



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
الأغذية والزراعة
للأمم المتحدة

FINANCE COMMITTEE

Hundred and Sixty-ninth Session

Rome, 6 - 10 November 2017

Provisional Timetable

King Faisal Room, D-263

JOINT MEETING OF THE PROGRAMME AND FINANCE COMMITTEES (King Faisal Room, D-263)

Monday, 6 November	09.30 hrs - 12.30 hrs	Item 1 Adoption of the Agenda (doc. JM 2017.2/1)
		Item 2 Adjustments to the Programme of Work and Budget 2018-19 (doc. CL 158/3)
	14.30 hrs - 17.30 hrs	Item 3 Use of unspent balance of the 2016-17 Appropriations (doc. JM 2017.2/2)
		Item 4 Progress Report on Rome-based Agencies Collaboration (doc. CL 158/9)
		Item 5 - for information Progress on the Implementation of the Strategies for Partnerships with the Private Sector and Civil Society Organizations (doc. JM 2017.2/3)
		Item 6 Any Other Business

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

Tuesday, 7 November	09.30 hrs - 12.30 hrs	<p>Item 1 Adoption of the Provisional Agenda and Timetable (docs FC 169/1 and FC 169/INF/1)</p> <p>Item 2 Financial Position of the Organization (doc. FC 169/2)</p> <p>Item 3 Audited Accounts - FAO 2016 Part A and B (docs. C 2019/5A & B)</p>
	14.30 hrs - 17.30 hrs	<p>Item 5 Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 169/5)</p> <p>Item 9 Human Resources Management (doc. FC 169/9)</p> <p>Item 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)</p>
Wednesday, 8 November	09.30 hrs - 12.30 hrs	<p>Item 4 Audited Accounts - FAO Commissary 2016 (doc. FC 169/4)</p> <p>Item 11 Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 169/11)</p> <p>Item 12 FAO Audit Committee Membership (doc. FC 169/12)</p>
	14.30 hrs - 17.30 hrs	<p>Item 6 Adjustments to the Programme of Work and Budget 2018-19 (doc. CL 158/3)</p> <p>Item 7 Programme and Budgetary Transfers in the 2016-17 Biennium (doc. FC 169/7)</p> <p>Item 8 Annual Report on Support Costs Expenditure and Recoveries (doc. FC 169/8)</p>
Thursday, 9 November	09.30 hrs - 12.30 hrs	<p>Item 13 Working Methods of the Finance Committee (no document)</p> <p>Item 14 Date and Place of the Hundred and Seventieth Session</p> <p>Item 15 Any Other Matters</p>
	14.30 hrs - 17.30 hrs	Continuation of any items not completed during the morning session
Friday, 10 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 Adoption of the Report of the Finance Committee
(King Faisal Room,
D-263)