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**Executive Board  
Annual Session**

**Rome, 7–11 June 2010**

# **RESOURCE, FINANCIAL AND BUDGETARY MATTERS**

**Agenda item 6**

*For approval*



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## **APPOINTMENT OF MEMBERS TO THE AUDIT COMMITTEE**

### **ADDENDUM**

This document provides information on the candidates recommended by the Executive Director for appointment to the Audit Committee.

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

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## *CURRICULUM VITAE*

**Ms Irena Petruškevičienė**

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- Nationality: Lithuania

### **PROFESSIONAL PROFILE**

- Audit executive with 16 years audit experience in both the private and public sector
- Excellent communication skills and a well-developed sense of integrity
- Outstanding track record in delivering results and producing impact
- Extensive experience of operating in international, multicultural and multilingual environments
- Proven ability to operate and contribute effectively as a team member, team leader or manager

### **PROFESSIONAL EXPERIENCE**

#### **Member of the European Court of Auditors, Luxembourg, May 2004–May 2010**

- Planned, supervised and reported on financial and compliance audits in the domains of revenue and administrative expenditure, for inclusion in the Court's Annual Report
- Planned, supervised and reported on performance audits of the efficiency and effectiveness of personnel selection activities for the European Institutions and of administrative cooperation amongst European Union Member States in the field of value added tax, with a view to combating tax fraud
- Prepared opinions on draft legislation proposed to the Council of the European Union, *inter alia* in the field of fraud prevention and detection
- Coordinated and monitored the work of Audit Group IV – which includes Revenue, Banking Activities, Administrative Expenditure, Institutions and Bodies of the European Union and Internal Policies – in the role of Dean for the past two years. This included setting the Group's priorities and objectives, preparing the Group's annual work programme, developing proposals concerning the allocation of audit tasks, staff and budgetary resources, and monitoring quality
- Chaired the Court's Internal Audit Committee for one year, and acted as a member for three years, advising on the Internal Audit Unit's work programme and considering its reports
- Developed a new compliance audit methodology for the Court while serving for two years as a member of the Group responsible for the Court's methodology
- Presented topics including "Good Practices From and For the European Union Accountability Process"
- Organised seminars on topics such as "The Risk of Fraud – What is the Auditor's Role?"

**Head of Assurance Services, Deputy Director and Senior Manager,  
PricewaterhouseCoopers, Vilnius, Lithuania, 2000–2004**

- Managed client portfolio comprising public and private sector organisations, including major power, oil and gas companies; leading international and local consumer goods companies; commercial banks; and non-profit organisations
- Assigned practice development responsibilities to members of the management team
- Planned staff assignments and evaluated performance
- Supervised compliance with professional standards and audit methodology
- Led the team tasked with new methodology implementation in the Lithuanian practice
- Prepared internal policies and procedures
- As Deputy Director, dealt with administrative matters and staff performance evaluations

**Manager, PricewaterhouseCoopers, Vilnius, Lithuania, 1998–2000**

- Planned and supervised audits of public and private sector organisations
- Planned and supervised the development and issuance of recommendations on improving clients' accounting systems and internal control procedures
- Presented audit findings and reports to management and shareholders

**Senior Auditor, PricewaterhouseCoopers, Vilnius, Lithuania, 1994–1998**

- Assisted in planning and supervising audits, as well as executing audits for a wide variety of clients
- Helped to develop recommendations concerning clients' accounting and internal control systems

**Teacher, Vilnius College of Higher Education, Vilnius, Lithuania, 1987–1994**

- Taught courses in auditing, accounting and financial analysis
- Set and corrected examinations
- Acted as a member of the Examinations Board
- Developed course syllabi

**Head, and formerly Manager of the Group and Chief Specialist, of the  
Industrial Division of the Computing Centre for Statistics of Lithuania,  
Vilnius, Lithuania, 1983–1987**

- Collected statistical data from companies
- Processed and produced statistical reports on Lithuanian industrial performance
- Performed quality review of statistical reports
- Supervised staff and evaluated their performance

**Accountant-Economist, Lelija (garment manufacturing company), Vilnius,  
1980–1983**

- Maintained accounting books
- Prepared data for processing at the company's computing centre

