



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 Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 132/1 Rev.1, FC 132/1 Add.1 Rev.1 and FC 132/INF/1 Rev.1)

#### *Financial and Budgetary Matters*

2. Financial Highlights and Status of Current Assessments and Arrears (doc. FC 132/2)
3. 2009 Actuarial Valuation of Staff Related Liabilities (doc. FC 132/3)
4. Progress Report on Adoption of International Public Sector Accounting Standards (doc. FC 132/4)
5. Report on Investments 2009 (doc. FC 132/5)
6. Annual Report on Budgetary Performance and Programme and Budgetary Transfers in the 2008-09 Biennium (doc. FC 132/6)
7. Progress Report on Adjustments to the Programme of Work for Unidentified Further Efficiency Gains and One-time Savings (doc. FC 132/7)

#### *Human Resources Matters*

8. Implementation of Corporate Human Resources Strategy (doc. FC 132/8)

#### *Oversight Matters*

9. Membership of the FAO Audit Committee (doc. FC 132/9)

#### *Other Matters*

10. The Evaluation of FAO's Operational Capacity in Emergencies (docs. PC 103/7 - FC 132/10 & PC 103/7 – FC 132/10 (a))

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11. Emoluments of the Independent Chairperson of the Council (doc. FC 132/11)
12. Financial Planning for IPA Implementation in the 2010-11 Biennium (doc. FC 132/12)
13. Review of the Terms of Reference of the Ethics Committee (doc. FC 132/13)

***World Food Programme Matters***

14. Selection and Appointment of the External Auditor (doc. FC 132/14)

***Standing Items***

15. Working Methods of the Finance Committee
16. Date and Place of the Hundred and Thirty-third Session
17. Any Other Matters
  - a) Audited Accounts – FAO Commissary 2008 (doc. FC 132/17a)

**APPENDIX**

## DOCUMENTS FOR INFORMATION ONLY

- 2009 Annual Activity Report of the Office of the Inspector-General (doc. FC 132/INF/2 Rev.1)
- 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 132/INF/3)
- Reports of the UN Joint Inspection Unit
  - Review of Information and Communication Technology hosting Services in the UN System Organizations (JIU/REP/2008/5) (doc. FC 132/INF/4)
  - Review of Management of Internet websites in UN System Organizations (JIU/REP/2008/6) (doc. FC 132/INF/5)