



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
الأغذية والزراعة
للأمم المتحدة

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FINANCE COMMITTEE

Hundred and Fifty-eighth Session
Rome, 11 - 13 May 2015
Provisional Timetable
King Faisal Room (D-263)

Monday, 11 May	09.30 hrs – 12.30 hrs	Item 1 Adoption of the Provisional Agenda and Timetable (docs. FC 158/1 and FC 158/INF/1)
		World Food Programme Matters
		Item 2 Audited Annual Accounts, 2014 (doc. FC 158/2)
	14.30 hrs - 17.30 hrs	Item 3 Appointment of Three Members to the Audit Committee (doc. FC 158/3)
		Item 7 Annual Report of the Audit Committee (doc. FC 158/7)
		Item 4 Progress on the Financial Framework Review, including Indirect Support Costs (doc. FC 158/4)
Tuesday, 12 May	09.30 hrs - 12.30 hrs	Item 5 Strategic Utilization of the WFP PSA Equalization Account (doc. FC 158/5)
		Item 6 Report on the Utilization of WFP's Advance Financing Mechanisms (1 January - 31 December 2014) (doc. FC 158/6)
		Item 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)

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Item 12

WFP Anti-Fraud and Anti-Corruption Policy
(doc. FC 158/12)

Item 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)

14.30 hrs - 17.30 hrs

Item 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)

Item 11

Report on the Implementation of the External Auditor
Recommendations (doc. FC 158/11)

Item 13

Working Methods of the Finance Committee (no
document)

Item 14

Date and Place of the Hundred and Fifty-ninth Session

Item 15

Any Other Matters

Wednesday,
13 May

14.30 hrs - 17.30 hrs

Adoption of the Report of the Finance Committee