May 2016







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 الأغذية والزراعة للأمم المتحدة

# COUNCIL

## **Hundred and Fifty-fourth Session**

Rome, 30 May - 3 June 2016

### **Provisional Timetable**

#### **Executive Summary**

Some major topics requiring discussion and/or decision by the Council have previously been discussed by the Programme Committee, the Finance Committee and their Joint Meeting, and are covered in their respective reports. To ensure focused discussion and to facilitate clear decision making by the Council, the following topics have been included as specific items on the Provisional Agenda of the Council:

- Item 3 Programme Implementation Report 2014-15
- Item 8 Coverage of FAO Decentralized Offices Network

To avoid repetition of statements during the session, the Council is invited to consider any guidance provided by other Governing Bodies on the above topics under the agenda items indicated above.

Details of the relevant reports are indicated in italics after the main document reference.

2 CL 154/INF/1 Rev.1

#### Monday 30 May Morning (09.30-12.30 hours)

- **Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 154/1; CL 154/INF/1 Rev.1; CL 154/INF/3)
- **Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- **Item 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
- **Item 4** Regional Conferences
  - **4.1** Report of the 29<sup>th</sup> Session of the Regional Conference for Africa: *for discussion and decision* (C 2017/14)
  - **4.2** Report of the 33<sup>rd</sup> Session of the Regional Conference for Asia and the Pacific: *for discussion and decision* (C 2017/15)
  - **4.3** Report of the 30<sup>th</sup> Session of the Regional Conference for Europe: *for discussion and decision* (C 2017/16)
  - **4.4** Report of the 34<sup>th</sup> Session of the Regional Conference for Latin America and the Caribbean: *for discussion and decision* (C 2017/17)

#### **Afternoon (14.30-17.30 hours)**

- **Item 4** Regional Conferences
  - **4.5** Report of the 33<sup>rd</sup> Session of the Regional Conference for the Near East: *for discussion and decision* (C 2017/18)
  - **4.6** Input from the Informal Regional Conference for North America: *for discussion and decision* (C 2017/LIM/1)
- **Item 8** Coverage of FAO Decentralized Offices: for discussion and decision (CL 154/6 Rev.1)
  - *CL 154/5 Report of the Joint Meeting (16 May 2016) (paragraphs 6 and 7)*

#### Tuesday 31 May Morning (09.30-12.30 hours)

- Item 3 Programme Implementation Report 2014-15: for discussion and/or decision (C 2017/8)

  CL 154/5 Report of the Joint Meeting (16 May 2016) (paragraphs 3-5)
- **Item 5** Report of the Joint Meeting of the 119<sup>th</sup> Session of the Programme Committee and the 161<sup>st</sup> Session of the Finance Committee (16 May 2016): *for discussion and decision* (CL 154/5)
- **Item 6** Report of the 119<sup>th</sup> Session of the Programme Committee (16-20 May 2016): *for discussion and decision* (CL 154/3)
- **Item 7** Report of the 161<sup>st</sup> Session of the Finance Committee (16-20 May 2016): *for discussion and decision* (CL 154/4; CL 154/LIM/2)

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#### Afternoon (14.30-19.00 hours, or later if required)

Item 9	(14-16 March 2016): for discussion and decision (CL 154/2 Rev.1)
Item 12	Status of Implementation of Decisions taken at the 153 <sup>rd</sup> Session of the Council (30 November – 4 December 2015): <i>for discussion and/or decision</i> (CL 154/LIM/3; CL 154/INF/8)
Item 13	Calendar of FAO Governing Bodies and other Main Sessions 2016-17: for information and/or decision (CL 154/LIM/1)
Item 15	Provisional Agenda for the 155 <sup>th</sup> Session of the Council (December 2016): for discussion and/or decision (CL 154/INF/2)
Item 11	Council Multi-year Programme of Work 2016-19: for information (CL 154/INF/5)

#### Wednesday 1 June Morning (09.30-12.30 hours)

**Item 14** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 154/INF/4)

Any Other Matters

**Item 16** 

#### Afternoon

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

#### Thursday 2 June

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

#### Friday 3 June

Adoption of the Report (time to be announced)