



# FINANCE COMMITTEE

## Hundred and Sixty-ninth Session

Rome, 6 - 10 November 2017

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 169/1 and FC 169/INF/1)

#### *Monitoring Financial Position*

2. Financial Position of the Organization (doc. FC 169/2)
3. Audited Accounts - FAO 2016 (doc. C 2019/5A & B)
4. Audited Accounts - FAO Commissary 2016 (doc. FC 169/4)
5. Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 169/5)

#### *Budgetary Matters*

6. Adjustments to the Programme of Work and Budget 2018-19 (doc. CL 158/3)
7. Programme and Budgetary Transfers in the 2016-17 Biennium (doc. FC 169/7)
8. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 169/8)

#### *Human Resources*

9. Human Resources Management (doc. FC 169/9)
10. 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 169/10)



***Oversight***

11. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 169/11)
12. FAO Audit Committee Membership (doc. FC 169/12)

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

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

***Other Matters***

14. Date and Place of the Hundred and Seventieth Session
15. Any Other Matters

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Documents for information

- Status of Current Assessments and Arrears (doc. FC 169/INF/2)
- Audited Accounts - FAO Credit Union 2016 (doc. FC 169/INF/3)
- European Commission for the Control of Foot-and-Mouth Disease Budget for 2018-19 (doc. FC 169/INF/4)
- Animal Production and Health Commission for Asia and the Pacific (APHCA) - Statement of Accounts and Budget for 2017 (doc. FC 169/INF/5)
- Budgets of the Desert Locust Commissions for 2018-19 (doc. FC 169/INF/6)