



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 Seventy-eighth Session

Rome, 4 - 8 November 2019

Provisional Timetable

King Faisal Room, D-223

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES (King Faisal Room, D-223)

Monday, 09.30 hrs
4 November

Item 1

Adoption of the Agenda (doc. JM 2019.2/1)

Item 2

Adjustments to the Programme of Work and Budget 2020-21
(doc. CL 163/3)

Item 3

Annual Report on Corporate Policy, Processes and Measures on
the Prevention of Harassment, Sexual Harassment and Authority
Abuse, including results of staff satisfaction survey
(doc. CL 163/12)

Item 4

Proposal for the use of unspent balances of biennial
appropriations [cf. CCLM 109/3] (doc. JM 2019.2/2)

Item 5

Progress Report on Rome-based Agencies collaboration
(doc. JM 2019.2/3)

Item 6

Any Other Business

*This document can be accessed using the Quick Response Code on this page;
an FAO initiative to minimize its environmental impact and promote greener communications.
Other documents can be consulted at www.fao.org*



HUNDRED AND SEVENTY-EIGHTH SESSION OF THE FINANCE COMMITTEE
(King Faisal Room, D-223)

Tuesday, 5 November	09.30 hrs - 12.30 hrs	<p>Item 1 Adoption of the Provisional Agenda and Timetable (docs FC 178/1 Rev.2 and FC 178/INF/1 Rev.1)</p> <p>Item 13 Status of Outstanding Recommendations of the Finance Committee (doc. FC 178/13)</p> <p>Item 2 Financial Position of the Organization (doc. FC 178/2)</p> <p>Item 3 Audited Accounts - FAO 2018 (docs. C 2021/5A & B) and Management Response to the Recommendations presented in the Report of the External Auditor for 2018 (doc. FC 178/3)</p>
	14.30 hrs - 17.30 hrs	<p>Item 4 Adjustments to the Programme of Work and Budget 2020-21 (doc. CL 163/3)</p> <p>Item 5 Programme and Budgetary Transfers in the 2018-19 Biennium (doc. FC 178/5)</p>
Wednesday, 6 November	09.30 hrs - 12.30 hrs	<p>Item 6 Human Resources Management (doc. FC 178/6 Rev.1)</p> <p>Item 7 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 178/7)</p> <p>Item 9 Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 178/9)</p>
	14.30 hrs - 17.30 hrs (or later if required)	<p>Item 8 Progress Report on Implementation of the Audit Committee's Recommendations (doc. FC 178/8)</p> <p>Item 12 Office of the Inspector General (doc. FC 178/12)</p> <p>Item 10 Review of whistle-blower policies and practices in United Nations System Organizations (JIU/REP/2018/4) (doc. FC 178/10)</p>
Thursday, 7 November	09.30 hrs - 12.30 hrs	<p>Item 11 Amendments to the Financial Regulations of the Indian Ocean Tuna Commission (IOTC) (doc. FC 178/11)</p> <p>Item 14 Working Methods of the Finance Committee (no document)</p> <p>Item 15 Date and Place of the Hundred and Seventy-ninth Session</p> <p>Item 16 Any Other Matters</p>
	14.30 hrs - 17.30 hrs	Continuation of any items not completed during the morning session
Friday, 8 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-223)