## 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**

<table>
<thead>
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<th>Time</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>09.30 hrs - 12.00 hrs</td>
<td><strong>Item 1</strong> Adoption of the Agenda (doc. JM 2023.2/1 Rev.1)</td>
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<td><strong>Item 2</strong> Adjustments to the Programme of Work and Budget 2024-25 (doc. CL 174/3)</td>
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<tr>
<td>14.00 hrs - 16.30 hrs</td>
<td><strong>Item 3</strong> Implementation of integrated water resources management: progress and needs (doc. JM 2023.2/2)</td>
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<td><strong>Item 4</strong> Follow-up from the UN Food Systems Summit +2 Stocktaking Moment (doc. JM 2023.2/3)</td>
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<td>17.00 hrs - 19.30 hrs</td>
<td><strong>Item 5</strong> Update on FAO’s collaboration with other UN system entities (doc. CL 174/12)</td>
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<td><strong>Item 6</strong> 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)</td>
</tr>
</tbody>
</table>
|               | **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 [www.fao.org](http://www.fao.org)*

NN048/e
HUNDRED AND NINETY-EIGHTH SESSION OF THE FINANCE COMMITTEE

Tuesday, 7 November

09.30 hrs - 12.00 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)

14.00 hrs - 16.30 hrs

**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 *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 198/8Add.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

**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

14.00 hrs - 16.30 hrs (or later if required)

Continuation of discussion of any item not yet finished

Friday, 10 November

09.30 hrs - 12.00 hrs

Adoption of the Report of the Joint Meeting

14.00 hrs - 16.30 hrs (or later if required)

Adoption of the Report of the Finance Committee