

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 Seventy-third Session

Rome, 12 - 16 November 2018

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 173/1 Rev.2 and FC 173/INF/1 Rev.1)

Monitoring Financial Position

- 2. Financial position of the Organization (doc. FC 173/2)
- 3. Liquidity Status of the Organization (doc. FC 173/3)
- 4. Audited Accounts FAO 2017 (doc. C 2019/6 A & B)
- 5. Audited Accounts FAO Commissary 2017 (doc. FC 173/5)

Budgetary Matters

- 6. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 173/6)
- 7. Results Framework 2018-19 Functional Objectives (doc. FC 173/7)

Human Resources

- 8. Human Resources Management (doc. FC 173/8)
- 9. Geographical Balance of Consultants (doc. FC 173/9)
- 10. Action Plan for the achievement of equitable geographic distribution and gender parity of FAO staff (docs. FC 173/10 and FC 173/10 Add.1)
- 11. Statement of the FAO Staff Bodies (doc. FC 173/11)
- 12. 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 173/12)

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2 FC 173/1 Rev.2

Oversight

13. Progress Report on Implementation of the Audit Committee's Recommendations (doc. FC 173/13)

- 14. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 173/14)
- 15. Progress on Implementation of the Recommendations of the Joint Inspection Report (JIU) on Fraud Prevention, Detection and Response in United Nations System Organizations (doc. FC 173/15)
- 16. Progress Report on the Appointment of the External Auditor for the Period 2020-25 (doc. FC 173/16)
- 17. Review of whistle-blower policies and practices in United Nations System Organizations (JIU/REP/2018/4) (doc. FC 173/17)

Improved Methods of Work and Efficiency of the Finance Committee

- 18. Status of Outstanding Recommendations of the Finance Committee (doc. FC 173/18)
- 19. Working Methods of the Finance Committee (no document)

Other Matters

- 20. Date and Place of the Hundred and Seventy-fourth Session
- 21. Any Other Matters

FC 173/1 Rev.2 3

Documents for information

- Audited Accounts - FAO Credit Union 2017 (doc. FC 173/INF/2)