



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

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# COUNCIL

## Hundred and Forty-ninth Session

Rome, 16-20 June 2014

### Provisional Agenda for the 150<sup>th</sup> 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 24<sup>th</sup> Session of the Committee on Agriculture (29 September-3 October 2014): *for discussion and decision* (C 2015/21)
  - 3.2 Report of the 70<sup>th</sup> Session of the Committee on Commodity Problems (7-9 October 2014): *for discussion and decision* (C 2015/22)
  - 3.3 Report of the 31<sup>st</sup> Session of the Committee on Fisheries (9-13 June 2014): *for discussion and decision* (C 2015/23)
  - 3.4 Report of the 22<sup>nd</sup> 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 116<sup>th</sup> Session of the Programme Committee and the 155<sup>th</sup> Session of the Finance Committee (5 November 2014): *for discussion and decision* (CL 150/...)
5. Report of the 116<sup>th</sup> Session of the Programme Committee (3-7 November 2014): *for discussion and decision* (CL 150/..)
6. Report of the 155<sup>th</sup> 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 41<sup>st</sup> Session of the Committee on World Food Security (13-18 October 2014): *for discussion and decision* (C 2015/20)

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### **Constitutional and Legal Matters**

8. Report of the 99<sup>th</sup> 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 39<sup>th</sup> 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 149<sup>th</sup> 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 151<sup>st</sup> 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/..)