





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 منظمة الأغذية والزراعة للأمم المتحدة

## FINANCE COMMITTEE

## **Hundred and Fifty-sixth Session**

**Rome, 3 - 7 November 2014** 

**Provisional Timetable** 

**King Faisal Room (D-263)** 

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

Monday, 3 November

09.30 hrs - 12.30 hrs

Item 1

Adoption of the Provisional Agenda and Timetable (docs FC 156/1 Rev.1 and FC 156/INF/1)

**Item 18** 

Status of Outstanding Recommendations of the Finance Committee (doc. FC 156/18)

Item 2

Financial Position of the Organization (doc. FC 156/2)

Item 5

Funding of After Service Medical Coverage (ASMC) Liabilities

(doc. FC 156/5)

14.30 hrs - 17.30 hrs

Item 10

Progress Report on Implementation of the Human Resources Strategic Framework and Action Plan (doc. FC 156/10)

Item 11

Recommendations and Decisions of the International Civil Service Commission and UN Joint Staff Pension Board to the General Assembly (including Changes in Salary Scales and

Allowances) (doc. FC 156/11)



2 FC 156/INF/1

Tuesday, 4 November 09.30 hrs - 12.30 hrs

Item 3

Audited Accounts - FAO 2012-13 (docs. C 2015/5 A & B)

Item 14

Progress Report on Implementation of the External Auditor's

Recommendations (doc. FC 156/14)

Item 4

Audited Accounts - FAO Commissary 2013 (doc. FC 156/4)

14.30 hrs - 17.30 hrs

Item 6

Annual Report on Support Costs Expenditure and Recoveries

(doc. FC 156/6)

Item 7

Comprehensive Financial Framework for Cost Recovery -

Update (doc. FC 156/7)

Item 8

Globally Important Agriculture Heritage System (GIAHS) -

(doc. PC 116/3 - FC 156/8)

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

Wednesday, 5 November

From 09.30 hrs

Item 1

Adoption of the Agenda (doc. JM 2014.2/1)

Item 2

Independent Review of Governance Reforms (doc. CL 150/9)

Item 3

Report on the Implementation of the Strategies for Partnerships with Civil Society and with the Private Sector (doc. JM 2014.2/2)

Item 4

Progress Report on language balance in FAO's products

(doc. JM 2014.2/3)

Item 5

Any Other Business

## HUNDRED AND FIFTY-SIXTH SESSION OF THE FINANCE COMMITTEE (cont'd) (King Faisal Room, D-263)

Thursday, 6 November

09.30 hrs - 12.30 hrs

Item 12

Status of Actions on FAO Audit Committee

Recommendations (doc. FC 156/12)

**Item 13** 

Status of Implementation of Internal Audit Recommendations

(doc. FC 156/13)

Item 15

Progress Report on an Accountability and Internal Control

Framework (doc. FC 156/15)

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**Item 16** 

Status of Implementation of JIU Recommendations

(doc. FC 156/16)

14.30 hrs - 17.30 hrs

**Item 17** 

The Multi-Year Programme of Work of the Finance

Committee (doc. FC 156/17)

Item 19

Working Methods of the Finance Committee (no document)

Item 20

Date and Place of the Hundred and Fifty-seventh Session

**Item 21** 

Any Other Matters

Friday, 7 November

09.30 hrs - 12.30 hrs

(German Room,

C-269)

14.30 hrs - 17.30 hrs

(King Faisal Room,

D-263)

Adoption of the Report of the Joint Meeting

Adoption of the Report of the Finance Committee