



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

FINANCE COMMITTEE

Hundred and Fifty-third Session

Rome, 12 - 14 May 2014

Provisional Timetable

King Faisal Room (D-263)

Monday, 12 May 09.30 hrs - 12.30 hrs

Item 1

Adoption of the Provisional Agenda and Timetable (docs. FC 153/1 and FC 153/INF/1)

World Food Programme Matters

Item 2

Audited Annual Accounts, 2013 (doc. FC 153/2)

Item 3

Appointment of Two Members to the Audit Committee (doc. FC 153/3)

Item 4

Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Three Members of the Audit Committee (doc. FC 153/4)

Item 6

Annual Report of the Audit Committee (doc. FC 153/6)

14.30 hrs - 17.30 hrs

Item 5

Financial Framework Review (doc. FC 153/5)

Item 7

Annual Report of the WFP Inspector General (doc. FC 153/7) and

- Note by the Executive Director on the Annual Report of the WFP Inspector General (doc. FC 153/7 Add.1)



2 FC 153/INF/1 Rev.1

Item 8

Report of the External Auditor on Food Procurement in WFP (doc. FC 153/8) and

- WFP Management Response to the Recommendations of the Report of the External Auditor on Food Procurement in WFP (doc. FC 153/8 Add.1)

Item 9

Report of the External Auditor on United Nations Humanitarian Response Depot (doc. FC 153/9) and

- WFP Management Response to the Recommendations of the Report of the External Auditor on United Nations Humanitarian Response Depot (doc. FC 153/9 Add.1)

Tuesday, 13 May

09.30 hrs - 12.30 hrs

Item 10

Report on the Implementation of the External Auditor Recommendations (doc. FC 153/10)

Item 11

Working Methods of the Finance Committee (no document)

Item 12

Date and Place of the Hundred and Fifty-fourth Session

Item 13

Any Other Matters

14.30 hrs - 17.30 hrs

Continuation of any items not completed during morning session

Wednesday, 09.30 h

14 May

09.30 hrs - 12.30 hrs

Adoption of the Report of the Finance Committee