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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 لللغذية والزراعة للأمم المتحدة

FINANCE COMMITTEE

Hundred and Ninety-eighth Session

Rome, 6-10 November 2023

Provisional Timetable

JOINT MEETING OF THE 137th SESSION OF THE PROGRAMME COMMITTEE AND THE 198th SESSION OF THE FINANCE COMMITTEE

Monday, 6 November ¹	09.30 hrs - 12.00 hrs	Item 1 Adoption of the Agenda (doc. JM 2023.2/1 Rev.1) Item 2 Adjustments to the Programme of Work and Budget 2024-25 (doc. CL 174/3)
	14.00 hrs - 16.30 hrs	Item 3 Implementation of integrated water resources management: progress and needs (doc. JM 2023.2/2) Item 4 Follow-up from the UN Food Systems Summit +2 Stocktaking Moment (doc. JM 2023.2/3)
	17.00 hrs - 19.30 hrs	Item 5 Update on FAO's collaboration with other UN system entities (doc. CL 174/12) Item 6 Annual Report on Corporate Policy, Processes and Measures on the Prevention of Harassment, Sexual Harassment and Sexual Exploitation and Abuse (doc. CL 174/INF/7) Item 7 Any Other Matters

¹ Any items not completed will be addressed at a later date and time to be decided by the Programme and the Finance Committees.

Documents can be consulted at <u>www.fao.org</u>

HUNDRED AND NINETY-EIGHTH SESSION OF THE FINANCE COMMITTEE

Tuesday, 7 November	09.30 hrs - 12.00 hrs 14.00 hrs - 16.30 hrs	Item 1 Adoption of the Provisional Agenda and Timetable (docs. FC 198/1 Rev.1 and FC 198/INF/1) Item 2 Financial Position of the Organization (doc. FC 198/2) Item 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) Item 4
		Adjustments to the Programme of Work and Budget 2024-25 (doc. CL 174/3)
Wednesday, 8 November	09.30 hrs - 12.00 hrs	Item 8 Recommendation 7 of the JIU Report <i>Review of the state</i> <i>of the investigation function: progress made in the United</i> <i>Nations system organizations in strengthening the</i> <i>investigation function</i> (JIU/REP/2020/1) (docs. FC 198/8 and FC 198/8Add.1) Item 5 Programme and Budgetary Transfers in the 2022-23 Biennium (doc. FC 198/5)
	14.00 hrs - 16.30 hrs (or later if required)	Item 6 Progress Reports on Implementation of Recommendations of the External Auditor and the FAO Oversight Advisory Committee (docs. FC 198/6.1 and FC 198/6.2) Item 7 FAO Oversight Advisory Committee Membership (doc. FC 198/7)
Thursday, 9 November	09.30 hrs - 12.00 hrs 14.00 hrs - 16.30 hrs (or later if required)	 Item 11 Update on the ongoing FAO Management and Administration Review by the JIU (no document) Item 9 Status of Outstanding Recommendations of the Finance Committee (doc. FC 198/9) Item 10 Working Methods of the Finance Committee (no document) Item 12 Date and Place of the Hundred and Ninety-ninth Session Item 13 Any Other Matters Continuation of discussion of any item not yet finished
Friday,	09.30 hrs - 12.00 hrs	Adoption of the Report of the Joint Meeting
10 November	14.00 hrs - 16.30 hrs (or later if required)	Adoption of the Report of the Finance Committee