



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

# COUNCIL

## Hundred and Forty-ninth Session

Rome, 16-20 June 2014

### Provisional Agenda

#### Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 149/1 Rev.1; CL 149/INF/1 Rev.2; CL 149/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. Programme Implementation Report 2012-13: *for discussion and/or decision* (C 2015/8)
4. Regional Conferences
  - 4.1 Report of the 32<sup>nd</sup> Regional Conference for the Near East (Rome, Italy, 24-28 February 2014): *for discussion and decision* (C 2015/18)
  - 4.2 Report of the 32<sup>nd</sup> Regional Conference for Asia and the Pacific (Ulaanbaatar, Mongolia, 10-14 March 2014): *for discussion and decision* (C 2015/15)
  - 4.3 Report of the 28<sup>th</sup> Regional Conference for Africa (Tunis, Tunisia, 24-28 March 2014): *for discussion and decision* (C 2015/14)
  - 4.4 Report of the 29<sup>th</sup> Regional Conference for Europe (Bucharest, Romania, 1-4 April 2014): *for discussion and decision* (C 2015/16)
  - 4.5 Report of the 33<sup>rd</sup> Regional Conference for Latin America and the Caribbean (Santiago, Chile, 6-9 May 2014): *for discussion and decision* (C 2015/17)
  - 4.6 Input from the Informal Regional Conference for North America (Washington, United States of America, 15-16 April 2014): *for discussion and decision* (C 2015/LIM/1)
5. Report of the Joint Meeting of the 115<sup>th</sup> Session of the Programme Committee and 154<sup>th</sup> Session of the Finance Committee (28 May 2014): *for discussion and decision* (CL 149/6)

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6. Report of the 115<sup>th</sup> Session of the Programme Committee (26-30 May 2014):  
*for discussion and decision* (CL 149/5)
7. Reports of the 152<sup>nd</sup> (21-22 January 2014), 153<sup>rd</sup> (12-14 May 2014) and 154<sup>th</sup> (26-30 May 2014) Sessions of the Finance Committee:  
*for discussion and decision* (CL 149/3; CL 149/4; CL 149/11; CL 149/LIM/2)

### **Constitutional and Legal Matters**

8. Report of the 98<sup>th</sup> Session of the Committee on Constitutional and Legal Matters (17-19 March 2014): *for discussion and decision* (CL 149/2)
9. Other Constitutional and Legal Matters, *for discussion and decision*, including, if required:
  - 9.1 Invitations to Non-Member Nations to attend FAO Sessions
  - 9.2 Applications for Membership in the Organization

### **Governance Matters**

10. Update on the Independent Review of Governance Reforms: *for discussion and/or decision* (CL 149/INF/9; CL 149/LIM/4)
11. Dates for Submission of Nominations for the Office of Director-General:  
*for decision* (CL 149/8)
12. Progress Report on the Preparation of the Second International Conference on Nutrition (ICN2): *for discussion and decision* (CL 149/9)
13. Assessment of the International Year of Quinoa (2013): *for discussion and/or decision* (CL 149/10)
14. Status of implementation of decisions taken at the 148<sup>th</sup> Session of the Council:  
*for discussion and/or decision* (CL 149/LIM/3)
15. Council Multi-year Programme of Work 2014-17: *for discussion and/or decision* (CL 149/7)

### **Other Matters**

16. Calendar of FAO Governing Bodies and other Main Sessions 2014-15:  
*for information and/or decision* (CL 149/LIM/1)
17. Developments in Fora of Importance for the Mandate of FAO:  
*for information* (CL 149/INF/4)
18. Provisional Agenda for the 150<sup>th</sup> Session of the Council (December 2014):  
*for discussion and/or decision* (CL 149/INF/2)
19. Working Methods of the Council: *for information* (CL 149/INF/5)
20. Any Other Matters
  - 20.1 Appointment of Alternate Chairpersons of the Appeals Committee:  
*for decision* (CL 149/LIM/5)