

**Executive Board First Regular Session** 

Rome, 18-19 February 2013

# INFORMATION NOTES

# PROVISIONAL LIST OF DOCUMENTS



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Provisio agenda		Document symbol		
Adoption of the Agenda				
1	Provisional Agenda	WFP/EB.1/2013/1/1		
	Provisional Annotated Agenda	WFP/EB.1/2013/1/2		
Annua	l Reports			
4	Annual Report for 2012 to ECOSOC and FAO Council	WFP/EB.1/2013/4		
	Annual Report for 2012 to ECOSOC and FAO Council – Addendum	WFP/EB.1/2013/4/Add.1		
Resour	rce, Financial and Budgetary Matters			
5	Appointment of the Inspector General and Director of the Oversight Office	WFP/EB.1/2013/5		
Evalua	tion Reports			
6 a)	Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Chad	WFP/EB.1/2013/6-A + Corr.1		
	Management Response to the Recommendations of the Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Chad	WFP/EB.1/2013/6-A/Add.1		
6 b)	Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Bangladesh	WFP/EB.1/2013/6-B		
	Management Response to the Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations – Bangladesh	WFP/EB.1/2013/6-B/Add.1		
6 c)	Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations	WFP/EB.1/2013/6-C		
	Management Response to the Recommendations of the Synthesis Summary Report of the Joint UNHCR/WFP Impact Evaluations on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations	WFP/EB.1/2013/6-C/Add.1		

## **Operational Matters**

- 7 Country Programme:
  - > Nicaragua 200343 (2013–2018)

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### **Projects for Executive Board Approval**

8 a) Protracted Relief and Recovery Operations:

Burkina Faso 200509
 WFP/EB.1/2013/8-A/1
 Zimbabwe 200453
 WFP/EB.1/2013/8-A/2

8 b) Budget Increases to Protracted Relief and Recovery Operations:

➤ Niger 200051 WFP/EB.1/2013/8-B

#### **Reports of the Executive Director on Operational Matters**

9 a) Development Projects Approved by the Executive Director (1 January–31 December 2012)

	Guinea Bissau 200322	WFP/EB.1/2013/9-A/1
>	Sao Tome and Principe 200295	WFP/EB.1/2013/9-A/2
>	Togo 200304	WFP/EB.1/2013/9-A/3
>	Swaziland 200353	WFP/EB.1/2013/9-A/4
>	Swaziland 200420	WFP/EB.1/2013/9-A/5
>	Tunisia 200493	WFP/EB.1/2013/9-A/6

9 b) Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2012) WFP/EB.1/2013/9-B

9 c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2012)

> Algeria 200301 WFP/EB.1/2013/9-C

9 d) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2012)

9 e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2012)

#### **Organizational and Procedural Matters**

Biennial Programme of Work of the Executive Board (2013–2014) WFP/EB.1/2013/10

#### **Administrative and Managerial Matters**

Reports by the Joint Inspection Unit Relevant to the Work of WFP WFP/EB.1/2013/11/Rev.1



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### **Verification of Adopted Decisions and Recommendations**

Draft Decisions and Recommendations of the First Regular Session of the WFP/EB.1/2013/14/DRAFT

Executive Board, 2013 (available in session)

**Information Notes** 

Information for Participants WFP/EB.1/2013/INF/1

Provisional Timetable WFP/EB.1/2013/INF/2/Rev.1

Provisional List of Documents WFP/EB.1/2013/INF/3
Provisional List of Participants WFP/EB.1/2013/INF/4
Report by the Executive Director on Staff Movements WFP/EB.1/2013/INF/5

