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Food and Agriculture  
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Organisation des Nations  
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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

<b>Hundred and Fifty-fourth Session</b>
<b>Rome, 26 - 30 May 2014</b>
<b>Provisional Timetable</b>
<b>King Faisal Room (D-263)</b>

## HUNDRED AND FIFTY-FOURTH SESSION OF THE FINANCE COMMITTEE (King Faisal Room, D-263)

Monday, 26 May	09.30 hrs - 12.30 hrs	<p><b>Item 1</b> Adoption of the Provisional Agenda and Timetable (docs FC 154/1 Rev.2 and FC 154/INF/1)</p> <p><b>Item 19</b> Status of Outstanding Recommendations of the Finance Committee (doc. FC 154/19)</p> <p><b>Item 2</b> Financial Position of the Organization (doc. FC 154/2)</p> <p><b>Item 3</b> 2013 Actuarial Valuation of Staff Related Liabilities (docs. FC 154/3 and FC 154/3 Add.1)</p>
	14.30 hrs - 17.30 hrs	<p><b>Item 4</b> Report on Investments 2013 (doc. FC 154/4)</p> <p><b>Item 5</b> Review of the levels of the Working Capital Fund and the Special Reserve Account (doc. FC 154/5)</p> <p><b>Item 6</b> Review of the Incentive Scheme to encourage Prompt Payment of Contributions (doc. FC 154/6)</p>
Tuesday, 27 May	09.30 hrs - 12.30 hrs	<p><b>Item 7</b> Review by the Finance Committee of the situation of Member Nations in arrears prior to a Conference Session (doc. FC 154/7)</p> <p><b>Item 17</b> Progress Report on an Accountability and Internal Control Framework (doc. FC 154/17)</p>

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- 14.30 hrs - 17.30 hrs
- Item 8**  
Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2012-13 Biennium (doc. FC 154/8)
- Item 11**  
Progress Report on Implementation of the Human Resources Strategic Framework and Action Plan (doc. FC 154/11)
- Item 12**  
Progress Report on the Global Resource Management Programme (doc. FC 154/12)
- Item 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)
- Item 10**  
Comprehensive Financial Framework for Cost Recovery - Update (doc. FC 154/10)

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

- Wednesday, 28 May From 09.30 hrs
- Item 1**  
Adoption of the Agenda (doc. JM 2014.1/1)
- Item 2**  
Programme Implementation Report 2012-13 (doc. C 2015/8)
- Item 3**  
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)
- Item 4**  
Update on the independent review of governance reforms (no document)
- Item 5**  
Any other business

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

- Thursday, 29 May 09.30 hrs - 12.30 hrs
- Item 13**  
2013 Annual Activity Report of the Inspector General (doc. FC 154/13)
- Item 14**  
FAO Audit Committee – 2013 Annual Report to the Director-General (doc. FC 154/14)
- Item 15**  
FAO Audit Committee Membership (doc. FC 154/15)

		<p><b>Item 16</b> 2013 Annual Report of the Ethics Committee (doc. FC 154/16)</p>
	14.30 hrs - 17.30 hrs	<p><b>Item 22a)</b> Web-Publication of the Audited Accounts of the FAO Commissary (doc. FC 154/22a))</p> <p><b>Item 22b)</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</p> <p><b>Item 18</b> The Multi-Year Programme of Work of the Finance Committee (doc. FC 154/18)</p> <p><b>Item 20</b> Working Methods of the Finance Committee (no document)</p> <p><b>Item 21</b> Date and Place of the Hundred and Fifty-fifth Session</p> <p><b>Item 22</b> Any Other Matters</p>
Friday, 30 May	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