



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

COUNCIL

Hundred and Fifty-ninth Session

Rome, 4-8 June 2018

Provisional Agenda for the 160th Session of the Council (December 2018)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 160/1; CL 160/INF/1; CL 160/INF/3)
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. Technical Committees - Programme and Budget Matters arising from:
 - 3.1 Report of the 26th Session of the Committee on Agriculture (1-5 October 2018): *for discussion and decision* (C 2019/21)
 - 3.2 Report of the 72nd Session of the Committee on Commodity Problems (26-28 September 2018): *for discussion and decision* (C 2019/22)
 - 3.3 Report of the 33rd Session of the Committee on Fisheries (9-13 July 2018): *for discussion and decision* (C 2019/23)
 - 3.4 Report of the 24th Session of the Committee on Forestry (16-20 July 2018): *for discussion and decision* (C 2019/24)
4. Report of the Joint Meeting of the 125th Session of the Programme Committee and 172nd Session of the Finance Committee (November 2018): *for discussion and decision* (CL 160/..)
5. Report of the 125th Session of the Programme Committee (November 2018): *for discussion and decision* (CL 160/..)
6. Report of the 172nd (November 2018) Session of the Finance Committee: *for discussion and decision* (CL 160/..)
- 6.1 Audited Accounts - FAO 2017 (C 2019/6 A; C 2019/6 B)
- 6.2 Status of Contributions and Arrears (CL 160/LIM/2)

Committee on World Food Security

7. Report of the 45th Session of the Committee on World Food Security (15-19 October 2018): *for discussion and decision* (C 2019/20)

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Constitutional and Legal Matters

8. Report of the 107th Session of the Committee on Constitutional and Legal Matters (22-24 October 2018): *for discussion and decision* (CL 160/..)

Governance Matters

9. Arrangements for the 41st Session of the Conference: *for discussion and decision* (CL 160/..)
10. Working Methods of the Council: *for discussion and decision* (CL 160/INF/..)
11. Council Multi-year Programme of Work 2019-22: *for discussion and/or decision* (CL 160/LIM/..)
12. Status of Implementation of Decisions taken at the 159th Session of the Council (4-8 June 2018): *for discussion and/or decision* (CL 160/LIM/3)

Other Matters

13. World Food Programme:
 - 13.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 160/..; CL 160/LIM/..)
 - 13.2 Annual Report of the WFP Executive Board on its activities in 2017: *for discussion and/or decision* (CL 160/..)
14. Margarita Lizárraga Medal: *for decision* (CL 160/LIM/..)
15. Calendar of FAO Governing Bodies and other Main Sessions 2018-20: *for information and/or decision* (CL 160/LIM/1)
16. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 160/INF/4)
17. Provisional Agenda for the 161st Session of the Council (April 2019): *for discussion and/or decision* (CL 160/INF/2)
18. Any Other Matters