



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 Sixty-third Session

Rome, 2-6 December 2019

Provisional Timetable

Executive Summary

One topic requiring attention by the Council has previously been discussed by the Programme Committee, the Finance Committee and their Joint Meeting, and is covered in their respective reports. 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 - Adjustments to the Programme of Work and Budget 2020-21

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 reports are indicated in italics after the main document reference.

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NA590/e



CL 163

Monday 2 December
Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 163/1; CL 163/INF/1; CL 163/INF/3)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 3** Adjustments to the Programme of Work and Budget 2020-21: *for discussion and decision* (CL 163/3)
CL 163/4 - Report of the 127th Session of the Programme Committee (paragraph 5)
CL 163/5 - Report of the 178th Session of the Finance Committee (paragraphs 12 and 13)
CL 163/6 - Report of the Joint Meeting (paragraph 6)

Afternoon (14.30-17.30 hours)

- Item 3 (Cont'd)** Adjustments to the Programme of Work and Budget 2020-21: *for discussion and decision* (CL 163/3)
- Item 4** Report of the Joint Meeting of the 127th Session of the Programme Committee and the 178th Session of the Finance Committee (November 2019): *for discussion and decision* (CL 163/6; CL163/12)
- Item 11** Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 163/INF/4)

Tuesday 3 December
Morning (09.30-12.30 hours)

- Item 5** Report of the 127th (4-8 November 2019) Session of the Programme Committee: *for discussion and decision* (CL 163/4; CL 163/11; CL 163/13)
- Item 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)

Afternoon (14.30-17.30 hours)

- Item 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)
- Item 8** Report of the 46th Session of the Committee on World Food Security (14-18 October 2019): *for discussion and decision* (C 2021/19)
- Item 9** Council Multi-year Programme of Work 2020-23: *for discussion and/or decision* (CL 163/14)
- Item 12** Working Methods of the Council: *for information* (CL 163/INF/5)

Wednesday 4 December
Morning (09.30-12.30 hours)

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

Afternoon

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

Thursday 5 December

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

Friday 6 December
Morning

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