



**World Food
Programme**

**Executive Board
Annual Session**

Rome, 25–28 May 2015

INFORMATION NOTES

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PROVISIONAL LIST OF DOCUMENTS



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

Provisional agenda item	Title of agenda item and document	Document symbol
<i>Adoption of the Agenda</i>		
1	Provisional Agenda	WFP/EB.A/2015/1/1/Rev.2
	Provisional Annotated Agenda	WFP/EB.A/2015/1/2/Rev.1
<i>Annual Reports</i>		
4	Annual Performance Report for 2014	WFP/EB.A/2015/4* (English only)
<i>Policy Issues</i>		
5 a)	Gender Policy (2015–2020)	WFP/EB.A/2015/5-A
5 b)	Enterprise Risk Management Policy	WFP/EB.A/2015/5-B
5 c)	Policy on Building Resilience for Food Security and Nutrition	WFP/EB.A/2015/5-C
5 d)	South–South and Triangular Cooperation Policy	WFP/EB.A/2015/5-D
5 e)	Anti-Fraud and Anti-Corruption Policy	WFP/EB.A/2015/5-E/1* (French only)
5 f)	Update on WFP’s Response to HIV and AIDS	WFP/EB.A/2015/5-F
5 g)	Update on Implementation of the WFP Gender Mainstreaming Accountability Framework	WFP/EB.A/2015/5-G
<i>Resource, Financial and Budgetary Matters</i>		
6 a)	Audited Annual Accounts, 2014	WFP/EB.A/2015/6-A/1* (French only)
	Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)	WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/2 WFP/EB.A/2015/5-E/2
	Report of the FAO Finance Committee	WFP/EB.A/2015/6(A,B,C,D,E,F,G,H,I,J,K)/3 WFP/EB.A/2015/5-E/3
6 b)	Appointment of Three Members to the Audit Committee	WFP/EB.A/2015/6-B/1/Rev.1
6 c)	Progress on the Financial Framework Review, including Indirect Support Costs	WFP/EB.A/2015/6-C/1 + Corr.1
6 d)	Strategic Utilization of WFP’s PSA Equalization Account	WFP/EB.A/2015/6-D/1
6 e)	Annual Report of the Audit Committee	WFP/EB.A/2015/6-E/1
6 f)	Annual Report of the Inspector General	WFP/EB.A/2015/6-F/1
	Note by the Executive Director on the Annual Report of the Inspector General	WFP/EB.A/2015/6-F/1/Add.1
6 g)	Report of the External Auditor on the Management of Corporate Emergencies	WFP/EB.A/2015/6-G/1* (French only)
	WFP Management Response on the Report of the External Auditor on the Management of Corporate Emergencies	WFP/EB.A/2015/6-G/1/Add.1
6 h)	Report of the External Auditor on Warehouse Management	WFP/EB.A/2015/6-H/1
	WFP Management Response on the Report of the External Auditor on Warehouse Management	WFP/EB.A/2015/6-H/1/Add.1/Rev.1

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6 i)	Report on the Implementation of the External Auditor Recommendations	WFP/EB.A/2015/6-I/1* (French only)
6 j)	Report on the Utilization of WFP's Advance Financing Mechanisms (1 January–31 December 2014)	WFP/EB.A/2015/6-J/1
6 k)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h))	WFP/EB.A/2015/6-K/1
<i>Evaluation Reports</i>		
7 a)	Annual Evaluation Report, 2014	WFP/EB.A/2015/7-A
	Management Response to the Recommendations of the Annual Evaluation Report, 2014	WFP/EB.A/2015/7-A/Add.1
7 b)	Summary Evaluation Report of WFP's Preparedness and Response Enhancement Programme	WFP/EB.A/2015/7-B
	Management Response to the Recommendations of the Summary Evaluation Report of WFP's Preparedness and Response Enhancement Programme	WFP/EB.A/2015/7-B/Add.1
7 c)	Summary Evaluation Report on WFP's Response to the Syrian Crisis (2011–2014)	WFP/EB.A/2015/7-C
	Management Response to the Recommendations of the Summary Evaluation Report on WFP's Response to the Syrian Crisis (2011–2014)	WFP/EB.A/2015/7-C/Add.1
7 d)	Implementation Status of Evaluation Recommendations	WFP/EB.A/2015/7-D
Operational Matters		
<i>Country Programmes</i>		
8	➤ Benin 200721 (2015–2018)	WFP/EB.A/2015/8* (English and Arabic only)
<i>Projects for Executive Board Approval</i>		
9 a)	Budget Increases to Development Activities	
	➤ United Republic of Tanzania 200200	WFP/EB.A/2015/9-A
9 b)	Protracted Relief and Recovery Operations	
	➤ Burkina Faso 200793	WFP/EB.A/2015/9-B/1* (English only)
	➤ Ethiopia (relief) 200712	WFP/EB.A/2015/9-B/2
	➤ Sudan 200808	WFP/EB.A/2015/9-B/3* (English only)
<i>Projects Approved by Correspondence</i>		
10	Budget Increases to PRRO	
	➤ Pakistan 200250	WFP/EB.A/2015/10

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<i>Organizational and Procedural Matters</i>		
11	Biennial Programme of Work of the Executive Board (2015–2016)	WFP/EB.A/2015/11* (English only)
<i>Administrative and Managerial Matters</i>		
12 b)	Report on Post-Delivery Losses for the Period 1 January—31 December 2014	WFP/EB.A/2015/12-B* (English only)
12 c)	Update on WFP Food Procurement	WFP/EB.A/2015/12-C
12 d)	Statistical Report on WFP International Professional Staff and Higher Categories	WFP/EB.A/2015/12-D
12 e)	WFP Security Report	WFP/EB.A/2015/12-E
<i>Summary of the Work of the First Regular Session of the Executive Board, 2015</i>		
13	Draft Summary of the Work of the First Regular Session of the Executive Board, 2015	WFP/EB.1/2015/14/DRAFT
<i>Verification of Adopted Decisions and Recommendations</i>		
15	Draft Decisions and Recommendations of the Annual Session of the Executive Board, 2015	WFP/EB.A/2015/15/DRAFT (available in session)
<i>Information Notes</i>		
	Information for Participants	WFP/EB.A/2015/INF/1
	Provisional Timetable	WFP/EB.A/2015/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.A/2015/INF/3
	Provisional List of Participants	WFP/EB.A/2015/INF/4 (available in session)
	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.A/2015/INF/5

*Reissued for technical reasons