COUNCIL

Hundred and Fiftieth Session

Rome, 1-5 December 2014

Provisional Agenda

Procedure of the Session

1. Adoption of the Agenda and Timetable: for decision (CL 150/1; CL 150/INF/1; CL 150/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 31st Session of the Committee on Fisheries (9-13 June 2014): for discussion and decision (C 2015/23)
   3.2 Report of the 22nd Session of the Committee on Forestry (23-27 June 2014): for discussion and decision (C 2015/24)
   3.3 Report of the 24th Session of the Committee on Agriculture (29 September-3 October 2014): for discussion and decision (C 2015/21)
   3.4 Report of the 70th Session of the Committee on Commodity Problems (7-9 October 2014): for discussion and decision (C 2015/22)

4. Report of the Joint Meeting of the 116th Session of the Programme Committee and the 156th Session of the Finance Committee (5 November 2014): for discussion and decision (CL 150/6)

5. Report of the 116th Session of the Programme Committee (3-7 November 2014): for discussion and decision (CL 150/5)

6. Reports of the 155th (27-28 October) and 156th (3-7 November 2014) Sessions of the Finance Committee: for discussion and decision (CL 150/4; CL 150/11; CL 150/LIM/2)

Committee on World Food Security


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Constitutional and Legal Matters

8. Report of the 99th Session of the Committee on Constitutional and Legal Matters (20-23 October 2014): for discussion and decision (CL 150/2)

9. Other Constitutional and Legal Matters: for discussion and decision, including:
   9.1 Invitations to Non-Member Nations to attend FAO Sessions
   9.2 Applications for Membership in the Organization

Governance Matters

10. Independent Review of Governance Reforms: for discussion and decision (CL 150/9)

11. Arrangements for the 39th Session of the Conference (including Provisional Agenda and a recommendation by Council on a theme for the general debate at Conference): for discussion and decision (CL 150/8)

12. Council Multi-year Programme of Work 2015-18: for discussion and/or decision (CL 150/7)

13. Status of Implementation of Decisions taken at the 149th Session of the Council (16-20 June 2014): for discussion and/or decision (CL 150/LIM/4)

Other Matters

14. World Food Programme
   14.1 Election of Six Members of the WFP Executive Board: for decision (CL 150/3; CL 150/LIM/3)
   14.2 Annual Report of the WFP Executive Board on its activities in 2013: for discussion and/or decision (C 2015/LIM/10-CL 150/12)

15. Outcome of the Joint FAO/WHO Second International Conference on Nutrition (ICN2): for discussion and/or decision (CL 150/10)

16. Margarita Lizárraga Medal: for decision (CL 150/INF/6)

17. Calendar of FAO Governing Bodies and other Main Sessions 2014-16: for information/decision (CL 150/LIM/1)

18. Provisional Agenda for the 151st Session of the Council (March 2015): for discussion and/or decision (CL 150/INF/2)

19. Developments in Fora of Importance for the Mandate of FAO: for information (CL 150/INF/4)

20. Working Methods of the Council: for information (CL 150/INF/5)

21. Any Other Matters
   21.1 Appointment of a Representative of the FAO Conference to the Staff Pension Committee: for decision (CL 150/LIM/5)