



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  
الأغذية والزراعة  
للأمم المتحدة

**E**

# FINANCE COMMITTEE

**Hundred and Fifty-third Session**

**Rome, 12 - 14 May 2014**

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

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

**Ms Erika Joergensen**  
**Secretary to the Executive Board, Executive Board Secretariat Division**  
**World Food Programme**  
[erika.joergensen@wfp.org](mailto:erika.joergensen@wfp.org)

*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](http://www.fao.org)*



mk242e

### EXECUTIVE SUMMARY

- The terms of three members of the WFP Audit Committee are coming to an end in 2015. 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 noted the proposed nominations of two Board representatives to the selection panel, recommended by the Executive Board Bureau and recommended that their appointment to the selection panel be approved by the Executive Board.**

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Annual Session**

**Rome, 3–6 June 2014**

# **RESOURCE, FINANCIAL AND BUDGETARY MATTERS**

**Agenda item 6**

*For approval*



Distribution: GENERAL  
**WFP/EB.A/2014/6-C/1**  
30 April 2014  
ORIGINAL: ENGLISH

## **APPOINTMENT OF TWO EXECUTIVE BOARD MEMBERS TO THE SELECTION PANEL FOR THE APPOINTMENT OF THREE AUDIT COMMITTEE MEMBERS**



This document is printed in a limited number of copies. Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

## NOTE TO THE EXECUTIVE BOARD

**This document is submitted to the Executive Board for approval.**

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the WFP staff focal points indicated below, preferably well in advance of the Board's meeting.

Secretary to the Executive Board,      Ms E. Joergensen      tel.: 066513-2603  
PGB\*:

Chief, PGBT\*\*:

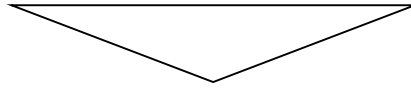
Mr A. Crespel      tel.: 066513-2705

Should you have any questions regarding availability of documentation for the Executive Board, please contact the Conference Servicing Unit (tel.: 066513-2645).

\* Executive Board Secretariat Division

\*\* Translation and Documentation Branch

## DRAFT DECISION\*



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

- Dr Kayoya Masuhwa, Alternate Permanent Representative of Zambia, as representative of the Executive Board
- Mr Otmar Greiff, Alternate Permanent Representative of Germany, 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.

- 
1. At its Annual Session in 2012, the Board was informed that the terms of three Audit Committee (AC) members, namely Ms Elvira Lazzati, Mr Antoine Antoun and Ms Kholeka Mzondeki, were coming to an end in 2015.
  2. 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.
  3. Following discussions among the lists, the Bureau members proposed that the following members of the Board be appointed to the selection panel:
    - Dr Kayoya Masuhwa, Alternate Permanent Representative of Zambia, List A
    - Mr Otmar Greiff, Alternate Permanent Representative of Germany, List D
  4. The selection panel would meet in September 2014 to confirm the details of the selection procedure to replace the three outgoing Audit Committee members. This procedure should specifically outline a process to begin in October 2014. Recommendations for appointment would be submitted to the Board at its 2015 First Regular Session.