



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 Timetable

King Faisal Room, D-263

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

Monday, 21 May	09.30 hrs - 12.30 hrs	<p>Item 1 Adoption of the Agenda (doc. JM 2018.1/1)</p> <p>Item 2 Programme Implementation Report 2016-17 (doc. C 2019/8) Item 2.1 - Unspent Balance of the 2016-17 Appropriation</p>
	14.30 hrs - 17.30 hrs	<p>Item 3 Date of Implementation of the United Nations Resolution on the Mandatory Age of Separation (doc. JM 2018.1/2)</p> <p>Item 4 Proposal for a high-level event on FAO's role in Food Security Matters at World Food Day (doc. JM 2018.1/3)</p> <p>Item 5 Any Other Business</p>

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FC170

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

Tuesday, 22 May	09.30 hrs - 12.30 hrs	Item 1 Adoption of the Provisional Agenda and Timetable (docs FC 170/1 and FC 170/INF/1)
		Item 2 Financial Position of the Organization (doc. FC 170/2)
		Item 3 Report on Investments 2017 (doc. FC 170/3)
		Item 4 2017 Actuarial Valuation of Staff Related Liabilities (doc. FC 170/4)
	14.30 hrs - 17.30 hrs	Item 6 Human Resources Management (doc. FC 170/6)
		Item 7 Geographical Balance of Consultants (doc. FC 170/7)
Wednesday 23 May	09.30 hrs - 12.30 hrs	Item 5 Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2016-17 Biennium (doc. FC 170/5)
		Item 11 2017 Annual Report of the Inspector General (doc. FC 170/11)
		Item 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) and
		Item 8.1 Date of Implementation of the United Nations Resolution on the Mandatory Age of Separation (doc. JM 2018.1/2)
	14.30 hrs - 17.30 hrs	Item 12 Appointment of the External Auditor for the period 2020-25 (doc. FC 170/12)
		Item 14 Representation Allowance for Deputy Directors-General and Assistant Directors-General (doc. FC 170/14)
		Item 15 Update on Commissary Closure and Related Matters (doc. FC 170/15)
Thursday, 24 May	09.30 hrs - 12.30 hrs	Item 9 FAO Audit Committee - 2017 Annual Report to the Director-General (doc. FC 170/9)
		Item 10 Terms of Reference of the FAO Audit Committee (doc. FC 170/10)
		Item 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)
		14.30 hrs - 17.30 hrs

Item 17

Date and Place of the Hundred and Seventy-first Session

Item 18

Any Other Matters

Friday, 25 May	09.30 hrs - 12.30 hrs (German Room, C-269)	Adoption of the Report of the Joint Meeting
	14.30 hrs - 17.30 hrs (King Faisal Room, D-263)	Adoption of the Report of the Finance Committee