



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

# FINANCE COMMITTEE

**Hundred and Sixty-second Session**

**Rome, 23 - 25 May 2016**

**Appointment of two Executive Board Members to the Selection Panel  
for the Appointment of two Members of the Audit Committee**

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

**Ms Harriet Spanos**  
**Secretary to the Executive Board, Executive Board Secretariat Division**  
**World Food Programme**  
harriet.spanos@wfp.org

*This document can be accessed using the Quick Response Code on this page;  
an FAO initiative to minimize its environmental impact and promote greener communications.  
Other documents can be consulted at [www.fao.org](http://www.fao.org)*



mq507

### EXECUTIVE SUMMARY

- The terms of two members of the WFP Audit Committee are coming to an end in 2017. In accordance with paragraph 19 of the terms of reference of the Audit Committee, a selection panel is to be constituted, composed of two Board representatives selected by the Executive Board, a sitting member of the Audit Committee selected by the Audit Committee, and two members of the Secretariat selected by the Executive Director.
- The proposed nominations of two Board representatives for appointment to the selection panel, as recommended by the Executive Board Bureau, are presented in this document.

### GUIDANCE SOUGHT FROM THE FINANCE COMMITTEE

- The Finance Committee is requested to review the Executive Board Bureau recommendations for appointment to the selection panel of the Audit Committee and recommend their approval to the Executive Board.

#### Draft Advice

- **In accordance with Article XIV of the General Regulations of WFP, the FAO Finance Committee notes the proposed nominations of two Board representatives to the selection panel, recommended by the Executive Board Bureau and recommends that their appointment to the selection panel be approved by the Executive Board.**

---

Distribution: General

Date: 10 May 2016

Original: English

Agenda Item 6

WFP/EB.A/2016/6-B/1/Rev.1

Resource, Financial and Budgetary Matters

**For approval**

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

---

## **Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Audit Committee Members**

### **Draft decision\***

The Board approves the following appointments to the selection panel of Audit Committee members in relation to the selection of two Audit Committee members:

- H.E. Mohammed S.L. Sheriff, Ambassador and Permanent Representative of Liberia, as representative of the Executive Board
- Dr Md Mafizur Rahman, Economic Counsellor, Alternate Permanent Representative of Bangladesh, List B, as representative of the Executive Board

and requests the selection panel to report its recommendations to the Executive Director and the President of the Board.

---

\* This is a draft decision. For the final decision adopted by the Board, please refer to the Decisions and Recommendations document issued at the end of the session.

---

#### **Focal points:**

Ms H. Spanos  
Secretary to the Executive Board  
Executive Board Secretariat Division  
tel.: 066513-2603

Mr A. Crespel  
Chief  
Translation and Documentation Branch  
tel.: 066513-2075

1. The Audit Committee (AC) of WFP is an independent advisory body that reports to the Executive Director and the Board. Under the AC terms of reference,<sup>1</sup> the Board approves the appointment of new members on the recommendation of the Executive Director.
2. The second and final term of two members of the AC – Ms Irena Petruškevičienė and Mr James A. Rose III – will expire on 29 July 2017. In accordance with paragraph 19 of the AC terms of reference, a selection panel is to be constituted with a view to filling the vacancies in due time. The panel members will be: two Board representatives, a current AC member and two members of the Secretariat nominated by the Executive Director.
3. Following discussions in the Lists, the Bureau proposed that the following Board members be appointed:
  - H.E. Mohammed S.L. Sheriff, Ambassador and Permanent Representative of Liberia, List A
  - Dr Md Mafizur Rahman, Economic Counsellor, Alternate Permanent Representative of Bangladesh, List B
4. The selection panel will meet in September 2016 to begin the procedure for selecting candidates to replace the outgoing AC members. Its recommendations for the appointments will be submitted to the Board at its 2017 Annual Session.

---

<sup>1</sup> See: <http://documents.wfp.org/stellent/groups/public/documents/resources/wfp222156.pdf>