



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-fifth Session

Rome, 5-9 December 2016

Provisional Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 155/1; CL 155/INF/1; CL 155/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. Reviewed Strategic Framework and outline of Medium Term Plan 2018-21:
for discussion and decision (CL 155/3)
4. Technical Committees - Programme and Budget Matters arising from:
 - 4.1 Report of the 25th Session of the Committee on Agriculture (26-30 September 2016): *for discussion and decision* (C 2017/21)
 - 4.2 Report of the 71st Session of the Committee on Commodity Problems (4-6 October 2016): *for discussion and decision* (C 2017/22)
 - 4.3 Report of the 32nd Session of the Committee on Fisheries (11-15 July 2016):
for discussion and decision (C 2017/23)
 - 4.4 Report of the 23rd Session of the Committee on Forestry (18-22 July 2016):
for discussion and decision (C 2017/24)
 - (a) Fifteenth World Forestry Congress (2021)
5. Report of the Joint Meeting of the 120th Session of the Programme Committee and 164th Session of the Finance Committee (November 2016): *for discussion and decision* (CL 155/7)
6. Report of the 120th Session of the Programme Committee (7-11 November 2016):
for discussion and decision (CL 155/5)
7. Report of the 162nd (23-25 May 2016), 163rd (2-3 November 2016) and 164th (7-11 November 2016) Sessions of the Finance Committee: *for discussion and decision* (CL 155/4; CL 155/6; CL 155/11; CL 155/13; CL 155/LIM/2; C 2017/6 A and B)

*This document can be accessed using the Quick Response Code on this page;
an FAO initiative to minimize its environmental impact and promote greener communications.
Other documents can be consulted at www.fao.org*



mr627

Committee on World Food Security

8. Report of the 43rd Session of the Committee on World Food Security (17-21 October 2016): *for discussion and decision* (C 2017/20)

Constitutional and Legal Matters

9. Report of the 103rd Session of the Committee on Constitutional and Legal Matters (24-26 October 2016): *for discussion and decision* (CL 155/2)
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. Rome-based Agencies Collaboration: *for discussion and decision* (CL 155/12)
12. Arrangements for the 40th Session of the Conference.: *for discussion and decision* (CL 155/8)
13. Council Multi-year Programme of Work 2017-20: *for discussion and/or decision* (CL 155/LIM/5)
14. Status of Implementation of Decisions taken at the 154th Session of the Council (30 May-3 June 2016): *for discussion and/or decision* (CL 155/LIM/3)

Other Matters

15. World Food Programme:
 - 15.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 155/9; CL 155/LIM/4)
 - 15.2 Annual Report of the WFP Executive Board on its activities in 2015: *for discussion and/or decision* (CL 155/10)
16. Margarita Lizárraga Medal: *for decision* (CL 155/LIM/6)
17. Calendar of FAO Governing Bodies and other Main Sessions 2016-18: *for information and/or decision* (CL 155/LIM/1)
18. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 155/INF/4)
19. Provisional Agenda for the 156th Session of the Council (April 2017): *for discussion and/or decision* (CL 155/INF/2)
20. Any Other Matters