

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

منظمة الأغذية والزراعة للأمم المتددة

FC 170/1 Rev.1

# FINANCE COMMITTEE

## Hundred and Seventieth Session

## Rome, 21 - 25 May 2018

### **Provisional Agenda**

1. Adoption of the Provisional Agenda and Timetable (docs FC 170/1 Rev.1 and FC 170/INF/1)

#### **Monitoring Financial Position**

- 2. Financial position of the Organization (doc. FC 170/2)
- 3. Report on Investments 2017 (doc. FC 170/3)
- 4. 2017 Actuarial Valuation of Staff Related Liabilities (doc. FC 170/4)

#### **Budgetary Matters**

5. Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2016-17 Biennium (doc. FC 170/5)

#### Human Resources

- Human Resources Management (doc. FC 170/6) 6.
- 7. Geographical Balance of Consultants (doc. FC 170/7)
- 8. Recommendations and Decisions of the International Civil Service Commission to the General Assembly (including Changes in Salary Scales and Allowances) (doc. FC 170/8)

8.1 Date of Implementation of the United Nations Resolution on the Mandatory Age of Separation (doc. JM 2018.1/2)

#### **Oversight**

- 9. FAO Audit Committee - 2017 Annual Report to the Director-General (doc. FC 170/9)
- Terms of Reference of the FAO Audit Committee (doc. FC 170/10) 10.

This document can be accessed using the Quick Response Code on this page; an FAO initiative to minimize its environmental impact and promote greener communications. Other documents can be consulted at www.fao.org



MW050e

- 11. 2017 Annual Report of the Inspector General (doc. FC 170/11)
- 12. Appointment of the External Auditor for the period 2020-25 (doc. FC 170/12)

#### Improved Methods of Work and Efficiency of the Finance Committee

13. Working Methods of the Finance Committee (no document)

#### **Other Matters**

- 14. Representation Allowance for Deputy Directors-General and Assistant Directors-General (doc. FC 170/14)
- 15. Update on Commissary Closure and Related Matters (doc. FC 170/15)
- 16. 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)
- 17. Date and Place of the Hundred and Seventy-first Session
- 18. Any Other Matters

Documents for information

- Status of Current Assessments and Arrears (doc. FC 170/INF/2)