



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 Sixty-fourth Session

Rome, 7 - 11 November 2016

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 164/1 Rev.1 and FC 164/INF/1 Rev.1)

Monitoring Financial Position

- 2. Financial Position of the Organization (doc. FC 164/2)
- 3. Audited Accounts FAO 2015 (docs. C 2017/6 A & B)
- 4. Audited Accounts FAO Commissary 2015 (doc. FC 164/4)
- 5. Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 164/5)

Budgetary Matters

6. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 164/6)

Human Resources

- 7. Human Resources Management (docs. FC 164/7 and FC 164/7 Add.1)
- 8. 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 164/8)

Oversight

- 9. FAO Audit Committee Membership (doc. FC 164/9)
- 10. Terms of Reference of the FAO Audit Committee (doc. FC 164/10)
- 11. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 164/11)

Improved Methods of Work and Efficiency of the Finance Committee

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

Other Matters

- 13. Date and Place of the Hundred and Sixty-fifth Session
- 14. Any Other Matters



FC 164/1 Rev.1

Documents for information

- Status of Current Assessments and Arrears (doc. FC 164/INF/2)
- Audited Accounts FAO Credit Union 2015 (doc. FC 164/INF/3)
- Joint Inspection Unit Reports:
 - Contract Management and Administration in the United Nations System (JIU/REP/2014/9) (doc. FC 164/INF/4)