

October 2012

	منظمة الأغذية والزراعة للأمم المتحدة	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
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COUNCIL

Hundred and Forty-fifth Session

Rome, 3-7 December 2012

Provisional Agenda for the 146th Session of the Council (April 2013)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 146/1; CL 146/INF/1; CL 146/INF/..)
2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*

Programme, Budgetary, Financial and Administrative Matters

3. Reviewed Strategic Framework: *for discussion and decision* (C 2013/..)
4. Medium Term Plan 2014-17 and Programme of Work and Budget 2014-2015 – (Recommendation to Conference on budget level): *for discussion and decision* (C 2013/..)
5. Progress Report on the Immediate Plan of Action Implementation: *for discussion and decision* (CL 146/.. or C 2013/..)
6. Report of the Joint Meeting of the 113th Session of the Programme and 148th Session of the Finance Committees (March 2013): *for discussion and decision* (CL 146/..)
7. Report of the 113th Session of the Programme Committee (March 2013): *for discussion and decision* (CL 146/..)
8. Report of the 148th Session of the Finance Committee (March 2013): *for discussion and decision* (CL 146/..)
 - 8.1 Status of Contributions and Arrears (CL 146/LIM/..)
 - 8.2 Scale of Contributions 2014-15
 - 8.3 Other Matters Arising from the Reports

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Constitutional and Legal Matters

9. Report of the 96th Session of the Committee on Constitutional and Legal Matters (March 2013): *for discussion and decision* (CL 146/..)
10. Other Constitutional and Legal Matters: *for discussion and decision*, including:
 - 10.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 10.2 Applications for Membership in the Organization

Governance Matters

11. Arrangements for the 38th Session of the Conference (including tentative timetable - Recommendations to the Conference): *for discussion and decision* (CL 146/...)
12. Council Multi-year Programme of Work 2013-16: *for discussion and/or decision* (CL 146/INF/..)
13. Status of implementation of decisions taken at the 145th Session of the Council: *for discussion and/or decision* (CL 146/LIM/..)

Other Matters

14. Annual Report of the WFP Executive Board on its Activities in 2012: *for discussion and/or decision* (C 2013/INF/3)
15. Calendar of FAO Governing Bodies and other Main Sessions 2013-2014: *for information/decision* (CL 146/LIM/..)
16. Provisional Agenda for the 148th Session of the Council (December 2013): *for discussion and/or decision* (CL 146/INF/..)
17. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 146/INF/..)
18. Working Methods of the Council
19. Any Other Matters