Finances Committee

Hundred and Thirty-fourth Session

Rome, 21 – 22 October 2010

The Multi-Year Programme of Work of the Finance Committee 2011–2013

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

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Chairperson
Finance Committee
EXECUTIVE SUMMARY

- The Finance Committee is in the process of preparing a Multi-Year Programme of Work (MYPOW) for itself covering the period 2010-13. This document presents a draft MYPOW in respect of the Committee's governance functions relating to the World Food Programme (WFP).

- The draft document is based on the WFP Executive Board's biennial Programme of Work 2010-12 which is due for approval by the Executive Board at its Second Regular Session in November 2010. Accordingly, the draft MYPOW for the Finance Committee covers the period 2010-12 and may change in line with changes to the WFP Executive Board's Programme of Work.

GUIDANCE SOUGHT FROM THE FINANCE COMMITTEE

The Finance Committee is requested to take note of the draft MYPOW for its WFP related activities, and provide guidance as it deems appropriate.

Draft Advice

The Finance Committee endorses the draft MYPOW relating to its WFP governance responsibilities, and recommends its review by Council.
According to Article XIV: Financial Arrangements of the WFP General Regulations, “[i]n all matters relating to the financial administration of WFP, the Board shall draw on the advice of the United Nations Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the FAO Finance Committee of FAO.” Accordingly, the Secretariat of the WFP plans to present all documents related to resource, financial and budgetary matters for advice of the FAO Finance Committee. The documents relating to these matters are listed in the WFP Executive Board programme of work, which is biennial. This Programme of Work is a draft, to be approved at the Second Regular Session of the WFP Executive Board in November 2010. Based on that draft programme of work, the Secretariat expects to present the following documents to the FAO Finance Committee during 2011-2012. The list below might be modified if the WFP Executive Board requests additional resource, financial or budgetary documents be presented by the Secretariat or decides to withdraw any documents from its Programme of Work.

**DOCUMENTS RELATED TO RESOURCE, FINANCIAL AND BUDGETARY MATTERS**

**EB.1/2011 (14–18 February)**
- Report of the External Auditor on Management Matters (C) and WFP Management Response (C)
- Report of the External Auditor on WFP Operations in Somalia (C) and WFP Management Response (C)
- Programme of Work of the External Auditor (I)
- Update on the WFP Management Plan (2010–2011) (I)

**EB.A/2011 (6–10 June)**
- Audited Annual Accounts, 2010 (A)
- Efficiency paper (TBC)
- Annual Report of the Audit Committee (C)
- Report on the Implementation of the External Auditor Recommendations (C)
- Report of the Inspector General (C)
- Update on the WFP Management Plan (2010–2011) (I)
- Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (I)

**EB.2/2011 (7–11 November)**
- WFP Biennial Management Plan (2012–2013) (A)
- Report of the External Auditor on Management Matters (C) and WFP Management Response (C)

**EB.1/2012 (13-17 February)**
- Report of the External Auditor on Management Matters (C) and WFP Management Response (C)
- Update on the WFP Management Plan (2012–2013) (I)
EB.A/2012 (4-8 June)
- Audited Annual Accounts, 2011 (A)
- Annual Report of the Audit Committee (C)
- Report on the Implementation of the External Auditor Recommendations (C)
- Report of the Inspector General (C)
- Update on the WFP Management Plan (2012–2013) (I)
- Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (I)

EB.2/2012 (5-9 November)
- Report of the External Auditor on Management Matters (C) and WFP Management Response (C)
- Update on the WFP Biennial Management Plan (2012–2013) (I)