



# FINANCE COMMITTEE

## Hundred and Sixty-ninth Session

Rome, 6 - 10 November 2017

### Provisional Timetable

King Faisal Room, D-263

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

Monday, 6 November	09.30 hrs - 12.30 hrs	<b>Item 1</b> Adoption of the Agenda (doc. JM 2017.2/1)
	14.30 hrs - 17.30 hrs	<b>Item 2</b> Adjustments to the Programme of Work and Budget 2018-19 (doc. CL 158/3)
<b>Item 3</b> Use of unspent balance of the 2016-17 Appropriations (doc. JM 2017.2/2)		
<b>Item 4</b> Progress Report on Rome-based Agencies Collaboration (doc. CL 158/9)		
<b>Item 5 - for information</b> Progress on the Implementation of the Strategies for Partnerships with the Private Sector and Civil Society Organizations (doc. JM 2017.2/3)		
		<b>Item 6</b> Any Other Business



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

Tuesday, 7 November	09.30 hrs - 12.30 hrs	<p><b>Item 1</b> Adoption of the Provisional Agenda and Timetable (docs FC 169/1 and FC 169/INF/1)</p> <p><b>Item 2</b> Financial Position of the Organization (doc. FC 169/2)</p> <p><b>Item 3</b> Audited Accounts - FAO 2016 Part A and B (docs. C 2019/5A &amp; B)</p>
	14.30 hrs - 17.30 hrs	<p><b>Item 5</b> Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 169/5)</p> <p><b>Item 9</b> Human Resources Management (doc. FC 169/9)</p> <p><b>Item 10</b> 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)</p>
Wednesday, 8 November	09.30 hrs - 12.30 hrs	<p><b>Item 4</b> Audited Accounts - FAO Commissary 2016 (doc. FC 169/4)</p> <p><b>Item 11</b> Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 169/11)</p> <p><b>Item 12</b> FAO Audit Committee Membership (doc. FC 169/12)</p>
	14.30 hrs - 17.30 hrs	<p><b>Item 6</b> Adjustments to the Programme of Work and Budget 2018-19 (doc. CL 158/3)</p> <p><b>Item 7</b> Programme and Budgetary Transfers in the 2016-17 Biennium (doc. FC 169/7)</p> <p><b>Item 8</b> Annual Report on Support Costs Expenditure and Recoveries (doc. FC 169/8)</p>
Thursday, 9 November	09.30 hrs - 12.30 hrs	<p><b>Item 13</b> Working Methods of the Finance Committee (no document)</p> <p><b>Item 14</b> Date and Place of the Hundred and Seventieth Session</p> <p><b>Item 15</b> Any Other Matters</p>
	14.30 hrs - 17.30 hrs	Continuation of any items not completed during the morning session
Friday, 10 November	09.30 hrs - 12.30 hrs (German Room, C-269)	Adoption of the Report of the Joint Meeting

14.30 hrs - 17.30 hrs    Adoption of the Report of the Finance Committee  
(King Faisal Room,  
D-263)