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Food and Agriculture  
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Продовольственная и  
сельскохозяйственная организация  
Объединенных Наций

Organización de las  
Naciones Unidas para la  
Alimentación y la Agricultura

منظمة  
الغذية والزراعة  
للأمم المتحدة

# 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	<p><b>Item 1</b> Adoption of the Agenda (doc. JM 2019.1/1)</p> <p><b>Item 2*</b> Medium Term Plan 2018-2021 (Reviewed) and Programme of Work and Budget 2020-21 (doc. C 2019/3)</p> <p><b>Item 3</b> Corporate Policy, Processes and Measures on the Prevention of Harassment, Sexual Harassment and Authority Abuse - Updated Action Plan (doc. JM 2019.1/2)</p>
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*\*The Joint Meeting will resume its consideration of item 2 on Thursday 21 March.*

*This document can be accessed using the Quick Response Code on this page;  
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Other documents can be consulted at [www.fao.org](http://www.fao.org)*



FC 175

**HUNDRED AND SEVENTY-FIFTH SESSION OF THE FINANCE COMMITTEE**

(King Faisal Room, D-223)

Monday, 18 March	14.30 hrs - 17.30 hrs	<p><b>Item 1</b> Adoption of the Provisional Agenda and Timetable (docs FC 175/1 Rev.1 and FC 175/INF/1)</p> <p><b>Item 2</b> Financial Position of the Organization (doc. FC 175/2)</p> <p><b>Item 3</b> Report on Investments 2018 (doc. FC 175/3)</p> <p><b>Item 4</b> 2018 Actuarial Valuation of Staff Related Liabilities (doc. FC 175/4 Rev.1)</p>
Tuesday, 19 March	09.30 hrs - 12.30 hrs	<p><b>Item 5</b> Scale of Contributions 2020-21 (doc. FC 175/5)</p> <p><b>Item 6</b> Measures to Improve Timely Payment of Assessed Contributions (doc. FC 175/6 Rev.1)</p> <p><b>Item 10</b> Human Resources Management (doc. FC 175/10)</p>
	14.30 hrs - 17.30 hrs (or later if required)	<p><b>Item 13</b> 2018 Annual Report of the Inspector General (doc. FC 175/13)</p> <p><b>Item 15</b> Review of the Independence of the Office of the Inspector General and the Ethics and Ombudsman Functions (doc. FC 175/15)</p>
Wednesday, 20 March	09.30 hrs - 12.30 hrs	<p><b>Item 14</b> Selection and Appointment of the External Auditor for the Period 2020-25 (doc. FC 175/14)</p>
	14.30 hrs - 17.30 hrs (or later if required)	<p><b>Item 7</b> Mid-Term Review Synthesis Report - 2018 (doc. PC 126/2 - FC 175/7)</p> <p><b>Item 8</b> Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2018-19 Biennium (doc. FC 175/8)</p> <p><b>Item 9</b> Medium Term Plan 2018-2021 (Reviewed) and Programme of Work and Budget 2020-21 (doc. C 2019/3)</p>
Thursday, 21 March	09.30 hrs - 12.30 hrs	<p><b>Joint Meeting of the Programme and Finance Committees</b></p> <p><b>Item 2 (cont'd)</b> Medium Term Plan 2018-2021 (Reviewed) and Programme of Work and Budget 2020-21 (doc. C 2019/3)</p>
	14.30 hrs - 17.30 hrs (or later if required)	<p><b>175<sup>th</sup> Session of the Finance Committee</b></p> <p><b>Item 11</b> FAO Audit Committee - 2018 Annual Report (doc. FC 175/11)</p> <p><b>Item 12</b> FAO Audit Committee Membership (doc. FC 175/12)</p> <p><b>Item 16</b> Representation Allowance for Deputy Directors-General and Assistant Directors-General (doc. FC 175/16)</p> <p><b>Item 17</b> Status of Outstanding Recommendations of the Finance Committee (doc. FC 175/17)</p>

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		<b>Item 18</b>
		Working Methods of the Finance Committee (no document)
		<b>Item 19</b>
		Date and Place of the Hundred and Seventy-sixth Session
		<b>Item 20</b>
		Any Other Matters
Friday, 22 March	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-223) (or later if required)	Adoption of the Report of the Finance Committee