

April 2010

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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

Продовольственная и  
сельскохозяйственная  
организация  
Объединенных  
Наций

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

## FINANCE COMMITTEE

### Hundred and Thirty-second Session

Rome, 12 – 16 April 2010

### Provisional Timetable

King Faisal Room (Room D-263)

Monday 12 April	09.30 hrs – 12.30 hrs	<b>Item 1</b>
		Adoption of the Provisional Agenda and Timetable (docs. FC 132/1 Rev.1 and FC 132/INF/1 Rev.1)
		<b>Item 2</b>
		Financial Highlights and Status of Current Assessments and Arrears (doc. FC 132/2)
		<b>Item 3</b>
		2009 Actuarial Valuation of Staff Related Liabilities (doc. FC 132/3)
		<b>Item 4</b>
		Progress Report on Adoption of International Public Sector Accounting Standards (doc. FC 132/4)
	14.30 hrs – 17.30 hrs	<b>Item 5</b>
		Report on Investments 2009 (doc. FC 132/5)
		<b>Item 17a)</b>
		Audited Accounts – FAO Commissary 2008 (doc. FC 132/17a))
		<b>Item 13</b>
		Review of the Terms of Reference of the Ethics Committee (doc. FC 132/13)

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Tuesday 13 April	09.30 hrs – 12.30 hrs	<p><b>Item 6</b> Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2008-09 Biennium (doc. FC 132/6)</p> <p><b>Item 7</b> Progress Report on Adjustments to the Programme of Work for Unidentified Further Efficiency Gains and One-time Savings (doc. FC 132/7)</p> <p><b>Item 12</b> Financial Planning for IPA Implementation in the 2010-11 Biennium (doc. FC 132/12)</p>
	14.30 hrs – 17.30 hrs	<p><b>Item 8</b> Implementation of Corporate Human Resources Strategy (doc. FC 132/8)</p> <p><b>Item 10</b> The Evaluation of FAO's Operational Capacity in Emergencies (docs. PC 103/7 - FC 132/10 &amp; PC 103/7 - FC 132/10 (a))</p>

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

(King Faisal Room, Room D-263)

Wednesday 14 April	From 10.00 hrs	<p><b>Item 1</b> Adoption of the Agenda (doc. JM 2010.1/1)</p> <p><b>Item 2</b> Progress on Implementation of the TCP (doc. JM 2010.1/2)</p> <p><b>Item 3</b> Results-based Work Planning, Monitoring and Reporting System (doc. JM 2010.1/3)</p> <p><b>Item 4</b> Progress on Resource Mobilization and Management Strategy (doc. JM 2010.1/4)</p> <p><b>Item 5</b> The Evaluation of FAO's Operational Capacity in Emergencies (docs. PC 103/7 - FC 132/10 &amp; PC 103/7 - FC 132/10(a))</p> <p><b>Item 6</b> Any Other Business</p>
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**HUNDRED AND THIRTY-SECOND SESSION OF THE FINANCE COMMITTEE**

(Cont'd)

(King Faisal Room, Room D-263)

Thursday 15 April	09.30 hrs – 12.30 hrs	<b>Item 14</b> <b>World Food Programme:</b> Selection and Appointment of the External Auditor (doc. FC 132/14)
		<b>Item 11</b> Emoluments of the Independent Chairperson of the Council (doc. FC 132/11)
		<b>Item 9</b> Membership of the FAO Audit Committee (doc. FC 132/9)
		<b>Item 15</b> Working Methods of the Finance Committee
	14.30 hrs – 17.30 hrs	<b>Item 15</b> Working Methods of the Finance Committee (cont'd)
		<b>Item 16</b> Date and Place of the Hundred and Thirty-third Session
		<b>Item 17</b> Any Other Matters
Friday 16 April	09.30 hrs – 12.30 hrs	<b>Adoption of the Report of the Joint Meeting</b> (German Room, C-269)
	14.30 hrs – 17.30 hrs	<b>Adoption of the Report of the Finance Committee</b> (King Faisal Room, D-263)