



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-seventh Session

Rome, 10 July 2017

Provisional Agenda for the 158th Session of the Council (December 2017)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 158/1; CL 158/INF/1; CL 158/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. Adjustments to the Programme of Work and Budget 2018-19: *for discussion and decision* (CL 158/3)
4. Report of the Joint Meeting of the 122nd Session of the Programme Committee and 168th Session of the Finance Committee (November 2017): *for discussion and decision* (CL 158/..)
5. Report of the 122nd Session of the Programme Committee (6-10 November 2017): *for discussion and decision* (CL 158/..)
6. Reports of the 167th (29-31 May 2017) and the 168th (6-10 November 2017) Sessions of the Finance Committee: *for discussion and decision* (CL 158/..; CL 158/..)
 - 6.1 Audited Accounts - FAO 2016 (C 2019/5 A; C 2019/5 B)
 - 6.2 Status of Contributions and Arrears (CL 158/LIM/2)

Committee on World Food Security

7. Report of the 44th Session of the Committee on World Food Security (9-13 October 2017): *for discussion and decision* (C 2019/...)

Constitutional and Legal Matters

8. Report of the 105th Session of the Committee on Constitutional and Legal Matters (23-25 October 2017): *for discussion and decision* (CL 158/..)
9. Other Constitutional and Legal Matters: *for discussion and/or decision*, including:
 - 9.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 9.2 Applications for Membership in the Organization

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Governance Matters

10. Progress Report on the Multi-year Programme of Work (MYPOW) of the Council and other Governing Bodies: *for discussion and decision* (CL 158/..)
 - 10.1 Council Multi-year Programme of Work 2018-21: *for discussion and/or decision* (CL 158/..)
11. Status of Implementation of Decisions taken at the 156th Session of the Council (24-28 April 2017): *for discussion and/or decision* (CL 158/LIM/...)

Other Matters

12. World Food Programme:
 - 12.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 158/..; CL 158/LIM/..)
 - 12.2 Annual Report of the WFP Executive Board on its activities in 2016: *for discussion and/or decision* (CL 158/..)
13. Calendar of FAO Governing Bodies and other Main Sessions 2017-19: *for information and/or decision* (CL 158/LIM/1)
14. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 158/INF/4)
15. Provisional Agenda for the 159th Session of the Council (June 2018): *for discussion and/or decision* (CL 158/INF/2)
16. Any Other Matters