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Brussels, 18 February 2015

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AGRI FAO

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	robert.dautzenberg@consilium.europa.eu
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Subject:	Coordination Working Party (FAO)
Date:	4 March 2015
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

- 1. 117th Session of the Programme Committee (9-13 March 2015)
 - information by the EU's Committee member
- 2. 157th Session of the Finance Committee (9-13 March 2015)
 - information by the EU's Committee member
- 3. FAO Governance Reforms
 - information by the Presidency and exchange of views further to the discussions in the Open-Ended Working Group on the Independent Review (Rome, 6 and 19 February 2015)
- 4. FAO Programme of Work and Budget
 - information by the Presidency and exchange of views

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- 5. 151st session of the FAO Council (23-27 March 2014)
 - preparation, including the approval of the draft Declaration of competences/voting rights,
 the examination of draft statements and the preparation of common questions and
 messages with a view to DG da Silva's address to the FAO Council
- 6. Committee on World Food Security (CFS)
 - update by the Bureau member and by the EU Focal point for the MYPOW
- 7. Follow-up to the 2nd International Conference on Nutrition (ICN2, 19-21 November 2014)
 - information by the Presidency
- 8. 2nd Workshop of the European Soil Partnership (FAO HQ, Rome, 17-18 March 2015)
 - Information by the Commission
- 9. International Year of Soil
 - Information by the Hungarian delegation
- 10. Any other business
- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

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