

September 2012

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	منظمة الأغذية والزراعة للأمم المتحدة	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
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FINANCE COMMITTEE

Hundred and Forty-seventh Session

Rome, 5 - 9 November 2012

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 147/1 and FC 147/INF/1)

Monitoring Financial Position

2. Financial Position of the Organization (doc. FC 147/2)
3. Audited Accounts - FAO 2010-2011 (doc. C2013/5 A & B)
4. Incentive Scheme for Prompt Payment of Contributions (doc. FC 147/4)
5. Audited Accounts – FAO Commissary 2011 (doc. FC 147/5)

Budgetary Matters

6. Transformational Changes in the 2012-13 biennium (doc. CL 145/3)
7. Progress Report on the Immediate Plan of Action Implementation (doc. CL 145/10)
8. Annual Report on the Special Fund for Emergency and Rehabilitation Activities (doc. FC 147/8)
9. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 147/9)
10. Reviewed Strategic Framework and Outline of the Medium Term Plan 2014-17 (doc. CL 145/4)

Human Resources

11. Progress Report on Implementation of the Human Resources Strategic Framework and Action Plan 2012-13 (doc. FC 147/11)
12. Recommendations and Decisions of the International Civil Service Commission and UN Joint Staff Pension Board to the General Assembly (including Changes in Salary Scales and Allowances) (doc. FC 147/12)

Administrative and Information Systems Framework

13. Progress Report on Implementation of the Global Resource Management System (doc. FC 147/13)

Oversight

14. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 147/14)
15. Disclosure of Internal Audit Reports (doc. FC 147/15)
16. Whistleblower Protection Policy (doc. FC 147/16)
17. Frequency of Reporting of FAO Audit Committee (doc. FC 147/17)
18. Terms of Reference of the FAO Audit Committee (doc. FC 147/18)
19. The Charter of the Office of the Inspector General (doc. FC 147/19)
20. Review of Article XIV Bodies (doc. FC 147/20)
21. Progress on the Financial Disclosure Programme (doc. FC 147/21)
22. Proposed amendments to Rules XXXVII and XL of the General Rules of the Organization (doc. FC 147/22)

Improved Methods of Work and Efficiency of the Finance Committee

23. The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 147/23)
24. Status of Outstanding Recommendations of the Finance Committee (doc. FC 147/24)
25. Working Methods of the Finance Committee (no document)

Other Matters

26. Date and Place of the Hundred and Forty-eighth Session
27. Any Other Matters

ANNEX I

Documents for information

- Status of Current Assessments and Arrears (doc. FC 147/INF/2)
- Audited Accounts - FAO Credit Union 2011 (doc. FC 147/INF/3)
- Selection and Appointment of the External Auditor (doc. FC 147/INF/4)
- Reports of the Joint Inspection Unit:
 - Preparedness of United Nations System Organizations for the International Public Sector Accounting Standards (IPSAS) (JIU/REP/2010/6) (doc. FC 147/INF/5)
 - Review of Enterprise Risk Management (ERM) in the United Nations system (JIU/REP/2010/4) (doc. FC 147/INF/6)
 - Review of the Medical Service in United Nations system organizations (JIU/REP/2011/1) (doc. FC 147/INF/7)
 - Multilingualism in the United Nations System organizations: Status of Implementation (JIU/REP/2011/4) (doc. FC 147/INF/8)