

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 13–15 February 2012

ORGANIZATIONAL AND PROCEDURAL MATTERS

Agenda Item 11

*For information**



Distribution: GENERAL
WFP/EB.1/2012/11/Rev.1
24 January 2012
ORIGINAL: ENGLISH

BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2012–2013)

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

This document is printed in a limited number of copies. Executive Board documents are available on WFP's Website (<http://executiveboard.wfp.org>).

NOTE TO THE EXECUTIVE BOARD

This document is submitted to the Executive Board for information

The Secretariat invites members of the Board who may have questions of a technical nature with regard to this document to contact the WFP staff focal points indicated below, preferably well in advance of the Board's meeting.

Secretary to the Executive Board, Ms E. Joergensen tel.: 066513-2603
ERB*:

Chief, ERBT**:

Ms M.-F. Perez tel.: 066513-2638

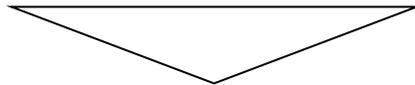
Should you have any questions regarding availability of documentation for the Executive Board, please contact Ms I. Carpitella, Senior Administrative Assistant, Conference Servicing Unit (tel.: 066513-2645).

* Executive Board Secretariat

** Translation and Documentation Unit

1. Since 2005, the Biennial Programme of Work is submitted to the First Regular and Annual Sessions for information and to the Second Regular Session for approval. This document is therefore submitted to the Board for information.
2. The Biennial Programme of Work is a living document that is regularly updated on the basis of information received from the Secretariat and Board members; it is also reviewed regularly by the Bureau.

DRAFT DECISION*



The Board takes note of the “Biennial Programme of Work of the Executive Board (2012–2013)” (WFP/EB.1/2012/11/Rev.1) as proposed by the Bureau and the Secretariat.

* This is a draft decision. For the final decision adopted by the Board, please refer to the Decisions and Recommendations document issued at the end of the session.

SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2012–2013)

EB.1/2012 (13–15 February)	EB.A/2012 (4–8 June)	EB.2/2012 (5–9 November)
<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i> 	<p>INTRODUCTION</p> <ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i>
<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Annual Report for 2011 to ECOSOC and FAO Council (A) ➤ WFP Nutrition Policy (A) ➤ WFP Humanitarian Protection Policy (A) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Annual Performance Report for 2011 (A) ➤ Safety Nets Policy Update (C) ➤ Mid-Term Review of the Strategic Plan (2008–2013) (C) ➤ Programme Category Review: Implementation of Guidance (C) ➤ Update on WFP's Response to HIV and AIDS (I) ➤ WFP's Role in the Humanitarian Assistance System (I) ➤ Update on the Implementation of the Gender Corporate Action Plan (2010–2011) (I) ➤ WFP and the African Union (I) 	<p>POLICY ISSUES</p> <ul style="list-style-type: none"> ➤ Compendium of Policies relating to the Strategic Plan (I) ➤ Policy on Climate Change and Hunger (A) ➤ Update of the Disclosure Policy (I)
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Audited Annual Accounts, 2011 (A) ➤ Appointment of Members to the Audit Committee (A) ➤ Annual Report of the Audit Committee (C) ➤ Report of the External Auditor on Management Matters (C) and WFP Management Response (C) ➤ Report on the Implementation of the External Auditor Recommendations (C) ➤ Report of the Inspector General (C) ➤ Forward Purchase Facility (I) ➤ Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (I) 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ➤ Report of the External Auditor on Management Matters (C) and WFP Management Response (C) ➤ WFP Management Plan (2013–2015) (A)
<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Summary Evaluation Report of the Strategic Evaluation—From Food Aid to Food Assistance: Working in Partnership and Management Response ➤ Summary Report of the Strategic Evaluation on how WFP's Country Offices Adapt to Change and Management Response ➤ Summary Report of the Strategic Evaluation of WFP's Role in Ending Long-Term Hunger and Management Response ➤ Summary Evaluation Report of WFP School Feeding Policy and Management Response ➤ Summary Report of the Joint UNHCR/WFP Impact Evaluation on the contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations—Ethiopia and Management Response 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Annual Evaluation Report, 2011 and Management Response ➤ Summary Evaluation Report Zimbabwe Country Portfolio (2006–2010) and Management Response ➤ Summary Joint UNHCR/WFP Impact Evaluation of Food Assistance to Refugees in Protracted Situations in Rwanda and Management Response 	<p>EVALUATION REPORTS (C)</p> <ul style="list-style-type: none"> ➤ Evaluation of WFP's Private Sector Strategy and Management Response ➤ Summary Evaluation Report Somalia Country Portfolio and Management Response ➤ Summary Joint UNHCR/WFP Impact Evaluation of Food Assistance to Refugees in Protracted Situations in Chad and Management Response ➤ Summary Joint UNHCR/WFP Impact Evaluation of Food Assistance to Refugees in Protracted Situations in Bangladesh and Management Response ➤ Global Logistics Cluster: A Joint Evaluation

