

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 3–6 June 2014

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

Agenda item 6

For approval



Distribution: GENERAL
WFP/EB.A/2014/6-C/1
30 April 2014
ORIGINAL: ENGLISH

APPOINTMENT OF TWO EXECUTIVE BOARD MEMBERS TO THE SELECTION PANEL FOR THE APPOINTMENT OF THREE AUDIT COMMITTEE MEMBERS



This document is printed in a limited number of copies. Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

NOTE TO THE EXECUTIVE BOARD

This document is submitted to the Executive Board for approval.

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the WFP staff focal points indicated below, preferably well in advance of the Board's meeting.

Secretary to the Executive Board, Ms E. Joergensen tel.: 066513-2603
PGB*:

Chief, PGBT**:

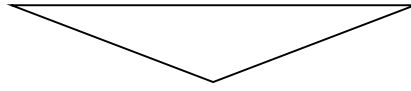
Mr A. Crespel tel.: 066513-2705

Should you have any questions regarding availability of documentation for the Executive Board, please contact the Conference Servicing Unit (tel.: 066513-2645).

* Executive Board Secretariat Division

** Translation and Documentation Branch

DRAFT DECISION*



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

- Dr Kayoya Masuhwa, Alternate Permanent Representative of Zambia, as representative of the Executive Board
- Mr Otmar Greiff, Alternate Permanent Representative of Germany, 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.

-
1. At its Annual Session in 2012, the Board was informed that the terms of three Audit Committee (AC) members, namely Ms Elvira Lazzati, Mr Antoine Antoun and Ms Kholeka Mzondeki, were coming to an end in 2015.
 2. In accordance with paragraph 19 of the terms of reference of the Audit Committee, a selection panel is to be constituted, composed of two Board representatives selected by the Executive Board, a sitting member of the Audit Committee selected by the Audit Committee, and two members of the Secretariat selected by the Executive Director.
 3. Following discussions among the lists, the Bureau members proposed that the following members of the Board be appointed to the selection panel:
 - Dr Kayoya Masuhwa, Alternate Permanent Representative of Zambia, List A
 - Mr Otmar Greiff, Alternate Permanent Representative of Germany, List D
 4. The selection panel would meet in September 2014 to confirm the details of the selection procedure to replace the three outgoing Audit Committee members. This procedure should specifically outline a process to begin in October 2014. Recommendations for appointment would be submitted to the Board at its 2015 First Regular Session.