



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 Sixtieth Session

Rome, 3-7 December 2018

Provisional Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 160/1 Rev.2; CL 160/INF/1; CL 160/INF/3)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Reports of the Technical Committees

3. Reports of the Technical Committees:
 - 3.1 Report of the 26th Session of the Committee on Agriculture (1-5 October 2018): *for discussion and decision* (C 2019/21)
 - 3.2 Report of the 72nd Session of the Committee on Commodity Problems (26-28 September 2018): *for discussion and decision* (C 2019/22)
 - 3.3 Report of the 33rd Session of the Committee on Fisheries (9-13 July 2018): *for discussion and decision* (C 2019/23)
 - 3.4 Report of the 24th Session of the Committee on Forestry (16-20 July 2018): *for discussion and decision* (C 2019/24)

Reports of the Committees of the Council

4. Report of the Joint Meeting of the 125th Session of the Programme Committee and 173rd Session of the Finance Committee (November 2018): *for discussion and decision* (CL 160/5; CL 160/16)
5. Report of the 125th Session of the Programme Committee (12-16 November 2018): *for discussion and decision* (CL 160/3)
6. Reports of the 172nd (5-6 November 2018) and 173rd (12-16 November 2018) Sessions of the Finance Committee: *for discussion and decision* (CL 160/4; CL 160/12)
 - 6.1 Audited Accounts - FAO 2017 (C 2019/6 A; C 2019/6 B)
 - 6.2 Status of Contributions and Arrears (CL 160/LIM/2)

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7. Report of the 107th Session of the Committee on Constitutional and Legal Matters (22-24 October 2018): *for discussion and decision* (CL 160/2)

Committee on World Food Security

8. Report of the 45th Session of the Committee on World Food Security (15-19 October 2018): *for discussion and decision* (C 2019/20)

Other Matters

9. World Food Programme:
 - 9.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 160/7; CL 160/LIM/4)
 - 9.2 Annual Report of the WFP Executive Board on its activities in 2017: *for discussion and/or decision* (CL 160/8)
10. Corporate Policy, Processes and Measures on the Prevention of Harassment, Sexual Harassment and Authority Abuse: *for discussion* (CL 160/9)
11. International Days and Years: *for discussion and/or decision*
 - 11.1 International Year of Fruits and Vegetables (CL 160/10)
 - 11.2 International Year of Rye (CL 160/11)
 - 11.3 International Year of Millets (CL 160/13)
 - 11.4 International Day of Awareness of Food Loss and Waste (CL 160/14)
 - 11.5 International Tea Day (CL 160/15)
12. Margarita Lizárraga Medal: *for decision* (CL 160/LIM/5)
13. Arrangements for the 161st Session of the Council (April 2019) and 41st Session of the Conference (June 2019): *for discussion and decision* (CL 160/6)
14. Status of Implementation of Decisions taken at the 159th Session of the Council (4-8 June 2018): *for discussion and/or decision* (CL 160/LIM/3)
15. Council Multi-year Programme of Work 2019-2022: *for discussion and/or decision* (CL 160/LIM/6)
16. Working Methods of the Council: *for discussion and decision* (CL 160/INF/5)
17. Calendar of FAO Governing Bodies and other Main Sessions 2018-2020: *for information and/or decision* (CL 160/LIM/1)
18. Provisional Agenda for the 161st Session of the Council (April 2019): *for discussion and/or decision* (CL 160/INF/2)
19. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 160/INF/4)
20. Any Other Matters