EB.1/2012 (13–15 February)	EB.A/2012 (4–8 June)	EB.2/2012 (5–9 November)
OPERATIONAL MATTERS	OPERATIONAL MATTERS	OPERATIONAL MATTERS
Country Programmes (A) <ul style="list-style-type: none"> ➤ Malawi 200287 (2012–2016) ➤ Mozambique 200286 (2012–2015) ➤ Central African Republic 200331 (2012–2016) 	Draft Country Programmes (C) <ul style="list-style-type: none"> ➤ Bolivia ➤ Cameroon ➤ Guinea ➤ Guinea Bissau ➤ Lesotho ➤ Liberia ➤ Mali ➤ Nepal ➤ Nicaragua 	Draft Country Programmes (C) <ul style="list-style-type: none"> ➤ Sri Lanka ➤ Egypt Country Programmes (A) <ul style="list-style-type: none"> ➤ Bolivia ➤ Cameroon ➤ Guinea ➤ Guinea Bissau ➤ Lesotho ➤ Liberia ➤ Mali ➤ Nepal ➤ Nicaragua
<i>Projects for Executive Board approval (A)</i> <ol style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations <ul style="list-style-type: none"> ➤ Ethiopia 200365 ➤ Kenya 200294 ➤ Philippines 200296 d) Budget increases to PRROs 	<i>Projects for Executive Board approval (A)</i> <ol style="list-style-type: none"> a) Development projects b) Budget increases to development activities c) Protracted relief and recovery operations d) Budget increases to PRROs 	<i>Projects for Executive Board approval (A)</i> <ol style="list-style-type: none"> a) Development projects b) Budget increases to development activities <ul style="list-style-type: none"> ➤ India CP c) Protracted relief and recovery operations <ul style="list-style-type: none"> ➤ Democratic People’s Republic of Korea ➤ Democratic Republic of the Congo ➤ Myanmar ➤ Pakistan ➤ Zimbabwe d) Budget increases to PRROs
<i>Projects approved by Correspondence (I)</i> Budget Increases to Protracted Relief and Recovery Operations <ul style="list-style-type: none"> ➤ Niger 200051 		
<i>Reports of the Executive Director on Operational Matters (I)</i> <ol style="list-style-type: none"> a) Development Projects Approved by the Executive Director (1 January–31 December 2011) b) Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2011) c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2011) d) Budget Increases to PRROs Approved by the Executive Director (1 July–31 December 2011) e) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2011) 	<i>Reports of the Executive Director on Operational Matters (I)</i> Report on the Use of the Immediate Response Account (1 January–31 December 2011)	<i>Reports of the Executive Director on Operational Matters (I)</i> <ol style="list-style-type: none"> a) Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2012) b) Budget Increases to PRROs Approved by the Executive Director (1 January–30 June 2012) c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2012)

