



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-fifth Session

Rome, 5-9 December 2016

Provisional Timetable

Executive Summary

Some major topics requiring discussion and/or decision by the Council have already been considered by Council Committees 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 item on the Provisional Agenda of the Council:

- Item 3 – Reviewed Strategic Framework and outline of Medium Term Plan 2018-21
- Item 11 – Rome-based Agencies Collaboration

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 5 December
Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 155/1; CL 155/INF/1; CL 155/INF/3)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 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
- Item 4** Technical Committees - Programme and Budget Matters arising from:
- 4.1** Report of the 25th Session of the Committee on Agriculture (26-30 September 2016): *for discussion and decision* (C 2017/21)
- 4.2** Report of the 71st Session of the Committee on Commodity Problems (4-6 October 2016): *for discussion and decision* (C 2017/22)
- 4.3** Report of the 32nd Session of the Committee on Fisheries (11-15 July 2016): *for discussion and decision* (C 2017/23)
- 4.4** Report of the 23rd Session of the Committee on Forestry (18-22 July 2016): *for discussion and decision* (C 2017/24)
- (a) Fifteenth World Forestry Congress (2021)

Afternoon (14.30-18.00 hours)

- Item 8** Report of the 43rd Session of the Committee on World Food Security (17-21 October 2016): *for discussion and decision* (C 2017/20)
- Item 3** Reviewed Strategic Framework and outline of Medium Term Plan 2018-21: *for discussion and decision* (CL 155/3)
- CL 155/5 - Report of the 120th Session of the Programme Committee (paragraph 3)*

Tuesday 6 December
Morning (09.30-12.30 hours)

- Item 3** (Cont'd) Reviewed Strategic Framework and outline of Medium Term Plan 2018-21: *for discussion and decision* (CL 155/3)
- CL 155/5 - Report of the 120th Session of the Programme Committee (paragraph 3)*
- Item 5** Report of the Joint Meeting of the 120th Session of the Programme Committee and 164th Session of the Finance Committee (November 2016): *for discussion and decision* (CL 155/7)
- Item 6** Report of the 120th Session of the Programme Committee (7-11 November 2016): *for discussion and decision* (CL 155/5)
- Item 7** Report of the 162nd (23-25 May 2016), 163rd (2-3 November 2016) and 164th (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 Rev.1; CL 155/LIM/2; C 2017/6 A and B)

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

- Item 9** Report of the 103rd Session of the Committee on Constitutional and Legal Matters (24-26 October 2016): *for discussion and decision* (CL 155/2)
- Item 11** Rome-based Agencies Collaboration: *for discussion and decision* (CL 155/12 Rev.1)
CL 155/7 - Report of the Joint Meeting (7 November 2016) (paragraphs 1 to 5)
- Item 12** Arrangements for the 40th Session of the Conference: *for discussion and decision* (CL 155/8)
- Item 16** Margarita Lizárraga Medal: *for decision* (CL 155/LIM/6 Rev.1 (English only))
- Item 13** Council Multi-year Programme of Work 2017-20: *for discussion and/or decision* (CL 155/LIM/5)
- Item 14** Status of Implementation of Decisions taken at the 154th Session of the Council (30 May-3 June 2016): *for discussion and/or decision* (CL 155/LIM/3)

**Wednesday 7 December
Morning (09.30-12.30 hours)**

- Item 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)
- Item 17** Calendar of FAO Governing Bodies and other Main Sessions 2016-18: *for information and/or decision* (CL 155/LIM/1)
- Item 19** Provisional Agenda for the 156th Session of the Council (April 2017): *for discussion and/or decision* (CL 155/INF/2)
- Item 20** Any Other Matters

Afternoon

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

Thursday 8 December

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

**Friday 9 December
Morning (09.30-12.30)**

- Item 18** Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 155/INF/4)

Afternoon

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