 November - 4 December 2015

Provisional Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 153/1; CL 153/INF/1; CL 153/INF/3)
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. Adjustments to the Programme of Work and Budget 2016-17: *for discussion and decision* (CL 153/3)
4. Report of the Joint Meeting of the 118th Session of the Programme Committee and the 160th Session of the Finance Committee (4 November 2015): *for discussion and decision* (CL 153/8)
5. Report of the 118th Session of the Programme Committee (2-6 November 2015): *for discussion and decision* (CL 153/6)
6. Reports of the 158th (11-13 May 2015), 159th (26-27 October 2015) and 160th (2-6 November 2015) Sessions of the Finance Committee: *for discussion and decision* (CL 153/4; CL 153/5; CL 153/7)
 - 6.1 Audited Accounts - FAO 2014 (C 2017/5 A; C 2017/5 B)
 - 6.2 Status of Contributions and Arrears (CL 153/LIM/2)
7. Independent Review of Decentralized Offices Network: *for discussion and decision* (CL 153/14)

Committee on World Food Security

8. Report of the 42nd Session of the Committee on World Food Security (12-15 October 2015): *for discussion and decision* (C 2017/19)

Constitutional and Legal Matters

9. Report of the 101st Session of the Committee on Constitutional and Legal Matters (21-23 October 2015): *for discussion and/or decision* (CL 153/2)



10. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:

- 10.1 Invitations to Non-Member Nations to attend FAO Sessions
- 10.2 Applications for Membership in the Organization

Governance Matters

11. Progress Report on the Multi-year Programme of Work (MYPOW) of the Council and other Governing Bodies: *for discussion and decision* (CL 153/9)

- 11.1 Council Multi-year Programme of Work 2016-19: *for discussion and/or decision* (CL 153/10)

12. Status of Implementation of Decisions taken at the 151st Session of the Council (23-27 March 2015): *for discussion and/or decision* (CL 153/LIM/4)

Other Matters

13. World Food Programme

- 13.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 153/11; CL 153/LIM/3)
- 13.2 Annual Report of the WFP Executive Board on its activities in 2014: *for discussion and/or decision* (CL 153/12)

14. Outcome of the 14th World Forestry Congress (Durban, South Africa, 7-11 September 2015): *for discussion and/or decision* (CL 153/13)

15. Calendar of FAO Governing Bodies and other Main Sessions 2015-17: *for information and/or decision* (CL 153/LIM/1)

16. Provisional Agenda for the 154th Session of the Council (May-June 2016): *for discussion and decision* (CL 153/INF/2)

17. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 153/INF/4)

18. Working Methods of the Council: *for information* (CL 153/INF/5)

19. Any Other Matters