

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 4–8 June 2012

ADOPTION OF THE AGENDA

Agenda item 1

For approval



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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. ***Annual Reports***
 - Annual Performance Report for 2011 (*for approval*)
5. ***Policy Issues***
 - a) Update of WFP's Safety Nets Policy (*for consideration*)
 - b) Mid-Term Review of the WFP Strategic Plan (2008–2013) (*for consideration*)
 - c) Update on WFP's Role in the Humanitarian Assistance System (*for consideration*)
 - d) Follow-up to WFP Nutrition Policy (*for information*)
 - e) Getting to Zero: WFP's Role as a UNAIDS Cosponsor (*for information*)
 - f) Update on the Implementation of the WFP Gender Policy: Corporate Action Plan (2010–2011) (*for information*)
 - g) WFP and the African Union (*for information*)
 - h) WFP Preparedness and Response Enhancement Programme (*for information*)
6. ***Resource, Financial and Budgetary Matters***
 - a) Audited Annual Accounts, 2011 (*for approval*)
 - b) Forward Purchase Facility (*for approval*)
 - c) Appointment of Members to the Audit Committee (*for approval*)
 - d) Annual Report of the Audit Committee (*for consideration*)
 - e) Annual Report of the WFP Inspector General and Note by the Executive Director on the Annual Report of the Inspector General (*for consideration*)
 - f) Report of the External Auditor on Management of Human Resources in WFP and WFP Management Response (*for consideration*)
 - g) Report of the External Auditor on Emergency Preparedness for IT Support in WFP and WFP Management Response (*for consideration*)
 - h) Report on the Implementation of the External Auditor Recommendations (*for consideration*)
 - i) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (*for information*)
7. ***Evaluation Reports***
 - a) Annual Evaluation Report, 2011 and Management Response (*for consideration*)
 - b) Summary Evaluation Report Zimbabwe Country Portfolio and Management Response (*for consideration*)
 - c) Implementation Status of Evaluation Recommendations (*for information*)

OPERATIONAL MATTERS

8. ***Draft Country Programmes (for consideration)***
 - Bolivia 200381 (2013–2017)
 - Cameroon 200330 (2013–2017)
 - Guinea 200326 (2013–2017)
 - Lesotho 200369 (2013–2017)
 - Liberia 200395 (2013–2017)
 - Nepal 200319 (2013–2017)
 - Sierra Leone 200336 (2013–2014)
9. ***Projects for Executive Board approval (for approval)***
 - a) Development Projects
 - The Gambia 200327
 - b) Budget increases to PRROs
 - Democratic People's Republic of Korea 200114
 - Ethiopia 200290
10. ***Projects Approved by Correspondence (for information)***
 - Budget Increases to PRRO
 - Chad 200289
11. ***Reports of the Executive Director on Operational Matters (for information)***
 - Report on the Use of the Immediate Response Account (1 January–31 December 2011)
12. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2012–2013) *(for information)*
13. ***Administrative and Managerial Matters***
 - a) Report on Post-Delivery Losses for the Period 1 January–31 December 2011 *(for information)*
 - b) Update on WFP Food Procurement *(for information)*
 - c) Statistical Report on WFP International Professional Staff and Higher Categories *(for information)*
 - d) WFP Security Report *(for information)*
 - e) Address by Staff Representative Bodies to the Board
14. ***Summary of the Work of the First Regular Session of the Executive Board, 2012 (for approval)***

15. ***Other Business***

- Oral Report on the Joint Field Visit to Djibouti and Ethiopia of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women, and WFP (*for information*)

16. ***Verification of Adopted Decisions and Recommendations***