



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

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# COUNCIL

## Hundred and Fifty-first Session

Rome, 23-27 March 2015

### Provisional Timetable

#### Executive Summary

Some major topics requiring discussion and/or decision by the Council have previously been discussed by the Programme Committee, Finance Committee and the 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 - Medium Term Plan 2014-17 (Reviewed) and Programme of Work and Budget 2016-17
- Item 7 - Synthesis of Evaluations of FAO Regional and Subregional Offices
- Item 11 - Assessment of Governance Reforms, including consideration of the Independent Review Report

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 23 March**  
**Morning (09.30-12.30 hours)**

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 151/1; CL 151/INF/1 Rev.1; CL 151/INF/3)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 9** Other Constitutional and Legal Matters: *for discussion and decision*, including, if required:
- 9.1** Invitations to Non-Member Nations to attend FAO Sessions
- 9.2** Applications for Membership in the Organization
- Item 4** Report of the Joint Meeting of the 117<sup>th</sup> Session of the Programme Committee and the 157<sup>th</sup> Session of the Finance Committee (11 March 2015): *for discussion and decision* (CL 151/5)
- Item 5** Report of the 117<sup>th</sup> Session of the Programme Committee (9-13 March 2015): *for discussion and decision* (CL 151/4)
- Item 6** Report of the 157<sup>th</sup> Session of the Finance Committee (9-13 March 2015): *for discussion and decision* (CL 151/3)
- 6.1** Status of Contributions and Arrears (CL 151/LIM/2)
- 6.2** Scale of Contributions 2016-17

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

- Item 3** Medium Term Plan 2014-17 (Reviewed) and Programme of Work and Budget 2016-17: *for discussion and decision* (C 2015/3)
- CL 151/3 - Report of the 157<sup>th</sup> Session of the Finance Committee (paragraphs 19-21)*
- CL 151/4 - Report of the 117<sup>th</sup> Session of the Programme Committee (paragraph 5)*
- CL 151/5 - Report of the Joint Meeting (11 March 2015) (paragraphs 4- 6)*
- Item 7** Synthesis of Evaluations of FAO Regional and Subregional Offices: *for discussion and decision* (C 2015/10)
- CL 151/5 - Report of the Joint Meeting (11 March 2015) (paragraphs 7-9)*

**Tuesday 24 March**  
**Morning (09.30-12.30 hours)**

- Item 11** Assessment of Governance Reforms, including consideration of the Independent Review Report: *for discussion and decision* (C 2015/25; C 2015/26)
- CL 151/5 - Report of the Joint Meeting (11 March 2015) (paragraph 10)*
- Item 15** Follow-up to the Second International Conference on Nutrition (Rome, 19-21 November 2014) (ICN2): *for discussion and/or decision* (CL 151/9)

- Item 16** Status Report on Antimicrobial Resistance: *for discussion and decision* (C 2015/28)  
CL 151/4 - Report of the 117<sup>th</sup> Session of the Programme Committee (paragraph 6)

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

- Item 8** Report of the 100<sup>th</sup> Session of the Committee on Constitutional and Legal Matters (23-24 February 2015): *for discussion and/or decision* (CL 151/2)
- Item 20** Working Methods of the Council: *for information* (CL 151/INF/5)
- Item 17** Calendar of FAO Governing Bodies and other Main Sessions 2015-16: *for information and/or decision* (CL 151/LIM/1)
- Item 13** Council Multi-year Programme of Work 2015-18: *for discussion and/or decision* (CL 151/6)
- Item 21** Any Other Matters

**Wednesday 25 March**  
**Morning (09.30-12.30 hours)**

- Item 10** Address by Candidates for the Post of Director-General: *for information* (CL 151/7; C 2015/7)
- Item 12** Arrangements for the 39<sup>th</sup> Session of the Conference (including tentative timetable - Recommendations to the Conference): *for discussion and decision* (CL 151/8)
- Item 14** Status of Implementation of Decisions taken at the 150<sup>th</sup> Session of the Council (1-5 December 2014): *for discussion and/or decision* (CL 151/LIM/3)
- Item 18** Provisional Agenda for the 152<sup>nd</sup> Session of the Council (15 June 2015): *for discussion and/or decision* (CL 151/INF/2)

**Afternoon**

First meeting of the Drafting Committee (*time to be announced*)

**Thursday 26 March**

Second meeting of the Drafting Committee (*time to be announced*)

**Friday 27 March**  
**Morning (09.30-12.30 hours)**

- Item 19** Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 151/INF/4)

**Afternoon**

**Adoption of the Report** (*time to be announced*)