EB.1/2012 (13–15 February)	EB.A/2012 (4–8 June)	EB.2/2012 (5–9 November)
ORGANIZATIONAL AND PROCEDURAL MATTERS > Biennial Programme of Work of the Executive Board (2012–2013) (I)	ORGANIZATIONAL AND PROCEDURAL MATTERS > Biennial Programme of Work of the Executive Board (2012–2013) (I)	ORGANIZATIONAL AND PROCEDURAL MATTERS > Biennial Programme of Work of the Executive Board (2013–2014) (A)
ADMINISTRATIVE AND MANAGERIAL MATTERS > Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)	ADMINISTRATIVE AND MANAGERIAL MATTERS > Report on Post-Delivery Losses for the Period 1 January–31 December 2011 (C) > Update on WFP Food Procurement (I) > Statistical Report on WFP International Professional Staff and Higher Categories (I) > WFP Security Report (I) > Information Note on Funding of Security Management Arrangements (I)	ADMINISTRATIVE AND MANAGERIAL MATTERS > Update on the Joint Collaboration of the Rome-based Agencies (I)
SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2011	SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2012	SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2012
OTHER BUSINESS > Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)	OTHER BUSINESS > Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women and WFP (I)	OTHER BUSINESS

SUMMARY OF THE BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2012–2013)

EB.1/2013 (18-22 February)	EB.A/2013 (3-7 June)	EB.2/2013 (4-8 November)
INTRODUCTION	INTRODUCTION	INTRODUCTION
<ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Election of the Bureau</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Current and Future Strategic Issues</i> 	<ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i> 	<ul style="list-style-type: none"> ➤ <i>Adoption of the Agenda (A)</i> ➤ <i>Appointment of the Rapporteur</i> ➤ <i>Opening Remarks by the Executive Director</i>
POLICY ISSUES	POLICY ISSUES	POLICY ISSUES
<ul style="list-style-type: none"> ➤ Annual Report for 2012 to ECOSOC and FAO Council (A) ➤ The Role of Food Assistance in Transition Contexts (A) 	<ul style="list-style-type: none"> ➤ WFP Strategic Plan (A) ➤ Annual Performance Report for 2012 (A) ➤ Update on WFP's Response to HIV and AIDS (I) 	<ul style="list-style-type: none"> ➤ Compendium of Policies relating to the Strategic Plan (I)
RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS
	<ul style="list-style-type: none"> ➤ Audited Annual Accounts, 2012 (A) ➤ Annual Report of the Audit Committee (C) ➤ Report of the External Auditor on Management Matters (C) and WFP Management Response (C) ➤ Report on the Implementation of the External Auditor Recommendations (C) ➤ Report of the Inspector General (C) ➤ Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (h)) (I) 	<ul style="list-style-type: none"> ➤ WFP Management Plan (2014–2016) (A) ➤ Report of the External Auditor on Management Matters (C) and WFP Management Response (C)
EVALUATION REPORTS (C)	EVALUATION REPORTS (C)	EVALUATION REPORTS (C)
<ul style="list-style-type: none"> ➤ Summary Evaluation Report Afghanistan Country Portfolio and Management Response 	<ul style="list-style-type: none"> ➤ Annual Evaluation Report, 2012 and Management Response ➤ Summary Evaluation Report Niger Country Portfolio and Management Response ➤ Summary Evaluation Report of the Impact Evaluation of Food for Work for Disaster Risk Reduction 	<ul style="list-style-type: none"> ➤ Summary Evaluation Report Republic of the Congo Country Portfolio and Management Response ➤ Summary Evaluation Report Kyrgyzstan Country Portfolio and Management Response
OPERATIONAL MATTERS	OPERATIONAL MATTERS	OPERATIONAL MATTERS
<p>Draft Country Programme (C)</p> <ul style="list-style-type: none"> ➤ Rwanda <p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ Sri Lanka ➤ Egypt 	<p>Draft Country Programmes (C)</p> <ul style="list-style-type: none"> ➤ India ➤ Kenya ➤ Madagascar ➤ Niger <p>Country Programme (A)</p> <ul style="list-style-type: none"> ➤ Rwanda 	<p>Country Programmes (A)</p> <ul style="list-style-type: none"> ➤ India ➤ Kenya ➤ Madagascar ➤ Niger
<i>Projects for Executive Board approval (A)</i>	<i>Projects for Executive Board approval (A)</i>	<i>Projects for Executive Board approval (A)</i>
<p>a) Development projects</p> <ul style="list-style-type: none"> ➤ Bhutan <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <ul style="list-style-type: none"> ➤ Afghanistan <p>d) Budget increases to PRROs</p>	<p>a) Development projects</p> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <p>d) Budget increases to PRROs</p>	<p>a) Development projects</p> <p>b) Budget increases to development activities</p> <p>c) Protracted relief and recovery operations</p> <p>d) Budget increases to PRROs</p>

