



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-fourth Session

Rome, 7 - 11 November 2016

Provisional Timetable

King Faisal Room, D-263

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES (German Room, C-269)

Monday, 7 November	09.30 hrs - 12.30 hrs	Item 1 Adoption of the Agenda (doc. JM 2016.2/1)
		Item 3 Enhanced Technical Capacity and Consolidation of Programme Management Arrangements in 2016-17 (doc. JM 2016.2/2)
	14.30 hrs - 17.30 hrs	Item 2 Rome-based Agencies Collaboration (doc. CL 155/12)
		Item 4 Roadmap for the independent Assessment of Technical Capacity of the Organization (doc. JM 2016.2/3)
		Item 5 Progress Report on FAO Strategy for Partnerships with the Private Sector (doc. JM 2016.2/4)
		Item 6 Progress Report on FAO Strategy for Partnerships with civil Society Organizations (doc. JM 2016.2/5)
		Item 7 Procedure for the Selection and Appointment of Secretaries of Bodies under Article XIV of the FAO Constitutional and other Entities hosted in FAO (doc. JM 2016.2/6)
		Item 8 Any Other Business

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



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HUNDRED AND SIXTY-FOURTH SESSION OF THE FINANCE COMMITTEE
(King Faisal Room, D-263)

Tuesday, 8 November	09.30 hrs - 12.30 hrs	<p>Item 1 Adoption of the Provisional Agenda and Timetable (docs FC 164/1 Rev.1 and FC 164/INF/1 Rev.1)</p> <p>Item 2 Financial Position of the Organization (doc. FC 164/2)</p> <p>Item 3 Audited Accounts - FAO 2015 Part A and B (docs. C 2017/6 A & B)</p>
	14.30 hrs - 17.30 hrs	<p>Item 5 Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 164/5)</p> <p>Item 7 Human Resources Management (docs. FC 164/7 and FC 164/7 Add.1)</p> <p>Item 8 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 164/8)</p>
Wednesday, 9 November	09.30 hrs - 12.30 hrs	<p>Item 9 FAO Audit Committee Membership (doc. FC 164/9)</p> <p>Item 10 Terms of Reference of the FAO Audit Committee (doc. FC 164/10)</p> <p>Item 11 Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 164/11)</p>
	14.30 hrs - 17.30 hrs	<p>Item 4 Audited Accounts - FAO Commissary 2015 (doc. FC 164/4)</p> <p>Item 6 Annual Report on Support Costs Expenditure and Recoveries (doc. FC 164/6)</p>
Thursday, 10 November	09.30 hrs - 12.30 hrs	<p>Item 12 Working Methods of the Finance Committee (no document)</p> <p>Item 13 Date and Place of the Hundred and Sixty-fifth Session</p> <p>Item 14 Any Other Matters</p>
Friday, 11 November	09.30 hrs - 12.30 hrs (German Room, C-269)	Adoption of the Report of the Joint Meeting
	14.30 hrs - 17.30 hrs (King Faisal Room, D-263)	Adoption of the Report of the Finance Committee