



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

**Executive Board**  
Second regular 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 five Executive Board members to the selection panel for the appointment of one Audit Committee member**

### **Draft decision\***

The Board approves the establishment of a selection panel in relation to the appointment of one Audit Committee member. The Board also approves the appointment to the panel of the following members of the Executive Board:

- Her Excellency Lineo Irene Molise-Mabusela, Ambassador and Permanent Representative of Lesotho, as representative of List A
- Mr Yousef Juhail, Counsellor and Permanent Representative of Kuwait, as representative of List B
- Ms Mónica Fonseca Jaramillo, Minister Counsellor and Deputy Permanent Representative of Colombia, as representative of List C
- Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D
- Mr Evgeny Vakulenko, First Secretary and Alternate Permanent Representative of the Russian Federation, as representative of List E

The Board requests the selection panel to convene and to report its recommendations to the Executive Board in accordance with the terms of reference of the Audit Committee.

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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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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. One member of the Audit Committee – Mr Pedro Guazo – resigned from his position effective 9 September 2018.
3. A selection panel is therefore to be constituted with a view to filling the vacancy.
4. Following discussions in the Lists, the Bureau proposes that the following Board members be appointed to the selection panel:
  - Her Excellency Lineo Irene Molise-Mabusela, Ambassador and Permanent Representative of Lesotho, as representative of List A
  - Mr Yousef Juhail, Counsellor and Permanent Representative of Kuwait, as representative of List B
  - Ms Mónica Fonseca Jaramillo, Minister Counsellor and Deputy Permanent Representative of Colombia, as representative of List C
  - Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D
  - Mr Evgeny Vakulenko, First Secretary and Alternate Permanent Representative of the Russian Federation, as representative of List E
5. The selection panel will meet in December 2018 to begin the process of selecting the candidates that it will recommend to the Board for appointment. Its recommendations will be submitted to the Board at its 2019 first regular session.

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<sup>1</sup> See: <http://docustore.wfp.org/stellent/groups/public/documents/eb/wfp293126.pdf>