
Distribution: General

Date: 10 May 2016

Original: English

Agenda Item 6

WFP/EB.A/2016/6-B/1/Rev.1

Resource, Financial and Budgetary Matters

For approval

Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

Appointment of Two Executive Board Members to the Selection Panel for the Appointment of Two Audit Committee Members

Draft decision*

The Board approves the following appointments to the selection panel of Audit Committee members in relation to the selection of two Audit Committee members:

- H.E. Mohammed S.L. Sheriff, Ambassador and Permanent Representative of Liberia, as representative of the Executive Board
- Dr Md Mafizur Rahman, Economic Counsellor, Alternate Permanent Representative of Bangladesh, List B, as representative of the Executive Board

and requests the selection panel to report its recommendations to the Executive Director and the President of the Board.

* This is a draft decision. For the final decision adopted by the Board, please refer to the Decisions and Recommendations document issued at the end of the session.

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1. The Audit Committee (AC) of WFP is an independent advisory body that reports to the Executive Director and the Board. Under the AC terms of reference,¹ the Board approves the appointment of new members on the recommendation of the Executive Director.
2. The second and final term of two members of the AC – Ms Irena Petruškevičienė and Mr James A. Rose III – will expire on 29 July 2017. In accordance with paragraph 19 of the AC terms of reference, a selection panel is to be constituted with a view to filling the vacancies in due time. The panel members will be: two Board representatives, a current AC member and two members of the Secretariat nominated by the Executive Director.
3. Following discussions in the Lists, the Bureau proposed that the following Board members be appointed:
 - H.E. Mohammed S.L. Sheriff, Ambassador and Permanent Representative of Liberia, List A
 - Dr Md Mafizur Rahman, Economic Counsellor, Alternate Permanent Representative of Bangladesh, List B
4. The selection panel will meet in September 2016 to begin the procedure for selecting candidates to replace the outgoing AC members. Its recommendations for the appointments will be submitted to the Board at its 2017 Annual Session.

¹ See: <http://documents.wfp.org/stellent/groups/public/documents/resources/wfp222156.pdf>