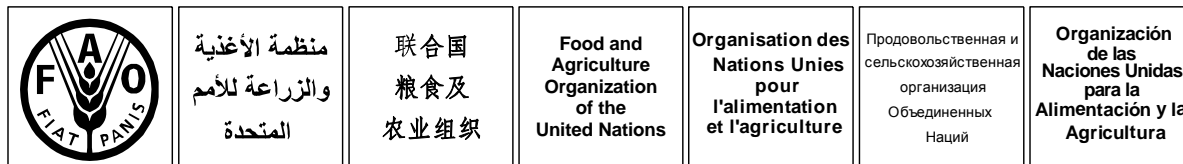


October 2013



## FINANCE COMMITTEE

### Hundred and Fifty-first Session

Rome, 11 - 15 November 2013

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 151/1 Rev.1 and FC 151/INF/1)

#### **Monitoring Financial Position**

2. Financial Position of the Organization (doc. FC 151/2)
3. Incentive Scheme to Encourage Prompt Payment of Contributions - Determination of Discount Rate (doc. FC 151/3)
4. Audited Accounts - FAO Commissary 2012 (doc. FC 151/4)
5. Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 151/5)

#### **Budgetary Matters**

6. Adjustments to the Programme of Work and Budget 2014-15 (doc. CL 148/3)
7. Programme and Budgetary Transfers in the 2012-13 Biennium (doc. FC 151/7)
8. Comprehensive Report on FAO's Support Cost Policy (doc. FC 151/8)
9. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 151/9)
10. Annual Report on the Special Fund for Emergency and Rehabilitation Activities (doc. FC 151/10)

#### **Human Resources**

11. Progress Report on Implementation of the Human Resources Strategic Framework and Action Plan 2012-13 (doc. FC 151/11)
12. Recommendations and Decisions of the International Civil Service Commission and UN Joint Staff Pension Board to the General Assembly (including Changes in Salary Scales and Allowances) (doc. FC 151/12)

#### **Administrative and Information Systems Framework**

13. Progress Report on the Global Resource Management Programme (doc. FC 151/13)

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Other documents can be consulted at [www.fao.org](http://www.fao.org)



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***Oversight***

14. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 151/14)
15. Programme of Work of the External Auditor (doc. FC 151/15)
16. Status of Actions on FAO Audit Committee Recommendations (doc. FC 151/16)
17. Membership of the FAO Audit Committee (doc. FC 151/17) (**Withdrawn**)
18. Progress Report on the Financial Disclosure Programme (doc. FC 151/18)
19. Ethics Committee - Appointment of External Members (doc. FC 151/19)
20. Accountability and Internal Control Framework (doc. FC 151/20)
21. Status of Implementation of JIU Recommendations (doc. FC 151/21)

***Improved Methods of Work and Efficiency of the Finance Committee***

22. The Multi-Year Programme of Work of the Finance Committee (doc. FC 151/22)
23. Status of Outstanding Recommendations of the Finance Committee (doc. FC 151/23)
24. Working Methods of the Finance Committee (no document)

***Other Matters***

25. Allowances and Conditions associated with the Office of the Independent Chairperson of the Council (doc. FC 151/25)
26. Date and Place of the Hundred and Fifty-second Session
27. Any Other Matters

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Documents for information

- Status of Current Assessments and Arrears (doc. FC 151/INF/2)
- Audited Accounts - FAO Credit Union 2012 (doc. FC 151/INF/3)
- European Commission for the Control of Foot-and-Mouth Disease - Budget for 2014-15 (doc. FC 151/INF/4)
- Animal Production and Health Commission for Asia and the Pacific (APHCA) - Statement of Accounts and Budget for 2013 (doc. FC 151/INF/5)
- Budgets of the Desert Locust Commissions for 2014-15 (doc. FC 151/INF/6)
- Reports of the Joint Inspection Unit
  - Staff Recruitment in the United Nations system organizations (JIU/REP/2012/4) (doc. FC 151/INF/7)
  - Financing for Humanitarian Operations in the United Nations system organizations (JIU/REP/2012/11) (doc. FC 151/INF/8)