



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
الغذية والزراعة
للأمم المتحدة

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FINANCE COMMITTEE

Hundred and Seventy-fifth Session

Rome, 18 - 22 March 2019

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 175/1 Rev.1 and FC 175/INF/1)

Monitoring Financial Position

2. Financial position of the Organization (doc. FC 175/2)
3. Report on Investments 2018 (doc. FC 175/3)
4. 2018 Actuarial Valuation of Staff Related Liabilities (doc. FC 175/4 Rev.1)
5. Scale of Contributions 2020-21 (doc. FC 175/5)
6. Measures to Improve Timely Payment of Assessed Contributions (doc. FC 175/6 Rev.1)

Budgetary Matters

7. Mid-Term Review Synthesis Report - 2018 (doc. PC 126/2 - FC 175/7)
8. Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2018-19 Biennium (doc. FC 175/8)
9. Medium Term Plan 2018-2021 (Reviewed) and Programme of Work and Budget 2020-21 (doc. C 2019/3)

Human Resources

10. Human Resources Management (doc. FC 175/10)

Oversight

11. FAO Audit Committee - 2018 Annual Report (doc. FC 175/11)
12. FAO Audit Committee Membership (doc. FC 175/12)
13. 2018 Annual Report of the Inspector General (doc. FC 175/13)

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FC 175

14. Selection and Appointment of the External Auditor for the Period 2020-25 (doc. FC 175/14)
15. Review of the Independence of the Office of the Inspector General and the Ethics and Ombudsman Functions (doc. FC 175/15)
16. Representation Allowance for Deputy Directors-General and Assistant Directors-General (doc. FC 175/16)

Improved Methods of Work and Efficiency of the Finance Committee

17. Status of Outstanding Recommendations of the Finance Committee (doc. FC 175/17)
18. Working Methods of the Finance Committee (no document)

Other Matters

19. Date and Place of the Hundred and Seventy-sixth Session
20. Any Other Matters

Documents for information

- Status of Current Assessments and Arrears (doc. FC 175/INF/2)
- Report on the Special Fund for Emergency and Rehabilitation Activities (SFERA) (doc. FC 175/INF/3)
- Update on the FAO Commissary (doc. FC 175/INF/4)
- Review of Whistle-blower Policies and Practices in United Nations Systems Organizations (JIU/REP/2018/4) (doc. FC 175/INF/5)