



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
Agricultura
y la
Alimentación

FINANCE COMMITTEE

Hundred and Thirty-fifth Session

Rome, 25 – 29 October 2010

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 135/1 Rev.2 and FC 135/INF/1 Rev.1)

Financial Position

2. Financial Highlights and Status of Current Assessments and Arrears (doc. FC 135/2)
3. Audited Accounts
 - a) FAO 2008-2009 (doc. C 2011/5 A & B) - **WITHDRAWN**
 - b) FAO Commissary 2009 (doc. FC 135/3b))

Budgetary Matters

4. Annual Report on the Special Fund for Emergency and Rehabilitation Activities (doc. FC 135/4)
5. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 135/5)
6. Adjustments to the Programme of Work arising from Further Efficiency Gains, One-time Savings and Work Planning (doc. FC 135/6)
7. Immediate Plan of Action: Financial Plan 2010-2011 and Estimated Financial Requirements 2012-2013 (doc. FC 135/7)

Planning of Financial and Budgetary Resources

8. Enhanced Governance of the Special Fund for Emergency and Rehabilitation Activities (doc. FC 135/8)
9. Proposals for Revision of FAO's Support Cost Policy (doc. FC 135/9)

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Human Resources

10. Implementation of Corporate Human Resources Strategy (doc. FC 135/10)

Administrative and Information Systems Framework

11. Proposals for Creation of a Single Shared Services Hub (doc. FC 135/11)
12. Progress Report on Adoption of International Public Sector Accounting Standards (doc. FC 135/12)
13. Progress Report on Introduction of an Enterprise Risk Management Framework (doc. FC 135/13)
14. Terms of Reference of the Ethics Committee (doc. FC 135/14)
15. Language Services and Funding Options (doc. FC 135/15)
16. Progress on the Financial Disclosure Programme (doc. FC 135/16)

Oversight

17. FAO Audit Committee – 2009 Annual Report to the Director-General (doc. FC 135/17)

Improved Methods of Work and Efficiency of the Finance Committee

18. The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 135/18)
19. Working Methods of the Finance Committee (no document)

Standing Items

20. Date and Place of the Hundred and Thirty-sixth Session
21. Any Other Matters

APPENDIX

DOCUMENTS FOR INFORMATION ONLY

- Audited Accounts – FAO Credit Union 2009 (doc. FC 135/INF/2)
- 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 135/INF/3)
- Report of the UN Joint Inspection Unit
 - National Execution of Technical Cooperation Projects (JIU/REP/2008/4) (doc. FC 135/INF/4)