



# FINANCE COMMITTEE

## Hundred and Sixty-second Session

Rome, 23 - 25 May 2016

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 162/1 and FC 162/INF/1)

#### World Food Programme Matters

2. Audited Annual Accounts, 2015 (doc. FC 162/2)
3. Appointment of two Executive Board Members to the Selection Panel for the Appointment of two Members of the Audit Committee (doc. FC 162/3)
4. Use of the Immediate Response Account for Preparedness Activities (doc. FC 162/4)
5. Annual Report of the Audit Committee (doc. FC 162/5)
6. Annual Report of the Inspector General (doc. FC 162/6) and  
- Note by the Executive Director on the Annual Report of the Inspector General (doc. FC 162/6 Add.1)
7. Report of the External Auditor on the School Feeding Programme (doc. FC 162/7) and  
- WFP Management Response to the Recommendations of the Report of the External Auditor on the School Feeding Programme (doc. FC 162/7 Add.1)
8. Report of the External Auditor on WFP Aviation (doc. FC 162/8) and  
- WFP Management Response to the Recommendations of the Report of the External Auditor on WFP Aviation (doc. FC 162/8 Add.1)
9. Report on the Implementation of the External Auditor Recommendations (doc. FC 162/9)
10. Update on the Financial Framework Review (doc. FC 162/10)
11. Report on the Utilization of WFP's Advance Financing Mechanisms (1 January - 31 December 2015) (doc. FC 162/11)

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**Other Matters**

12. Working Methods of the Finance Committee (no document)
13. Date and Place of the Hundred and Sixty-third Session
14. Any Other Matters

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### **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 162/INF/2)