

May 2013



منظمة الأغذية
والزراعة للأمم
المتحدة

联合国
粮食及
农业组织

Food and
Agriculture
Organization
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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 Agenda

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

2. WFP Strategic Plan (2014-2017) (doc. FC 149/2)
3. Audited Annual Accounts, 2012 (doc. FC 149/3)
4. Appointment of Two Executive Board Members to the Selection Panel for the Appointment/Renewal of Two Audit Committee Members (doc. FC 149/4)
5. Review of Financial Regulation 9.2 - Timing of the Management Plan (doc. FC 149/5)
6. Annual Report of the Audit Committee (doc. FC 149/6)
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)
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)
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)
10. Report on the Implementation of the External Auditor Recommendations (doc. FC 149/10)

Other Matters

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

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Documents for information

- Financial Rules Update (doc. FC 149/INF/2)
- Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (doc. FC 149/INF/3)
- Report on the Utilization of WFP's Advance Financing Mechanisms (1 January - 31 December 2012) (doc. FC 149/INF/4)