



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 الأغذية والزراعة للأمم المتحدة

COUNCIL

Hundred and Sixty-third Session

Rome, 2-6 December 2019

Provisional Agenda

Procedure of the Session

- 1. Adoption of the Agenda and Timetable: for decision (CL 163/1; CL 163/INF/1; CL 163/INF/3)
- 2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme of Work and Budget

3. Adjustments to the Programme of Work and Budget 2020-21: *for discussion and decision* (CL 163/3)

Reports of the Committees of the Council

- 4. Report of the Joint Meeting of the 127th Session of the Programme Committee and 178th Session of the Finance Committee (November 2019): *for discussion and decision* (CL 163/6; CL 163/12)
- 5. Report of the 127th Session of the Programme Committee (4-8 November 2019): *for discussion and decision* (CL 163/4; CL 163/11; CL 163/13)
- 6. Reports of the 176th (20-22 May 2019), the 177th (30-31 October 2019) and the 178th (4-8 November 2019) Sessions of the Finance Committee: *for discussion and decision* (CL 163/5; CL 163/9; CL 163/10)
 - 6.1 Audited Accounts FAO 2018 (C 2021/5 A; C 2021/5 B)
 - 6.2 Status of Contributions and Arrears (CL 163/LIM/2)
- 7. Report of the 109th Session of the Committee on Constitutional and Legal Matters (21-23 October 2019): *for discussion and decision* (CL 163/2)

Committee on World Food Security

8. Report of the 46th Session of the Committee on World Food Security (14-18 October 2019): *for discussion and decision* (C 2021/19)

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CL 163

2 CL 163/1

Governance Matters

9. Council Multi-year Programme of Work 2020-23: for discussion and/or decision (CL 163/14)

10. Status of Implementation of Decisions taken at the 161st Session of the Council (8-12 April 2019) *for discussion and/or decision* (CL 163/LIM/3)

Other Matters

- 11. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 163 INF/4)
- 12. Working Methods of the Council: for information (CL 163/INF/5)
- 13. World Food Programme:
 - 13.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 163/7; CL 163/LIM/4)
 - Annual Report of the WFP Executive Board on its activities in 2018: for discussion and/or decision (CL 163/8)
- 14. Calendar of FAO Governing Bodies and other Main Sessions 2019-21: for information and/or decision (CL 163/LIM/1)
- 15. Provisional Agenda for the 164th Session of the Council (8-12 June 2020): *for discussion and/or decision* (CL 163/INF/2)
- 16. Any Other Matters