Finance Committee

Hundred and Thirteenth Session

Rome, 8 – 12 May 2006

Provisional Timetable

Lebanon Room (Room D-209)

Monday 09.30 hrs
8 May

Item 1
Adoption of Provisional Agenda and Timetable
(docs. FC 113/1; FC 113/1 Add.1, and FC 113/INF/1)

Item 2
Annual Report on Budgetary Performance and
Programme and Budgetary Transfers in the 2004-05
Biennium (doc. FC 113/2)

Item 3
Financial Highlights and Status of Current Assessments
and Arrears (doc. FC 113/3)

Item 11
Measures to Improve the Organization’s Cash Shortage
Situation (doc. FC 110/17 re-issued and FC 113/11)

14.30 hrs

Item 9
Actuarial Valuation of the Staff-Related Liabilities
(doc. FC 113/9)

Item 17
Review of the Staff Medical Insurance Plans
(doc. FC 113/17)
Tuesday  09.30 hrs  **Item 14**
Revised Programme of Work and Budget 2006-07
(doc. PC 95/3-FC 113/14)

14.30 hrs  **Item 14 (Cont’d)**
Revised Programme of Work and Budget 2006-07
(doc. PC 95/3-FC 113/14)

**Item 10**
Treatment of the Staff Cost Variance (doc. FC 113/10)

**Item 13**
HLCM Recommendations on Adoption of International
Accounting Standards in the UN System (doc. FC 113/13)

**JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES**
(MALAYSIA ROOM, B-227)

Wednesday
10 May  10.00 hrs  **Item 1**
Adoption of the Agenda (doc. JM 06/1.1)

**Item 2**
Revised Programme of Work and Budget 2006-07
(doc. PC 95/3-FC 113/14)

**Item 3**
Review of Programme Planning and Budgeting: Options for
Improved Processes (doc. JM 06/1.3)

**Item 4**
Savings and Efficiencies in Governance: Further Analysis of
Arrangements for the Meetings of the CCP and COAG
(doc. JM 06/1.4)

**Item 5**
Any Other Business

**HUNDRED AND THIRTEENTH SESSION OF THE FINANCE COMMITTEE**  (Cont’d)
(LEBANON ROOM, D-209)

Thursday  09.30 hrs  **Item 6**
Secretariat Response to External Audit Report on Contracts
for Local Services (doc. FC 113/6)

**Item 8**
Joint Inspection Unit Reports
- Some Measures to Improve Overall Performance of the UN
System at the Country Level - Part I: A Short History of UN
Reform in Development and Part II (JIU/REP/2005/2)
(doc. CL 131/INF/10)
- Policies of UN System Organizations Towards the Use of
Open Source Software (OSS) in the Secretariats
(JIU/REP/2005/3) (doc. CL 131/INF/11)
- A Common Payroll for UN System Organizations (JIU/REP/2005/4) (doc. CL 131/INF/12)

14.30 hrs Item 12
Flexible Use of the Special Fund for Emergency and Rehabilitation Activities (doc. FC 113/12)

Item 19
Working Methods of the Finance Committee (no document)

Item 20
Date and Place of the Hundred and Fourteenth Session of the Finance Committee

Item 21
Any Other Matters

Friday

12 May 09.30 hrs Adoption of the Report of the Joint Meeting
(MALAYSIA ROOM, B-227)

14.30 hrs Adoption of the Report of the Finance Committee
(LEBANON ROOM, D-209)

Items that will be presented to the Finance Committee for information only:

FINANCIAL AND BUDGET MATTERS
Item 4 Report on Investments 2005 (doc. FC 113/4)

OVERSIGHT MATTERS
Item 5 Progress Report on Implementation of the External Auditor’s Recommendations (doc. FC 113/5)


HUMAN RESOURCES MATTERS
Item 15 Statistics on Human Resources (doc. FC 113/15)

Item 16 Decisions of the General Assembly on International Civil Service Commission and UN Joint Staff Pension Board (including Changes in Salary Scales and Allowances) (doc. FC 113/16)

ORGANIZATIONAL MATTERS
Item 18 Progress Report on Administrative Information Systems (doc. FC 113/18)