



# FINANCE COMMITTEE

## Hundred and Seventieth Session

Rome, 21 - 25 May 2018

Provisional Timetable

King Faisal Room, D-263

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

Monday, 21 May	09.30 hrs - 12.30 hrs	<p><b>Item 1</b> Adoption of the Agenda (doc. JM 2018.1/1)</p> <p><b>Item 2</b> Programme Implementation Report 2016-17 (doc. C 2019/8) <b>Item 2.1</b> - Unspent Balance of the 2016-17 Appropriation</p>
	14.30 hrs - 17.30 hrs	<p><b>Item 3</b> Date of Implementation of the United Nations Resolution on the Mandatory Age of Separation (doc. JM 2018.1/2)</p> <p><b>Item 4</b> Proposal for a high-level event on FAO's role in Food Security Matters at World Food Day (doc. JM 2018.1/3)</p> <p><b>Item 5</b> Any Other Business</p>

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

Tuesday, 22 May	09.30 hrs - 12.30 hrs	<b>Item 1</b> Adoption of the Provisional Agenda and Timetable (docs FC 170/1 and FC 170/INF/1)
		<b>Item 2</b> Financial Position of the Organization (doc. FC 170/2)
		<b>Item 3</b> Report on Investments 2017 (doc. FC 170/3)
		<b>Item 4</b> 2017 Actuarial Valuation of Staff Related Liabilities (doc. FC 170/4)
	14.30 hrs - 17.30 hrs	<b>Item 6</b> Human Resources Management (doc. FC 170/6)
		<b>Item 7</b> Geographical Balance of Consultants (doc. FC 170/7)
Wednesday 23 May	09.30 hrs - 12.30 hrs	<b>Item 5</b> Annual Report on Budgetary Performance and Programme and Budgetary Transfers for the 2016-17 Biennium (doc. FC 170/5)
		<b>Item 11</b> 2017 Annual Report of the Inspector General (doc. FC 170/11)
		<b>Item 8</b> Recommendations and Decisions of the International Civil Service Commission to the General Assembly (including Changes in Salary Scales and Allowances) (doc. FC 170/8) and
		<b>Item 8.1</b> Date of Implementation of the United Nations Resolution on the Mandatory Age of Separation (doc. JM 2018.1/2)
	14.30 hrs - 17.30 hrs	<b>Item 12</b> Appointment of the External Auditor for the period 2020-25 (doc. FC 170/12)
		<b>Item 14</b> Representation Allowance for Deputy Directors-General and Assistant Directors-General (doc. FC 170/14)
		<b>Item 15</b> Update on Commissary Closure and Related Matters (doc. FC 170/15)
Thursday, 24 May	09.30 hrs - 12.30 hrs	<b>Item 9</b> FAO Audit Committee - 2017 Annual Report to the Director-General (doc. FC 170/9)
		<b>Item 10</b> Terms of Reference of the FAO Audit Committee (doc. FC 170/10)
		<b>Item 16</b> Implementing a sustainable Funding Solution to the FAO's Work and Activities relating to Food Safety Scientific Advice for Codex Alimentarius (doc. FC 170/16)
		14.30 hrs - 17.30 hrs

**Item 17**

Date and Place of the Hundred and Seventy-first Session

**Item 18**

Any Other Matters

Friday, 25 May	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