

May 2013



منظمة الأغذية
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

Продовольственная и
сельскохозяйственная
организация
Объединенных
Наций

Organización
de las
Naciones Unidas
para la
Alimentación y la
Agricultura

FINANCE COMMITTEE

Hundred and Forty-ninth Session

Rome, 27 - 28 May 2013

Provisional Timetable

Lebanon Room (D-209)

Monday,
27 May

09.30 hrs – 12.30 hrs

Item 1

Adoption of the Provisional Agenda and Timetable
(docs. FC 149/1 Rev.1 and FC 149/INF/1 Rev.1)

World Food Programme Matters

Item 6

Annual Report of the Audit Committee (doc. FC 149/6)

Item 2

WFP Strategic Plan (2014-2017) (doc. FC 149/2)

Item 3

Audited Annual Accounts, 2012 (doc. FC 149/3)

Item 4

Appointment of Two Executive Board Members to the
Selection Panel for the Appointment/Renewal of Two
Audit Committee Members (doc. FC 149/4)

Item 5

Review of Financial Regulation 9.2 - Timing of the
Management Plan (doc. FC 149/5)

14.30 hrs - 17.30 hrs

Item 7

Annual Report of the WFP Inspector General
(docs. FC 149/7 and FC 149/7 Corr.1) and

- Note by the Executive Director on the Annual Report of
the Inspector General (doc. FC 149/7 Add.1)

Item 8

Report of the External Auditor on Working with Cooperating Partners (doc. FC 149/8 Rev.1) and

- WFP Management Response to the Recommendations of the Report of the External Auditor on Working with Cooperating Partners (doc. FC 149/8 Add.1)

Item 9

Report of the External Auditor on the Use of Cash and Vouchers (doc. FC 149/9) and

- WFP Management Response to the Recommendations of the Report of the External Auditor on the Use of Cash and Vouchers (doc. FC 149/9 Add.1)

Item 10

Report on the Implementation of the External Auditor Recommendations (doc. FC 149/10)

Item 11

Working Methods of the Finance Committee
(no document)

Item 12

Date and Place of the Hundred and Fiftieth Session

Item 13

Any Other Matters

Tuesday,
28 May

14.30 hrs - 17.30 hrs
(Lebanon Room,
D-209)

Adoption of the Report of the Finance Committee