

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 10–13 November 2014

ADOPTION OF THE AGENDA

Agenda item 1

For approval

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Distribution: GENERAL
WFP/EB.2/2014/1/1
26 September 2014
ORIGINAL: ENGLISH

PROVISIONAL AGENDA



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1. ***Adoption of the Agenda (for approval)***
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Policy Issues***
 - a) Update on the WFP Gender Policy (*for consideration*)
 - b) WFP People Strategy (*for consideration*)
 - c) Update on Collaboration among the Rome-Based Agencies (*for information*)
 - d) Update on WFP Peacebuilding Policy (*for information*)
 - e) Compendium of WFP Policies Relating to the Strategic Plan (*for information*)
5. ***Resource, Financial and Budgetary Matters***
 - a) WFP Management Plan (2015–2017) (*for approval*)
 - b) Increased Fee for the External Auditor (*for approval*)
 - c) Process for the Selection and Appointment of the WFP External Auditor for the term from 1 July 2016 to 30 June 2022 (*for approval*)
 - d) Method for Determining the Indirect Support Cost Rate for WFP (*for approval*)
 - e) Work Plan of the External Auditor for the Period July 2014 to June 2015 (*for information*)
6. ***Evaluation Reports (for consideration)***
 - a) Summary Report of the FAO/WFP Joint Evaluation of Food Security Cluster Coordination in Humanitarian Action (2009–2014) and Management Response
 - b) Summary Evaluation Report – Uganda Country Portfolio (2009–2013) and Management Response
 - c) Summary Evaluation Report – The Democratic Republic of the Congo Country Portfolio (2009–2013) and Management Response
 - d) Response to the Recommendations of the Summary Report of the Peer Review of the Evaluation Function at the World Food Programme
 - e) Synthesis Report of 2013–2014 Operations Evaluations

Operational Matters

7. ***Country Programmes (for approval)***
 - Cuba 200703 (2015–2018)
 - Guatemala 200641 (2015–2019)
 - The Congo 200648 (2015–2018)
8. ***Projects for Executive Board Approval (for approval)***
 - a) Budget increases to development activities
 - Uganda CP 108070

- b) Protracted relief and recovery operations
 - Chad 200713
 - Ethiopia (refugees) 200700
 - Malawi 200692
 - Mali 200719
 - State of Palestine 200709
 - Senegal 200681
- 9. **Reports of the Executive Director on Operational Matters (for information)**
 - a) Protracted Relief and Recovery Operations approved by the Executive Director (1 January–30 June 2014)
 - Bangladesh 200673
 - Ghana 200675
 - Guinea 200687
 - b) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2014)
 - c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2014)
- 10. **Organizational and Procedural Matters**
 - Biennial Programme of Work of the Executive Board (2015–2016) (*for approval*)
- 11. **Summary of the Work of the Annual Session of the Executive Board, 2014** (*for approval*)
- 12. **Other Business**
 - Report on the Field Visit to the Lao People's Democratic Republic of the WFP Executive Board (*for information*)
- 13. **Verification of Approved Decisions and Recommendations**