

June 2019



Food and Agriculture Organization of the United Nations

Organisation des Nations Unies pour l'alimentation et l'agriculture

Продовольственная и сельскохозяйственная организация Объелиненных Наций

Organización de las Naciones Unidas para la Alimentación y la Agricultura

منظمة الأغذية والزراعة للأمم المتحدة

COUNCIL

Hundred and Sixty-second Session

Rome, 1 July 2019

Provisional Agenda for the 163rd Session of the Council (December 2019)

Procedure of the Session

- 1. Adoption of the Agenda and Timetable: for decision (CL 163/I; CL 163/INF/1; CL 163/INF/3)
- 2. Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: for decision

Programme of Work and Budget

3. Adjustments to the Programme of Work and Budget 2020-21: for discussion and decision (CL 163/3)

Reports of the Committees of the Council

- 4. Report of the Joint Meeting of the 127th Session of the Programme Committee and 178th Session of the Finance Committee (November 2019): for discussion and decision (CL 163/6)
- Report of the 127th Session of the Programme Committee (4-8 November 2019): 5. for discussion and decision (CL 163/4)
- Reports of the 176th (20-22 May 2019), 177th (30-31 October 2019) and 6. 178th (4-8 November 2019) Sessions of the Finance Committee: for discussion and decision (CL 163/5; CL 163/9; CL 163/10)
 - 6.1 Audited Accounts - FAO 2018 (C 2021/5 A; C 2021/5 B)
 - 6.2 Status of Contributions and Arrears (CL 163/LIM/2)
- 7. Report of the 109th Session of the Committee on Constitutional and Legal Matters (21-23 October 2019): for discussion and decision (CL 163/2)

Committee on World Food Security

Report of the 46th Session of the Committee on World Food Security (14-18 October 2019): 8. for discussion and decision (C 2021/19)



2 CL 162/INF/2

Other Matters

- 9. World Food Programme:
 - 9.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 163/7; CL 163/LIM/4)
 - 9.2 Annual Report of the WFP Executive Board on its activities in 2018: for discussion and/or decision (CL 163/8)
- 10. Calendar of FAO Governing Bodies and other Main Sessions 2019-21: for information and/or decision (CL 163/LIM/1)
- 11. Provisional Agenda for the 164th Session of the Council (8-12 June 2020): *for discussion and/or decision* (CL 163/INF/2)
- 12. Any Other Matters