



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
الأمم المتحدة
للزراعة

COUNCIL

Hundred and Fifty-eighth Session

Rome, 4-8 December 2017

Provisional Timetable

Executive Summary

Some major topics requiring discussion and/or decision by the Council have previously been discussed by the Programme Committee, the Finance Committee and their Joint Meeting, 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 3 - Adjustments to the Programme of Work and Budget 2018-19
- Item 9 - Progress Report on Rome-based Agencies collaboration

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 4 December
Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 158/1 Rev.1; CL 158/INF/1 Rev.2; CL 158/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 2018-19: *for discussion and decision* (CL 158/3)
CL 158/5 - Report of the 122nd Session of the Programme Committee (paragraph 4)
CL 158/7 - Report of the 169th Session of the Finance Committee (paragraphs 16 and 17)
CL 158/8 - Report of the Joint Meeting (paragraph 3)

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

- Item 4** Report of the Joint Meeting of the 122nd Session of the Programme Committee and the 169th Session of the Finance Committee (November 2017): *for discussion and decision* (CL 158/8)
- Item 5** Reports of the 122nd (6-10 November 2017) and 123rd (21 November 2017) Sessions of the Programme Committee: *for discussion and decision* (CL 158/5; CL 158/12)
- Item 6** Reports of the 167th (29-31 May 2017), the 168th (2-3 November) and the 169th (6-10 November 2017) Sessions of the Finance Committee: *for discussion and decision* (CL 158/4; CL 158/6; CL 158/7)
- 6.1** Audited Accounts - FAO 2016 (C 2019/5 A; C 2019/5 B)
- 6.2** Status of Contributions and Arrears (CL 158/LIM/2)

Tuesday 5 December
Morning (09.30-12.30 hours)

- Item 7** Report of the 105th Session of the Committee on Constitutional and Legal Matters (23-25 October 2017): *for discussion and decision* (CL 158/2)
- Item 9** Progress Report on Rome-based Agencies collaboration: *for discussion and decision* (CL 158/9)
CL 158/8 - Report of the Joint Meeting (paragraph 7)
- Item 12** Status of Implementation of Decisions taken at the 156th Session of the Council (24-28 April 2017): *for discussion and/or decision* (CL 158/LIM/3)
- Item 14** Calendar of FAO Governing Bodies and other Main Sessions 2017-19: *for information and/or decision* (CL 158/LIM/1 Rev.1)

Afternoon (15.00-19.00 hours, or later if required)

- Item 10** World Food Programme
- 10.1** Election of Six Members of the WFP Executive Board: *for decision* (CL 158/10 Rev.1; CL 158/LIM/4)
- 10.2** Annual Report of the WFP Executive Board on its activities in 2016: *for discussion and/or decision* (CL 158/11)
- Item 8** Report of the 44th Session of the Committee on World Food Security (9-13 October 2017): *for discussion and decision* (C 2019/19)
- Item 13** Provisional Agenda for the 159th Session of the Council (June 2018): *for discussion and/or decision* (CL 158/INF/2)
- Item 15** Any Other Matters

Wednesday 6 December**Morning***No meeting***Afternoon**First meeting of the Drafting Committee (*time to be announced*)**Thursday 7 December****Morning (09.30-12.30 hours)**

- Item 11** Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 158/INF/4)

Adoption of the Report*(time to be announced)***Friday 8 December***No meeting*