EB.1/2013 (18-22 February)	EB.A/2013 (3-7 June)	EB.2/2013 (4-8 November)
<p><i>Reports of the Executive Director on Operational Matters (I)</i></p> <ul style="list-style-type: none"> a) Development Projects Approved by the Executive Director (1 January–31 December 2012) b) Budget Increases to Development Activities Approved by the Executive Director (1 January–31 December 2012) c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2012) d) Budget Increases to PRROs Approved by the Executive Director (1 July–31 December 2012) e) Emergency Operations approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2012) f) Report on the Use of the Immediate Response Account (1 January–31 December 2012) 		<p><i>Reports of the Executive Director on Operational Matters (I)</i></p> <ul style="list-style-type: none"> a) Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2013) b) Budget Increases to PRROs Approved by the Executive Director (1 January–30 June 2013) c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2013)
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2013–2014) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2013–2014) (I) 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ➤ Biennial Programme of Work of the Executive Board (2014–2015) (A)
<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Reports by the Joint Inspection Unit Relevant to the Work of WFP (C) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p> <ul style="list-style-type: none"> ➤ Report on Post-Delivery Losses for the Period 1 January–31 December 2012 (C) ➤ Update on WFP Food Procurement (I) ➤ Statistical Report on WFP International Professional Staff and Higher Categories (I) ➤ WFP Security Report (I) ➤ Information Note on Funding of Security Management Arrangements (I) 	<p>ADMINISTRATIVE AND MANAGERIAL MATTERS</p>
<p>SUMMARY OF THE WORK OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2012</p>	<p>SUMMARY OF THE WORK OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2013</p>	<p>SUMMARY OF THE WORK OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2013</p>
<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (I) 	<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> ➤ Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women and WFP (I) 	<p>OTHER BUSINESS</p>

ANNOTATED BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2012–2013)

(classified by subject and session)

POLICY ISSUES

EB.1/2012 (13–15 February)

➤ *Annual Report for 2011 to ECOSOC and FAO Council (A)*

The Annual Report to ECOSOC and FAO Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies (EB.A/2004/11). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report.

➤ *WFP Nutrition Policy (A)*

At its informal consultation on 1 July 2010, the Board requested the Secretariat to submit a comprehensive nutrition policy, noting that several policy papers existed, but dated back to 2004, except for the Nutrition Improvement Approach which was being discussed. The new policy will give a comprehensive view of WFP's nutrition policy. It will cover the spectrum of emergency, relief, recovery and development activities, and include curative and preventive interventions, with a focus on vulnerable groups. This policy will replace all previous documents.

➤ *WFP Humanitarian Protection Policy (A)*

Humanitarian assistance agencies are increasingly expected to be aware of and, where possible, contribute to the protection of their beneficiary populations. In this light, the WFP policy paper on protection will seek to define principles of protection applicable for WFP and core strategies for mainstreaming protection in the work of the Programme.

