



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

منظمة
الغذية والزراعة
للأمم المتحدة

FINANCE COMMITTEE

Hundred and Sixty-ninth Session

Rome, 6 - 10 November 2017

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 169/1 and FC 169/INF/1)

Monitoring Financial Position

2. Financial Position of the Organization (doc. FC 169/2)
3. Audited Accounts - FAO 2016 (doc. C 2019/5A & B)
4. Audited Accounts - FAO Commissary 2016 (doc. FC 169/4)
5. Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 169/5)

Budgetary Matters

6. Adjustments to the Programme of Work and Budget 2018-19 (doc. CL 158/3)
7. Programme and Budgetary Transfers in the 2016-17 Biennium (doc. FC 169/7)
8. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 169/8)

Human Resources

9. Human Resources Management (doc. FC 169/9)
10. 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 169/10)

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Other documents can be consulted at www.fao.org*



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Oversight

11. Progress Report on Implementation of the External Auditor's Recommendations
(doc. FC 169/11)

12. FAO Audit Committee Membership (doc. FC 169/12)

Improved Methods of Work and Efficiency of the Finance Committee

13. Working Methods of the Finance Committee (no document)

Other Matters

14. Date and Place of the Hundred and Seventieth Session

15. Any Other Matters

Documents for information

- Status of Current Assessments and Arrears (doc. FC 169/INF/2)
- Audited Accounts - FAO Credit Union 2016 (doc. FC 169/INF/3)
- European Commission for the Control of Foot-and-Mouth Disease Budget for 2018-19 (doc. FC 169/INF/4)
- Animal Production and Health Commission for Asia and the Pacific (APHCA) - Statement of Accounts and Budget for 2017 (doc. FC 169/INF/5)
- Budgets of the Desert Locust Commissions for 2018-19 (doc. FC 169/INF/6)