

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 Sixty-seventh Session	
Rome, 29 - 31 May 2017	
Provisional Timetable	
King Faisal Room - D-263	

Monday, 29 May

09.30 hrs - 12.30 hrs

Item 1

Adoption of the Provisional Agenda and Timetable (docs FC 167/1 Rev1 and FC 167/INF/1 Rev.1)

Item 2

Audited Annual Accounts, 2016 (doc. FC 167/2)

Item 12

Update on the Integrated Road Map (doc. FC 167/12)

Item 3

Policy for Disclosure of Oversight Reports (docs. FC 167/3

and FC 167/3 Corr.1)

14.30 hrs - 17.30 hrs

Item 6

Annual Report of the Inspector General (doc. FC 167/6)

and

- Note by the Executive Director on the Annual Report of

the Inspector General (doc. FC 167/6 Add.1)

Item 4

Appointment of Two Members to the Audit Committee

(doc. FC 167/4)

Item 11

Revised Terms of Reference of the Audit Committee

(doc. FC 167/11)

Item 5

Annual Report of the Audit Committee (doc. FC 167/5)

Tuesday, 30 May

09.30 hrs - 12.30 hrs

Item 7

Report of the External Auditor on Decentralization

(doc. FC 167/7) and

- WFP Management Response to the Recommendations of

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2 FC 167/INF/1 Rev.1

the Report of the External Auditor on Decentralization (doc. FC 167/7 Add.1)

Item 8

Report of the External Auditor on Changes in Human Resources (doc. FC 167/8) and

- WFP Management Response to the Recommendations of the Report of the External Auditor on Changes in Human Resources (doc. FC 167/8 Add.1)

14.30 hrs - 17.30 hrs

Item 9

Report on the Implementation of the External Auditor Recommendations (doc. FC 167/9)

Item 10

Report on the Utilization of WFP's Advance Financing Mechanisms (1 January - 31 December 2016)

(doc. FC 167/10)

Item 13

Commissary Accounts - Staff Welfare Fund (doc. FC 167/13)

Item 14

Working Methods of the Finance Committee (no document)

Item 15

Date and Place of the Hundred and Sixty-eighth Session

Item 16

Any Other Matters

Wednesday, 14.30 hrs - 17.30 hrs 31 May

Adoption of the Report of the Finance Committee