



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 Fiftieth Session

Rome, 1-5 December 2014

Provisional Agenda

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 31st Session of the Committee on Fisheries (9-13 June 2014): *for discussion and decision* (C 2015/23)
 - 3.2 Report of the 22nd Session of the Committee on Forestry (23-27 June 2014): *for discussion and decision* (C 2015/24)
 - 3.3 Report of the 24th Session of the Committee on Agriculture (29 September-3 October 2014): *for discussion and decision* (C 2015/21)
 - 3.4 Report of the 70th Session of the Committee on Commodity Problems (7-9 October 2014): *for discussion and decision* (C 2015/22)
4. Report of the Joint Meeting of the 116th Session of the Programme Committee and the 156th Session of the Finance Committee (5 November 2014): *for discussion and decision* (CL 150/6)
5. Report of the 116th Session of the Programme Committee (3-7 November 2014): *for discussion and decision* (CL 150/5)
6. Reports of the 155th (27-28 October) and 156th (3-7 November 2014) Sessions of the Finance Committee: *for discussion and decision* (CL 150/4; CL 150/11; CL 150/LIM/2)

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)

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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 150/2)
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 150/9)
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 150/8)
12. Council Multi-year Programme of Work 2015-18: *for discussion and/or decision* (CL 150/7)
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/LIM/4)

Other Matters

14. World Food Programme
 - 14.1 Election of Six Members of the WFP Executive Board: *for decision* (CL 150/3; CL 150/LIM/3)
 - 14.2 Annual Report of the WFP Executive Board on its activities in 2013: *for discussion and/or decision* (C 2015/LIM/10-CL 150/12)
15. Outcome of the Joint FAO/WHO Second International Conference on Nutrition (ICN2): *for discussion and/or decision* (CL 150/10)
16. Margarita Lizárraga Medal: *for decision* (CL 150/INF/6)
17. Calendar of FAO Governing Bodies and other Main Sessions 2014-16: *for information/decision* (CL 150/LIM/1)
18. Provisional Agenda for the 151st Session of the Council (March 2015): *for discussion and/or decision* (CL 150/INF/2)
19. Developments in *Fora* of Importance for the Mandate of FAO: *for information* (CL 150/INF/4)
20. Working Methods of the Council: *for information* (CL 150/INF/5)
21. Any Other Matters
 - 21.1 Appointment of a Representative of the FAO Conference to the Staff Pension Committee: *for decision* (CL 150/LIM/5)