## EDUCATION

- Diploma in Economics (equivalent to master's degree), Vilnius University, Lithuania, 1980
- Additional professional development:
  - ◊ Training for trainers in international accounting, auditing, information systems and corporate finance, Vilnius, 1993 (sponsored by the Soros Foundation, New York)
  - ◊ Internship on accounting principles, cost and management accounting and financial management, School of Accountancy, DePaul University, Chicago, 1993
  - ◊ Numerous seminars and training courses attended on public and private sector accounting, auditing and management, in Lithuania and Luxembourg, from 1994 to present

## PROFESSIONAL CERTIFICATION

- Fellow of the Association of Chartered Certified Accountants (ACCA), United Kingdom, 2006 to present, and Member since 2001
- Member of the Lithuanian Association of Certified Auditors, 1996 to present

## PERSONAL SKILLS AND COMPETENCES

- Mother tongue Lithuanian, fluent English and Russian, good working knowledge of French
- Ability to adapt to multicultural environments
- Excellent organisational skills

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## *CURRICULUM VITAE*

### **James A. Rose**

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- Nationality: United States of America

#### **PROFESSIONAL PROFILE**

James Rose, CPA, CIA, CISA, CISSP, has more than 19 years of audit and consulting experience covering a broad range of strategic, risk management, financial, operational, information technology, investigative and compliance matters in both the private and governmental sectors.

Expertise in:

- enterprise risk management
- governance, risk and compliance systems
- process optimization
- internal auditing standards

#### **PROFESSIONAL EXPERIENCE**

##### **Chief Audit Executive at Humana**

**February 1999–present**

Currently James Rose is the Chief Audit Executive – Corporate Director of Internal Audit – for Humana, a full-service benefits solutions company with approximately 10.4 million medical members. Humana, a US\$30 billion publicly traded Fortune 100 Company, offers a wide array of health and supplementary benefit plans for employer groups, government programs and individuals.

In his role as Chief Audit Executive, James Rose is responsible for implementing Humana's annual audit plan and managing a staff of more than 40 internal auditors who perform financial, operational, information technology and compliance audits. In addition, he spearheaded and currently oversees and facilitates the organisation's Enterprise Risk Management Program. That effort complements his role facilitating the meetings of the Audit Committee of the Board of Directors, the Senior Risk Management Committee, and the Company's Operating Committee. These roles provide a unique perspective and understanding of how a large Fortune 100 company undertakes risk-management activities.

## **Director of Performance Audit at Auditor of Public Accounts – Commonwealth of Kentucky**

**April 1996–February 1999**

James Rose worked as director of financial audit with the Auditor of Public Accounts of the Commonwealth of Kentucky, supervising financial audits across over 200 local and state entities. Some of those efforts included forensic accounting investigations with subsequent case files being used by local, state, and federal prosecutors. Thereafter, as the Director of Performance Audit, James led the effort to create the department that conducts operational efficiency and effectiveness reviews across all state programs.

## **Foreign Service Officer, Office of the Inspector General at USAID**

**January 1992–April 1996**

James Rose began his career as a Foreign Service officer with the Office of the Inspector General of the United States Agency for International Development, reviewing foreign economic assistance programs in Central and Eastern Europe, the Russian Federation, and Central Asia. These efforts involved privatization, housing, stock exchange, asset distribution and related programs.

## **EDUCATION**

### **Stanford University – Center for Professional Development**

Executive Program in Strategic Decisions, 2008–2009

### **University of Chicago Graduate School of Business**

Executive Program in Corporate Strategy, 2005–2005

### **Patterson School of Diplomacy and International Commerce, University of Kentucky**

Master's degree, Diplomacy and International Commerce, 1989–1991

### **University of Kentucky**

Bachelor of Science degree, Accounting, 1984–1989

**Activities and Societies:** Student Body President, Student Member of the Board of Trustees, Chairman of the Student Development Board, Alpha Gamma Rho

## **PROFESSIONAL CERTIFICATION**

Licensed Certified Public Accountant (CPA)

Certified Internal Auditor (CIA)

Certified Information Systems Auditor (CISA)

Certified Information Systems Security Professional (CISSP)

Certified Archer Professional

