E

May 2010

F OO N T PAN	منظمة الأغذيا والزراعة للأمم المتحدة	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	организация Объединенных	de las
-----------------	--	--------------------	--	--	-----------------------------	--------

# FINANCE COMMITTEE

Hundred and Thirty-third Session			
Rome, 31 May – 1 June 2010			
Provisional Timetable			
Lebanon Room (Room D-209)			

Monday 31 May	09.30 hrs – 12.30 hrs	Item 1 Adoption of the Provisional Agenda and Timetable (docs. FC 133/1 and FC 133/INF/1)		
		WFP Matters Item 13		
		Consideration of WFP Executive Board documents by the FAO Finance Committee (doc. FC 133/13)		
		Item 2		
		Audited Annual Accounts, 2009 (doc. WFP/EB.A/2010/6-A/1)		
		Item 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)		
		Item 4		
		Appointment of Members to the Audit Committee (doc. WFP/EB.A/2010/6-C/1)		
		Item 5		
		Update on the WFP Management Plan (2010-2011) (doc. WFP/EB.A/2010/6-D/1)		

This document is printed in limited numbers to minimize the environmental impact of FAO's processes and contribute to climate neutrality. Delegates and observers are kindly requested to bring their copies to meetings and to avoid asking for additional copies. Most FAO meeting documents are available on the Internet at www.fao.org 14.30 hrs - 17.30 hrs Item 6

Financial Framework Review Options (doc. WFP/EB.A/2010/6-E/1)

#### Item 7

Review of the Terms of Reference of the Audit Committee (doc. WFP/EB.A/2010/6-F/1)

# Item 8

Annual Report of the Audit Committee (doc. WFP/EB.A/2010/6-G/1)

# Item 9

Report on the Implementation of the External Auditor's Recommendations (doc. WFP/EB.A/2010/6-H/1)

## Item 10

Report of the Inspector General (doc. WFP/EB.A/2010/6-I/1)

#### Item 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)

# Item 12

Investigation on WFP Operations in Somalia (doc. WFP/EB.A/2010/6-K/1)

## Item 14

Date and Place of the Hundred and Thirty-fourth Session

#### Item 15

Any Other Matters

Tuesday 1 June 14.30 hrs – 17.30 hrs Adoption of the Report of the Finance Committee