



FINANCE COMMITTEE

Hundred and Sixty-first Session

Rome, 16 - 20 May 2016

Provisional Timetable

King Faisal Room - D-263

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

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| Monday, 16 May | From 09.30 hrs | <p>Item 1 Adoption of the Provisional Agenda (doc. JM 2016.1/1 Rev.1)</p> <p>Item 2 Programme Implementation Report 2014-15 (doc. C 2017/8)</p> <p>Item 3 Coverage of FAO decentralized offices (doc. CL 154/6)</p> <p>Item 4 Any other business</p> |
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HUNDRED AND SIXTY-FIRST SESSION OF THE FINANCE COMMITTEE (King Faisal Room, D-263)

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| Tuesday, 17 May | 09.30 hrs - 12.30 hrs | <p>Item 1 Adoption of the Provisional Agenda and Timetable (docs FC 161/1 Rev.1 and FC 161/INF/1 Rev.1)</p> <p>Item 2 Financial Position of the Organization (doc. FC 161/2)</p> <p>Item 3 Report on Investments 2015 (doc. FC 161/3)</p> |
| | 14.30 hrs - 17.30 hrs | <p>Item 4 2015 Actuarial Valuation of Staff Related Liabilities (doc. FC 161/4)</p> <p>Item 8 Human Resources Management (doc. FC 161/8)</p> |

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| | | <p>Item 9 Recommendations and Decisions of the International Civil Service Commission to the General Assembly (including Changes in Salary Scales and Allowances) (doc. FC 161/9)</p> |
| Wednesday, 18 May | 09.30 hrs - 12.30 hrs | <p>Item 13 Appointment of the Inspector General (doc. FC 161/13)</p> <p>Item 14 Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 161/14)</p> <p>Item 16 FAO Internal Control Framework (doc. FC 161/16)</p> |
| | 14.30 hrs - 17.30 hrs | <p>Item 5 Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2014-15 Biennium (doc. FC 161/5)</p> <p>Item 6 Report on the Implementation of the FAO Cost Recovery Policy (doc. FC 161/6)</p> <p>Item 7 Proposal to establish a Special Fund for Development Finance Activities (doc. FC 161/7)</p> |
| Thursday, 19 May | 09.30 hrs - 12.30 hrs | <p>Item 10 2015 Annual Report of the Inspector General (doc FC 161/10)</p> <p>Item 11 FAO Audit Committee - 2015 Annual Report to the Director-General(doc. FC 161/11)</p> <p>Item 12 FAO Audit Committee Membership (doc. FC 161/12)</p> <p>Item 15 Ethics Committee - Ethics Committee - Annual Report 2015 (doc. FC 161/15.1) - Review of the work of the Ethics Committee (doc. FC 161/15.2)</p> |
| | 14.30 hrs - 17.30 hrs | <p>Item 17 Working Methods of the Finance Committee (no document)</p> <p>Item 18 Date and Place of the Hundred and Sixty-second Session</p> <p>Item 19 Any Other Matters</p> |
| Friday, 20 May | 09.30 hrs - 12.30 hrs German Room, C269 | Adoption of the Report of the Joint Meeting |
| | 14.30 hrs - 17.30 hrs King Faisal Room, D263 | Adoption of the Report of the Finance Committee |