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FINANCE COMMITTEE

Hundred and Sixty-second Session

Rome, 23 - 25 May 2016

**Appointment of two Executive Board Members to the Selection Panel
for the Appointment of two Members of the Audit Committee**

Queries on the substantive content of this document may be addressed to:

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EXECUTIVE SUMMARY

- The terms of two members of the WFP Audit Committee are coming to an end in 2017. In accordance with paragraph 19 of the terms of reference of the Audit Committee, a selection panel is to be constituted, composed of two Board representatives selected by the Executive Board, a sitting member of the Audit Committee selected by the Audit Committee, and two members of the Secretariat selected by the Executive Director.
- The proposed nominations of two Board representatives for appointment to the selection panel, as recommended by the Executive Board Bureau, are presented in this document.

GUIDANCE SOUGHT FROM THE FINANCE COMMITTEE

- The Finance Committee is requested to review the Executive Board Bureau recommendations for appointment to the selection panel of the Audit Committee and recommend their approval to the Executive Board.

Draft Advice

- **In accordance with Article XIV of the General Regulations of WFP, the FAO Finance Committee notes the proposed nominations of two Board representatives to the selection panel, recommended by the Executive Board Bureau and recommends that their appointment to the selection panel be approved by the Executive Board.**

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Agenda Item 6

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Resource, Financial and Budgetary Matters

For approval

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Audit Committee Members

Draft decision*

The Board approves the following appointments to the selection panel of Audit Committee members in relation to the selection of two Audit Committee members:

- H.E. Mohammed S.L. Sheriff, Ambassador and Permanent Representative of Liberia, as representative of the Executive Board
- Dr Md Mafizur Rahman, Economic Counsellor, Alternate Permanent Representative of Bangladesh, List B, as representative of the Executive Board

and requests the selection panel to report its recommendations to the Executive Director and the President of the Board.

* This is a draft decision. For the final decision adopted by the Board, please refer to the Decisions and Recommendations document issued at the end of the session.

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1. The Audit Committee (AC) of WFP is an independent advisory body that reports to the Executive Director and the Board. Under the AC terms of reference,¹ the Board approves the appointment of new members on the recommendation of the Executive Director.
2. The second and final term of two members of the AC – Ms Irena Petruškevičienė and Mr James A. Rose III – will expire on 29 July 2017. In accordance with paragraph 19 of the AC terms of reference, a selection panel is to be constituted with a view to filling the vacancies in due time. The panel members will be: two Board representatives, a current AC member and two members of the Secretariat nominated by the Executive Director.
3. Following discussions in the Lists, the Bureau proposed that the following Board members be appointed:
 - H.E. Mohammed S.L. Sheriff, Ambassador and Permanent Representative of Liberia, List A
 - Dr Md Mafizur Rahman, Economic Counsellor, Alternate Permanent Representative of Bangladesh, List B
4. The selection panel will meet in September 2016 to begin the procedure for selecting candidates to replace the outgoing AC members. Its recommendations for the appointments will be submitted to the Board at its 2017 Annual Session.

¹ See: <http://documents.wfp.org/stellent/groups/public/documents/resources/wfp222156.pdf>