



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-eighth Session

Rome, 21 – 25 March 2011

Provisional Timetable

Monday,
21 March

09.30 hrs – 12.30 hrs
(King Faisal Room,
D-223)

Item 1

Adoption of the Provisional Agenda and Timetable
(docs. FC 138/1 Rev.2 and FC 138/INF/1)

Item 2

Financial Highlights and Status of Current
Assessments and Arrears (doc. FC 138/2)

Item 3

Audited Accounts – FAO 2008-2009
(doc. C 2011/5 A & B)

Item 4

2010 Actuarial Valuation of Staff Related Liabilities
(doc. FC 138/4)

Item 5

Scale of Contributions 2012-13 (doc. FC 138/5)

14.30 hrs – 17.30 hrs

Item 9

Implementation of Corporate Human Resources
Strategy (doc. FC 138/9)

Item 10

FAO and the UN Common System – HR Management
Issues (doc. FC 138/10)

Item 23

Proposed Amendment of Staff Regulation 301.11.1
(Appeals Committee) (doc. FC 138/23)

		Item 11 Progress Report on Upgrade to Oracle R12 in parallel with the IPSAS Project (doc. FC 138/11)
Tuesday, 22 March	09.30 hrs – 12.30 hrs (King Faisal Room, D-223)	Item 16 Renewal of Term of Office of the External Auditor (doc. FC 138/16)
		Item 15 Creation of a Single Shared Services Centre (doc. FC 138/15)
		Item 12 Progress Report on an Enterprise Risk Management Framework (doc. FC 138/12)
	14.30 hrs – 17.30 hrs	Item 7 Measures to Improve Implementation of the Organization's Support Cost Policy (doc. FC 138/7)
		Item 6 Mid-Term Review Synthesis Report 2010 (doc. PC 106/7 – FC 138/6)
		Item 8 Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (docs. C 2011/3, FC 138/8, FC 138/INF/7, FC 138/INF/8, FC 138/INF/9)

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES

Wednesday, 23 March	from 09.30 hrs (King Faisal Room, D-223)	Item 1 Adoption of the Agenda (doc. JM 2011.1/1)
		Item 2 Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (doc. C 2011/3)
		Item 3 Vision for the structure and functioning of Decentralized Offices (doc. CL 141/15)
		Item 4 Resource mobilization and management strategy (doc. JM 2011.1/3)
		Item 5 FAO strategy on partnerships with the private sector (doc. JM 2011.1/4)
		Item 6 Progress on implementation of the Technical Cooperation Programme (TCP) (doc. JM 2011.1/5)
		Item 7 Any other business

Thursday, 24 March	09.30 hrs – 12.30 hrs (King Faisal Room, D-223)	Item 17 2010 Annual Activity Report of the Office of the Inspector General (doc. FC 138/17) Item 18 FAO Audit Committee – 2010 Annual Report to the Director-General (doc. FC 138/18) Item 19 Disclosure of Internal Audit Reports (doc. FC 138/19) Item 20 Whistleblower Protection Policy (doc. FC 138/20) Item 13 Terms of Reference and Composition of the Ethics Committee (docs. FC 138/13 and FC 138/13 Add.1)
	14.30 hrs – 17.30 hrs (Lebanon Room, D-209)	Item 14 Progress on the Financial Disclosure Programme (doc. FC 138/14) Item 22 Evaluation of FAO's Regional and Subregional Offices for the Near East and Management Response (doc. PC 106/5 - FC 138/22) Item 24 Conditions of Appointment of the Independent Chairperson of the Council (doc. FC 138/24) Item 25 Conditions for the Appointment of the Director-General (doc. FC 138/25) Item 21 Working Methods of the Finance Committee (no document) Item 26 Date and Place of the Hundred and Thirty-ninth Session Item 27 Any Other Matters
Friday, 25 March	09.30 hrs – 12.30 hrs (German Room, C-269)	Adoption of the Report of the Joint Meeting
	14.30 hrs – 17.30 hrs (King Faisal Room, D-223)	Adoption of the Report of the Finance Committee