



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

Executive Board
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Agenda item 9

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Administrative and managerial matters

For approval

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

Establishment of a selection panel for the appointment of Audit Committee members

Draft decision*

The Board approves the establishment of a selection panel in relation to the appointment or reappointment of Audit Committee members. The panel shall, in accordance with the Audit Committee terms of reference and in response to any vacancies in the membership of the Audit Committee that may occur in 2022, recommend candidates to be appointed or reappointed by the Board. The Board also approves the appointment to the panel of the following representatives of the electoral lists of the Executive Board:

- Ms Lamia Ben Redouane, Alternate Permanent Representative of Algeria, as representative of List A
- Mr Bommakanti Rajender, Alternate Permanent Representative of India, as representative of List B
- Ms Diana Infante Quiñones, Alternate Permanent Representative of the Dominican Republic, as representative of List C
- Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D
- Mr Denis Cherednichenko, Alternate Permanent Representative of the Russian Federation, as representative of List E

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

* 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.

Focal points:

Mr P. Ward
Secretary to the Executive Board
Executive Board Secretariat Division
tel.: 066513-2917

Mr A. Crespel
Chief
Translation and Documentation Branch
tel.: 066513-2075

1. The terms of some Audit Committee members will come to an end in 2022, and it will accordingly become necessary for the Board to fill the resulting vacancies in the membership of the Committee.
2. In accordance with the Audit Committee terms of reference,¹ members of the Committee may serve a maximum of two 3-year terms. The Board approves the appointment of new Committee members and the reappointment of existing 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. A selection panel is therefore to be established with a view to its recommending candidates to fill the vacancies that will occur upon the expiration of the terms of current members of the Committee in 2022, as well as any other vacancies that may occur in 2022.
3. Following discussions in the Lists, the Bureau proposes that the following representatives of the electoral Lists be appointed to the selection panel:
 - Ms Lamia Ben Redouane, Alternate Permanent Representative of Algeria, as representative of List A
 - Mr Bommakanti Rajender, Alternate Permanent Representative of India, as representative of List B
 - Ms Diana Infante Quiñones, Alternate Permanent Representative of the Dominican Republic, as representative of List C
 - Ms Elizabeth Petrovski, Alternate Permanent Representative of the United States of America, as representative of List D
 - Mr Denis Cherednichenko, Alternate Permanent Representative of the Russian Federation, as representative of List E
4. Upon appointment of its members by the Board, the selection panel will initiate the process of selecting the candidates that it will recommend to the Board for appointment or reappointment.

¹ See: <https://docs.wfp.org/api/documents/WFP-000099367/download/>.