



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

E

# COUNCIL

## Hundred and Fifty-third Session

**Rome, 30 November - 4 December 2015**

## 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 - Adjustments to the Programme of Work and Budget 2016-17
- Item 7 - Independent Review of 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.



**Monday 30 November**  
**Morning (09.30-12.30 hours)**

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 153/1; CL 153/INF/1; CL 153/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 3** Adjustments to the Programme of Work and Budget 2016-17: *for discussion and decision* (CL 153/3)
- CL 153/6 - Report of the 118<sup>th</sup> Session of the Programme Committee (paragraph 4)*
- CL 153/7 - Report of the 160<sup>th</sup> Session of the Finance Committee (paragraphs 14-17)*
- CL 153/8 - Report of the Joint Meeting (4 November 2015) (paragraph 4)*

**Afternoon (14.30-17.00 hours)**

- Item 4** Report of the Joint Meeting of the 118<sup>th</sup> Session of the Programme Committee and the 160<sup>th</sup> Session of the Finance Committee (4 November 2015): *for discussion and decision* (CL 153/8)
- Item 5** Report of the 118<sup>th</sup> Session of the Programme Committee (2-6 November 2015): *for discussion and decision* (CL 153/6)
- Item 6** Reports of the 158<sup>th</sup> (11-13 May 2015), 159<sup>th</sup> (26-27 October 2015) and 160<sup>th</sup> (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)

**FAO Awards Ceremony and 70<sup>th</sup> Anniversary Celebration (17.00-19.00 hours)**

**Tuesday 1 December**  
**Morning (09.30-12.30 hours)**

- Item 7** Independent Review of Decentralized Offices Network: *for discussion and decision* (CL 153/14)
- CL 153/8 - Report of the Joint Meeting (4 November 2015) (paragraphs 5-6)*
- Item 9** Report of the 101<sup>st</sup> Session of the Committee on Constitutional and Legal Matters (21-23 October 2015): *for discussion and/or decision* (CL 153/2)
- Item 8** Report of the 42<sup>nd</sup> Session of the Committee on World Food Security (12-15 October 2015): *for discussion and decision* (C 2017/19)

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

- Item 14** Outcome of the 14<sup>th</sup> World Forestry Congress (Durban, South Africa, 7-11 September 2015): *for discussion and/or decision* (CL 153/13)
- Item 15** Calendar of FAO Governing Bodies and other Main Sessions 2015-17: *for information and/or decision* (CL 153/LIM/1)
- Item 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)
- Item 18** Working Methods of the Council: *for information* (CL 153/INF/5)

**Wednesday 2 December**  
**Morning (09.30-12.30 hours)**

- Item 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)
- Item 12** Status of Implementation of Decisions taken at the 151<sup>st</sup> Session of the Council (23-27 March 2015): *for discussion and/or decision* (CL 153/LIM/4)
- Item 16** Provisional Agenda for the 154<sup>th</sup> Session of the Council (May-June 2016): *for discussion and decision* (CL 153/INF/2)
- Item 19** Any Other Matters

**Afternoon**

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

**Thursday 3 December**

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

**Friday 4 December**  
**Morning (09.30-12.30 hours)**

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

**Afternoon**

**Adoption of the Report** (*time to be announced*)