



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

منظمة
الغذية والزراعة
للأمم المتحدة

E

FINANCE COMMITTEE

Hundred and Fifty-third Session

Rome, 12 - 14 May 2014

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 153/1 and FC 153/INF/1)

World Food Programme Matters

2. Audited Annual Accounts, 2013 (doc. FC 153/2)
3. Appointment of Two Members to the Audit Committee (doc. FC 153/3)
4. Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Three Members of the Audit Committee (doc. FC 153/4)
5. Financial Framework Review (doc. FC 153/5)
6. Annual Report of the Audit Committee (doc. FC 153/6)
7. Annual Report of the WFP Inspector General (doc. FC 153/7) and
- Note by the Executive Director on the Annual Report of the WFP Inspector General (doc. FC 153/7 Add.1)
8. Report of the External Auditor on Food Procurement in WFP (doc. FC 153/8) and
- WFP Management Response to the Recommendations of the Report of the External Auditor on Food Procurement in WFP (doc. FC 153/8 Add.1)
9. Report of the External Auditor on United Nations Humanitarian Response Depot (doc. FC 153/9) and
- WFP Management Response to the Recommendations of the Report of the External Auditor on United Nations Humanitarian Response Depot (doc. FC 153/9 Add.1)
10. Report on the Implementation of the External Auditor Recommendations (doc. FC 153/10)

Other Matters

11. Working Methods of the Finance Committee (no document)
12. Date and Place of the Hundred and Fifty-fourth Session
13. Any Other Matters

*This document can be accessed using the Quick Response Code on this page;
a FAO initiative to minimize its environmental impact and promote greener communications.
Other documents can be consulted at www.fao.org*



mk098e

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 153/INF/2)
- Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2013) (doc. FC 153/INF/3)