EB.A/2012 (4–8 June)

➤ *Annual Performance Report for 2011 (A)*

General Rule VII.2 states: "Each year the Executive Director shall submit to the Board for its approval an Annual Report and other reports as directed by the Board." Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1—Follow-up to Executive Board decision 2000/EB.A/6 on Governance), states: "An Annual Performance Report should be developed based on the Management Plan previously approved."

The Annual Performance Report for 2011 aims to present a relevant and evidence-based analysis of WFP's performance, reflecting the commitments made for the year as defined in the Strategic and Management Plans.

➤ *Safety Nets Policy Update (C)*

This paper will provide an update on the implementation of the 2004 policy paper "WFP and Food-based Safety Nets: Concepts, Experiences and Future Programming Opportunities" taking into account WFP's new Strategic Plan 2008–2013 and the associated expanded toolbox, which project WFP not only as a front-line innovator in the humanitarian domain, but also as a stronger partner for national governments seeking to address underlying drivers of risk and vulnerability.

➤ *Mid-Term Review of the Strategic Plan (2008–2013) (C)*

At its Annual Session in 2009, in compliance with resolution 63/232 of the General Assembly changing the comprehensive policy review of operational activities from a triennial to a quadrennial cycle, the Board agreed to extend the present WFP Strategic Plan by two years, until the end of 2013 and requested the Secretariat to prepare a mid-term review of the Strategic Plan for presentation at its Annual Session in 2012. This mid-term review will report progress on the strategic objectives, include a risk assessment and draw attention to the changes in the

context since 2008 when the Strategic Plan was adopted and the need to take these into account in the next Strategic Plan for the period 2014–2017.

➤ *Programme Category Review: Implementation of Guidance (C)*

The Programme Category Review paper, presented for consideration by the Executive Board, will review the regulations, rules and policies that guide WFP's use of programme categories, and outline enhancements discussed in the context of the Financial Framework Review.

➤ *Update on WFP's Response to HIV and AIDS (I)*

The annual update on HIV/AIDS will provide a progress report on implementation of WFP's new HIV and AIDS Policy (EB.2/2010) against the backdrop of the continued scale-up of treatment with anti-retroviral drugs. In addition it will summarize recent successes in integrating food and nutrition into HIV and TB Global Fund proposals.

➤ *WFP's Role in the Humanitarian Assistance System (I)*

This document will provide an update on WFP's role in the multilateral humanitarian assistance system and the most recent reforms undertaken within the Inter-Agency Standing Committee to strengthen the cluster coordination, leadership, and accountability of humanitarian action in a context of growing and complex challenges and emergencies.

➤ *Update on the Implementation of the Gender Corporate Action Plan (2010–2011) (I)*

At the request of the Executive Board, WFP will present an update note on implementation of the WFP Gender Corporate Action Plan 2010–2011. The update note will provide an overview of achievements, opportunities and challenges.

➤ *WFP and the African Union (I)*

The document "WFP and the African Union", to be submitted to the Executive Board for information, will i) analyse the policy and institutional origins of the African Union (AU), recent developments affecting the organization, and its current priorities; ii) describe WFP's approach to engagement and partnership with the AU in light of its history and current state, the context of trends in food and nutrition security policy in Africa, and WFP's Strategic Plan (2008–2013); and iii) set out priorities for future WFP cooperation with and support to the AU, including investment requirements to address challenges and opportunities.

EB.2/2012 (5–9 November)

➤ *Compendium of Policies relating to the Strategic Plan (I)*

At its Annual Session in 2000, the Executive Board approved the recommendations contained in the Report on the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, this compendium, which is presented annually for information at EB.2, has been reorganized and redrafted to focus on policies relating to the goals in the Strategic Plan 2008–2013. The document submitted to EB.2/2012 will include a review of WFP policies, which was requested by the Board at its Annual Session in 2011.

