

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 6–10 June 2005

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

Agenda item 6

E

Distribution: GENERAL

WFP/EB.A/2005/6(A,B,C,D,E)/3

WFP/EB.A/2005/5-A/3

1 June 2005

ORIGINAL: ENGLISH

REPORT OF THE FAO FINANCE COMMITTEE

The Executive Director herewith submits the report of the FAO Finance Committee pertaining to WFP (para. 105).

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

CL/128/13

May 2005



منظمة الأغذية
والزراعة
للأمم المتحدة

联合国
粮食及
农业组织

Food
and
Agriculture
Organization
of
the
United
Nations

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

Organización
de las
Naciones
Unidas
para la
Agricultura
y la
Alimentación

COUNCIL

Hundred and Twenty-eighth session

Rome, 20 – 25 June 2005

**Report of the 109th Session of the Finance Committee
Rome, 9 – 13 May 2005**

World Food Programme

**MATTERS THAT HAVE BEEN CONSIDERED AT THE FIRST MEETING OF THE WFP EXECUTIVE BOARD
(31 JAN. – 2 FEB. 2005)**

- BUSINESS PROCESS REVIEW: WORKING CAPITAL FINANCING
- FINANCIAL FRAMEWORK FOR STRATEGIC PRIORITY 5 IMPLEMENTATION
- FUNDING ARRANGEMENTS FOR UN STAFF SAFETY AND SECURITY
- DEFINITION OF SPECIAL OPERATIONS
- PROPOSED PROGRAMME OF WORK OF THE EXTERNAL AUDITOR FOR THE 2004-2005 BIENNIUM
- REPORT OF THE EXTERNAL AUDITOR ON FINANCIAL REPORTING STANDARDS FOR THE
WORLD FOOD PROGRAMME
- FOLLOW-UP ON THE RECOMMENDATIONS OF THE
EXTERNAL AUDITOR
- UPDATE ON THE WFP MANAGEMENT PLAN FOR 2004-2005

**MATTERS TO BE CONSIDERED AT THE ANNUAL MEETING OF THE WFP EXECUTIVE BOARD
(6 – 10 JUNE 2005)**

- CONSOLIDATED FINANCIAL REPORT
- BUSINESS PROCESS REVIEW: PROGRESS REPORT ON IMPLEMENTATION
- FOLLOW-UP ON THE RECOMMENDATIONS OF THE EXTERNAL AUDITOR
- STRATEGIC PLAN 2006–2009
- REPORT OF THE EXTERNAL AUDITOR ON THE UPGRADE OF THE WFP INFORMATION NETWORK
AND GLOBAL SYSTEM
- UPDATE TO THE WFP MANAGEMENT PLAN FOR 2004-2005

105. The Committee took note of the information on financial matters that had been or would be presented to the WFP Executive Board in the above-referenced documents. It expressed concern and dissatisfaction that two of the documents had not been presented on time and that one (the WFP Strategic Plan 2006-2009) had not been submitted at all. It encouraged the WFP secretariat to submit its documents on a timely basis.

