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**Executive Board
Annual Session**

Rome, 3–6 June 2013

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

Agenda item 6

For approval



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

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**:

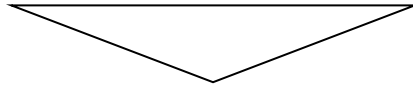
Ms M.-F. Perez tel.: 066513-2638

Should you have any questions regarding availability of documentation for the Executive Board, please contact the Conference Servicing Unit (tel.: 066513-2645/2558).

* 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 or renewal, as appropriate, of two Audit Committee members:

- Mr. Zulfiqar Haider Khan, Alternate Permanent Representative of Pakistan, as representative of the Executive Board
- Mr. Benito Santiago Jiménez Sauma, Alternate Permanent Representative of Mexico, 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. At its Annual Session in 2012, the Board was informed that the terms of two Audit Committee (AC) members, namely Ms Irena Petruškevičienė and Mr James A. Rose III, were coming to an end on 29 July 2014.
 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:
 - Mr. Zulfiqar Haider Khan, Alternate Permanent Representative of Pakistan, List B
 - Mr. Benito Santiago Jiménez Sauma, Alternate Permanent Representative of Mexico, List C
 4. The selection panel would meet in October 2013 to decide on the renewal of the two Audit Committee members. If renewal were not an option, there would be sufficient time to go through a selection process as provided in paragraphs 18–21 of the AC terms of reference. Recommendations would be submitted to the Board at its 2014 Annual Session or earlier if possible.