



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

# FINANCE COMMITTEE

## **Hundred and Fifty-seventh Session**

## Rome, 9 - 13 March 2015

## **Provisional Agenda**

- 1. Adoption of the Provisional Agenda and Timetable (docs FC 157/1 and FC 157/INF/1)
- 2. Election of Vice-Chairperson for 2015

### **Monitoring Financial Position**

- 3. Financial Position of the Organization (doc. FC 157/3)
- 4. Report on Investments 2014 (doc. FC 157/4)
- 5. Scale of Contributions 2016-17 (doc. FC 157/5)
- 6. 2014 Actuarial Valuation of Staff Related Liabilities (doc. FC 157/6)

#### **Budgetary Matters**

- 7. Mid-Term Review Synthesis Report 2014 (doc. PC 117/5 FC 157/7)
- 8. Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2014-15 Biennium (doc. FC 157/8)
- 9. Medium Term Plan 2014-17 (Reviewed) and Programme of Work and Budget 2016-17 (doc. C 2015/3)
- 10. FAO Cost Recovery Policy (doc. FC 157/10)

#### Human Resources

11. Human Resources Management (doc. FC 157/11)

#### Oversight

- 12. FAO Audit Committee 2014 Annual Report to the Director-General (doc. FC 157/12)
- 13. 2014 Annual Report of the Inspector General (doc. FC 157/13)
- 14. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 157/14)
- 15. FAO Accountability Policy (doc. FC 157/15)
- 16. Ethics Committee Annual Report 2014 (doc. FC 157/16)



2 FC 157/1

17. Progress Report on Delegations of Authority to Bodies under Article XIV of the Constitution, taking into account their differentiated nature (doc. FC 157/17)

## Improved Methods of Work and Efficiency of the Finance Committee

- 18. The Multi-Year Programme of Work of the Finance Committee (doc. FC 157/18)
- 19. Status of Outstanding Recommendations of the Finance Committee (doc. FC 157/19)
- 20. Working Methods of the Finance Committee (no document)

#### **Other Matters**

- 21. Date and Place of the Hundred and Fifty-eighth Session
- 22. Any Other Matters

FC 157/1 3

#### Documents for information

- Status of Current Assessments and Arrears (doc. FC 157/INF/2)
- Developments and Progress in the Review of the Compensation Package by the International Civil Service Commission and Resolutions adopted by the United Nations General Assembly related to the Conditions of Service of Staff (doc. FC 157/INF/3)