

May 2013



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-ninth Session

Rome, 27 - 28 May 2013

### Provisional Timetable

Lebanon Room (D-209)

Monday,  
27 May

09.30 hrs – 12.30 hrs

#### Item 1

Adoption of the Provisional Agenda and Timetable  
(docs. FC 149/1 Rev.1 and FC 149/INF/1 Rev.1)

#### World Food Programme Matters

#### Item 6

Annual Report of the Audit Committee (doc. FC 149/6)

#### Item 2

WFP Strategic Plan (2014-2017) (doc. FC 149/2)

#### Item 3

Audited Annual Accounts, 2012 (doc. FC 149/3)

#### Item 4

Appointment of Two Executive Board Members to the  
Selection Panel for the Appointment/Renewal of Two  
Audit Committee Members (doc. FC 149/4)

#### Item 5

Review of Financial Regulation 9.2 - Timing of the  
Management Plan (doc. FC 149/5)

14.30 hrs - 17.30 hrs

#### Item 7

Annual Report of the WFP Inspector General  
(docs. FC 149/7 and FC 149/7 Corr.1) and

- Note by the Executive Director on the Annual Report of  
the Inspector General (doc. FC 149/7 Add.1)

**Item 8**

Report of the External Auditor on Working with Cooperating Partners (doc. FC 149/8 Rev.1) and

- WFP Management Response to the Recommendations of the Report of the External Auditor on Working with Cooperating Partners (doc. FC 149/8 Add.1)

**Item 9**

Report of the External Auditor on the Use of Cash and Vouchers (doc. FC 149/9) and

- WFP Management Response to the Recommendations of the Report of the External Auditor on the Use of Cash and Vouchers (doc. FC 149/9 Add.1)

**Item 10**

Report on the Implementation of the External Auditor Recommendations (doc. FC 149/10)

**Item 11**

Working Methods of the Finance Committee  
(no document)

**Item 12**

Date and Place of the Hundred and Fiftieth Session

**Item 13**

Any Other Matters

Tuesday,  
28 May

14.30 hrs - 17.30 hrs  
(Lebanon Room,  
D-209)

**Adoption of the Report of the Finance Committee**