

May 2011



منظمة الأغذية
والزراعة للأمم
المتحدة

联合国
粮食及
农业组织

Food and
Agriculture
Organization
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United Nations

Organisation des
Nations Unies
pour
l'alimentation
et l'agriculture

Продовольствен
ная и
сельскохозяйств
енная
организация
Объединенных

Organización
de las
Naciones Unidas
para la
Agricultura y la
Alimentación

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FINANCE COMMITTEE

Hundred and Thirty-ninth Session

Rome, 30 May – 1 June 2011

Provisional Agenda

1. Adoption of the Provisional Agenda and Timetable (docs. FC 139/1 and FC 139/INF/1)

FAO Matters

2. Evaluation of FAO's Regional and Subregional Offices for the Near East and Management Response (doc. PC 106/5 – FC 138/22 **re-issued**)

World Food Programme Matters

3. Audited Annual Accounts, 2010 (doc. FC 139/3)
4. Report on the Implementation of the External Auditor's Recommendations (doc. FC 139/4)
5. Review of the Management Plan Cycle (doc. FC 139/5)
6. Fifth Update on the WFP Management Plan 2010-11 (doc. FC 139/6)
7. Cost Benefit Analysis on WINGS II (doc. FC 139/7)
8. Annual Report of the WFP Audit Committee (doc. FC 139/8)
9. Oversight Framework and Reports Disclosure Policy (doc. FC 139/9)
10. Report of the Inspector-General (doc. FC 139/10)
11. The Multi-Year Programme of Work of the Finance Committee 2010-13 (WFP Matters) (doc. FC 139/11)
12. Criteria for consideration of WFP Executive Board documents by the FAO Finance Committee (no document)

Other Matters

13. Date and Place of the Hundred and Fortieth Session
14. Any Other Matters

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APPENDIX

DOCUMENTS FOR INFORMATION ONLY

- Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (doc. FC 139/INF/2)