



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

Organización
de las
Naciones
Unidas
para la
Agricultura
y la
Alimentación

FINANCE COMMITTEE

Hundred and Thirteenth Session

Rome, 8 - 12 May 2006

Provisional Agenda

This document does not constitute an invitation to the session. While complete sets of documents cannot be provided, one copy of specific committee documents can be provided upon written request.

1. Adoption of the Provisional Agenda and Timetable (docs. FC 113/1, FC 113/1 Add. 1 and FC 113/INF/1)

FINANCIAL AND BUDGET REPORTS

2. Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2004-2005 Biennium (doc. FC 113/2)
3. Financial Highlights and Status of Current Assessments and Arrears (doc. FC 113/3)
4. Report on Investments 2005 (doc. FC 113/4)

OVERSIGHT MATTERS

5. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 113/5)
6. Secretariat Response to External Audit Report on Contracts for Local Services (doc. FC 113/6)
7. 2005 Annual Activity Report of the Office of the Inspector-General (doc. FC 113/7)

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Most FAO meeting documents are available on Internet at www.fao.org

8. Joint Inspection Unit Reports

- Some Measures to Improve Overall Performance of the UN System at the Country Level – Part I: A Short History of United Nations Reform in Development and Part II (JIU/REP/2005/2) (doc. CL 131/INF/10)
- Policies of UN System Organizations Towards the Use of Open Source Software (OSS) in the Secretariats (JIU/REP/2005/3) (doc. CL 131/INF/11)
- A Common Payroll for UN System Organizations (JIU/REP/2005/4) (doc. CL 131/INF/12)

FINANCIAL POLICY MATTERS

- 9. Actuarial Valuation of the Staff-Related Liabilities (doc. FC 113/9)
- 10. Treatment of the Staff Cost Variance (doc. FC 113/10)
- 11. Measures to Improve the Organization's Cash Shortage Situation (doc. FC 110/17 **re-issued** and doc. FC 113/11)
- 12. Flexible Use of the Special Fund for Emergency and Rehabilitation Activities (doc. FC 113/12)
- 13. HLCM Recommendations on Adoption of International Accounting Standards in the UN System (doc. FC 113/13)

BUDGETARY MATTERS

- 14. Revised Programme of Work and Budget 2006-2007 (doc. PC 95/3 - FC 113/14)

HUMAN RESOURCES MATTERS

- 15. Statistics on Human Resources (doc. FC 113/15)
- 16. Decisions of the General Assembly on International Civil Service Commission and UN Joint Staff Pension Board (including Changes in Salary Scales and Allowances) (doc. FC 113/16)
- 17. Review of the Staff Medical Insurance Plans (doc. FC 113/17)

ORGANIZATIONAL MATTERS

- 18. Progress Report on Administrative Information Systems (doc. FC 113/18)
- 19. Working Methods of the Finance Committee (no document)

OTHER MATTERS

- 20. Date and Place of the Hundred and Fourteenth Session
- 21. Any Other Matters