



# FINANCE COMMITTEE

## Hundred and Seventy-sixth Session

Rome, 20 - 22 May 2019

### Provisional Timetable

King Faisal Room - D-223

Monday, 20 May	09.30 hrs - 12.30 hrs	<p><b>Item 1</b> Adoption of the Provisional Agenda and Timetable (docs FC 176/1 and FC 176/INF/1)</p> <p><b>Item 2</b> Update on the WFP Management Plan (2019-2021) (doc. FC 176/2)</p> <p><b>Item 3</b> Audited annual accounts, 2018 (doc. FC 176/3)</p> <p><b>Item 9</b> Report on the utilization of WFP's advance financing mechanisms (1 January-31 December 2018) (doc. FC 176/9)</p>
	14.30 hrs - 17.30 hrs	<p><b>Item 5</b> 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)</p> <p><b>Item 6</b> 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)</p> <p><b>Item 7</b> Report of the External Auditor on fraud prevention, detection and response (doc. FC 176/7) and</p>

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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)

Tuesday, 21 May	09.30 hrs - 12.30 hrs (and from 14.30 hrs - 17.30 hrs if required)	<b>Item 4</b> Annual report of the Audit Committee (doc. FC 176/4) <b>Item 8</b> Report on the implementation of the External Auditor recommendations (doc. FC 176/8) <b>Item 10</b> Working methods of the Finance Committee (no document) <b>Item 11</b> Date and place of the Hundred and Seventy-seventh Session <b>Item 12</b> Any Other matters
Wednesday, 22 May	14.30 hrs - 17.30 hrs	Adoption of the report of the Finance Committee