



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
Agricultura
y la
Alimentación

FINANCE COMMITTEE

Hundred and Thirteenth Session

Rome, 8 – 12 May 2006

Provisional Timetable

Lebanon Room (Room D-209)

Monday 8 May	09.30 hrs	<p>Item 1 Adoption of Provisional Agenda and Timetable (docs. FC 113/1; FC 113/1 Add.1, and FC 113/INF/1)</p> <p>Item 2 Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2004-05 Biennium (doc. FC 113/2)</p> <p>Item 3 Financial Highlights and Status of Current Assessments and Arrears (doc. FC 113/3)</p> <p>Item 11 Measures to Improve the Organization's Cash Shortage Situation (doc. FC 110/17 re-issued and FC 113/11)</p>
	14.30 hrs	<p>Item 9 Actuarial Valuation of the Staff-Related Liabilities (doc. FC 113/9)</p> <p>Item 17 Review of the Staff Medical Insurance Plans (doc. FC 113/17)</p>

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Tuesday	09.30 hrs	Item 14
9 May		Revised Programme of Work and Budget 2006-07 (doc. PC 95/3-FC 113/14)
	14.30 hrs	Item 14 (Cont'd)
		Revised Programme of Work and Budget 2006-07 (doc. PC 95/3-FC 113/14)
		Item 10
		Treatment of the Staff Cost Variance (doc. FC 113/10)
		Item 13
		HLCM Recommendations on Adoption of International Accounting Standards in the UN System (doc. FC 113/13)

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES

(MALAYSIA ROOM, B-227)

Wednesday

10 May	10.00 hrs	Item 1
		Adoption of the Agenda (doc. JM 06/1.1)
		Item 2
		Revised Programme of Work and Budget 2006-07 (doc. PC 95/3-FC 113/14)
		Item 3
		Review of Programme Planning and Budgeting: Options for Improved Processes (doc. JM 06/1.3)
		Item 4
		Savings and Efficiencies in Governance: Further Analysis of Arrangements for the Meetings of the CCP and COAG (doc. JM 06/1.4)
		Item 5
		Any Other Business

HUNDRED AND THIRTEENTH SESSION OF THE FINANCE COMMITTEE (Cont'd)

(LEBANON ROOM, D-209)

Thursday	09.30 hrs	Item 6
11 May		Secretariat Response to External Audit Report on Contracts for Local Services (doc. FC 113/6)
		Item 8
		Joint Inspection Unit Reports
		- Some Measures to Improve Overall Performance of the UN System at the Country Level - Part I: A Short History of UN Reform in Development and Part II (JIU/REP/2005/2) (doc. CL 131/INF/10)
		- Policies of UN System Organizations Towards the Use of Open Source Software (OSS) in the Secretariats (JIU/REP/2005/3) (doc. CL 131/INF/11)

		- A Common Payroll for UN System Organizations (JIU/REP/2005/4) (doc. CL 131/INF/12)
	14.30 hrs	Item 12 Flexible Use of the Special Fund for Emergency and Rehabilitation Activities (doc. FC 113/12)
		Item 19 Working Methods of the Finance Committee (no document)
		Item 20 Date and Place of the Hundred and Fourteenth Session of the Finance Committee
		Item 21 Any Other Matters
Friday		
12 May	09.30 hrs	Adoption of the Report of the Joint Meeting (MALAYSIA ROOM, B-227)
	14.30 hrs	Adoption of the Report of the Finance Committee (LEBANON ROOM, D-209)

Items that will be presented to the Finance Committee for information only:

FINANCIAL AND BUDGET MATTERS

Item 4 Report on Investments 2005 (doc. FC 113/4)

OVERSIGHT MATTERS

Item 5 Progress Report on Implementation of the External Auditor's Recommendations
(doc. FC 113/5)

Item 7 2005 Annual Activity Report of the Office of the Inspector-General (doc. FC 113/7)

HUMAN RESOURCES MATTERS

Item 15 Statistics on Human Resources (doc. FC 113/15)

Item 16 Decisions of the General Assembly on International Civil Service Commission and
UN Joint Staff Pension Board (including Changes in Salary Scales and Allowances)
(doc. FC 113/16)

ORGANIZATIONAL MATTERS

Item 18 Progress Report on Administrative Information Systems (doc. FC 113/18)