**FINANCE COMMITTEE**

### Hundred and Ninety-ninth Session

**Rome, 20-24 May 2024**

**Provisional Timetable**


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<th>Monday, 20 May</th>
<th><strong>Item 1</strong></th>
<th>Adoption of the Agenda (doc. JM 2024.1/1)</th>
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<td>09.30 hrs - 12.00 hrs</td>
<td><strong>Item 2</strong></td>
<td>Programme Implementation Report 2022-23 (doc. C 2025/8)</td>
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<td>14.00 hrs - 16.30 hrs</td>
<td><strong>Item 3</strong></td>
<td>FAO Country Office Network – Current Status and Way Forward (no document)</td>
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<td><strong>Item 4</strong></td>
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*Documents can be consulted at [www.fao.org](http://www.fao.org)*
HUNDRED AND NINETY-NINTH SESSION OF THE FINANCE COMMITTEE

Tuesday, 21 May 09.30 hrs - 12.00 hrs

Item 1
Adoption of the Provisional Agenda and Timetable (docs. FC 199/1 Rev.1 and FC 199/INF/1)

Item 2
Financial Position of the Organization (doc. FC 199/2)

Item 3
Report on Investments 2023 (doc. FC 199/3 Rev.1)

Item 4
2023 Actuarial Valuation of Staff Related Liabilities (doc. FC 199/4)

14.00 hrs - 16.30 hrs

Item 6
Human Resources Annual Report 2023 (docs. FC 199/6.1 Rev.1, FC 199/6.2 and FC 199/6.3)

Item 9
2023 Annual Report of the Ethics Office (doc. FC 199/9)

Wednesday, 22 May 09.30 hrs - 12.00 hrs

Item 10
Recommendation 7 of the JIU Report Review of the state of the investigation function: progress made in the United Nations system organizations in strengthening the investigation function (JIU/REP/2020/1) (docs. FC 199/10 and FC 199/10 Add.1)

Item 5
Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2022-23 Biennium (doc. FC 199/5)

Item 15
Update on progress to develop a robust business plan and roadmap (no document)

14.00 hrs - 16.30 hrs
(or later if required)

Item 8

Item 7
FAO Oversight Advisory Committee – 2023 Annual Report (doc. FC 199/7)
Thursday, 23 May

09.30 hrs - 12.00 hrs

**Item 11**
Report of the Joint Inspection Unit of the United Nations System: *Review of management and administration in the Food and Agriculture Organization of the United Nations* (JIU/REP/2023/5) and Management response and reflections (docs. CL 175/14 and CL 175/14 Sup.1)

**Item 12**
Appointment of the External Auditor for the period 2026-31 (doc. FC 199/12)

**Item 16**
Update on progress of the in-depth analysis relating to the balance between voluntary and assessed contributions (no document)

**Item 13**
Status of Outstanding Recommendations of the Finance Committee (doc. FC 199/13 Rev.1)

14.00 hrs - 16.30 hrs (or later if required)

**Item 14**
Working Methods of the Finance Committee (no document)

**Item 17**
Date and Place of the Two hundredth Session

**Item 18**
Any Other Matters

Friday, 24 May

09.30 hrs - 12.00 hrs

Adoption of the Report of the Joint Meeting

14.00 hrs - 16.30 hrs (or later if required)

Adoption of the Report of the Finance Committee