



FINANCE COMMITTEE

Hundred and Sixty-seventh Session

Rome, 29 - 31 May 2017

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 167/1 Rev.1 and FC 167/INF/1 Rev.1)

World Food Programme Matters

2. Audited Annual Accounts, 2016 (doc. FC 167/2)
3. Policy for Disclosure of Oversight Reports (docs. FC 167/3 and FC 167/3 Corr.1)
4. Appointment of Two Members to the Audit Committee (doc. FC 167/4)
5. Annual Report of the Audit Committee (doc. FC 167/5)
6. Annual Report of the Inspector General (doc. FC 167/6) and
- Note by the Executive Director on the Annual Report of the Inspector General
(doc. FC 167/6 Add.1)
7. Report of the External Auditor on Decentralization (doc. FC 167/7) and
- WFP Management Response to the Recommendations of the Report of the External Auditor
on Decentralization (doc. FC 167/7 Add.1)
8. Report of the External Auditor on Changes in Human Resources (doc. FC 167/8) and
- WFP Management Response to the Recommendations of the Report of the External Auditor
on Changes in Human Resources (doc. FC 167/8 Add.1)
9. Report on the Implementation of the External Auditor Recommendations (doc. FC 167/9)
10. Report on the Utilization of WFP's Advance Financing Mechanisms
(1 January - 31 December 2016) (doc. FC 167/10)
11. Revised Terms of Reference of the Audit Committee (doc. FC 167/11)
12. Update on the Integrated Road Map (doc. FC 167/12)

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FAO Matters

13. Commissary Accounts - Staff Welfare Fund (doc. FC 167/13)

Other Matters

14. Working Methods of the Finance Committee (no document)
15. Date and Place of the Hundred and Sixty-eighth Session
16. 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 167/INF/2)