



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 Fifty-fifth Session

Rome, 5-9 December 2016

### Provisional Agenda

#### Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 155/1; CL 155/INF/1; CL 155/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. Reviewed Strategic Framework and outline of Medium Term Plan 2018-21: *for discussion and decision* (CL 155/3)
4. Technical Committees - Programme and Budget Matters arising from:
  - 4.1 Report of the 25<sup>th</sup> Session of the Committee on Agriculture (26-30 September 2016): *for discussion and decision* (C 2017/21)
  - 4.2 Report of the 71<sup>st</sup> Session of the Committee on Commodity Problems (4-6 October 2016): *for discussion and decision* (C 2017/22)
  - 4.3 Report of the 32<sup>nd</sup> Session of the Committee on Fisheries (11-15 July 2016): *for discussion and decision* (C 2017/23)
  - 4.4 Report of the 23<sup>rd</sup> Session of the Committee on Forestry (18-22 July 2016): *for discussion and decision* (C 2017/24)
    - (a) Fifteenth World Forestry Congress (2021)
5. Report of the Joint Meeting of the 120<sup>th</sup> Session of the Programme Committee and 164<sup>th</sup> Session of the Finance Committee (November 2016): *for discussion and decision* (CL 155/7)
6. Report of the 120<sup>th</sup> Session of the Programme Committee (7-11 November 2016): *for discussion and decision* (CL 155/5)
7. Report of the 162<sup>nd</sup> (23-25 May 2016), 163<sup>rd</sup> (2-3 November 2016) and 164<sup>th</sup> (7-11 November 2016) Sessions of the Finance Committee: *for discussion and decision* (CL 155/4; CL 155/6; CL 155/11; CL 155/13; CL 155/LIM/2; C 2017/6 A and B)

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

8. Report of the 43<sup>rd</sup> Session of the Committee on World Food Security (17-21 October 2016): *for discussion and decision* (C 2017/20)

### **Constitutional and Legal Matters**

9. Report of the 103<sup>rd</sup> Session of the Committee on Constitutional and Legal Matters (24-26 October 2016): *for discussion and decision* (CL 155/2)
10. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
  - 10.1 Invitations to Non-Member Nations to attend FAO Sessions
  - 10.2 Applications for Membership in the Organization

### **Governance Matters**

11. Rome-based Agencies Collaboration: *for discussion and decision* (CL 155/12)
12. Arrangements for the 40<sup>th</sup> Session of the Conference.: *for discussion and decision* (CL 155/8)
13. Council Multi-year Programme of Work 2017-20: *for discussion and/or decision* (CL 155/LIM/5)
14. Status of Implementation of Decisions taken at the 154<sup>th</sup> Session of the Council (30 May-3 June 2016): *for discussion and/or decision* (CL 155/LIM/3)

### **Other Matters**

15. World Food Programme:
  - 15.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 155/9; CL 155/LIM/4)
  - 15.2 Annual Report of the WFP Executive Board on its activities in 2015: *for discussion and/or decision* (CL 155/10)
16. Margarita Lizárraga Medal: *for decision* (CL 155/LIM/6)
17. Calendar of FAO Governing Bodies and other Main Sessions 2016-18: *for information and/or decision* (CL 155/LIM/1)
18. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 155/INF/4)
19. Provisional Agenda for the 156<sup>th</sup> Session of the Council (April 2017): *for discussion and/or decision* (CL 155/INF/2)
20. Any Other Matters