



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-fifth Session

Rome, 25 – 29 October 2010

Provisional Timetable

King Faisal Room (Room D-263)

Monday 25 October	09.30 hrs – 12.30 hrs	<p>Item 1 Adoption of the Provisional Agenda and Timetable (docs. FC 135/1 Rev. 2 and FC 135/INF/1 Rev.1)</p> <p>Item 2 Financial Highlights and Status of Current Assessments and Arrears (doc. FC 135/2)</p> <p>Item 3b) Audited Accounts – FAO Commissary 2009 (doc. FC 135/3b))</p> <p>Item 12 Progress Report on Adoption of International Public Sector Accounting Standards (doc. FC 135/12)</p>
	14.30 hrs – 17.30 hrs	<p>Item 7 Immediate Plan of Action: Financial Plan 2010-2011 and Estimated Financial Requirements 2012-2013 (doc. FC 135/7)</p> <p>Item 10 Implementation of Corporate Human Resources Strategy (doc. FC 135/10)</p> <p>Item 15 Language Services and Funding Options (doc. FC 135/15)</p>

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Tuesday 26 October	09.30 hrs – 12.30 hrs	<p>Item 4 Annual Report on the Special Fund for Emergency and Rehabilitation Activities (doc. FC 135/4)</p> <p>Item 8 Enhanced Governance of the Special Fund for Emergency and Rehabilitation Activities (doc. FC 135/8)</p> <p>Item 11 Proposals for Creation of a Single Shared Services Hub (doc. FC 135/11)</p>
	14.30 hrs – 17.30 hrs	<p>Item 5 Annual Report on Support Costs Expenditure and Recoveries (doc. FC 135/5)</p> <p>Item 9 Proposals for Revision of FAO's Support Cost Policy (doc. FC 135/9)</p> <p>Item 6 Adjustments to the Programme of Work arising from Further Efficiency Gains, One-time Savings and Work Planning (doc. FC 135/6)</p> <p>Item 13 Progress Report on Introduction of an Enterprise Risk Management Framework (doc. FC 135/13)</p>

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES

(King Faisal Room, Room D-263)

Wednesday 27 October	from 09.30 hrs	<p>Item 1 Adoption of the Agenda (doc. JM 2010.2/1)</p> <p>Item 2 Programme Implementation Report 2008-09 (doc. C 2011/8)</p> <p>Item 3 Results-based Work Planning, Monitoring and Reporting System (doc. JM 2010.2/2)</p> <p>Item 5 Resource Mobilization and Management Strategy (doc. JM 2010.2/4)</p> <p>Item 4 Progress on Implementation of the TCP (doc. JM 2010.2/3)</p> <p>Item 6 Progress on Decentralization (doc. JM 2010.2/5)</p> <p>Item 7 Savings and Efficiencies in Governance (no document)</p> <p>Item 8 Any Other Business</p>
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HUNDRED AND THIRTY-FIFTH SESSION OF THE FINANCE COMMITTEE (Cont'd)

(King Faisal Room, Room D-263)

Thursday 28 October	09.30 hrs – 12.30 hrs	Item 17 FAO Audit Committee – 2009 Annual Report to the Director-General (doc. FC 135/17)
		Item 14 Terms of Reference of the Ethics Committee (doc. FC 135/14)
		Item 16 Progress on the Financial Disclosure Programme (doc. FC 135/16)
	14.30 hrs – 17.30 hrs	Item 18 The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 135/18)
		Item 19 Working Methods of the Finance Committee
		Item 20 Date and Place of the Hundred and Thirty-sixth Session
		Item 21 Any Other Matters
Friday 29 October	09.30 hrs – 12.30 hrs	Adoption of the Report of the Joint Meeting (German Room, C-269)
	14.30 hrs – 17.30 hrs	Adoption of the Report of the Finance Committee (King Faisal Room, D-263)