



FINANCE COMMITTEE

Hundred and Seventy-first Session

Rome, 29 - 31 May 2018

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 171/1 and FC 171/INF/1)

World Food Programme Matters

2. Audited Annual Accounts, 2017 (doc. FC 171/2)
3. Update on the Integrated Road Map (doc. FC 171/3)
4. Appointment of Three Members to the Audit Committee (doc. FC 171/4)
5. Utilization of the Programme Support and Administration Equalization Account Reserve (doc. FC 171/5)
6. Report on the Utilization of WFP's Advance Financing Mechanisms (1 January - 31 December 2017) (doc. FC 171/6)
7. Annual Report of the Audit Committee (doc. FC 171/7)
8. Annual Report of the Inspector General (doc. FC 171/8) and
- Note by the Executive Director on the Annual Report of the Inspector General (doc. FC 171/8 Add.1)
9. Report of the External Auditor on Food-related Losses (doc. FC 171/9) and
- WFP Management Response to the Recommendations of the Report of the External Auditor on Food-related Losses (doc. FC 171/9 Add.1)
10. Report of the External Auditor on the Scale-up and Scale-down of Resources in Emergency Operations (doc. FC 171/10) and
- WFP Management Response to the Recommendations of the Report of the External Auditor on the Scale-up and Scale-down of Resources in Emergency Operations (doc. FC 171/10 Add.1)

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11. Report on the Implementation of the External Auditor Recommendations (doc. FC 171/11)
12. Update on the Implementation of General Assembly Resolution 70/244 with regard to raising the Mandatory Age of Separation of WFP Staff Members (doc. FC 171/12)

Other Matters

13. Working Methods of the Finance Committee (no document)
14. Date and Place of the Hundred and Seventy-second Session
15. Any Other Matters

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 171/INF/2)