



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

منظمة  
الغذية والزراعة  
للأمم المتحدة

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# FINANCE COMMITTEE

## Hundred and Fifty-fourth Session

Rome, 26 - 30 May 2014

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 154/1 Rev.2 and FC 154/INF/1)

#### *Monitoring Financial Position*

2. Financial Position of the Organization (doc. FC 154/2)
3. 2013 Actuarial Valuation of Staff Related Liabilities (docs. FC 154/3 and FC 154/3 Add.1)
4. Report on Investments 2013 (doc. FC 154/4)
5. Review of the levels of the Working Capital Fund and the Special Reserve Account (doc. FC 154/5)
6. Review of the Incentive Scheme to encourage Prompt Payment of Contributions (doc. FC 154/6)
7. Review by the Finance Committee of the situation of Member Nations in arrears prior to a Conference Session (doc. FC 154/7)

#### *Budgetary Matters*

8. Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2012-13 Biennium (doc. FC 154/8)
9. Progress on the Medium Term Plan 2014-17: Results Framework, Regional Priorities and Budgetary Adjustments from Work Planning and Efficiencies (doc. PC 115/2 - FC 154/9)
10. Comprehensive Financial Framework for Cost Recovery - Update (doc. FC 154/10)

#### *Human Resources*

11. Progress Report on Implementation of the Human Resources Strategic Framework and Action Plan (doc. FC 154/11)

#### *Administrative and Information Systems Framework*

12. Progress Report on the Global Resource Management Programme (doc. FC 154/12)

#### *Oversight*

13. 2013 Annual Activity Report of the Inspector General (doc. FC 154/13)
14. FAO Audit Committee - 2013 Annual Report to the Director-General (doc. FC 154/14)

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15. FAO Audit Committee Membership (doc. FC 154/15)
  16. 2013 Annual Report of the Ethics Committee (doc. FC 154/16)
  17. Progress Report on an Accountability and Internal Control Framework (doc. FC 154/17)

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

18. The Multi-Year Programme of Work of the Finance Committee (doc. FC 154/18)
19. Status of Outstanding Recommendations of the Finance Committee (doc. FC 154/19)
20. Working Methods of the Finance Committee (no document)

*Other Matters*

21. Date and Place of the Hundred and Fifty-fifth Session
22. Any Other Matters
  - a) Web-Publication of the Audited Accounts of the FAO Commissary (doc. FC 154/22a)
  - b) Request by the Italian Government that the offices of its Permanent Representation to the United Nations Organizations based in Rome be located within the premises of FAO (doc. FC 154/22b)

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Documents for information

- Status of Current Assessments and Arrears (doc. FC 154/INF/2)
- Reports of the Joint Inspection Unit
  - Review of Individual Consultancies in the United Nations system (JIU/REP/2012/5) (doc. FC 154/INF/3)
  - Lump Sum Payments in lieu of Entitlements (JIU/REP/2012/9) (doc. FC 154/INF/4)