



منظمة الأغذية
والزراعة
للأمم المتحدة

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
Agricultura
y la
Alimentación

FINANCE COMMITTEE

Hundred and Thirty-second Session

Rome, 12 – 16 April 2010

Provisional Annotated Agenda

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

In accordance with the Committee's internal working procedures, the Provisional Agenda and the Provisional Timetable provide the substance and sequence of items to be considered by the Finance Committee.

Financial and Budgetary Matters

2. Financial Highlights and Status of Current Assessments and Arrears (doc. FC 132/2)
This document provides the Committee with information on the status of current contributions and arrears as at 31 December 2009, and the Regular Programme cash forecast for 2010.

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

The Committee is requested to review an updated report on Valuation of After Service Medical Care (ASMC) and other staff-related liabilities.

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

The Finance Committee is provided with an update on the implementation of International Public Sector Accounting Standards.

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

In accordance with Financial Regulation 9.2 and General Rule XXVII 7(i), the Committee is presented with a report on short-term and long-term investments portfolio currently held by the Organization.

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

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

In accordance with Financial Regulation 4.6(b) the Committee will receive, for its review, the Report on Budgetary Performance for 2008-2009. Any comments the Committee may wish to make will be submitted to the Council at its forthcoming session. The Annual Report will be appended to the Report of the Committee.

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

In accordance with Conference Resolution 3/2009, the Committee will be provided with on-going adjustments to the Programme of Work for unidentified further efficiency gains and one-time savings.

Human Resources Matters

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

Following introduction of FAO's new results-based programming framework, the Human Resources Management Strategy has been updated and revised to incorporate new Unit Results and products and services defined in the context of detailed workplanning.

The document, which is submitted for review by the Committee, establishes the objectives for the corporate HR function, summarizes progress with key HR initiatives (including IPA and RBR endorsed recommendations) and serves as a plan of action over the lifetime of the current corporate plan.

Oversight Matters

9. Membership of the FAO Audit Committee (doc. FC 132/9)

The Committee is invited to consider appointment of a new member of the Audit Committee.

Other Matters

10. The Evaluation of FAO's Operational Capacity in Emergencies (doc. PC 103/2 – FC 132/10)

The report is concerned with how to ensure the efficiency of FAO's emergency operations and deals essentially with operational processes. The attention of the Committee is drawn to Recommendations 2.4 to 2.14 in Chapter II, and to Chapters V, VI, VII and VIII relating to information systems, human resources and procurement.

- 10(a) The Evaluation of FAO's Operational Capacity in Emergencies – Management Response (doc. PC 103/2 – FC 132/10(a))

In reply to the document on The Evaluation of FAO's Operational Capacity in Emergencies, the Committee is provided with a Response from Management

11. Emoluments of the Independent Chairperson of the Council (doc. FC 132/11)

The Committee is invited to review a proposed revision to the economic conditions of employment of the Independent Chairperson of Council following an exchange of views with the Chairperson of the Finance Committee

12. Financial Planning for IPA Implementation in the 2010-11 Biennium (doc. FC 132/12)
This item is added to the agenda in line with guidance following a coordination meeting on 9 March amongst the Chairperson of the CoC-IEE, and the Chairpersons of the Finance and Programme Committee

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

The paper is presented to the Finance Committee following the Committee's initial consideration of the matter at its 128th Session, and the subsequent guidance of the CCLM at its 88th Session.

World Food Programme Matters

14. Selection and Appointment of the External Auditor (doc. FC 132/14)

The Committee is presented with an update on the selection and appointment of the new External Auditor.

Standing Items

15. Working Methods of the Finance Committee

In accordance with the standard practice of the Committee, members are given an opportunity to comment on the functioning of the session and to make suggestions for future improvements. Furthermore, the Committee shall discuss its own Multi-Year Programme of Work.

16. Date and Place of the Hundred and Thirty-third Session

The Committee is informed of arrangements for its next session.

17. Any Other Matters

Audited Accounts – FAO Commissary 2008 (doc. FC 1323/17a))

The Committee will receive the 2008 audited accounts of the Commissary for approval, in accordance with Conference Resolution 16/97.A

APPENDIX

DOCUMENTS FOR INFORMATION ONLY

FC 132/INF/2 2009 Annual Activity Report of the Office of the Inspector-General
Rev.1

In accordance with the practice established at the 87th Session, this report is provided to the members of the Finance Committee for their information.

FC 132/INF/3 Decisions of the General Assembly on International Civil Service
Commission and UN Joint Staff Pension Board (including Changes in Salary
Scales and Allowances)

In accordance with General Rule of the Organization XXVII 7(r) and (s), the Committee is informed of any developments which have taken place at the ICSC, the UN Joint Staff Pension Board and the General Assembly which are of interest to the Organization, as well as an updated report on changes in salary scales and allowances.

FC 132/INF/4 Review of Information and Communication Technology hosting Services in
the UN System Organizations (JIU/REP/2008/5)

FC 132/INF/5 Review of Management of Internet Websites in UN System Organizations
(JIU/REP/2008/6)

The Committee will review those documents provided to it and will submit any comments it may wish to make to the Council.