



FINANCE COMMITTEE

Hundred and Seventy-third Session

Rome, 12 - 16 November 2018

Provisional Timetable

King Faisal Room, D-263

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES (King Faisal Room, D-263)

Monday, 12 November	09.30 hrs - 12.30 hrs	<p>Item 1 Adoption of the Agenda (doc. JM 2018.2/1 Rev.1)</p> <p>Item 5 Implications of the implementation and funding of the UN Development System Reform (doc. JM 2018.2/3)</p> <p>Item 3 Adjustments in the structure under the Deputy Director-General (Programmes) (doc. CL 160/16)</p>
	14.30 hrs - 17.30 hrs	<p>Item 2 Corporate policy, processes and measures on the prevention of harassment, sexual harassment and authority abuse (doc. CL 160/9)</p> <p>Item 6 Progress in implementation of the strategies for partnerships with civil society organization and the private sector (doc. JM 2018.2/4)</p> <p>Item 4 Progress report on Rome-based Agencies collaboration (doc. JM 2018.2/2)</p> <p>Item 7 Any Other Business</p>

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HUNDRED AND SEVENTY-THIRD SESSION OF THE FINANCE COMMITTEE
(King Faisal Room, D-263)

Tuesday, 13 November	09.30 hrs - 12.30 hrs	<p>Item 1 Adoption of the Provisional Agenda and Timetable (docs FC 173/1 Rev.2 and FC 173/INF/1 Rev.1)</p>
		<p>Item 2 Financial Position of the Organization (doc. FC 173/2)</p>
		<p>Item 3 Liquidity Status of the Organization (doc. FC 173/3)</p>
		<p>Item 4 Audited Accounts - FAO 2017 Part A and B (docs. C 2019/6A & B)</p>
	14.30 hrs - 17.30 hrs (or later if required)	<p>Item 5 Audited Accounts - FAO Commissary 2017 (doc. FC 173/5)</p>
		<p>Item 8 Human Resources Management (doc. FC 173/8)</p>
		<p>Item 9 Geographical Balance of Consultants (doc. FC 173/9)</p>
Wednesday, 14 November	09.30 hrs - 12.30 hrs	<p>Item 10 Action Plan for the Achievement of equitable geographic distribution and gender parity of FAO staff (docs. FC 173/10 and FC 173/10 Add.1)</p>
		<p>Item 11 Statement of the FAO Staff Bodies (doc. FC 173/11)</p>
		<p>Item 12 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 173/12)</p>
	14.30 hrs - 17.30 hrs (or later if required)	<p>Item 6 Annual Report on Support Costs Expenditure and Recoveries (doc. FC 173/6)</p>
		<p>Item 7 Results Framework 2018-19 - Functional Objectives (doc. FC 173/7)</p>
		<p>Item 13 Progress Report on Implementation of the Audit Committee's Recommendations (doc. FC 173/13)</p>
Thursday, 15 November	09.30 hrs - 12.30 hrs	<p>Item 14 Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 173/14)</p>
		<p>Item 15 Progress on Implementation of the Recommendations of the Joint Inspection Report (JIU) on Fraud Prevention, Detection and Response in United Nations System Organizations (doc. FC 173/15)</p>
		<p>Item 17 Review of whistle-blower policies and practices in United Nations Systems Organizations ((JIU/REP/2018/4) (doc. FC 173/17)</p>
		<p>Item 16 Progress Report on the Appointment of the External Auditor for the Period 2020-25 (doc. FC 173/16)</p>

	14.30 hrs - 17.30 hrs (or later if required)	Item 18 Status of Outstanding Recommendations of the Finance Committee (doc. FC 173/18) Item 19 Working Methods of the Finance Committee (no document) Item 20 Date and Place of the Hundred and Seventy-fourth Session Item 21 Any Other Matters
Friday, 16 November	09.30 hrs - 12.30 hrs (German Room, C-269)	Adoption of the Report of the Joint Meeting
	14.30 hrs - 17.30 hrs (King Faisal Room, D-263)	Adoption of the Report of the Finance Committee