



联合国 粮食及 农业组织

Food and Agriculture Organization of the United Nations

et l'agriculture

Organisation des Nations Продовольственная и Unies pour l'alimentation сельскохозяйственная организация Объединенных Наций

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

## **COUNCIL**

Rome, 3-7 December 2018  Order of the Day  Wednesday, 5 December 2018						
				Morning (	(09.30-1	2.30 hours) Fifth Plenary Meeting - Red Room
				Item 5 (cont'd)	Report of the 125 <sup>th</sup> Session of the Programme Committee (12-16 November 2018): <i>for discussion and decision</i> (CL 160/3)	
				Item 9	World Food Programme:	
	9.1	Election of Six Members of the WFP Executive Board: <i>for decision</i> (CL 160/7 Rev.1; CL 160/LIM/4 Rev.1)				
	9.2	Annual Report of the WFP Executive Board on its activities in 2017: for discussion and/or decision (CL 160/8)				
Item 8	•	ort of the 45 <sup>th</sup> Session of the Committee on World Food Security (15-19 October 6): <i>for discussion and decision</i> (C 2019/20)				
Item 7	•	rt of the 107 <sup>th</sup> Session of the Committee on Constitutional and Legal Matters 4 October 2018): <i>for discussion and decision</i> (CL 160/2 Rev.1)				
Item 13		angements for the 161 <sup>st</sup> Session of the Council (April 2019) and 41 <sup>st</sup> Session of the afference (June 2019): <i>for discussion and decision</i> (CL 160/6)				
Item 11	International Days and Years: for discussion and/or decision					
	11.1	International Year of Fruits and Vegetables (CL 160/10)				
		C 2019/21 Rev.1 - Report of 26th Session of COAG (paragraph 67)				
	11.2	International Year of Rye (CL 160/11 Rev.2)				
	11.3	International Year of Millets (CL 160/13 Rev.1)				
		C 2019/21 Rev.1 - Report of 26 <sup>th</sup> Session of COAG (paragraph 69)				
	11.4	International Day of Awareness of Food Loss and Waste (CL 160/14)				
		C 2019/21 Rev.1 - Report of 26 <sup>th</sup> Session of COAG (paragraph 68)				
	11.5	International Tea Day (CL 160/15)				
		C 2019/22 - Report of 72 <sup>nd</sup> Session of CCP (paragraph 33)				



2 CL 160/OD/3

Afternoon (14.30-19.00 hours, or later if required) Sixth Plenary Meeting - Red Room

**Item 12** Margarita Lizárraga Medal: for decision (CL 160/LIM/5)

Item 15 Council Multi-year Programme of Work 2019-2022: for discussion and/or decision (CL 160/LIM/6)

**Item 16** Working Methods of the Council: for discussion and decision (CL 160/INF/5)

**Item 14** Status of Implementation of Decisions taken at the 159<sup>th</sup> Session of the Council (4-8 June 2018): *for discussion and/or decision* (CL 160/LIM/3)

Item 17 Calendar of FAO Governing Bodies and other Main Sessions 2018-2020: for information and/or decision (CL 160/LIM/1)

**Item 18** Provisional Agenda for the 161<sup>st</sup> Session of the Council (April 2019): *for discussion and/or decision* (CL 160/INF/2)

**Item 20** Any Other Matters:

**20.1** Appointment of Representatives of the FAO Conference to the Staff Pension Committee: *for decision* (CL 160/LIM/7 Rev.1)

First meeting of the Drafting Committee Iraq Room (A235, Building A)

(time to be announced)

## Officers of the Council

Independent Chairperson of Mr Khalid Mehboob

the Council:

Vice-Chairpersons: Mr Thanawat Tiensin (Thailand)

Mr Thomas Duffy (United States of America)

Mr Elías Rafael Eljuri Abraham (Venezuela, Bolivarian Republic of)

Chairperson of the Drafting

Committee:

Mr Vlad Mustaciosu (Romania)

Composition of Drafting

Committee:

Afghanistan, Algeria, Australia, Austria, Brazil, Canada, Chile, China, Côte d'Ivoire, Ecuador, Egypt, France, India, Japan, Russian Federation, Sudan,

Zambia.

Secretariat

Secretary-General: Mr Louis Gagnon

Assistant

Secretary-General:

Ms Gabriella Piacentini

**Side Events** A number of side events will take place during the Council. The list of side

events is available at:

http://www.fao.org/about/meetings/council/cl160/side-events/en/

Speed of Delivery of Statements -

Accurate Interpretation and Verbatim Production

Delegates are reminded of the need to speak at a reasonable pace to enable the interpreters to convey their ideas as accurately and clearly as possible. Delegates are also kindly requested to submit the electronic version of their statements (ideally in WORD) to: <a href="FAO-Interpretation@fao.org">FAO-Interpretation@fao.org</a> in advance of delivery. Corrections to Verbatim records may be submitted to the same

address until 14 December 2018.

CL 160/OD/3

Electronic system to request the floor	Delegates who wish to make an intervention are requested to press the red button on their desk. A light flashes until the delegate takes the floor. The order of speakers is automatically displayed on the screen above the podium. Pressing the red button again deactivates the request.
Registration	As the list of Delegates and Observers appended to the Council Report includes only the names of registered participants, including Permanent Representatives, those who have not yet registered are kindly requested to do so at the External Registration Centre (located at the entrance on Viale Aventino close to the Metro station).
Wi-Fi Coverage and Internet Point	WiFi coverage is available in all meeting rooms, the Atrium and catering facilities. Select "guest_internet". Password: wifi2internet
Order of the Day	The Order of the Day is also available on the Notice Board section of the FAO Members Gateway and on the Council Web page: <a href="http://www.fao.org/about/meetings/council/cl160/documents/en/">http://www.fao.org/about/meetings/council/cl160/documents/en/</a>
PaperSmart	Participants may make use of the "Print-on-demand" service, if required, at the Documents Desk in the Korean Conference Service Centre (1st Floor, Building A). Council documents can be downloaded at: <a href="http://www.fao.org/about/meetings/council/c1160/documents/en/">http://www.fao.org/about/meetings/council/c1160/documents/en/</a> Documents also carry a QR code to allow participants to retrieve the electronic version easily.
Draft Council Report	In line with the PaperSmart initiative, the Draft Council Report will be made available in the password-protected area of the FAO Members Gateway.