

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 Eighty-eighth Session**

#### 8-12 November 2021

#### **Provisional Timetable**

# JOINT MEETING OF THE 132th SESSION OF THE PROGRAMME COMMITTEE AND THE 188th SESSION OF THE FINANCE COMMITTEE

Monday, 8 November<sup>1</sup> 09.30 hrs - 12.00 hrs

Item 1

Adoption of the Agenda (doc. JM 2021.2/1 Rev.1)

Item 2

Adjustments to the Programme of Work and Budget 2022-23

(doc. CL 168/3)

Item 3

Update on the Technical Cooperation Programme (TCP) Review

and Strategic Exercise (doc. JM 2021.2/2)

14.00 hrs - 16.30 hrs

Item 4

FAO's Response to COVID-19: Building to Transform

(doc. CL 168/4)

Item 5

Progress Report on Rome-based Agencies Collaboration

(doc. CL 168/11)

Item 6

Annual Report on Corporate Policy, Processes and Measures on

the Prevention of Harassment, Sexual Harassment and Sexual

Exploitation and Abuse (doc. CL 168/INF/6)

Item 7

Any Other Business

<sup>&</sup>lt;sup>1</sup> Any items not completed on Monday will be addressed at a later date and time to be decided by the Programme and the Finance Committees.

2 FC 188/INF/1

## HUNDRED AND EIGHTY-EIGHTH SESSION OF THE FINANCE COMMITTEE

Tuesday, 9 November	09.30 hrs - 12.00 hrs 14.00 hrs - 16.30 hrs	Item 1 Adoption of the Provisional Agenda and Timetable (docs. FC 188/1 Rev.1 and FC 188/INF/1) Item 2 Financial position of the Organization (doc. FC 188/2) Item 3 Audited Accounts - FAO 2020 (docs. C 2023/5 A & B) and Management Response to the Recommendations presented in the Report of the External Auditor for 2020 (doc. FC 188/3) Item 7 Status of Outstanding Recommendations of the Finance Committee (doc. FC 188/7)
Wednesday, 10 November	09.30 hrs - 12.00 hrs 14.00 hrs - 16.30 hrs (or later if required)	Item 5 Programme and Budgetary Transfers in the 2020-21 Biennium (doc. FC 188/5) Item 4 Adjustments to the Programme of Work and Budget 2022-23 (doc. CL 168/3) Item 6 Progress Reports on Implementation of Recommendations of the Enternal Auditor and the EAO Operations Advisory.
Thursday	09.30 hrs - 12.00 hrs	the External Auditor and the FAO Oversight Advisory Committee (doc. FC 188/6.1 and doc. FC 188/6.2)  Item 8
Thursday, 11 November	09.30 nrs - 12.00 nrs	Working Methods of the Finance Committee (no document)  Item 9  Date and Place of the Hundred and Eighty-ninth Session  Item 10  Any Other Matters
	14.00 hrs - 16.30 hrs (or later if required)	Continuation of discussion of any item not yet finished
Friday, 12 November	09.30 hrs - 12.00 hrs	Adoption of the Report of the Joint Meeting
	14.00 hrs - 16.30 hrs (or later if required)	Adoption of the Report of the Finance Committee