



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-ninth Session

Rome, 4-8 June 2018

Provisional Timetable

Executive Summary

One of the topics requiring discussion and/or decision by the Council has previously been discussed by the Joint Meeting of the Programme and Finance Committees, and is covered in its report. To ensure focused discussion and to facilitate clear decision making by the Council, the following topic has been included as a specific item on the Provisional Agenda of the Council:

- Item 3 – Programme Implementation Report 2016-17

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

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

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CL 159

Monday 4 June
Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 159/1 Rev.1; CL 159/INF/1 Rev.3; CL 159/INF/3)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 4** Regional Conferences (CL 159/LIM/4 Rev.1)
- 4.1** Report of the 30th Session of the Regional Conference for Africa (Khartoum, the Sudan, 19-23 February 2018): *for discussion and decision* (C 2019/14)
- 4.2** Report of the 34th Session of the Regional Conference for Asia and the Pacific (Nadi, Fiji, 9-13 April 2018): *for discussion and decision* (C 2019/15)
- 4.3** Report of the 31st Session of the Regional Conference for Europe (Voronezh, Russian Federation, 16-18 May 2018): *for discussion and decision* (C 2019/16)

Afternoon (14.30-17.30 hours, or later if required)

- Item 4 (cont'd)** Regional Conferences (CL 159/LIM/4 Rev.1)
- 4.4** Report of the 35th Session of the Regional Conference for Latin America and the Caribbean (Montego Bay, Jamaica, 5-8 March 2018): *for discussion and decision* (C 2019/17)
- 4.5** Report of the 34th Session of the Regional Conference for the Near East (Rome, Italy, 7-11 May 2018): *for discussion and decision* (C 2019/18)
- 4.6** Input from the Fifth Informal Regional Conference for North America (Washington, D.C., United States of America, 18-19 April 2018): *for discussion and decision* (C 2019/LIM/1)
- Item 13** Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 159/INF/4)

Tuesday 5 June
Morning (09.30-12.30 hours)

- Item 11** Corporate Policy, Processes and Measures on the Prevention of Harassment, Sexual Harassment and Authority Abuse: *for discussion* (CL 159/8; CL 159/8 Information Note)
- Item 3** Programme Implementation Report 2016-17: *for discussion and/or decision* (C 2019/8; C 2019/8 Web Annex 6 and 7)
CL 159/5 - Report of the Joint Meeting (paragraphs 3 to 6.)
- Item 5** Report of the Joint Meeting of the 124th Session of the Programme Committee and the 170th Session of the Finance Committee (May 2018): *for discussion and decision* (CL 159/5; CL 159/INF/7)
- Item 6** Report of the 124th Session of the Programme Committee (21-25 May 2018): *for discussion and decision* (CL 159/3)

Afternoon (14.30-17.30 hours, or later if required)

- Item 7** Reports of the 170th (21-25 May 2018) and 171st (29-31 May 2018) Sessions of the Finance Committee: *for discussion and decision* (CL 159/4; CL 159/7)
- 7.1** Status of Current Assessments and Arrears (CL 159/LIM/2)
- Item 8** Report of the 106th Session of the Committee on Constitutional and Legal Matters (12-14 March 2018): *for discussion and decision* (CL 159/2)
- Item 9** Dates for submission of nominations for the Office of Director-General: *for decision* (CL 159/6)

**Wednesday 6 June
Morning (09.30-12.30 hours)**

- Item 10** Status of Implementation of Decisions taken at the 158th Session of the Council (4-8 December 2017): *for discussion and/or decision* (CL 159/LIM/3 Rev.2; CL 159/INF/6)
- Item 12** Calendar of FAO Governing Bodies and other Main Sessions 2018-19: *for information and/or decision* (CL 159/LIM/1 Rev.2)
- Item 14** Provisional Agenda for the 160th Session of the Council (December 2018): *for discussion and/or decision* (CL 159/INF/2)
- Item 15** Date of Implementation of the United Nations Resolution on the Mandatory Age of Separation: *for discussion and decision* (CL 159/4; CL 159/5; JM 2018.1/2 Information Notes 1, 2, 3; Information Note 4)
- Item 16** Any Other Matters

Afternoon

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

Thursday 7 June

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

Friday 8 June

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