

Executive Board Second Regular Session

Rome, 10-13 November 2014

INFORMATION NOTES

PROVISIONAL LIST OF DOCUMENTS



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Adoption of the Agenda				
1	Provisional Agenda	WFP/EB.2/2014/1/1		
	Provisional Annotated Agenda	WFP/EB.2/2014/1/2		
Policy Issues				
4 a)	Update on the WFP Gender Policy	WFP/EB.2/2014/4-A		
4 b)	WFP People Strategy	WFP/EB.2/2014/4-B		
4 c)	Update on Collaboration among the Rome-Based Agencies	WFP/EB.2/2014/4-C		
4 d)	Update on Implementation of WFP Peacebuilding Policy	WFP/EB.2/2014/4-D		
4 e)	Compendium of WFP Policies Relating to the Strategic Plan	WFP/EB.2/2014/4-E		
Resource, Financial and Budgetary Matters				
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	Report of the FAO Finance Committee	WFP/EB.2/2014/5(A,B,C,D,E)/3		
5 b)	Increased Fee for the External Auditor	WFP/EB.2/2014/5-B/1		
5 c)	Process for the Selection and Appointment of the WFP External Auditor for the term from 1 July 2016 to 30 June 2022	WFP/EB.2/2014/5-C/1		
5 d)	Method for Determining the Indirect Support Cost Rate for WFP	WFP/EB.2/2014/5-D/1		
5 e)	Work Plan of the External Auditor for the Period July 2014 to June 2015	WFP/EB.2/2014/5-E/1		
Evaluation Reports				
6 a)	Summary Report of the FAO/WFP Joint Evaluation of Food Security Cluster Coordination in Humanitarian Action (2009–2014)	WFP/EB.2/2014/6-A		
	Management Response to the Recommendations of the Summary Report of the FAO/WFP Joint Evaluation of Food Security Cluster Coordination in Humanitarian Action (2009–2014)	WFP/EB.2/2014/6-A/Add.1		
6 b)	Summary Evaluation Report – Uganda Country Portfolio (2009–2013)	WFP/EB.2/2014/6-B		
	Management Response to the Recommendations of the Summary Evaluation Report – Uganda Country Portfolio (2009–2013)	WFP/EB.2/2014/6-B/Add.1		
6 c)	Summary Evaluation Report – The Democratic Republic of the Congo Country Portfolio (2009–2013) and Management Response	WFP/EB.2/2014/6-C		
	Management Response to the Recommendations of the Summary Evaluation Report – The Democratic Republic of the Congo Country Portfolio (2009–2013) and Management Response	WFP/EB.2/2014/6-C/Add.1		



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5 d)	Response to the Recommendations of the Summary Report of the Peer Review of the Evaluation Function at the World Food Programme	WFP/EB.2/2014/6-D/Rev.1
e)	Synthesis Report of Operation Evaluations (July 2013–July 2014)	WFP/EB.2/2014/6-E
)perational M	Natters	
Projects for E	xecutive Board Approval	
7	Country Programmes:	
	> Cuba 200703 (2015–2018)	WFP/EB.2/2014/7/1/Rev.2
	 Guatemala 200641 (2015–2019) 	WFP/EB.2/2014/7/2
	➤ The Congo 200648 (2015–2018)	WFP/EB.2/2014/7/3
a)	Budget Increases to Development Activities:	
	> Uganda CP 108070	WFP/EB.2/2014/8-A
b)	Protracted Relief and Recovery Operations:	
	> State of Palestine 200709	WFP/EB.2/2014/8-B/1
	➤ Malawi 200692	WFP/EB.2/2014/8-B/2
	> Mali 200719	WFP/EB.2/2014/8-B/3* (French only)
	➤ Chad 200713	WFP/EB.2/2014/8-B/4
	➤ Senegal 200681	WFP/EB.2/2014/8-B/5
	Ethiopia (refugees) 200700	WFP/EB.2/2014/8-B/6
Reports of the	Executive Director on Operational Matters	
9 a)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2014):	
	> Guinea 200687	WFP/EB.2/2014/9-A/1
	> Ghana 200675	WFP/EB.2/2014/9-A/2
	➤ Bangladesh 200673	WFP/EB.2/2014/9-A/3
9 b)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2014)	WFP/EB.2/2014/9-B
) c)	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2014)	WFP/EB.2/2014/9-C



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10	Biennial Programme of Work of the Executive Board (2015–2016)	WFP/EB.2/2014/10* (English only)		
Summary of the Work of the Annual Session of the Executive Board				
11	Draft Summary of the Work of the Annual Session of the Executive Board, 2014	WFP/EB.A/2014/15/DRAFT/Rev.1		
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12	Report on the Field Visit to the Lao People's Democratic Republic of the WFP Executive Board	WFP/EB.2/2014/12		
Verification of Adopted Decisions and Recommendations				
13	Draft Decisions and Recommendations of the Second Regular Session of the Executive Board, 2014	WFP/EB.2/2014/13/DRAFT (available in session)		
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	Information for Participants	WFP/EB.2/2014/INF/1		
	Provisional Timetable	WFP/EB.2/2014/INF/2/Rev.1		
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	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.2/2014/INF/5		

^{*}Reissued for technical reasons

