

April 2012



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  
Alimentación y la  
Agricultura

# FINANCE COMMITTEE

## Hundred and Forty-fourth Session

Rome, 14 - 15 May 2012

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 144/1 and FC 144/INF/1)

#### World Food Programme Matters

2. Audited Annual Accounts, 2011 (doc. FC 144/2)
3. Forward Purchase Facility (doc. FC 144/3)
4. Appointment of Members to the Audit Committee (doc. FC 144/4)
5. Annual Report of the Audit Committee (doc. FC 144/5)
6. Annual Report of the WFP Inspector General (doc. FC 144/6) and  
- WFP Management Response to the Annual Report of the WFP Inspector General  
(doc. FC 144/6 Add.1)
7. Report of the External Auditor on Management of Human Resources in WFP  
(doc. FC 144/7) and  
- Management Response to the Recommendations of the Report of the External Auditor on  
Management of Human Resources in WFP (doc. FC 144/7 Add.1)
8. Report of the External Auditor on Emergency Preparedness for IT Support in WFP  
(doc. FC 144/8) and  
- Management Response to the Recommendations of the Report of the External Auditor on  
Emergency Preparedness for IT Support in WFP (doc. FC 144/8 Add.1)
9. Report on the Implementation of the External Auditor Recommendations  
(doc. FC 144/9)

#### Other Matters

10. Date and Place of the Hundred and Forty-fifth Session
11. Any Other Matters

*This document is printed in limited numbers to minimize the environmental impact of FAO's processes and contribute to climate neutrality. Delegates and observers are kindly requested to bring their copies to meetings and to avoid asking for additional copies. Most FAO meeting documents are available on the Internet at [www.fao.org](http://www.fao.org)*

**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 144/INF/2)