



منظمة الأقطبية  
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

Продовольствен  
ная и  
сельскохозяйств  
енная  
организация  
Объединенных

Organización  
de las  
Naciones Unidas  
para la  
Agricultura y la  
Alimentación

# FINANCE COMMITTEE

## Hundred and Fortieth Session

Rome, 10 – 14 October 2011

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 140/1 Rev.2 and FC 140/INF/1 Rev.2)
2. Election of Vice-Chairperson for 2011

#### *Monitoring Financial Position*

3. Financial Position of the Organization (doc. FC 140/3)
4. Incentive Scheme for Prompt Payment of Contributions (doc. FC 140/4)
5. Audited Accounts – FAO Commissary 2010 (doc. FC 140/5)

#### *Budgetary Matters*

6. Annual Report on the Special Fund for Emergency and Rehabilitation Activities (and Governance and Management of the Fund) (doc. FC 140/6)
7. Annual Report on Support Costs Expenditure and Recoveries (doc. FC 140/7)
8. Measures to improve Implementation of the Organization's Support Cost Policy (doc. FC 140/8)
9. Programme and Budgetary Transfers in the 2010-11 Biennium (doc. FC 140/9)

#### *Planning of Financial and Budgetary Resources*

10. Staffing of the Treasury Function (doc. FC 140/10)

#### *Human Resources*

11. Implementation of Corporate Human Resources Strategy (doc. FC 140/11)

#### *Administrative and Information Systems Framework*

12. Progress Report on Implementation of the Oracle R12/IPSAS Project (doc. FC 140/12)

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13. Membership of the Ethics Committee (docs. FC 140/13 and FC 140/13 Add.1)
14. Progress on the Financial Disclosure Programme (doc. FC 140/14)

***Oversight***

15. Progress Report on Implementation of the External Auditor's Recommendations (doc. FC 140/15)

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

16. The Multi-Year Programme of Work of the Finance Committee 2010-13 (doc. FC 140/16)
17. Status of Outstanding Recommendations of the Finance Committee (doc. FC 140/17)
18. Working Methods of the Finance Committee (no document)

***Other Matters***

19. Date and Place of the Hundred and Forty-first Session
20. Any Other Matters

**APPENDIX**  
**DOCUMENTS FOR INFORMATION**

- Status of Current Assessments and Arrears (doc. FC 140/INF/2)
- Audited Accounts - FAO Credit Union 2010 (doc. FC 140/INF/3)
- Status of Integrity and Fiduciary Actions (doc. FC 140/INF/4)
- European Commission for the Control of Foot-and-Mouth Disease – Budget for 2012-13 (doc. FC 140/INF/5)
- Animal Production and Health Commission for Asia and the Pacific (APHCA) – Budget for 2010 (doc. FC 140/INF/6)
- Budgets of the Desert Locust Commissions for 2012-13 (doc. FC 140/INF/7)
- 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 140/INF/8)
- Reports of the UN Joint Inspection Unit
  - Environmental Profile of the United Nations System Organizations: Review of their in-house environmental management policies and practices (JIU/REP/2010/1) (doc. FC 140/INF/9)
  - Review of travel arrangements within the United Nations System (JIU/REP/2010/2) (doc. FC 140/INF/10)