**FINANCE COMMITTEE**

**Hundred and Sixty-second Session**

**Rome, 23 - 25 May 2016**

**Provisional Agenda**

1. Adoption of the Provisional Agenda and Timetable (docs. FC 162/1 and FC 162/INF/1)

**World Food Programme Matters**

2. Audited Annual Accounts, 2015 (doc. FC 162/2)

3. Appointment of two Executive Board Members to the Selection Panel for the Appointment of two Members of the Audit Committee (doc. FC 162/3)

4. Use of the Immediate Response Account for Preparedness Activities (doc. FC 162/4)

5. Annual Report of the Audit Committee (doc. FC 162/5)


10. Update on the Financial Framework Review (doc. FC 162/10)

Other Matters

12. Working Methods of the Finance Committee (no document)
13. Date and Place of the Hundred and Sixty-third Session
14. Any Other Matters
Documents for information

- Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (doc. FC 162/INF/2)