



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

**Executive Board**  
First regular session  
Rome, 16–17 April 2020

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Agenda item 9

Date: 15 April 2020

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Other business – approved by vote by  
correspondence

For information

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**

### **Decision**

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

- 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

The Board requested 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

*Approved by vote by correspondence on 20 March 2020*

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### **Focal points:**

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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 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.
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:
  - 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
5. The selection panel will hold virtual consultations in March 2020\* to begin the process of selecting the candidate that it will recommend to the Board for appointment or reappointment. Its recommendations will be submitted to the Board at its 2020 annual session.

\* In light of the evolving COVID-19 situation in Italy and in respect of the decree by the Government of Italy.

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<sup>1</sup> See: <https://docs.wfp.org/api/documents/WFP-0000099367/download/>.