



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

# FINANCE COMMITTEE

## Hundred and Seventy-first Session

Rome, 29 - 31 May 2018

### Appointment of Three Members to the Audit Committee

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

**Ms Harriet Spanos**  
**Secretary to the Executive Board**  
**World Food Programme**  
**Tel: +3906 6513 2603**

*This document can be accessed using the Quick Response Code on this page;  
an FAO initiative to minimize its environmental impact and promote greener communications.  
Other documents can be consulted at [www.fao.org](http://www.fao.org)*



### EXECUTIVE SUMMARY

- As the first terms of three members of the Audit Committee are coming to an end on 14 November 2018, a Board-appointed selection panel was established and held consultations in order to consider the potential renewal of the terms of these three members.
- The recommendations of the selection panel for renewal of the terms of three members to the Audit Committee are presented in this document for approval by the Executive Board.

### GUIDANCE SOUGHT FROM THE FINANCE COMMITTEE

- The Finance Committee is requested to review the selection panel's recommendations for renewal to the Audit Committee and to recommend their approval by the Executive Board.

### Draft Advice

- **In accordance with Article XIV of the General Regulations of WFP, the FAO Finance Committee noted the considerations made by the selection panel and recommended that the renewal of the terms of the three members of the Audit Committee be approved by the Executive Board.**



World Food Programme  
Programme Alimentaire Mondial  
Programa Mundial de Alimentos  
برنامج الأغذية العالمي

**Executive Board**  
Annual Session  
Rome, 18–22 June 2018

---

Distribution: General

Agenda item 6

Date: 11 May 2018

WFP/EB.A/2018/6-B/1

Original: English

Resource, financial and budgetary matters

For approval

Executive Board documents are available on WFP's website (<https://executiveboard.wfp.org>).

---

## **Appointment of three members to the Audit Committee**

### **Draft decision\***

The Board approves the renewal of the terms of three Audit Committee members as follows:

- Mr Suresh Kana (South Africa), from 15 November 2018 to 14 November 2021;
- Mr Omkar Goswani (India), from 15 November 2018 to 14 November 2021; and
- Ms Elaine June-Cheung (China), from 15 November 2018 to 14 November 2021.

---

\* 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.

---

#### **Focal points:**

See selection panel membership in paragraph 2

Ms H. Spanos  
Secretary to the Executive Board  
Executive Board Secretariat Division  
tel.: 066513-2603

1. Under the Audit Committee terms of reference,<sup>1</sup> the Board approves the appointment of Committee members on the recommendation of a selection panel consisting of five representatives, one from each of the electoral lists of the Executive Board, appointed by the Board.
2. The composition of the selection panel was approved by the Board at its 2018 first regular session to include:
  - Her Excellency Lineo Irene Molise-Mabusela, Ambassador and Permanent Representative of Lesotho, as representative of List A;
  - Mr Yousef Juhail, Counsellor and Permanent Representative of Kuwait, as representative of List B;
  - Ms Mónica Fonseca Jaramillo, Minister Counsellor and Deputy Permanent Representative of Colombia, as representative of List C;
  - Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D; and
  - Mr Evgeny Vakulenko, First Secretary and Alternate Permanent Representative of the Russian Federation, as representative of List E.
3. The first terms of three members of the Audit Committee – Mr Suresh Kana, Mr Omkar Goswani and Ms Elaine June Cheung – will expire on 14 November 2018. In accordance with paragraph 22 of the Audit Committee terms of reference, these three members may be considered for reappointment to a second and final term of three years.
4. The selection panel held on-line consultations to assess the potential reappointment of the three members of the Audit Committee and concurred that, upon review of their profiles, work outcomes and other materials, these three members:
  - had served one term as members of the Audit Committee and each expressed in writing their interest in the renewal of their tenure;
  - had demonstrated strong commitment to WFP by fully participating in three quarterly meetings each year as well as frequent teleconferences convened in preparation for these meetings and to discuss other relevant issues; and
  - had conducted the self-assessment required as part of the Audit Committee work plan and in line with best practice.
5. In view of the above, the selection panel recommends to the Board that the three Audit Committee members with terms ending on 14 November 2018 be renewed for a second and final term of three years.

---

<sup>1</sup> See: [WFP/EB.2/2017/5-B/1/Rev.1\\*](#)