



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 المتحدة

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FINANCE COMMITTEE

Hundred and Ninety-eighth Session

Rome, 6-10 November 2023

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 198/1 Rev.1 and FC 198/INF/1)

Monitoring Financial Position

2. Financial Position of the Organization (doc. FC 198/2)
3. Audited Accounts – FAO 2022 (docs. C 2025/5 A and C 2025/5 B) and Management Response to the Recommendations presented in the Report of the External Auditor for 2022 (doc. FC 198/3)

Budgetary Matters

4. Adjustments to the Programme of Work and Budget 2024-25 (doc. CL 174/3)
5. Programme and Budgetary Transfers in the 2022-23 Biennium (doc. FC 198/5)

Oversight

6. Progress Reports on Implementation of Recommendations of:
 - the External Auditor (doc. FC 198/6.1) and
 - the FAO Oversight Advisory Committee (doc. FC 198/6.2)
7. FAO Oversight Advisory Committee Membership (doc. FC 198/7)
8. Recommendation 7 of the JIU Report *Review of the state of the investigation function: progress made in the United Nations system organizations in strengthening the investigation function* (JIU/REP/2020/1) (docs. FC 198/8 and FC 198/8 Add.1)

Improved Methods of Work and Efficiency of the Finance Committee

9. Status of Outstanding Recommendations of the Finance Committee (doc. FC 198/9)
10. Working Methods of the Finance Committee (no document)

Other Matters

11. Update on the ongoing FAO Management and Administration Review by the JIU
(no document)
12. Date and Place of the Hundred and Ninety-ninth Session
13. Any Other Matters

Documents for information

- Status of Current Assessments and Arrears (doc. FC 198/INF/2)
- Audited Accounts – FAO Credit Union 2022 (doc. FC 198/INF/3)
- European Commission for the Control of Foot-and-Mouth Disease Budget for 2024-25 (doc. FC 198/INF/4)
- Animal Production and Health Commission for Asia and the Pacific (APHCA) – Statement of Accounts and Budget for 2023 (doc. FC 198/INF/5)
- Budgets of the Desert Locust Commissions for 2023-24 (doc. FC 198/INF/6)
- Budget of the Indian Ocean Tuna Commission for 2024 (and indicative budget for 2025) (doc. FC 198/INF/7)