

February 2013



منظمة الأغذية
والزراعة للأمم
المتحدة

联合国
粮食及
农业组织

Food and
Agriculture
Organization
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Nations Unies
pour
l'alimentation
et l'agriculture

Organización
de las
Naciones Unidas
para la
Alimentación y la
Agricultura

FINANCE COMMITTEE

Hundred and Forty-eighth Session
Rome, 18 - 22 March 2013
Provisional Timetable
King Faisal Room (D-263)

HUNDRED AND FORTY-EIGHTH SESSION OF THE FINANCE COMMITTEE

(King Faisal Room, D-263)

Monday, 18 March	09.30 hrs - 12.30 hrs	<p>Item 1 Adoption of the Provisional Agenda and Timetable (docs FC 148/1 Rev.1 and FC 148/INF/1)</p> <p>Item 2 Election of Vice-Chairperson for 2013</p> <p>Item 24 Status of Outstanding Recommendations of the Finance Committee 2010-13 (doc. FC 148/24)</p> <p>Item 3 Financial Position of the Organization (doc. FC 148/3)</p> <p>Item 4 The Incentive Scheme and other Measures to Encourage Prompt Payment of Contributions (docs. FC 148/4)</p>
	14.30 hrs - 17.30 hrs	<p>Item 5 2012 Actuarial Valuation of Staff Related Liabilities (doc. FC 148/5)</p> <p>Item 6 Scale of Contributions 2014-15 (doc. FC 148/6)</p> <p>Item 7 Report on Investments 2012 (doc. FC 148/7)</p> <p>Item 8 Final Management Report on IPA Implementation and the FAO Reform Process (doc. C 2013/26)</p>

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Tuesday, 19 March	09.30 hrs - 12.30 hrs	<p>Item 14 Selection and Appointment of the External Auditor (doc. FC 148/14)</p>
	14.30 hrs - 17.30 hrs	<p>Item 9 Mid-Term Review Synthesis Report - 2012 (doc. PC 113/5 - FC 148/9)</p> <p>Item 10 Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2012-13 Biennium (doc. FC 148/10)</p> <p>Item 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)</p>
	18.00 hrs - 21.00 hrs	<p>Item 12 Progress Report on Implementation of the Human Resources Strategy Framework and Action Plan 2012-13 (doc. FC 148/12)</p> <p>Item 13 Progress Report on the Global Resource Management System (doc. FC 148/13)</p> <p>Item 15 Annual Report of the Ethics Committee (doc. FC 148/15)</p> <p>Item 27a) Replacement of an external member of the Ethics Committee (doc. FC 148/27a))</p>

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES

(King Faisal Room, D-263)

Wednesday, 20 March	From 09.30 hrs	<p>Item 1 Adoption of the Provisional Agenda (JM 2013.1/1)</p> <p>Item 2 Reviewed Strategic Framework (C 2013/7)</p> <p>Item 3 Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15 (doc. C 2013/3)</p> <p>Item 4 Final Management report on IPA Implementation and the FAO Reform Process (doc. C 2013/26)</p> <p>Item 5 FAO Strategy for Partnerships with the Private Sector (doc. JM 2013.1/2)</p> <p>Item 6 FAO Strategy for Partnerships with Civil Society (doc. CL 146/8)</p>
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Item 7

Any other business

HUNDRED AND FORTY-EIGHTH SESSION OF THE FINANCE COMMITTEE (Cont'd)
(King Faisal Room, D-263)

Thursday, 21 March	09.30 hrs - 12.30 hrs	Item 16 2012 Annual Activity Report of the Inspector General (doc. FC 148/16)
		Item 17 FAO Audit Committee - 2012 Annual Report of the Director-General (doc. FC 148/17)
		Item 18 Disclosure of Internal Audit Reports (doc. FC 148/18)
		Item 19 Terms of Reference of the FAO Audit Committee (doc. FC 148/19)
		Item 20 Membership of the FAO Audit Committee (doc. FC 148/20)
	14.30 hrs - 17.30 hrs	Item 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)
		Item 22 Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 148/22)
		Item 23 The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 148/23)
		Item 25 Working Methods of the Finance Committee (no document)
		Item 26 Date and Place of the Hundred and Forty-ninth Session
		Item 27 Any Other Matters
Friday, 22 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-263)	Adoption of the Report of the Finance Committee