



World Food Programme  
Programme Alimentaire Mondial  
Programa Mundial de Alimentos  
برنامج الأغذية العالمي

**Executive Board**  
Annual session  
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Agenda item 10

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Administrative and managerial matters

For approval

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

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## Appointment of one member to the Audit Committee

### Draft decision\*

The Board approves the renewal of the term of one Audit Committee member as follows:

- Ms Agnieszka Słomka-Gołębiowska (Poland), from 30 July 2020 to 29 July 2023.

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\* 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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#### Focal points:

See selection panel membership in paragraph 2

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1. Under the Audit Committee terms of reference,<sup>1</sup> the Board approves the appointment of Committee members on the recommendation of a selection panel consisting of five representatives, one from each of the electoral lists of the Executive Board, appointed by the Board.
2. The composition of the selection panel was approved by vote by correspondence on 20 March 2020:
  - Ms Alice Gisèle Sidibe Anago, Deputy Permanent Representative of Burkina Faso, as representative of List A;
  - Dr. Bommakanti Rajender, Alternate Permanent Representative of India, as representative of List B;
  - Mr Guillermo Valentín Rodolico, Deputy Permanent Representative of Argentina, as representative of List C;
  - Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D;
  - H.E. Zoltán Kálmán, Ambassador and Permanent Representative of Hungary, as representative of List E.
3. The first term of one member of the Audit Committee – Ms Agnieszka Słomka-Gołębiowska – will expire on 29 July 2020. In accordance with paragraph 22 of the Audit Committee terms of reference, this member may be considered for reappointment to a second and final term of three years.
4. The selection panel held on-line consultations to assess the potential reappointment of the member of the Audit Committee and concurred that, upon review of her profile, work outcomes and other materials, including taking into account the endorsement for her reappointment by the Chair of the Audit Committee, this member:
  - had served one term as member of the Audit Committee and expressed in writing her interest in the renewal of her tenure;
  - had demonstrated strong commitment to WFP by participating in three quarterly meetings each year as well as frequent teleconferences convened in preparation for these meetings and to discuss other relevant issues;
  - had served in an exemplary manner during her first term, contributing fully to the discussions of the Audit Committee through her extensive knowledge and experience in technical areas under the remit of the Audit Committee; and
  - had conducted the self-assessment required as part of the Audit Committee work plan and in line with best practice.
5. In view of the above, the selection panel recommends to the Board that the Audit Committee member with term ending on 29 July 2020 be renewed for a second and final term of three years.

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<sup>1</sup> See: WFP/EB.2/2018/10/1.