



FINANCE COMMITTEE

Hundred and Ninety-ninth Session

Rome, 20-24 May 2024

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 199/1 and FC 199/INF/1)

Monitoring Financial Position

2. Financial Position of the Organization (doc. FC 199/2)
3. Report on Investments 2023 (doc. FC 199/3)
4. 2023 Actuarial Valuation of Staff Related Liabilities (doc. FC 199/4)

Budgetary Matters

5. Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2022-23 Biennium (doc. FC 199/5)

Human Resources

6. Human Resources Annual Report – 2023 (doc. FC 199/6)

Oversight

7. FAO Oversight Advisory Committee – 2023 Annual Report (doc. FC 199/7)
8. 2023 Annual Report of the Inspector General (docs. FC 199/8.1 and FC 199/8.2)
9. 2023 Annual Report of the Ethics Office (doc. FC 199/9)
10. 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 199/10 and FC 199/10 Add.1)
11. JIU Report *Review of management and administration in the Food and Agriculture Organization of the United Nations* (JIU/REP/2023/5) (doc. FC 199/11)
12. Appointment of the External Auditor for the period 2026-31 (doc. FC 199/12)

Improved Methods of Work and Efficiency of the Finance Committee

13. Status of Outstanding Recommendations of the Finance Committee (doc. FC 199/13)
14. Working Methods of the Finance Committee (no document)

Other Matters

15. Date and Place of the Two Hundredth Session
16. Any Other Matters

Documents for information

- Status of Current Assessments and Arrears as at 31 December 2023 (doc. FC 199/INF/2)
- Report on the Special Fund for Emergency and Rehabilitation Activities (SFERA) (doc. FC 199/INF/3)