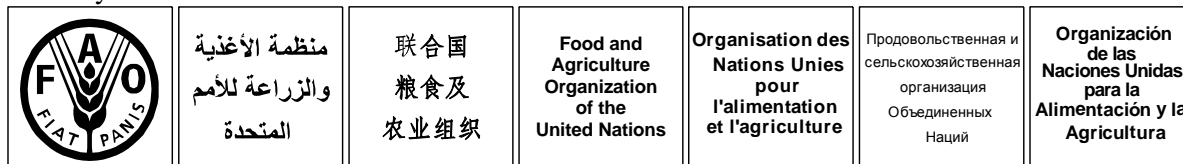


February 2013



FINANCE COMMITTEE

Hundred and Forty-eighth Session

Rome, 18 - 22 March 2013

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 148/1 and FC 148/INF/1)
2. Election of Vice-Chairperson for 2013

Monitoring Financial Position

3. Financial Position of the Organization (doc. FC 148/3)
4. The Incentive Scheme and Other Measures to Encourage Prompt Payment of Contributions (doc. FC 148/4)
5. 2012 Actuarial Valuation of Staff Related Liabilities (doc. FC 148/5)
6. Scale of Contributions 2014-15 (doc. FC 148/6)
7. Report on Investments 2012 (doc. FC 148/7)

Budgetary Matters

8. Final Management Report on IPA Implementation and the FAO Reform Process (doc. C 2013/26)
9. Mid-Term Review Synthesis Report - 2012 (doc. PC 113/5 - FC 148/9)
10. Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2012-13 Biennium (doc. FC 148/10)
11. Reviewed Strategic Framework (doc. C 2013/7), Medium Term Plan 2014-17 and Programme of Work and Budget 2014-15 (doc. C 2013/3)

Human Resources

12. Progress Report on Implementation of the Human Resources Strategy Framework and Action Plan 2012-13 (doc. FC 148/12)

Administrative and Information Systems Framework

13. Progress Report on the Global Resource Management System (doc. FC 148/13)

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Oversight

14. Selection and Appointment of the External Auditor (doc. FC 148/14)
15. Annual Report of the Ethics Committee (doc. FC 148/15)
16. 2012 Annual Activity Report of the Inspector General (doc. FC 148/16)
17. FAO Audit Committee - 2012 Annual Report of the Director-General (doc. FC 148/17)
18. Disclosure of Internal Audit Reports (doc. FC 148/18)
19. Terms of Reference of the FAO Audit Committee (doc. FC 148/19)
20. Membership of the FAO Audit Committee (doc. FC 148/20)
21. Review of Article XIV Statutory Bodies with a view to allowing them to exercise greater financial and administrative authority while remaining within the framework of FAO (doc. FC 148/21)
22. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 148/22)

Improved Methods of Work and Efficiency of the Finance Committee

23. The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 148/23)
24. Status of Outstanding Recommendations of the Finance Committee (doc. FC 148/24)
25. Working Methods of the Finance Committee (no document)

Other Matters

26. Date and Place of the Hundred and Forty-ninth Session
27. Any Other Matters
 - Replacement of an external member of the Ethics Committee (doc. FC 148/27a))

ANNEX I

Documents for information

- Status of Current Assessments and Arrears (doc. FC 148/INF/2)
- Follow-up to the Evaluation of FAO's Regional Office for the Near East and Subregional Office for North Africa (doc FC 148/INF/3)
- Reports of the Joint Inspection Unit
 - Accountability frameworks in the United Nations system (JIU/REP/2011/5) (doc. FC 148/INF/4)
 - Business continuity in the United Nations system (JIU/REP/2011/6) (doc. FC 148/INF/5)
 - The investigations function in the United Nations system (JIU/REP/2011/7) (doc. FC 148/INF/6)
 - Information and Communication Technology (ICT) governance in the United Nations system organizations (JIU/REP/2011/9) (doc. FC 148/INF/7)
 - Management of sick leave in the United Nations system (JIU/REP/2012/2) (doc. FC 148/INF/8)