



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
الأغذية والزراعة
للأمم المتحدة

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FINANCE COMMITTEE

Hundred and Fifty-sixth Session

Rome, 3 - 7 November 2014

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 156/1 Rev.1 and FC 156/INF/1)

Monitoring Financial Position

2. Financial Position of the Organization (doc. FC 156/2)
3. Audited Accounts - FAO 2012-13 (docs. C 2015/5 A & B)
4. Audited Accounts - FAO Commissary 2013 (doc. FC 156/4)
5. Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 156/5)

Budgetary Matters

6. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 156/6)
7. Comprehensive Financial Framework for Cost Recovery - Update (doc. FC 156/7)
8. Globally Important Agriculture Heritage System (GIAHS) (doc. PC 116/3 - FC 156/8)
9. Establishment of a Commission on Statistics (doc. PC 116/4 - FC 156/9) - **WITHDRAWN**

Human Resources

10. Progress Report on Implementation of the Human Resources Strategic Framework and Action Plan (doc. FC 156/10)
11. Recommendations and Decisions of the International Civil Service Commission and UN Joint Staff Pension Board to the General Assembly (including Changes in Salary Scales and Allowances) (doc. FC 156/11)

Oversight

12. Status of Actions on FAO Audit Committee Recommendations (doc. FC 156/12)
13. Status of Implementation of Internal Audit Recommendations (doc. FC 156/13)
14. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 156/14)
15. Progress Report on an Accountability and Internal Control Framework (doc. FC 156/15)
16. Status of Implementation of JIU Recommendations (doc. FC 156/16)

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Improved Methods of Work and Efficiency of the Finance Committee

17. The Multi-Year Programme of Work of the Finance Committee (doc. FC 156/17)
18. Status of Outstanding Recommendations of the Finance Committee (doc. FC 156/18)
19. Working Methods of the Finance Committee (no document)

Other Matters

20. Date and Place of the Hundred and Fifty-seventh Session
21. Any Other Matters

Documents for information

- Status of Current Assessments and Arrears (doc. FC 156/INF/2)
- Audited Accounts - FAO Credit Union 2013 (doc. FC 156/INF/3)
- Reports of the Joint Inspection Unit
 - Review of Enterprise Resource Planning (ERP) Systems in United Nations Organizations (JIU/REP/2012/8) (doc. FC 156/INF/4)
 - Review of Long-Term Agreements in Procurement in the United Nations System (JIU/REP/2013/1) (doc. FC 156/INF/5)
 - Selection and Appointment Process for United Nations Resident Coordinators, including Preparation, Training and Support provided for their work (JIU/REP/2013/3) (doc. FC 156/INF/6)