



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 Timetable

Executive Summary

Some major topics requiring discussion and/or decision by the Council have been covered in other Governing Body meetings, notably the Regional Conferences, the Programme Committee, Finance Committee and their Joint Meeting, and the Committee on Constitutional and Legal Matters. The deliberations on these major topics are reflected in their respective reports.

To ensure focused discussion and facilitate clear decision making by the Council, these topics have been included as specific items on the Provisional Agenda of Council:

- item 3 - Programme Implementation Report 2012-13
- item 4 – Regional Conferences

To avoid repetition of statements during the session, the Council is invited to consider any guidance provided by other Governing Bodies on the above topics under the agenda items indicated.

Details of the relevant reports are indicated in italics after the main document reference.



Monday 16 June
Morning (09.30-12.00 hours)

- Item 1** Adoption of the Agenda and Timetable: *for decision* (CL 149/1 Rev.1; CL 149/INF/1 Rev.2; CL 149/INF/3)
- Item 2** Election of three Vice-Chairpersons, and Designation of the Chairperson and Members of the Drafting Committee: *for decision*
- Item 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
- Item 4** Regional Conferences:
- CL 149/5- Report of the 115th session Programme Committee (paragraph 4 f-j)*
CL 149/6 - Report of the Joint Meeting (28 May 2014) (paragraph 4 c-d)
- 4.1** Report of the 32nd Regional Conference for the Near East
 (Rome, Italy, 24-28 February 2014): *for discussion and decision* (C 2015/18)
- 4.2** Report of the 32nd 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 28th Regional Conference for Africa
 (Tunis, Tunisia, 24-28 March 2014): *for discussion and decision* (C 2015/14)
- 4.4** Report of the 29th Regional Conference for Europe
 (Bucharest, Romania, 1-4 April 2014): *for discussion and decision* (C 2015/16)
- 4.5** Report of the 33rd 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)

Afternoon (14.30-17.30 hours, or later if required)

- Item 3** Programme Implementation Report 2012-13: *for discussion and/or decision* (C 2015/8)
CL 149/6 - Report of the Joint Meeting (28 May 2014) (paragraphs 2 and 3)
- Item 10** Update on the Independent Review of Governance Reforms: *for discussion and/or decision* (CL 149/INF/9; CL 149/LIM/4)

Tuesday 17 June
Morning (09.30-12.30 hours)

- Item 6** Report of the 115th Session of the Programme Committee (26-30 May 2014):
for discussion and decision (CL 149/5)
- Item 7** Reports of the 152nd (21-22 January 2014), 153rd (12-14 May 2014) and
 154th (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)

- Item 5** Report of the Joint Meeting of the 115th Session of the Programme Committee and 154th Session of the Finance Committee (28 May 2014): *for discussion and decision* (CL 149/6)
- Item 8** Report of the 98th Session of the Committee on Constitutional and Legal Matters (17-19 March 2014): *for discussion and decision* (CL 149/2)

Afternoon (14.30-17.30 hours, or later if required)

- Item 13** Assessment of the International Year of Quinoa (2013): *for discussion and/or decision* (CL 149/10)
- Item 16** Calendar of FAO Governing Bodies and other Main Sessions 2014-15: *for information and/or decision* (CL 149/LIM/1)
- Item 15** Council Multi-year Programme of Work 2014-17: *for discussion and/or decision* (CL 149/7)
- Item 19** Working Methods of the Council: *for information* (CL 149/INF/5)

Wednesday 18 June

Morning (09.30-12.30 hours)

- Item 12** Progress Report on the Preparation of the Second International Conference on Nutrition (ICN2): *for discussion and decision* (CL 149/9)
- Item 14** Status of implementation of decisions taken at the 148th Session of the Council: *for discussion and/or decision* (CL 149/LIM/3)
- Item 18** Provisional Agenda for the 150th Session of the Council (December 2014): *for discussion and/or decision* (CL 149/INF/2)
- Item 11** Dates for Submission of Nominations for the Office of Director-General: *for decision* (CL 149/8)
- Item 20** Any Other Matters
- 20.1** Appointment of Alternate Chairpersons of the Appeals Committee: *for decision* (CL 149/LIM/5)

Afternoon (time to be announced)

Meeting of the Drafting Committee

Thursday 19 June

(time to be announced)

Meeting of the Drafting Committee

Friday 20 June

Morning (09.30-12.30 hours)

Item 17 Developments in Fora of Importance for the Mandate of FAO:
for information (CL 149/INF/4)

Adoption of the Report (*time to be announced*)