

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

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 148/1; CL 148/INF/1; CL 148/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 2014-15: *for discussion and decision* (CL 148/3)
4. Report of the Joint Meeting of the 114th Session of the Programme and 151st Session of the Finance Committees (13 November 2013): *for discussion and decision* (CL 148/8)
5. Report of the 114th Session of the Programme Committee (11-15 November 2013): *for discussion and decision* (CL 148/7)
6. Reports of the 149th (27-28 May 2013), 150th (21-22 October 2013) and 151st (11-15 November 2013) Sessions of the Finance Committee: *for discussion and decision* (CL 148/4; CL 148/5; CL 148/6; CL 148/LIM/2)
7. FAO's Work in Social Protection: *for information* (CL 148/12)

Committee on World Food Security

8. Report of the 40th Session of the Committee on World Food Security (7-11 October 2013): *for discussion and decision* (C 2015/19)

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Constitutional and Legal Matters

9. Report of the 97th Session of the Committee on Constitutional and Legal Matters (21-23 October 2013): *for discussion and decision* (CL 148/2)
10. Other Constitutional and Legal Matters: *for discussion and decision*, including:
 - 10.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 10.2 Applications for Membership in the Organization

Governance Matters

11. Arrangements for an Independent Review of Governance Reforms: *for discussion and decision* (CL 148/10)
12. Progress Reports on the Multi-year Programme of Work (MYPOW) of the: Council; Committee on Constitutional and Legal Matters; Finance Committee; Programme Committee; Regional Conferences; and Technical Committees: *for discussion and decision* (CL 148/9)
13. Status of implementation of decisions taken at the 146th Session of the Council: *for discussion and/or decision* (CL 148/LIM/4)

Other Matters

14. Report of the First Meeting of the Plenary Assembly of the Global Soil Partnership (Rome, 11-12 June 2013): *for information and/or decision* (CL 148/13)
15. Election of Six Members of the WFP Executive Board: *for decision* (CL 148/11; CL 148/LIM/3)
16. Calendar of FAO Governing Bodies and other Main Sessions 2014-15: *for information/decision* (CL 148/LIM/1)
17. Provisional Agenda for the 149th Session of the Council (June 2014): *for discussion and/or decision* (CL 148/INF/2)
18. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 148/INF/4)
19. Working Methods of the Council
20. Any Other Matters
 - 20.1 Proposed Technical Consultation on Low Levels of Genetically Modified Crops in International Food and Feed Trade: *for discussion and decision* (CL 148/LIM/5)