May 2010

منظمة الأغذية والزراعة للأمم المتحدة	联合国 粮食及 农业组织	Food and Agriculture Organization of the United Nations	Unies pour l'alimentation et	Продовольственная и сельскохозяйственная организация Объединенных Наций	Organización de las Naciones Unidas para la Agricultura y la Alimentación
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# FINANCE COMMITTEE

#### Hundred and Thirty-third Session

## Rome, 31 May – 1 June 2010

## **Provisional Agenda**

1. Adoption of the Provisional Agenda and Timetable (docs. FC 133/1 and FC 133/INF/1)

#### **World Food Programme Matters**

- 2. Audited Annual Accounts, 2009 (doc. WFP/EB.A/2010/6-A/1)
- 3. Final Report of the Evaluation Panel on the Selection and Appointment of the WFP External Auditor for the Term 1 July 2010 30 June 2016 (doc. WFP/EB.A/2010/6-B/1)
- 4. Appointment of Members to the Audit Committee (doc. WFP/EB.A/2010/6-C/1)
- 5. Update on the WFP Management Plan (2010-2011) (doc. WFP/EB.A/2010/6-D/1)
- 6. Financial Framework Review Options (doc. WFP/EB.A/2010/6-E/1)
- 7. Review of the Terms of Reference of the Audit Committee (doc. WFP/EB.A/2010/6-F/1)
- 8. Annual Report of the Audit Committee (doc. WFP/EB.A/2010/6-G/1)
- 9. Report on the Implementation of the External Auditor's Recommendations (doc. WFP/EB.A/2010/6-H/1)
- 10. Report of the Inspector General (doc. WFP/EB.A/2010/6-I/1)
- 11. Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (doc. WFP/EB.A/2010/6-J/1)
- 12. Investigation on WFP Operations in Somalia (doc. WFP/EB.A/2010/6-K/1)

#### **Other Matters**

13. Consideration of WFP Executive Board documents by the FAO Finance Committee (doc. FC 133/13)

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- 14. Date and Place of the Hundred and Thirty-fourth Session
- 15. Any Other Matters