



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

E

COUNCIL

Hundred and Forty-ninth Session

Rome, 16-20 June 2014

Provisional Agenda for the 150th Session of the Council (December 2014)

Procedure of the Session

1. Adoption of the Agenda and Timetable: *for decision* (CL 150/1; CL 150/INF/1; CL 150/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. Technical Committees - Programme and Budget Matters arising from:
 - 3.1 Report of the 24th Session of the Committee on Agriculture (29 September-3 October 2014): *for discussion and decision* (C 2015/21)
 - 3.2 Report of the 70th Session of the Committee on Commodity Problems (7-9 October 2014): *for discussion and decision* (C 2015/22)
 - 3.3 Report of the 31st Session of the Committee on Fisheries (9-13 June 2014): *for discussion and decision* (C 2015/23)
 - 3.4 Report of the 22nd Session of the Committee on Forestry (23-27 June 2014): *for discussion and decision* (C 2015/24)
4. Report of the Joint Meeting of the 116th Session of the Programme Committee and the 155th Session of the Finance Committee (5 November 2014): *for discussion and decision* (CL 150/...)
5. Report of the 116th Session of the Programme Committee (3-7 November 2014): *for discussion and decision* (CL 150/..)
6. Report of the 155th Session of the Finance Committee (3-7 November 2014): *for discussion and decision* (CL 150/..; CL 150/LIM/..)

Committee on World Food Security

7. Report of the 41st Session of the Committee on World Food Security (13-18 October 2014): *for discussion and decision* (C 2015/20)

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



mk185e

Constitutional and Legal Matters

8. Report of the 99th Session of the Committee on Constitutional and Legal Matters (20-23 October 2014): *for discussion and decision* (CL 150/..)
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. Independent Review of Governance Reforms: *for discussion and decision* (CL 150/..)
11. Arrangements for the 39th Session of the Conference (including Provisional Agenda and a recommendation by Council on a theme for the general debate at Conference): *for discussion and decision* (CL 150/..)
12. Council Multi-year Programme of Work 2015-18: *for discussion and/or decision* (CL 150/..)
13. Status of implementation of decisions taken at the 149th Session of the Council (16-20 June-2014): *for discussion and/or decision* (CL 150/...)

Other Matters

14. World Food Programme
 - 14.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 150/..; CL 150/LIM/..)
 - 14.2 Annual Report of the WFP Executive Board on its activities in 2013
15. Outcome of the Joint FAO/WHO Second International Conference on Nutrition (ICN2): *for discussion and/or decision* (CL 150/..)
16. Margarita Lizárraga Medal: *for decision* (CL 150/INF/..)
17. Calendar of FAO Governing Bodies and other Main Sessions 2014-16: *for information/decision* (CL 150/LIM/..)
18. Provisional Agenda for the 151st Session of the Council (March 2015): *for discussion and/or decision* (CL 150/INF/..)
19. Developments in *fora* of importance for the Mandate of FAO: *for information* (CL 150/INF/..)
20. Working Methods of the Council: *for information* (CL 150/INF/5)
21. Any Other Matters
 - 21.1 Appointment of Representatives of the FAO Conference to the Staff Pension Committee: *for decision* (CL 150/LIM/..)