



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  
الأغذية والزراعة  
للأمم المتحدة

E

# FINANCE COMMITTEE

## Hundred and Fifty-sixth Session

Rome, 3 - 7 November 2014

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 156/1 Rev.1 and FC 156/INF/1)

#### *Monitoring Financial Position*

2. Financial Position of the Organization (doc. FC 156/2)
3. Audited Accounts - FAO 2012-13 (docs. C 2015/5 A & B)
4. Audited Accounts - FAO Commissary 2013 (doc. FC 156/4)
5. Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 156/5)

#### *Budgetary Matters*

6. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 156/6)
7. Comprehensive Financial Framework for Cost Recovery - Update (doc. FC 156/7)
8. Globally Important Agriculture Heritage System (GIAHS) (doc. PC 116/3 - FC 156/8)
9. Establishment of a Commission on Statistics (doc. PC 116/4 - FC 156/9) - **WITHDRAWN**

#### *Human Resources*

10. Progress Report on Implementation of the Human Resources Strategic Framework and Action Plan (doc. FC 156/10)
11. 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 156/11)

#### *Oversight*

12. Status of Actions on FAO Audit Committee Recommendations (doc. FC 156/12)
13. Status of Implementation of Internal Audit Recommendations (doc. FC 156/13)
14. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 156/14)
15. Progress Report on an Accountability and Internal Control Framework (doc. FC 156/15)
16. Status of Implementation of JIU Recommendations (doc. FC 156/16)

This document can be accessed using the Quick Response Code on this page;  
a FAO initiative to minimize its environmental impact and promote greener communications.  
Other documents can be consulted at [www.fao.org](http://www.fao.org)



m1461e

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

17. The Multi-Year Programme of Work of the Finance Committee (doc. FC 156/17)
18. Status of Outstanding Recommendations of the Finance Committee (doc. FC 156/18)
19. Working Methods of the Finance Committee (no document)

*Other Matters*

20. Date and Place of the Hundred and Fifty-seventh Session
21. Any Other Matters

---

Documents for information

- Status of Current Assessments and Arrears (doc. FC 156/INF/2)
- Audited Accounts - FAO Credit Union 2013 (doc. FC 156/INF/3)
- Reports of the Joint Inspection Unit
  - Review of Enterprise Resource Planning (ERP) Systems in United Nations Organizations (JIU/REP/2012/8) (doc. FC 156/INF/4)
  - Review of Long-Term Agreements in Procurement in the United Nations System (JIU/REP/2013/1) (doc. FC 156/INF/5)
  - Selection and Appointment Process for United Nations Resident Coordinators, including Preparation, Training and Support provided for their work (JIU/REP/2013/3) (doc. FC 156/INF/6)