FINANCE COMMITTEE

Hundred and Seventy-fifth Session

Rome, 18 - 22 March 2019

Provisional Timetable

King Faisal Room, D-223

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES
(King Faisal Room, D-223)

Monday, 18 March 09.30 hrs - 12.30 hrs

**Item 1**
Adoption of the Agenda (doc. JM 2019.1/1)

**Item 2**
Medium Term Plan 2018-2021 (Reviewed) and Programme of Work and Budget 2020-21 (doc. C 2019/3)

**Item 3**
Corporate Policy, Processes and Measures on the Prevention of Harassment, Sexual Harassment and Authority Abuse - Updated Action Plan (doc. JM 2019.1/2)

*The Joint Meeting will resume its consideration of item 2 on Thursday 21 March.*
HUNDRED AND SEVENTY-FIFTH SESSION OF THE FINANCE COMMITTEE (King Faisal Room, D-223)

Monday, 18 March
14.30 hrs - 17.30 hrs

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

**Item 2**
Financial Position of the Organization (doc. FC 175/2)

**Item 3**
Report on Investments 2018 (doc. FC 175/3)

**Item 4**
2018 Actuarial Valuation of Staff Related Liabilities (doc. FC 175/4 Rev.1)

Tuesday, 19 March
09.30 hrs - 12.30 hrs

**Item 5**
Scale of Contributions 2020-21 (doc. FC 175/5)

**Item 6**
Measures to Improve Timely Payment of Assessed Contributions (doc. FC 175/6 Rev.1)

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

14.30 hrs - 17.30 hrs
(or later if required)

**Item 13**

**Item 15**

Wednesday, 20 March
09.30 hrs - 12.30 hrs

**Item 14**
Selection and Appointment of the External Auditor for the Period 2020-25 (doc. FC 175/14)

14.30 hrs - 17.30 hrs
(or later if required)

**Item 7**
Mid-Term Review Synthesis Report - 2018 (doc. PC 126/2 - FC 175/7)

**Item 8**
Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2018-19 Biennium (doc. FC 175/8)

**Item 9**
Medium Term Plan 2018-2021 (Reviewed) and Programme of Work and Budget 2020-21 (doc. C 2019/3)

Thursday, 21 March
09.30 hrs - 12.30 hrs

**Joint Meeting of the Programme and Finance Committees**

**Item 2 (cont’d)**
Medium Term Plan 2018-2021 (Reviewed) and Programme of Work and Budget 2020-21 (doc. C 2019/3)

14.30 hrs - 17.30 hrs
(or later if required)

**175th Session of the Finance Committee**

**Item 11**
FAO Audit Committee - 2018 Annual Report (doc. FC 175/11)

**Item 12**
FAO Audit Committee Membership (doc. FC 175/12)

**Item 16**
Representation Allowance for Deputy Directors-General and Assistant Directors-General (doc. FC 175/16)

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

Item 19
Date and Place of the Hundred and Seventy-sixth Session

Item 20
Any Other Matters

Adoption of the Report of the Finance Committee

Friday, 22 March
09.30 hrs - 12.30 hrs
(German Room, C-269)

14.30 hrs - 17.30 hrs
(King Faisal Room, D-223)
(or later if required)

Adoption of the Report of the Joint Meeting