



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

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FINANCE COMMITTEE

Hundred and Fifty-eighth Session

Rome, 11 - 13 May 2015

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 158/1 and FC 158/INF/1)

World Food Programme Matters

2. Audited Annual Accounts, 2014 (doc. FC 158/2)
3. Appointment of Three Members to the Audit Committee (doc. FC 158/3)
4. Progress on the Financial Framework Review, including Indirect Support Costs (doc. FC 158/4)
5. Strategic Utilization of the WFP PSA Equalization Account (doc. FC 158/5)
6. Report on the Utilization of WFP's Advance Financing Mechanisms (1 January-31 December 2014) (doc. FC 158/6)
7. Annual Report of the Audit Committee (doc. FC 158/7)
8. Annual Report of the WFP Inspector General (doc. FC 158/8) and
- Note by the Executive Director on the Annual Report of the WFP Inspector General (doc. FC 158/8 Add.1)
9. Report of the External Auditor on the Management of Corporate Emergencies (doc. FC 158/9) and
- WFP Management Response to the Recommendations of the Report of the External Auditor on the Management of Corporate Emergencies (doc. FC 158/9 Add.1)
10. Report of the External Auditor on Warehouse Management (doc. FC 158/10) and
- WFP Management Response to the Recommendations of the Report of the External Auditor on Warehouse Management (doc. FC 158/10 Add.1)
11. Report on the Implementation of the External Auditor Recommendations (doc. FC 158/11)
12. WFP Anti-Fraud and Anti-Corruption Policy (doc. FC 158/12)

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Other documents can be consulted at www.fao.org*



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Other Matters

13. Working Methods of the Finance Committee (no document)
14. Date and Place of the Hundred and Fifty-ninth 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 158/INF/2)