

Executive Board First Regular Session

Rome, 10-11 February 2014

INFORMATION NOTES

PROVISIONAL LIST OF DOCUMENTS



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Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of t	he Agenda	
1	Provisional Agenda	WFP/EB.1/2014/1/1/Rev.2
	Provisional Annotated Agenda	WFP/ EB.1/2014/1/2/Rev.2
Resource, Fi	nancial and Budgetary Matters	
4 a)	Financial Framework Review: Working Capital Financing	WFP/EB.1/2014/4-A/1
	Report of the Advisory Committee on Administrative Budgetary Questions (ACABQ)	WFP/EB.1/2014/4(A,B)/2
	Report of the FAO Finance Committee	WFP/EB.1/2014/4(A,B)/3
4 b)	Method for Calculating Indirect Support Cost Rate for WFP	WFP/EB.1/2014/4-B/1
Evaluation R	eports	
5 a)	Summary Evaluation Report of the WFP Gender Policy (2008–2013)	WFP/EB.1/2014/5-A*
	Management Response to the Recommendations of the Summary Evaluation Report of the WFP Gender Policy (2008–2013)	WFP/EB.1/2014/5-A/Add.1
5 b)	Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010)	WFP/EB.1/2014/5-B
	Management Response to the Recommendations of the Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Guatemala (2003–2010)	WFP/EB.1/2014/5-B/Add.1
5 c)	Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Senegal (2005–2010)	WFP/EB.1/2014/5-C
	Management Response to the Recommendations of the Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Senegal (2005–2010)	WFP/EB.1/2014/5-C/Add.1
5 d)	Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010)	WFP/EB.1/2014/5-D
	Management Response to the Recommendations of the Summary Report of the Evaluation of the Impact of Food for Assets on Livelihood Resilience in Uganda (2005–2010)	WFP/EB.1/2014/5-D/Add.1
Operational 1	Matters	
_	Executive Board Approval	
6 a)	Budget Increases to Development Activities:	
	Republic of the Congo 200211	WFP/EB.1/2014/6-A*
6 b)	Protracted Relief and Recovery Operations:	
	> Haiti 200618	WFP/EB.1/2014/6-B/1
	> Yemen 200636	WFP/EB.1/2014/6-B/2



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Provisional agenda item	Title of agenda item and document	Document symbol		
Reports of th	e Executive Director on Operational Matters			
7 a)	Development Projects Approved by the Executive Director (1 January–31 December 2013):			
	> Djibouti 200498	WFP/EB.1/2014/7-A/1		
	> Kyrgyz Republic 200176	WFP/EB.1/2014/7-A/2		
	> Swaziland 200508	WFP/EB.1/2014/7-A/3		
	> Morocco 200494	WFP/EB.1/2014/7-A/4		
7 b)	Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2013):	WFP/EB.1/2014/7-B		
7 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2013):			
	> Malawi 200460	WFP/EB.1/2014/7-C/1		
	> Jordan 200537	WFP/EB.1/2014/7-C/2		
	Cameroon 200552	WFP/EB.1/2014/7-C/3		
	➤ The Gambia 200557	WFP/EB.1/2014/7-C/4		
7 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2013)	WFP/EB.1/2014/7-D		
7 e)	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2013)	WFP/EB.1/2014/7-E		
Organizational and Procedural Matters				
8	Biennial Programme of Work of the Executive Board (2014–2015)	WFP/EB.1/2014/8/Rev.2		
Administrative and Managerial Matters				
9	Reports by the Joint Inspection Unit Relevant to the Work of WFP	WFP/EB.1/2014/9		
Summary of the Work of the Second Regular Session of the Executive Board				
10	Draft Summary of the Work of the Second Regular Session of the Executive Board, 2013	WFP/EB.2/2013/15/DRAFT		
Other Business				
11 a)	Update on the Implementation of the Quadrennial Comprehensive Policy Review	WFP/EB.1/2014/11-A		
11 b)	Simplification of the Country Programme Approval Procedure	WFP/EB.1/2014/11-B		



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Verification of Adopted Decisions and Recommendations				
12	Draft Decisions and Recommendations of the First Regular Session of the Executive Board, 2014	WFP/EB.1/2014/12/DRAFT (available in session)		
Information Notes				
	Information for Participants	WFP/EB.1/2014/INF/1		
	Provisional Timetable	WFP/EB.1/2014/INF/2/Rev.1		
	Provisional List of Documents	WFP/EB.1/2014/INF/3		
	Provisional List of Participants	WFP/EB.1/2014/INF/4 (available in session)		
	Report by the Executive Director on Staff Movements	WFP/EB.1/2014/INF/5		

^{*}Reissued for technical reasons

