



FINANCE COMMITTEE

Hundred and Ninety-first Session

Rome, 16-20 May 2022

Provisional Timetable

JOINT MEETING OF THE 133rd SESSION OF THE PROGRAMME AND THE 191st SESSION OF THE FINANCE COMMITTEE

Monday, 16 May ¹	09.30 hrs - 12.00 hrs	Item 1 Adoption of the Agenda (doc. JM 2022.1/1 Rev.1)
		Item 2 Programme Implementation Report 2020-21 (doc. C 2023/8)
	14.00 hrs - 16.30 hrs	Item 3 Update on Rome-based Agencies collaboration (doc. CL 170/17) <ul style="list-style-type: none"> - Executive Summary of the Joint Evaluation of the collaboration among RBAs and its Coordinated Response - Update on the status of the feasibility study for the RBAs on the integration of administrative services
		Item 4 Update on the Technical Cooperation Programme (TCP) Strategic Exercise (doc. JM 2022.1/2)
		Item 5 Update on the UN Food Systems Coordination Hub (doc. JM 2022.1/3)
		Item 6 Any Other Matters
		6.1 Member Oversight and FAO Country Programming Frameworks and their transparent consideration (no document)

¹ Any items not completed on Monday will be addressed at a later date and time to be decided by the Programme and the Finance Committees.

HUNDRED AND NINETY-FIRST SESSION OF THE FINANCE COMMITTEE

Tuesday, 17 May	09.30 hrs - 12.00 hrs	<p>Item 1 Adoption of the Provisional Agenda and Timetable (docs. FC 191/1 Rev.3 and FC 191/INF/1 Rev.1)</p> <p>Item 7 Human Resources Annual Report 2021 (doc. FC 191/7)</p> <p>Item 10 2021 Annual Report of the Ethics Office (doc. FC 191/10)</p>
	14.00 hrs - 16.30 hrs	<p>Item 5 Restoration by the Conference of the voting rights of Member Nations in arrears in the payment of their financial contributions to the Organization (docs. FC 191/5 and CL 170/19)</p> <p>Item 12 Update on the status of recommendations presented in the JIU Report, Review of Whistleblower Policies and Practices in United Nations System Organizations (JIU/REP/2018/4) and JIU Report, Review of the State of the Investigation Function: Progress made in the United Nations System Organizations in Strengthening the Investigation Function (JIU/REP/2020/1) (no document)</p>
Wednesday, 18 May	09.30 hrs - 12.00 hrs	<p>Item 6 Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2020-21 Biennium (doc. FC 191/6)</p> <p>Item 9 2021 Annual Report of the Inspector General (docs. FC 191/9.1 and FC 191/9.2)</p>
	14.00 hrs - 16.30 hrs (or later if required)	<p>Item 8 FAO Oversight Advisory Committee - 2021 Annual Report (doc. FC 191/8)</p> <p>Item 11 FAO Oversight Advisory Committee Membership (doc. FC 191/11)</p>
Thursday, 19 May	09.30 hrs - 12.00 hrs	<p>Items considered by correspondence (draft conclusions only)</p> <p>Item 2 <i>Financial Position of the Organization (doc. FC 191/2)</i></p> <p>Item 3 <i>Report on Investments 2021 (doc. FC 191/3)</i></p> <p>Item 4 <i>2021 Actuarial Valuation of Staff Related Liabilities (doc. FC 191/4)</i></p> <p>Item 13 <i>Status of Outstanding Recommendations of the Finance Committee (doc. FC 191/13)</i></p>
Thursday, 19 May	14.00 hrs - 16.30 hrs (or later if required)	<p>Item 14 Working Methods of the Finance Committee (no document)</p>

Item 15

Date and Place of the Hundred and Ninety-second Session

Item 16

Any Other Matters

16.1 - Update on Rescheduling of 2021 FAO Management and Administration Review by the JIU (no document)

Friday, 20 May	09.30 hrs - 12.00 hrs	Adoption of the Report of the Joint Meeting
	14.00 hrs - 16.30 hrs (or later if required)	Adoption of the Report of the Finance Committee