


February 2013

	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		Organización de las Naciones Unidas para la Alimentación y la Agricultura
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FINANCE COMMITTEE

Hundred and Forty-eighth Session

Rome, 18 - 22 March 2013

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 148/1 and FC 148/INF/1)
2. Election of Vice-Chairperson for 2013

Monitoring Financial Position

3. Financial Position of the Organization (doc. FC 148/3)
4. The Incentive Scheme and Other Measures to Encourage Prompt Payment of Contributions (doc. FC 148/4)
5. 2012 Actuarial Valuation of Staff Related Liabilities (doc. FC 148/5)
6. Scale of Contributions 2014-15 (doc. FC 148/6)
7. Report on Investments 2012 (doc. FC 148/7)

Budgetary Matters

8. Final Management Report on IPA Implementation and the FAO Reform Process (doc. C 2013/26)
9. Mid-Term Review Synthesis Report - 2012 (doc. PC 113/5 - FC 148/9)
10. Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2012-13 Biennium (doc. FC 148/10)
11. Reviewed Strategic Framework (doc. C 2013/7), Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15 (doc. C 2013/3)

Human Resources

12. Progress Report on Implementation of the Human Resources Strategy Framework and Action Plan 2012-13 (doc. FC 148/12)

Administrative and Information Systems Framework

13. Progress Report on the Global Resource Management System (doc. FC 148/13)

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Oversight

14. Selection and Appointment of the External Auditor (doc. FC 148/14)
15. Annual Report of the Ethics Committee (doc. FC 148/15)
16. 2012 Annual Activity Report of the Inspector General (doc. FC 148/16)
17. FAO Audit Committee - 2012 Annual Report of the Director-General (doc. FC 148/17)
18. Disclosure of Internal Audit Reports (doc. FC 148/18)
19. Terms of Reference of the FAO Audit Committee (doc. FC 148/19)
20. Membership of the FAO Audit Committee (doc. FC 148/20)
21. Review of Article XIV Statutory Bodies with a view to allowing them to exercise greater financial and administrative authority while remaining within the framework of FAO (doc. FC 148/21)
22. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 148/22)

Improved Methods of Work and Efficiency of the Finance Committee

23. The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 148/23)
24. Status of Outstanding Recommendations of the Finance Committee (doc. FC 148/24)
25. Working Methods of the Finance Committee (no document)

Other Matters

26. Date and Place of the Hundred and Forty-ninth Session
27. Any Other Matters
 - Replacement of an external member of the Ethics Committee (doc. FC 148/27a))

ANNEX I

Documents for information

- Status of Current Assessments and Arrears (doc. FC 148/INF/2)
- Follow-up to the Evaluation of FAO's Regional Office for the Near East and Subregional Office for North Africa (doc FC 148/INF/3)
- Reports of the Joint Inspection Unit
 - Accountability frameworks in the United Nations system (JIU/REP/2011/5) (doc. FC 148/INF/4)
 - Business continuity in the United Nations system (JIU/REP/2011/6) (doc. FC 148/INF/5)
 - The investigations function in the United Nations system (JIU/REP/2011/7) (doc. FC 148/INF/6)
 - Information and Communication Technology (ICT) governance in the United Nations system organizations (JIU/REP/2011/9) (doc. FC 148/INF/7)
 - Management of sick leave in the United Nations system (JIU/REP/2012/2) (doc. FC 148/INF/8)