



FINANCE COMMITTEE

Hundred and Ninety-fourth Session

Rome, 7-11 November 2022

Provisional Timetable

JOINT MEETING OF THE 134th SESSION OF THE PROGRAMME COMMITTEE AND THE 194th SESSION OF THE FINANCE COMMITTEE

Monday, 7 November ¹	09.30 hrs - 12.00 hrs	<p>Item 1 Adoption of the Agenda (doc. JM 2022.2/1)</p> <p>Item 2 Update on the Strategic Exercise of the Technical Cooperation Programme (TCP) (doc. JM 2022.2/2)</p>
	14.00 hrs - 16.30 hrs	<p>Item 3 Update on FAO Country Programming Frameworks (CPFs) (doc. JM 2022.2/3)</p> <p>Item 4 Integrated water resources management for food security and climate resilience (doc. CL 171/6)</p>
	17.00 hrs - 19.30 hrs	<p>Item 5 Progress Report on Rome-based Agencies collaboration (doc. CL 171/13)</p> <p>Item 6 Annual Report on Corporate Policy, Processes and Measures on the Prevention of Harassment, Sexual Harassment and Sexual Exploitation and Abuse (doc. CL 171/INF/7)</p> <p>Item 7 Strategic policy framework for multilingualism (doc. CL 171/17)</p>

¹ Any items not completed will be addressed at a later date and time to be decided by the Programme and the Finance Committees.

Tuesday,
8 November

17.00 hrs - 19.30 hrs

Item 8

Establishment of the Committee on Fisheries Sub-Committee on Fisheries Management (doc. JM 2022.2/4)

Item 9

Update on the UN Food Systems Coordination Hub
(no document)

Item 10

Any Other Matters

HUNDRED AND NINETY-FOURTH SESSION OF THE FINANCE COMMITTEE

Tuesday, 8 November	09.30 hrs - 12.00 hrs	Item 1 Adoption of the Provisional Agenda and Timetable (docs. FC 194/1 and FC 194/INF/1)
	14.00 hrs - 16.30 hrs	Item 3 Audited Accounts – FAO 2021 (docs. C 2023/6 A & B) and Management Response to the Recommendations presented in the Report of the External Auditor for 2021 (doc. FC 194/3) Item 5 Progress Reports on Implementation of Recommendations of the External Auditor and the FAO Oversight Advisory Committee (docs. FC 194/5.1 and FC 194/5.2) Item 6 FAO Oversight Advisory Committee Membership (doc. FC 194/6)
Wednesday, 9 November	09.30 hrs - 12.00 hrs	Item 2 Financial Position of the Organization (doc. FC 194/2) Item 4 Restoration by the Conference of the voting rights of Member Nations in arrears in the payment of their financial contributions to the Organization (doc. CL 171/19)
	14.00 hrs - 16.30 hrs (or later if required)	Item 7 Update on the status of recommendations presented in the JIU Report, <i>Review of Whistleblower Policies and Practices in United Nations System Organizations</i> (JIU/REP/2018/4) and JIU Report, <i>Review of the State of the Investigation Function: Progress made in the United Nations System Organizations in Strengthening the Investigation Function</i> (JIU/REP/2020/1) (docs. FC 194/7 and FC 194/7 Add.1)
Thursday, 10 November	09.30 hrs - 12.00 hrs	Item 8 Update on scheduling of the FAO Management and Administration Review by the JIU (no document) Item 9 Status of Outstanding Recommendations of the Finance Committee (doc. FC 194/9) Item 10 Working Methods of the Finance Committee (no document)
	14.00 hrs - 16.30 hrs (or later if required)	Item 11 Date and Place of the Hundred and Ninety-fifth Session Item 12 Any Other Matters Continuation of discussion of any item not yet finished
Friday, 11 November	09.30 hrs - 12.00 hrs	Adoption of the Report of the Finance Committee
	14.00 hrs - 16.30 hrs (or later if required)	Adoption of the Report of the Joint Meeting