



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 Timetable

Executive Summary

Some topics requiring discussion and/or decision by the Council have previously been discussed in the Programme Committee, the Joint Meeting, the Committee on Agriculture and the Committee on Commodity Problems, 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 10 – Corporate Policy, Processes and Measures on the Prevention of Harassment, Sexual Harassment and Authority Abuse
- Item 11 - International Days and Years

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.

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Monday 3 December
Morning (09.30-12.30 hours)

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

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

- Item 3 (cont'd)** Reports of the Technical Committees:
- 3.4** Report of the 24th Session of the Committee on Forestry (16-20 July 2018): *for discussion and decision* (C 2019/24)
- Item 19** Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 160/INF/4)

Tuesday 4 December
Morning (09.30-12.30 hours)

- Item 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 Rev.1; CL 160/16; CL 160/16 Add.1)
- Item 5** Report of the 125th Session of the Programme Committee (12-16 November 2018): *for discussion and decision* (CL 160/3)
- Item 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)

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

- Item 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)
- Item 8** Report of the 45th Session of the Committee on World Food Security (15-19 October 2018): *for discussion and decision* (C 2019/20)
- Item 10** Corporate Policy, Processes and Measures on the Prevention of Harassment, Sexual Harassment and Authority Abuse: *for discussion* (CL 160/9)
CL 160/5 Rev.1 - Report of the Joint Meeting (paragraph 3)
- Item 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)

Wednesday 5 December
Morning (09.30-12.30 hours)

- Item 9** World Food Programme:
- 9.1** Election of Six Members of the WFP Executive Board: *for decision* (CL 160/7 Rev.1; 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)
- Item 12** Margarita Lizárraga Medal: *for decision* (CL 160/LIM/5)
- Item 11** International Days and Years: *for discussion and/or decision*
- 11.1** International Year of Fruits and Vegetables (CL 160/10)
C 2019/21 Rev.1 - Report of 26th Session of COAG (paragraph 67)
- 11.2** International Year of Rye (CL 160/11 Rev.2)
- 11.3** International Year of Millets (CL 160/13 Rev.1)
C 2019/21 Rev.1 - Report of 26th Session of COAG (paragraph 69)
- 11.4** International Day of Awareness of Food Loss and Waste (CL 160/14)
C 2019/21 Rev.1 - Report of 26th Session of COAG (paragraph 68)
- 11.5** International Tea Day (CL 160/15)
C 2019/22 - Report of 72nd Session of CCP (paragraph 33)
- Item 15** Council Multi-year Programme of Work 2019-2022: *for discussion and/or decision* (CL 160/LIM/6)
- Item 16** Working Methods of the Council: *for discussion and decision* (CL 160/INF/5)

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

- Item 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)
- Item 17** Calendar of FAO Governing Bodies and other Main Sessions 2018-2020: *for information and/or decision* (CL 160/LIM/1)
- Item 18** Provisional Agenda for the 161st Session of the Council (April 2019): *for discussion and/or decision* (CL 160/INF/2)
- Item 20** Any Other Matters

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

Thursday 6 December

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

Friday 7 December

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