


October 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	Продовольственная и сельскохозяйственная организация Объединенных Наций	Organización de las Naciones Unidas para la Alimentación y la Agricultura
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FINANCE COMMITTEE

Hundred and Fifty-first Session
Rome, 11 - 15 November 2013
Provisional Timetable
King Faisal Room (D-263)

HUNDRED AND FIFTY-FIRST SESSION OF THE FINANCE COMMITTEE

(King Faisal Room, D-263)

Monday, 11 November	09.30 hrs - 12.30 hrs	<p>Item 1 Adoption of the Provisional Agenda and Timetable (docs FC 151/1 Rev.1 and FC 151/INF/1)</p> <p>Item 23 Status of Outstanding Recommendations of the Finance Committee (doc. FC 151/23)</p> <p>Item 2 Financial Position of the Organization (doc. FC 151/2)</p> <p>Item 3 Incentive Scheme to Encourage Prompt Payment of Contributions - Determination of Discount Rate (doc. FC 151/3)</p> <p>Item 5 Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 151/5)</p>
	14.30 hrs - 17.30 hrs	<p>Item 4 Audited Accounts - FAO Commissary 2012 (doc. FC 151/4)</p> <p>Item 11 Progress Report on Implementation of the Human Resources Strategic Framework and Action Plan 2012-13 (doc. FC 151/11)</p>

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		Item 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)
		Item 25 Allowances and Conditions associated with the Office of the Independent Chairperson of the Council (doc. FC 151/25)
Tuesday, 12 November	09.30 hrs - 12.30 hrs	Item 10 Annual Report on the Special Fund for Emergency and Rehabilitation Activities (doc. FC 151/10)
		Item 13 Progress Report on the Global Resource Management Programme (doc. FC 151/13)
		Item 14 Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 151/14)
		Item 15 Programme of Work of the External Auditor (doc. FC 151/15)
	14.30 hrs - 17.30 hrs	Item 6 Adjustments to the Programme of Work and Budget 2014-15 (doc. CL 148/3)
		Item 7 Programme and Budgetary Transfers in the 2012-13 Biennium (doc. FC 151/7)
		Item 8 Comprehensive Report on FAO's Support Cost Policy (doc. FC 151/8)
		Item 9 Annual Report on Support Costs Expenditure and Recoveries (doc. FC 151/9)

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES
(King Faisal Room, D-263)

Wednesday, 13 November	From 09.30 hrs	Item 1 Adoption of the Agenda (JM 2013.2/1)
		Item 2 Adjustments to the Programme of Work and Budget 2014-15 (doc. CL 148/3)
		Item 3 Enhancement of the Technical Cooperation Programme (doc. JM 2013.2/2)

Item 4

Report on structure and functioning of decentralized offices network (doc. JM 2013.2/3)

Item 5

Arrangements for an independent review of governance reforms (doc. CL 148/10)

Item 6

Any other business

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

Thursday, 14 November	09.30 hrs - 12.30 hrs	Item 16 Status of Actions on FAO Audit Committee Recommendations (doc. FC 151/16)
		Item 18 Progress Report on the Financial Disclosure Programme (doc. FC 151/18)
		Item 19 Ethics Committee - Appointment of External Members (doc. FC 151/19)
		Item 20 Accountability and Internal Control Framework (doc. FC 151/20)
	14.30 hrs - 17.30 hrs	Item 21 Status of Implementation of JIU Recommendations (doc. FC 151/21)
		Item 22 The Multi-Year Programme of Work of the Finance Committee (doc. FC 151/22)
		Item 24 Working Methods of the Finance Committee (no document)
		Item 26 Date and Place of the Hundred and Fifty-second Session
		Item 27 Any Other Matters
Friday, 15 November	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