


June 2013

	منظمة الأغذية والزراعة للأمم المتحدة	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		Organización de las Naciones Unidas para la Alimentación y la Agricultura
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COUNCIL

Hundred and Forty-seventh Session

Rome, 24 June 2013

Provisional Agenda for the 148th Session of the Council (December 2013)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 148/1; CL 148/INF/1; CL 148/INF/..)
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 2014-15: *for discussion and decision* (CL 148/..)
4. Report of the Joint Meeting of the 114th Session of the Programme and 150th Session of the Finance Committees (November 2013): *for discussion and decision* (CL 148/..)
5. Report of the 114th Session of the Programme Committee (November 2013): *for discussion and decision* (CL 148/..)
6. Reports of the 149th (May 2013) and of the 150th (November 2013) Sessions of the Finance Committee: *for discussion and decision* (CL 148/...; CL 148/..; CL 148/LIM/...)

Committee on World Food Security

7. Report of the 40th Session of the Committee on World Food Security (October 2013)

Constitutional and Legal Matters

8. Report of the 97th Session of the Committee on Constitutional and Legal Matters (October 2013): *for discussion and decision* (CL 148/..)

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9. Other Constitutional and Legal Matters: *for discussion and decision*, including:
 - 9.1 Invitations to Non-Member Nations to attend FAO Sessions
 - 9.2 Applications for Membership in the Organization

Governance Matters

10. Arrangements for an Independent Review of Governance Reforms (IPA action 2.74): *for discussion and decision* (CL 148/..)
11. Progress Reports on the Multi-year Programme of Work (MYPOW) of the: Council; Committee on Constitutional and Legal Matters; Finance Committee; Programme Committee; Regional Conferences; and Technical Committees: *for discussion and decision* (CL 148/..)
12. Status of implementation of decisions taken at the 146th Session of the Council: *for discussion and/or decision* (CL 148/LIM/..)

Other Matters

13. Election of Six Members of the WFP Executive Board: *for decision* (CL 148/..; CL 148/LIM/...)
14. Calendar of FAO Governing Bodies and other Main Sessions 2014-15: *for information/decision* (CL 148/LIM/..)
15. Provisional Agenda for the 149th Session of the Council (June 2014): *for discussion and/or decision* (CL 148/INF/..)
16. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 148/INF/..)
17. Working Methods of the Council
18. Any Other Matters