

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

FC 161/1 Rev.1

FINANCE COMMITTEE

Hundred and Sixty-first Session

Rome, 16 - 20 May 2016

Provisional Agenda

Adoption of the Provisional Agenda and Timetable (docs FC 161/1 Rev.1 and FC 161/INF/1 1. Rev.1)

Monitoring Financial Position

- 2. Financial Position of the Organization (doc. FC 161/2)
- 3. Report on Investments 2015 (doc. FC 161/3)
- 4. 2015 Actuarial Valuation of Staff Related Liabilities (doc. FC 161/4)

Budgetary Matters

- Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 5. 2014-15 biennium (doc. FC 161/5)
- Report on the Implementation of the FAO Cost Recovery Policy (doc. FC 161/6) 6.
- 7. Proposal to establish a Special Fund for Development Finance Activities (doc. FC 161/7)

Human Resources

- 8. Human Resources Management (doc. FC 161/8)
- 9. Recommendations and Decisions of the International Civil Service Commission to the General Assembly (including Changes in Salary Scales and Allowances) (doc. FC 161/9)

Oversight

- 10. 2015 Annual Report of the Inspector General (doc. FC 161/10)
- 11. FAO Audit Committee - 2015 Annual Report to the Director-General (doc. FC 161/11)
- 12. FAO Audit Committee Membership (doc. FC 161/12)



- 13. Appointment of the Inspector General (doc. FC 161/13)
- 14. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 161/14)
- 15. Ethics Committee
 - 15.1 Ethics Committee Annual Report 2015 (doc. FC 161/15.1)
 - 15.2 Review of the work of the Ethics Committee (doc. FC 161/15.2)
- 16. FAO Internal Control Framework (doc. FC 161/16)

Improved Methods of Work and Efficiency of the Finance Committee

17. Working Methods of the Finance Committee (no document)

Other Matters

- 18. Date and Place of the Hundred and Sixty-second session
- 19. Any Other Matters

Documents for information

- Status of Current Assessments and Arrears (doc. FC 161/INF/2)
- JIU Reports

- Review of the Management of implementing Partners in United Nations System Organizations (JIU/REP/2013/4) (doc. FC 161/INF/3)

- An Analysis of the Resource Mobilization Function within the United Nations System (JIU/REP/2014/1) (doc. FC 161/INF/4)

- Report on the Special Fund for Emergency and Rehabilitation Activities (SFERA) (doc. FC 161/INF/5)