


November 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	Продовольственная и сельскохозяйственная организация Объединенных Наций	Organización de las Naciones Unidas para la Alimentación y la Agricultura
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COUNCIL

Hundred and Forty-eighth Session

Rome, 2-6 December 2013

Provisional Timetable

Some major topics requiring discussion and/or decision by the Council have previously been discussed by the Programme Committee, Finance Committee and Committee on Constitutional and Legal Matters and are covered in their respective reports. To ensure focused discussion and facilitate clear decision making by the Council, these topics have been included as specific items on the Provisional Agenda of Council:

- item 3 - Adjustments to the Programme of Work and Budget 2014-15
- item 7 - FAO's Work in Social Protection
- item 11 - Arrangements for an Independent Review of Governance Reforms
- item 12 - 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

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 2 December 2013

Morning (09.30-12.30 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 148/1; CL 148/INF/1; CL 148/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 decision*, including, if required:
- 10.1** Invitations to Non-Member Nations to attend FAO Sessions
- 10.2** Applications for Membership in the Organization
- Item 8** Report of the 40th Session of the Committee on World Food Security (7-11 October 2013): *for discussion and decision* (C 2015/19)
- Item 3** Adjustments to the Programme of Work and Budget 2014-15: *for discussion and decision* (CL 148/3)
- CL 148/6 - Report of the 151st Finance Committee (paragraphs 15-18)
- CL 148/7 - Report of the 114th Programme Committee (paragraphs 6-9)
- CL 148/8 - Report of the Joint Meeting (13 November 2013) (paragraphs 3-5)

Afternoon (14.30-17.30 hours, or later if required)

- Item 3** (Cont'd) Adjustments to the Programme of Work and Budget 2014-15: *for discussion and decision* (CL 148/3)
- CL 148/6 - Report of the 151st Finance Committee (paragraphs 15-18)
- CL 148/7 - Report of the 114th Programme Committee (paragraphs 6-9)
- CL 148/8 - Report of the Joint Meeting (13 November 2013) (paragraphs 3-5)
- Item 7** FAO's Work in Social Protection: *for information* (CL 148/12)
- CL 148/7 - Report of the 114th Programme Committee (paragraph 10)

Tuesday 3 December 2013

Morning (09.30-12.30 hours)

- Item 4** Report of the Joint Meeting of the 114th Session of the Programme and 151st Session of the Finance Committees (13 November 2013): *for discussion and decision* (CL 148/8)
- Item 5** Report of the 114th Session of the Programme Committee (11-15 November 2013): *for discussion and decision* (CL 148/7)
- Item 6** Reports of the 149th (27-28 May 2013), 150th (21-22 October 2013) and 151st (11-15 November 2013) Sessions of the Finance Committee: *for discussion and decision* (CL 148/4; CL 148/5; CL 148/6; CL 148/LIM/2)

Afternoon (14.30-17.30 hours, or later if required)

- Item 9** Report of the 97th Session of the Committee on Constitutional and Legal Matters (21-23 October 2013): *for discussion and decision* (CL 148/2)
- Item 11** Arrangements for an Independent Review of Governance Reforms: *for discussion and decision* (CL 148/10)
- CL 148/2 - Report of the 97th Committee on Constitutional and Legal Matters (paragraphs 35-37)*
- CL 148/8 - Report of the Joint Meeting (13 November 2013) (paragraph 9)*

Wednesday 4 December 2013**Morning (09.30-12.30 hours)**

- Item 15** Election of Six Members of the WFP Executive Board: *for decision* (CL 148/11; CL 148/LIM/3)
- Item 12** 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 148/9)
- CL 148/2 - Report of the 97th Committee on Constitutional and Legal Matters (paragraphs 33 and 34)*
- CL 148/6 - Report of the 151st Finance Committee (paragraph 46)*
- CL 148/7 - Report of the 114th Programme Committee (paragraph 17)*
- Item 14** Report of the First Meeting of the Plenary Assembly of the Global Soil Partnership (Rome, 11-12 June 2013): *for information and/or decision* (CL 148/13)

Afternoon (14.30-17.30 hours, or later if required)

- Item 13** Status of implementation of decisions taken at the 146th Session of the Council: *for discussion and/or decision* (CL 148/LIM/4)
- Item 16** Calendar of FAO Governing Bodies and other Main Sessions 2014-15: *for information/decision* (CL 148/LIM/1)
- Item 17** Provisional Agenda for the 149th Session of the Council (June 2014): *for discussion and/or decision* (CL 148/INF/2)
- Item 19** Working Methods of the Council
- Item 20** Any Other Matters
- 20.1** Proposed Technical Consultation on Low Levels of Genetically Modified Crops in International Food and Feed Trade: *for discussion and decision* (CL 148/LIM/5)

Thursday 5 December 2013

Meeting of the Drafting Committee (*time to be announced*)

Friday 6 December 2013**Morning (09.30-12.30 hours)**

- Item 18** Developments in Fora of Importance for the Mandate of FAO: *for information*
(CL 148/INF/4)

Afternoon (*time to be announced*)

Adoption of the Report