



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  
الغذية والزراعة  
للأمم المتحدة

# FINANCE COMMITTEE

## Hundred and Seventieth Session

Rome, 21 - 25 May 2018

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 170/1 Rev.1 and FC 170/INF/1)

#### *Monitoring Financial Position*

2. Financial position of the Organization (doc. FC 170/2)
3. Report on Investments 2017 (doc. FC 170/3)
4. 2017 Actuarial Valuation of Staff Related Liabilities (doc. FC 170/4)

#### *Budgetary Matters*

5. Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2016-17 Biennium (doc. FC 170/5)

#### *Human Resources*

6. Human Resources Management (doc. FC 170/6)
7. Geographical Balance of Consultants (doc. FC 170/7)
8. Recommendations and Decisions of the International Civil Service Commission to the General Assembly (including Changes in Salary Scales and Allowances) (doc. FC 170/8)
  - 8.1 Date of Implementation of the United Nations Resolution on the Mandatory Age of Separation (doc. JM 2018.1/2)

#### *Oversight*

9. FAO Audit Committee - 2017 Annual Report to the Director-General (doc. FC 170/9)
10. Terms of Reference of the FAO Audit Committee (doc. FC 170/10)

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FC170

11. 2017 Annual Report of the Inspector General (doc. FC 170/11)
12. Appointment of the External Auditor for the period 2020-25 (doc. FC 170/12)

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

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

***Other Matters***

14. Representation Allowance for Deputy Directors-General and Assistant Directors-General (doc. FC 170/14)
15. Update on Commissary Closure and Related Matters (doc. FC 170/15)
16. Implementing a Sustainable Funding Solution to the FAO's Work and Activities relating to Food Safety Scientific Advice for Codex Alimentarius (doc. FC 170/16)
17. Date and Place of the Hundred and Seventy-first Session
18. Any Other Matters

Documents for information

- Status of Current Assessments and Arrears (doc. FC 170/INF/2)