



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 Fifteenth Session

Rome, 25 – 29 September 2006

### Provisional Timetable

Lebanon Room (Room D-209)

|                         |           |  |
|-------------------------|-----------|--|
| Monday<br>25 September  | 09.30 hrs | <p><b>Item 1</b><br/>Adoption of Provisional Agenda and Timetable<br/>(docs. FC 115/1; FC 115/1 Add.1, and FC 115/INF/1)</p> <p><b>Item 2</b><br/>Financial Highlights and Status of Current Assessments<br/>and Arrears (doc. FC 115/2)</p> <p><b>Item 8</b><br/>Measures to Improve the Organization's Cash Shortage<br/>Situation (doc. FC 115/8)</p> |
|                         | 14.30 hrs | <p><b>Item 3</b><br/>Audited Accounts FAO 2004-05 (doc. C 2007/5 A &amp; B)</p> <p><b>Item 3b)</b><br/>Audited Accounts - FAO Credit Union 2005<br/>(doc. FC 115/3b))</p> <p><b>Item 3c)</b><br/>Audited Accounts – FAO Commissary 2005<br/>(doc. FC 115/3c))</p>  |
| Tuesday<br>26 September | 09.30 hrs | <p><b>Item 13</b><br/>Programme Implementation Report 2004-05<br/>(doc. C 2007/8)</p>  |

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**Item 14**

Report on Support Costs Expenditure and Recoveries  
(doc. FC 115/14)

14.30 hrs

**Item 17**

Implementation of Conference Decisions and Proposals  
from the Director-General (doc. CL 131/18)

**Item 16**

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 115/16)

**JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES**

(MALAYSIA ROOM, B-227)

Wednesday

27 September

10.00 hrs

**Item 1**

Adoption of the Agenda (doc. JM 06.2/1)

**Item 2**

Implementation of Conference Decisions and Proposals from  
the Director-General (doc. CL 131/18)

14.30 hrs

**Item 3**

Funding the General Service Salary Survey Result in 2006-  
2007 (doc. JM 06.2/3)

**Item 4**

Savings and Efficiencies in Governance (no document)

**Item 5**

Any Other Business

**HUNDRED AND FIFTEENTH SESSION OF THE FINANCE COMMITTEE (Cont'd)**

(LEBANON ROOM, D-209)

Thursday

09.30 hrs

**Item 9**

Proposed Arrangements for Selection and Appointment of the  
External Auditor (doc. FC 115/9)

**Item 11**

Adoption of International Public Sector Accounting  
Standards (doc. FC 115/11)

**Item 15**

Report on Human Resources Management Issues (doc. FC  
115/15)

14.30 hrs

**Item 4**

Access by Members to Reports of the Office of the Inspector-  
General (doc. FC 115/4)

**Item 7**

Oversight Lacunae in the UN System (JIU/REP/2006/2)  
(doc. CL 131/INF/13)

**Item 18**

Review of Translation Services in FAO (doc. FC 115/18)

**Item 20**

Working Methods of the Finance Committee (no document)

**Item 21**

Date and Place of the Hundred and Sixteenth Session of the  
Finance Committee

**Item 22**

Any Other Matters

Friday

|              |           |  |
|--------------|-----------|--|
| 29 September | 09.30 hrs | Adoption of the Report of the Joint Meeting<br>(MALAYSIA ROOM, B-227)    |
|              | 14.30 hrs | Adoption of the Report of the Finance Committee<br>(LEBANON ROOM, D-209) |

**Items that will be presented to the Finance Committee for information only:**

**OVERSIGHT MATTERS**

- Item 5** Inception Report of the Independent External Evaluation of FAO (doc. FC 115/5)
- Item 6** FAO Audit Committee (Internal) – Annual Report to the Director-General for 2005 (doc. FC 115/6)
- Item 7** - Further Measures to Strengthen United Nations System Support to the New Partnership for Africa's Development (NEPAD) (JIU/REP/2005/8) (doc. CL 131/INF/9)

**FINANCIAL POLICY MATTERS**

- Item 10** Annual Report on Special Fund for Emergency and Rehabilitation Activities (doc. FC 115/10)
- Item 12** Progress Report on Actuarial Valuation of the Staff-Related Liabilities (doc. FC 115/12)

**ORGANIZATIONAL MATTERS**

- Item 19** Progress Report on Administrative Information Systems (doc. FC 115/19)