\mathbf{E}

April 2010



منظمة الأغذية والزراعة للأمم المتحدة 联合国 粮食及 农业组织 Food and Agriculture Organization of the United Organisation des Nations Unies pour l'alimentation et l'agriculture

Продовольственная и сельскохозяйственная организация Объединенных Наций Organización de las Naciones Unidas para la Agricultura y la Alimentación

FINANCE COMMITTEE

Hundred and Thirty-second Session

Rome, 12 – 16 April 2010

Provisional Timetable

King Faisal Room (Room D-263)

Monday 12 April 09.30 hrs - 12.30 hrs

Item 1

Adoption of the Provisional Agenda and Timetable (docs. FC 132/1 Rev.1 and FC 132/INF/1 Rev.1)

Item 2

Financial Highlights and Status of Current Assessments and Arrears (doc. FC 132/2)

Item 3

2009 Actuarial Valuation of Staff Related Liabilities (doc. FC 132/3)

Item 4

Progress Report on Adoption of International Public Sector Accounting Standards (doc. FC 132/4)

14.30 hrs - 17.30 hrs

Item 5

Report on Investments 2009 (doc. FC 132/5)

Item 17a)

Audited Accounts – FAO Commissary 2008 (doc. FC 132/17a))

Item 13

Review of the Terms of Reference of the Ethics Committee (doc. FC 132/13)

This document is printed in limited numbers to minimize the environmental impact of FAO's processes and contribute to climate neutrality. Delegates and observers are kindly requested to bring their copies to meetings and to avoid asking for additional copies.

Most FAO meeting documents are available on the Internet at www.fao.org

FC 132/INF/1 Rev.1

Tuesday 13 April 09.30 hrs - 12.30 hrs

Item 6

Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2008-09 Biennium (doc. FC 132/6)

Item 7

Progress Report on Adjustments to the Programme of Work for Unidentified Further Efficiency Gains and One-time Savings (doc. FC 132/7)

Item 12

Financial Planning for IPA Implementation in the 2010-11 Biennium (doc. FC 132/12)

14.30 hrs – 17.30 hrs

Item 8

Implementation of Corporate Human Resources Strategy (doc. FC 132/8)

Item 10

The Evaluation of FAO's Operational Capacity in Emergencies (docs. PC 103/7 - FC 132/10 & PC 103/7 - FC 132/10 (a))

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES

(King Faisal Room, Room D-263)

Wednesday 14 April

From 10.00 hrs

Item 1

Adoption of the Agenda (doc. JM 2010.1/1)

Progress on Implementation of the TCP (doc. JM 2010.1/2)

Item 3

Results-based Work Planning, Monitoring and Reporting System (doc. JM 2010.1/3)

Item 4

Progress on Resource Mobilization and Management Strategy (doc. JM 2010.1/4)

Item 5

The Evaluation of FAO's Operational Capacity in Emergencies (docs. PC 103/7 - FC 132/10 &

PC 103/7 - FC 132/10(a))

Item 6

Any Other Business

FC 132/INF/1 Rev.1 3

HUNDRED AND THIRTY-SECOND SESSION OF THE FINANCE COMMITTEE (Cont'd)

(King Faisal Room, Room D-263)

Thursday 09.30 hrs – 12.30 hrs **Item 14**

15 April World Food Programme:

Selection and Appointment of the External Auditor

(doc. FC 132/14)

Item 11

Emoluments of the Independent Chairperson of the

Council (doc. FC 132/11)

Item 9

Membership of the FAO Audit Committee

(doc. FC 132/9)

Item 15

Working Methods of the Finance Committee

14.30 hrs – 17.30 hrs **Item 15**

Working Methods of the Finance Committee (cont'd)

Item 16

Date and Place of the Hundred and Thirty-third Session

Item 17

Any Other Matters

Friday 09.30 hrs – 12.30 hrs Adoption of the Report of the Joint Meeting

16 April (German Room, C-269)

14.30 hrs – 17.30 hrs Adoption of the Report of the Finance Committee

(King Faisal Room, D-263)