



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

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

## FINANCE COMMITTEE

### Hundred and Thirteenth Session

Rome, 8 – 12 May 2006

### Provisional Timetable

Lebanon Room (Room D-209)

Monday 8 May	09.30 hrs	<p><b>Item 1</b> Adoption of Provisional Agenda and Timetable (docs. FC 113/1; FC 113/1 Add.1, and FC 113/INF/1)</p> <p><b>Item 2</b> Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2004-05 Biennium (doc. FC 113/2)</p> <p><b>Item 3</b> Financial Highlights and Status of Current Assessments and Arrears (doc. FC 113/3)</p> <p><b>Item 11</b> Measures to Improve the Organization's Cash Shortage Situation (doc. FC 110/17 <b>re-issued</b> and FC 113/11)</p>
	14.30 hrs	<p><b>Item 9</b> Actuarial Valuation of the Staff-Related Liabilities (doc. FC 113/9)</p> <p><b>Item 17</b> Review of the Staff Medical Insurance Plans (doc. FC 113/17)</p>

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Tuesday	09.30 hrs	<b>Item 14</b>
9 May		Revised Programme of Work and Budget 2006-07 (doc. PC 95/3-FC 113/14)
	14.30 hrs	<b>Item 14 (Cont'd)</b>
		Revised Programme of Work and Budget 2006-07 (doc. PC 95/3-FC 113/14)
		<b>Item 10</b>
		Treatment of the Staff Cost Variance (doc. FC 113/10)
		<b>Item 13</b>
		HLCM Recommendations on Adoption of International Accounting Standards in the UN System (doc. FC 113/13)

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

(MALAYSIA ROOM, B-227)

Wednesday

10 May	10.00 hrs	<b>Item 1</b>
		Adoption of the Agenda (doc. JM 06/1.1)
		<b>Item 2</b>
		Revised Programme of Work and Budget 2006-07 (doc. PC 95/3-FC 113/14)
		<b>Item 3</b>
		Review of Programme Planning and Budgeting: Options for Improved Processes (doc. JM 06/1.3)
		<b>Item 4</b>
		Savings and Efficiencies in Governance: Further Analysis of Arrangements for the Meetings of the CCP and COAG (doc. JM 06/1.4)
		<b>Item 5</b>
		Any Other Business

### **HUNDRED AND THIRTEENTH SESSION OF THE FINANCE COMMITTEE (Cont'd)**

(LEBANON ROOM, D-209)

Thursday	09.30 hrs	<b>Item 6</b>
11 May		Secretariat Response to External Audit Report on Contracts for Local Services (doc. FC 113/6)
		<b>Item 8</b>
		Joint Inspection Unit Reports
		- Some Measures to Improve Overall Performance of the UN System at the Country Level - Part I: A Short History of UN Reform in Development and Part II (JIU/REP/2005/2) (doc. CL 131/INF/10)
		- Policies of UN System Organizations Towards the Use of Open Source Software (OSS) in the Secretariats (JIU/REP/2005/3) (doc. CL 131/INF/11)

		- A Common Payroll for UN System Organizations (JIU/REP/2005/4) (doc. CL 131/INF/12)
	14.30 hrs	<b>Item 12</b> Flexible Use of the Special Fund for Emergency and Rehabilitation Activities (doc. FC 113/12)
		<b>Item 19</b> Working Methods of the Finance Committee (no document)
		<b>Item 20</b> Date and Place of the Hundred and Fourteenth Session of the Finance Committee
		<b>Item 21</b> Any Other Matters
Friday		
12 May	09.30 hrs	Adoption of the Report of the Joint Meeting (MALAYSIA ROOM, B-227)
	14.30 hrs	Adoption of the Report of the Finance Committee (LEBANON ROOM, D-209)

**Items that will be presented to the Finance Committee for information only:**

**FINANCIAL AND BUDGET MATTERS**

**Item 4** Report on Investments 2005 (doc. FC 113/4)

**OVERSIGHT MATTERS**

**Item 5** Progress Report on Implementation of the External Auditor's Recommendations  
(doc. FC 113/5)

**Item 7** 2005 Annual Activity Report of the Office of the Inspector-General (doc. FC 113/7)

**HUMAN RESOURCES MATTERS**

**Item 15** Statistics on Human Resources (doc. FC 113/15)

**Item 16** Decisions of the General Assembly on International Civil Service Commission and  
UN Joint Staff Pension Board (including Changes in Salary Scales and Allowances)  
(doc. FC 113/16)

**ORGANIZATIONAL MATTERS**

**Item 18** Progress Report on Administrative Information Systems (doc. FC 113/18)