

April 2012



منظمة الأغذية
والزراعة للأمم
المتحدة

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

FINANCE COMMITTEE

Hundred and Forty-third Session

Rome, 7 - 11 May 2012

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 143/1 Rev.1 and FC 143/INF/1)
2. Election of Vice-Chairperson for 2012

Monitoring Financial Position

3. Financial Position of the Organization (doc. FC 143/3)
4. 2011 Actuarial Valuation of Staff Related Liabilities (doc. FC 143/4)
5. Report on Investments 2011 (doc. FC 143/5)

Budgetary Matters

6. Immediate Plan of Action - IPA Annual Report for 2011 and direction for 2012 (doc. CL 144/10)
7. Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2010-11 Biennium (doc. FC 143/7)

Human Resources

8. HR Strategic Framework and Action Plan 2012-13 (doc. FC 143/8)

Administrative and Information Systems Framework

9. Progress Report on Implementation of the Global Resource Management System (doc. FC 143/9)
10. Progress Report on an Enterprise Risk Management Framework (doc. FC 143/10)
11. Membership of the Ethics Committee (doc. FC 143/11)

Oversight

12. Proposed Arrangements for the Selection and Appointment of the External Auditor (doc. FC 143/12)
13. 2011 Annual Activity Report of the Office of the Inspector General (doc. FC 143/13)
14. FAO Audit Committee - 2011 Annual Report to the Director-General (doc. FC 143/14)

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15. FAO Audit Committee Membership (doc. FC 143/15)
16. Progress Report on Implementation of the External Auditor's Recommendations (docs. FC 143/16, FC 143/16 Add.1 and FC 143/16 Add.2)

Improved Methods of Work and Efficiency of the Finance Committee

17. The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 143/17)
18. Status of Outstanding Recommendations of the Finance Committee (doc. FC 143/18)
19. Working Methods of the Finance Committee (no document)

Other Matters

20. Date and Place of the Hundred and Forty-fourth Session
21. Any Other Matters
 - Proposed amendments to Rules XXXVII and XL of the General Rules of the Organization (doc. FC 143/21a))

ANNEX I

Documents for information

- Status of Current Assessments and Arrears (doc. FC 143/INF/2)
- Reports of the UN Joint Inspection Unit
 - The Audit Function in the United Nations System (JIU/REP/2010/5) (doc. FC 143/INF/3)
 - Preparedness of United Nations System Organizations for the International Public Sector Accounting Standards (IPSAS) (JIU/REP/2010/6) (doc. FC 143/INF/4)
 - Policies and Procedures for the Administration of Trust Funds in the United Nations System Organizations (JIU/REP/2010/7) (doc. FC 143/INF/5)
 - Inter-Agency Staff Mobility and Work/Life Balance in the Organizations of the United Nations System (JIU/REP/2010/8) (doc. FC 143/INF/6)