



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  
الأغذية والزراعة  
للأمم المتحدة

# COUNCIL

## Hundred and Seventy-fourth Session

Rome, 4-8 December 2023

### Provisional Agenda

#### Procedure of the Session

1. Adoption of the Agenda and Timetable
2. Election of three Vice-Chairpersons, and designation of the Chairperson and Members of the Drafting Committee

#### Programmatic Matters

3. Adjustments to the Programme of Work and Budget 2024-25
4. Global food security challenges and drivers
5. The situation in Gaza related to food security and related matters under the mandate of the Food and Agriculture Organization of the United Nations (FAO)
6. The impact of the war in Ukraine on global food security and related matters under the mandate of the Food and Agriculture Organization of the United Nations (FAO)
7. Update on the Hand-in-Hand Initiative

#### Reports of the Committees of the Council

8. Report of the Joint Meeting of the 137th Session of the Programme Committee and 198th Session of the Finance Committee (Rome, November 2023)
9. Report of the 137th Session of the Programme Committee (Rome, 6-10 November 2023)
  - 9.1 Bioeconomy for sustainable agrifood systems transformation
  - 9.2 Water resources management for the four betters

10. Reports of the 196th (Rome, 5-7 June 2023), 197th (Rome, 30-31 October 2023) and 198th (Rome, 6-10 November 2023) Sessions of the Finance Committee
  - 10.1 Audited Accounts – FAO 2022
  - 10.2 Status of current assessments and arrears
11. Report of the 119th Session of the Committee on Constitutional and Legal Matters (Rome, 9-11 October 2023)

### **Committee on World Food Security**

12. Report of the 51st Session of the Committee on World Food Security (Rome, 23-27 October 2023)

### **Governance Matters**

13. Update on FAO's collaboration with other UN system entities
14. Report of the 19th Regular Session of the Commission on Genetic Resources for Food and Agriculture (Rome, 17-21 July 2023)
15. Participation of private sector observers in sessions of the FAO Governing Bodies
16. Status of implementation of decisions taken at the 172nd Session of the Council (Rome, 24-28 April 2023)

### **Other Matters**

17. World Food Programme:
  - 17.1 Election of Six Members of the WFP Executive Board
  - 17.2 Annual Report of the WFP Executive Board on its activities in 2022
18. Review of the Decentralized Offices Network of FAO
19. Five Years of Action for the Development of Mountain Regions
20. Developments in fora of importance for the mandate of FAO
21. Calendar of FAO Governing Bodies and other main sessions 2023-2025
22. Any other matters
  - 22.1 Appointment of the Chairperson and the Alternate Chairpersons of the Appeals Committee