


September 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
---	--	--------------------	---	---	--	--

# COUNCIL

## Hundred and Forty-eighth Session

Rome, 2-6 December 2013

### Provisional Agenda

#### Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 148/1; CL 148/INF/1; CL 148/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 2014-15: *for discussion and decision* (CL 148/3)
4. Report of the Joint Meeting of the 114<sup>th</sup> Session of the Programme and 151<sup>st</sup> Session of the Finance Committees (13 November 2013): *for discussion and decision* (CL 148/8)
5. Report of the 114<sup>th</sup> Session of the Programme Committee (11-15 November 2013): *for discussion and decision* (CL 148/7)
6. Reports of the 149<sup>th</sup> (27-28 May 2013), 150<sup>th</sup> (21-22 October 2013) and 151<sup>st</sup> (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)
7. FAO's Work in Social Protection: *for information* (CL 148/12)

#### Committee on World Food Security

8. Report of the 40<sup>th</sup> Session of the Committee on World Food Security (7-11 October 2013): *for discussion and decision* (C 2015/19)

This document can be accessed using the Quick Response Code on this page;  
a FAO initiative to minimize its environmental impact and promote greener communications.  
Other documents can be consulted at [www.fao.org](http://www.fao.org)



mi 343e

### **Constitutional and Legal Matters**

9. Report of the 97<sup>th</sup> Session of the Committee on Constitutional and Legal Matters (21-23 October 2013): *for discussion and decision* (CL 148/2)
10. Other Constitutional and Legal Matters: *for discussion and decision*, including:
  - 10.1 Invitations to Non-Member Nations to attend FAO Sessions
  - 10.2 Applications for Membership in the Organization

### **Governance Matters**

11. Arrangements for an Independent Review of Governance Reforms: *for discussion and decision* (CL 148/10)
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)
13. Status of implementation of decisions taken at the 146<sup>th</sup> Session of the Council: *for discussion and/or decision* (CL 148/LIM/4)

### **Other Matters**

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)
15. Election of Six Members of the WFP Executive Board: *for decision* (CL 148/11; CL 148/LIM/3)
16. Calendar of FAO Governing Bodies and other Main Sessions 2014-15: *for information/decision* (CL 148/LIM/1)
17. Provisional Agenda for the 149<sup>th</sup> Session of the Council (June 2014): *for discussion and/or decision* (CL 148/INF/2)
18. Developments in Fora of Importance for the Mandate of FAO: *for information* (CL 148/INF/4)
19. Working Methods of the Council
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)