

September 2011



منظمة الأغذية
والزراعة للأمم
المتحدة

联合国
粮农组织
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 Fortieth Session
Rome, 10 - 14 October 2011
Provisional Timetable
Lebanon Room (D-209)

Monday, 10 October	09.30 hrs – 12.30 hrs	<p>Item 1 Adoption of the Provisional Agenda and Timetable (docs. FC 140/1 Rev.2 and FC 140/INF/1 Rev.2)</p> <p>Item 2 Election of Vice-Chairperson for 2011</p> <p>Item 3 Financial Position of the Organization (doc. FC 140/3)</p> <p>Item 4 Incentive Scheme for Prompt Payment of Contributions (doc. FC 140/4)</p> <p>Item 5 Audited Accounts - FAO Commissary 2010 (doc. FC 140/5)</p>
	14.30 hrs – 17.30 hrs	<p>Item 10 Staffing of the Treasury Function (doc. FC 140/10)</p> <p>Item 11 Implementation of Corporate Human Resources Strategy (doc. FC 140/11)</p> <p>Item 12 Progress Report on Implementation of the Oracle R12/IPSAS Project (doc. FC 140/12)</p>
Tuesday, 11 October	09.30 hrs – 12.30 hrs	<p>Item 7 Annual Report on Support Costs Expenditure and Recoveries (doc. FC 140/7)</p>

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Item 8

Measures to improve Implementation of the Organization's Support Cost Policy (doc. FC 140/8)

Item 9

Programme and Budgetary Transfers in the 2010-11 Biennium (doc. FC 140/9)

14.30 hrs – 17.30 hrs

Item 6

Annual Report on the Special Fund for Emergency and Rehabilitation Activities (and Governance and Management of the Fund) (doc. FC 140/6)

Item 13

Membership of the Ethics Committee (docs. FC 140/13 and FC 140/13 Add.1)

Item 14

Progress on the Financial Disclosure Programme (doc. FC 140/14)

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES

Wednesday, from 09.30 hrs
12 October (German Room,
C-269)

Item 1

Adoption of the Agenda (doc. JM 2011.2/1)

Item 2

Vision for the structure and functioning of Decentralized Offices - Follow-up on short-term actions to address the gaps, challenges, risks and issues related to decentralization (doc. JM 2011.2/3)

Item 3

Resource mobilization and management strategy (doc. JM 2011.2/4)

Item 4

Progress report on the FAO strategy on partnerships with the private sector (doc. JM 2011.2/5)

Item 5

Progress on implementation of the Technical Cooperation Programme (TCP) (doc. JM 2011.2/6)

Item 6

Any other business

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

Thursday, 09.30 hrs – 12.30 hrs
13 October (Lebanon Room,
D-209)

Item 15

Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 140/15)

Item 16

The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 140/16)

		Item 17 Status of Outstanding Recommendations of the Finance Committee (doc. FC 140/17)
	14.30 hrs – 17.30 hrs	Item 18 Working Methods of the Finance Committee (no document)
		Item 19 Date and Place of the Hundred and Forty-first Session
		Item 20 Any Other Matters
Friday, 14 October	09.30 hrs – 12.30 hrs (German Room, C-269)	Adoption of the Report of the Joint Meeting
	14.30 hrs – 17.30 hrs (Lebanon Room, D-209)	Adoption of the Report of the Finance Committee