

برنامج
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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 4–8 June 2012

INFORMATION NOTES

E

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PROVISIONAL LIST OF DOCUMENTS



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Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Provisional Agenda	WFP/EB.A/2012/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.A/2012/1/2/Rev.1
Annual Reports		
4	Annual Performance Report for 2011	WFP/EB.A/2012/4 + *(E only)
Policy Issues		
5 a)	Update of WFP's Safety Nets Policy	WFP/EB.A/2012/5-A
5 b)	Mid-Term Review of the WFP Strategic Plan (2008–2013)	WFP/EB.A/2012/5-B + * (E only)
5 c)	Update on WFP's Role in the Humanitarian Assistance System	WFP/EB.A/2012/5-C
5 d)	Follow-Up to WFP Nutrition Policy	WFP/EB.A/2012/5-D
5 e)	Getting to Zero: WFP's Role as a UNAIDS Cosponsor	WFP/EB.A/2012/5-E
5 f)	Update on the Implementation of the WFP Gender Policy: Corporate Action Plan (2010–2011)	WFP/EB.A/2012/5-F
5 g)	WFP and the African Union	WFP/EB.A/2012/5-G
5 h)	WFP Preparedness and Response Enhancement Programme: Towards a New Response Model	WFP/EB.A/2012/5-H
Resource, Financial and Budgetary Matters		
6 a)	Audited Annual Accounts, 2011	WFP/EB.A/2012/6-A/1
	Report of the Advisory Committee on Administrative and Budgetary Questions	WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/2
	Report of FAO Finance Committee	WFP/EB.A/2012/6(A,B,C,D,E,F,G,H,I)/3
6 b)	Forward Purchase Facility	WFP/EB.A/2012/6-B/1
6 c)	Appointment of Members to the Audit Committee	WFP/EB.A/2012/6-C/1
6 d)	Annual Report of the Audit Committee	WFP/EB.A/2012/6-D/1
6 e)	Annual Report of the WFP Inspector General	WFP/EB.A/2012/6-E/1
	Note by the Executive Director on the Annual Report of the Inspector General	WFP/EB.A/2012/6-E/Add.1
6 f)	Report of the External Auditor on the Management of Human Resources	WFP/EB.A/2012/6-F/1
	WFP Management Response to the Recommendations of the Report of the External Auditor on Management of Human Resources	WFP/EB.A/2012/6-F/Add.1
6 g)	Report of the External Auditor on Emergency Preparedness for IT Support in WFP	WFP/EB.A/2012/6-G/1
	WFP Management Response to the Recommendations of the Report of the External Auditor on Emergency Preparedness for IT Support in WFP	WFP/EB.A/2012/6-G/1/Add.1

Provisional agenda item	Title of agenda item and document	Document symbol
6 h)	Report on the Implementation of the External Auditor Recommendations	WFP/EB.A/2012/6-H/1
6 i)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h))	WFP/EB.A/2012/6-I/1
Evaluation Reports		
7 a)	Annual Evaluation Report 2011	WFP/EB.A/2012/7-A
	Management Response to the Recommendations of the Annual Evaluation Report 2011	WFP/EB.A/2012/7-A/Add.1 + Corr.1
7 b)	Summary Evaluation Report Zimbabwe Country Portfolio	WFP/EB.A/2012/7-B
	Management Response to the Recommendations of the Summary Evaluation Report Zimbabwe Country Portfolio	WFP/EB.A/2012/7-B/Add.1
7 c)	Implementation Status of Evaluation Recommendations	WFP/EB.A/2012/7-C
Operational Matters		
8	Draft Country Programmes:	
	➤ Plurinational State of Bolivia 200381 (2013–2017)	WFP/EB.A/2012/8/1
	➤ Lesotho 200369 (2013–2017)	WFP/EB.A/2012/8/2
	➤ Nepal 200319 (2013–2017)	WFP/EB.A/2012/8/3
	➤ Cameroon 200330 (2013–2017)	WFP/EB.A/2012/8/4
	➤ Liberia 200395 (2013–2017)	WFP/EB.A/2012/8/5
	➤ Sierra Leone 200336 (2013–2014)	WFP/EB.A/2012/8/6
	➤ Guinea 200326 (2013–2017)	WFP/EB.A/2012/8/7
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9 a)	Development Projects:	
	➤ The Gambia 200327	WFP/EB.A/2012/9-A
9 b)	Budget Increases to Protracted Relief and Recovery Operations:	
	➤ Ethiopia 200290	WFP/EB.A/2012/9-B/1
	➤ Democratic People's Republic of Korea 200114	WFP/EB.A/2012/9-B/2
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10	Budget Increases to Protracted Relief and Recovery Operations:	
	➤ Chad 200289	WFP/EB.A/2012/10

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Reports of the Executive Director on Operational Matters

11	Report on the Use of the Immediate Response Account (1 January-31 December 2011)	WFP/EB.A/2012/11
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Organizational and Procedural Matters

12	Biennial Programme of Work of the Executive Board (2012–2013)	WFP/EB.A/2012/12
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Administrative and Managerial Matters

13 a)	Report on Post-Delivery Losses for the Period 1 January–31 December 2011	WFP/EB.A/2012/13-A
13 b)	Update on WFP Food Procurement	WFP/EB.A/2012/13-B
13 c)	Statistical Report on WFP International Professional Staff and Higher Categories	WFP/EB.A/2012/13-C
13 d)	WFP Security Report	WFP/EB.A/2012/13-D

Verification of Adopted Decisions and Recommendations

16	Draft Decisions and Recommendations of the Annual Session of the Executive Board, 2012	WFP/EB.A/2012/16/DRAFT (available in session)
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Information Notes

Information for Participants	WFP/EB.A/2012/INF/1
Provisional Timetable	WFP/EB.A/2012/INF/2/Rev.1
Provisional List of Documents	WFP/EB.A/2012/INF/3
Provisional List of Participants	WFP/EB.2/2012/INF/4 (available in session)
Report by the Executive Director on Staff Movements	WFP/EB.2/2012/INF/5

*Reissued for technical reasons