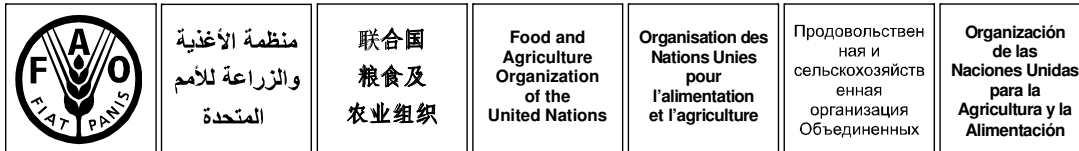


March 2011



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FINANCE COMMITTEE

Hundred and Thirty-eighth Session

Rome, 21 – 25 March 2011

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 138/1 Rev.2 and FC 138/INF/1)

Monitoring Financial Position

2. Financial Highlights and Status of Current Assessments and Arrears (doc. FC 138/2)
3. Audited Accounts – FAO 2008-2009 (doc. C 2011/5 A & B)
4. 2010 Actuarial Valuation of Staff Related Liabilities (doc. FC 138/4)
5. Scale of Contributions 2012-13 (doc. FC 138/5)

Budgetary Matters

6. Mid-Term Review Synthesis Report 2010 (doc. PC 106/7 - FC 138/6)
 - 6.1 Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2010-11 Biennium (doc. PC 106/7 - FC 138/6)
7. Measures to Improve Implementation of the Organization's Support Cost Policy (doc. FC 138/7)

Planning of Financial and Budgetary Resources

8. Medium Term Plan 2010-13 (Reviewed) and Programme of Work and Budget 2012-13 (docs. C 2011/3, FC 138/8, FC 138/INF/7, FC 138/INF/8, FC 138/INF/9)

Human Resources

9. Implementation of Corporate Human Resources Strategy (doc. FC 138/9)
10. FAO and the UN Common System – HR Management Issues (doc. FC 138/10)

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Administrative and Information Systems Framework

11. Progress Report on Upgrade to Oracle R12 in parallel with the IPSAS Project (doc. FC 138/11)
12. Progress Report on an Enterprise Risk Management Framework (doc. FC 138/12)
13. Terms of Reference and Composition of the Ethics Committee (docs. FC 138/13 and FC 138/13 Add.1)
14. Progress on the Financial Disclosure Programme (doc. FC 138/14)
15. Creation of a Single Shared Services Centre (doc. FC 138/15)

Oversight

16. Renewal of Term of Office of the External Auditor (doc. FC 138/16)
17. 2010 Annual Activity Report of the Office of the Inspector General (doc. FC 138/17)
18. FAO Audit Committee – 2010 Annual Report to the Director-General (doc. FC 138/18)
19. Disclosure of Internal Audit Reports (doc. FC 138/19)
20. Whistleblower Protection Policy (doc. FC 138/20)

Improved Methods of Work and Efficiency of the Finance Committee

21. Working Methods of the Finance Committee (no document)

Other Matters

22. Evaluation of FAO's Regional and Subregional Offices for the Near East and Management Response (doc. PC 106/5 - FC 138/22)
23. Proposed Amendment of Staff Regulation 301.11.1 (Appeals Committee) (doc. FC 138/23)
24. Conditions of Appointment of the Independent Chairperson of the Council (doc. FC 138/24)
25. Conditions for the Appointment of the Director-General (doc. FC 138/25)
26. Date and Place of the Hundred and Thirty-ninth Session
27. Any Other Matters

APPENDIX
DOCUMENTS FOR INFORMATION

- Report on Investments 2010 (doc. FC 138/INF/2)
- Status of Recommendations of the Finance Committee (doc. FC 138/INF/3)
- Reports of the UN Joint Inspection Unit
 - Offshoring in United Nations System Organizations: Offshore Service Centres (JIU/REP/2009/6) (doc. FC 138/INF/4)
 - Selection and Conditions of Service of Executive Heads in the United Nations System Organizations (JIU/REP/2009/8) (doc. FC 138/INF/5)
 - Ethics in the UN System (JIU/REP/2010/3) (doc. FC 138/INF/6)
- Information on Aspects of the Immediate Plan of Action programme (doc. FC 138/INF/7)
- Information on Projects Funded by the Capital Expenditure Facility (doc. FC 138/INF/8)
- Information requested by the Finance Committee on Article 12 of the Statute of the International Civil Service Commission (doc. FC 138/INF/9)