



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

FINANCE COMMITTEE

Hundred and Fifty-seventh Session

Rome, 9 - 13 March 2015

Provisional Timetable

King Faisal Room (D-263)

HUNDRED AND FIFTY-SEVENTH SESSION OF THE FINANCE COMMITTEE (King Faisal Room, D-263)

| | | |
|--------------------|-----------------------|---|
| Monday, 9 March | 09.30 hrs - 12.30 hrs | <p>Item 1 Adoption of the Provisional Agenda and Timetable (docs FC 157/1 and FC 157/INF/1)</p> <p>Item 2 Election of Vice-Chairperson for 2015</p> <p>Item 19 Status of Outstanding Recommendations of the Finance Committee (doc. FC 157/19)</p> <p>Item 3 Financial Position of the Organization (doc. FC 157/3)</p> <p>Item 4 Report on Investments 2014 (doc. FC 157/4)</p> |
| | 14.30 hrs - 17.30 hrs | <p>Item 5 Scale of Contributions 2016-17 (doc. FC 157/5)</p> <p>Item 6 2014 Actuarial Valuation of Staff Related Liabilities (doc. FC 157/6)</p> <p>Item 11 Human Resources Management (doc. FC 157/11)</p> |

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- Tuesday, 09.30 hrs - 12.30 hrs
10 March
- Item 7**
Mid-Term Review Synthesis Report - 2014
(doc. PC 117/5 - FC 157/7)
- Item 8**
Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2014-15 Biennium (doc. FC 157/8)
- Item 9**
Medium Term Plan 2014-17 (Reviewed) and Programme of Work and Budget 2016-17 (doc. C 2015/3)
- 14.30 hrs - 17.30 hrs
- Item 16**
Ethics Committee - Annual Report 2014 (doc. FC 157/16)
- Item 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)

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES
(King Faisal Room, D-263)

- Wednesday, From 09.30 hrs
11 March
- Item 1**
Adoption of the Agenda (doc. JM 2015.1/1)
- Item 2**
Medium Term Plan 2014-17 (Reviewed) and Programme of Work and Budget 2016-17 (doc. C 2015/3)
- Item 3**
Synthesis of Evaluations of FAO Regional and Subregional Offices (doc. C 2015/10)
- Item 4**
Assessment of Governance Reforms, including consideration of the Independent Review Report (docs. C 2015/25 and C 2015/26)
- Item 5**
Progress on language balance in FAO's products (JM 2015.1/2)

HUNDRED AND FIFTY-SEVENTH SESSION OF THE FINANCE COMMITTEE (cont'd)
(King Faisal Room, D-263)

- Thursday, 09.30 hrs - 12.30 hrs
12 March
- Item 12**
FAO Audit Committee - 2014 Annual Report to the Director-General (doc. FC 157/12)
- Item 13**
2014 Annual Report of the Inspector General
(doc. FC 157/13)
- Item 14**
Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 157/14)
- Item 15**
FAO Accountability Policy (doc. FC 157/15)

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| | 14.30 hrs - 17.30 hrs | Item 10 FAO Cost Recovery Policy (doc. FC 157/10) |
| | | Item 18 The Multi-Year Programme of Work of the Finance Committee (doc. FC 157/18) |
| | | Item 20 Working Methods of the Finance Committee (no document) |
| | | Item 21 Date and Place of the Hundred and Fifty-eighth Session |
| | | Item 22 Any Other Matters |
| Friday, 13 March | 09.30 hrs - 12.30 hrs (German Room, C-269) | Adoption of the Report of the Joint Meeting |
| | 14.30 hrs - 17.30 hrs (King Faisal Room, D-263) | Adoption of the Report of the Finance Committee |