



# FINANCE COMMITTEE

## Hundred and Seventy-sixth Session

Rome, 20 - 22 May 2019

### Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 176/1 and FC 176/INF/1)

#### World Food Programme Matters

2. Update on the WFP Management Plan (2019-2021) (doc. FC 176/2)
3. Audited annual accounts, 2018 (doc. FC 176/3)
4. Annual report of the Audit Committee (doc. FC 176/4)
5. Annual report of the Inspector General (doc. FC 176/5) and  
- Note by the Executive Director on the annual report of the Inspector General  
(doc. FC 176/5 Add.1)
6. Report of the External Auditor on country portfolio budgets (doc. FC 176/6) and  
- WFP management response to the recommendations in the report of the External Auditor  
on country portfolio budgets (doc. FC 176/6 Add.1)
7. Report of the External Auditor on fraud prevention, detection and response (doc. FC 176/7)  
- WFP management response to the recommendations in the report of the External Auditor  
on fraud prevention, detection and response (doc. FC 176/7 Add.1)
8. Report on the implementation of the External Auditor recommendations (doc. FC 176/8)
9. Report on the utilization of WFP's advance financing mechanisms  
(1 January-31 December 2018) (doc. FC 176/9)

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**Other Matters**

10. Working Methods of the Finance Committee (no document)
11. Date and Place of the Hundred and Seventy-seventh Session
12. Any Other Matters

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### **Documents for information**

- Report of the Executive Director on contributions in the form of commodities or services and on reductions or waivers of Costs (General Rule XIII.4 (h)) in 2018 (doc. FC 176/INF/2)