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粮食及  
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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

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# FINANCE COMMITTEE

## Hundred and Sixty-fourth Session

Rome, 7 - 11 November 2016

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs FC 164/1 Rev.1 and FC 164/INF/1 Rev.1)

#### *Monitoring Financial Position*

2. Financial Position of the Organization (doc. FC 164/2)
3. Audited Accounts - FAO 2015 (docs. C 2017/6 A & B)
4. Audited Accounts - FAO Commissary 2015 (doc. FC 164/4)
5. Funding of After Service Medical Coverage (ASMC) Liabilities (doc. FC 164/5)

#### *Budgetary Matters*

6. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 164/6)

#### *Human Resources*

7. Human Resources Management (docs. FC 164/7 and FC 164/7 Add.1)
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)

#### *Oversight*

9. FAO Audit Committee Membership (doc. FC 164/9)
10. Terms of Reference of the FAO Audit Committee (doc. FC 164/10)
11. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 164/11)

#### *Improved Methods of Work and Efficiency of the Finance Committee*

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

#### *Other Matters*

13. Date and Place of the Hundred and Sixty-fifth Session
14. Any Other Matters

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Other documents can be consulted at [www.fao.org](http://www.fao.org)*



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Documents for information

- Status of Current Assessments and Arrears (doc. FC 164/INF/2)
- Audited Accounts - FAO Credit Union 2015 (doc. FC 164/INF/3)
- Joint Inspection Unit Reports:
  - Contract Management and Administration in the United Nations System (JIU/REP/2014/9) (doc. FC 164/INF/4)