➤ *Policy on Climate Change and Hunger (A)*

This paper lays out the impact of climate change on hunger and nutrition and WFP's role in addressing this challenge. The paper will build on the Information Note on Climate Change and Hunger presented in 2011, refining WFP's strategy, emphasizing comparative advantages and identifying the specific areas of activity that WFP will focus on in support to national government and community efforts to address the hunger-related impacts of climate change.

➤ *Update of the Disclosure Policy (I)*

At its Annual Session in 2011, the Board requested the Inspector General and Management to provide a review of the concept of inspection within the oversight framework and an update on the Disclosure Policy.

EB.1/2013 (18–22 February)

➤ *Annual Report for 2012 to ECOSOC and FAO Council (A)*

The Annual Report to ECOSOC and FAO Council is presented at the First Regular Session every year in accordance with the Board's 2004 decision on streamlining corporate reporting to the Board and WFP parent bodies

(EB.A/2004/11). The report provides a comprehensive picture of WFP's engagement in United Nations system-wide activities, organized according to the common format for United Nations funds and programme reports to ECOSOC and taking into account the comments expressed by the WFP Board on the desired content of the report.

➤ *The Role of Food Assistance in Transition Contexts (A)*

This paper will replace the From Crisis to Recovery Policy and will focus on a broad set of challenges that arise during the transition period between crisis and longer-term recovery. The policy will include engagement on recovery and transition with nations and the broader United Nations system.

EB.A/2013 (3–7 June)

➤ *WFP Strategic Plan (A)*

This paper will provide an updated strategic framework for WFP over the following five years. It will incorporate lessons learned and inputs from a wide range of stakeholders, including the Executive Board, national governments, non-governmental organizations (NGOs) and WFP staff throughout the world. It will also incorporate findings from the Mid-Term Review of the Strategic Plan 2008–2013, and findings from a survey on global trends in food security. It will be aligned with the planning cycles of other agencies, as directed by the General Assembly and the Executive Board, and take into account cooperation among the Rome-based United Nations agencies.

➤ *Annual Performance Report for 2012 (A)*

General Rule VII.2 states: "Each year the Executive Director shall submit to the Board for its approval an Annual Report and other reports as directed by the Board." Governance recommendation (h), approved by the Board at its Third Regular Session in 2000 (decision 2000/EB.3/1—Follow-up to Executive Board decision 2000/EB.A/6 on Governance), states: "An Annual Performance Report should be developed based on the Management Plan previously approved."

The Annual Performance Report for 2012 aims to present a relevant and evidence-based analysis of WFP's performance, reflecting the commitments made for the year as defined in the Strategic and Management Plans.

➤ *Update on WFP's Response to HIV and AIDS (I)*

The annual update on HIV/AIDS will provide a progress report on the implementation of WFP's new HIV and AIDS Policy (EB.2/2010) against the backdrop of the continued scale-up of treatment with anti-retroviral drugs. In addition it will summarize recent successes in integrating food and nutrition into HIV and TB Global Fund proposals

EB.2/2013 (4–8 November)

➤ *Compendium of Policies relating to the Strategic Plan (I)*

At its Annual Session in 2000, the Executive Board approved the recommendations contained in the Report on the Working Group on Governance (decision 2000/EB.A/6). Governance recommendation (d) established that WFP policy statements should be codified in a compendium. At the Board's request in 2010, this compendium, which is presented annually for information at EB.2, has been reorganized and redrafted to focus on policies relating to the goals in the Strategic Plan.

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

EB.A/2012 (4–8 June)

➤ *Audited Annual Accounts, 2011 (A)*

The Audited Annual Accounts present a full set of financial statements and notes for 2011. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Executive Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Appointment of Members to the Audit Committee (A)*

At its First Regular Session in 2009, the Board endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. This document puts forward the recommended candidates to fill Audit Committee slots.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Annual Report of the Audit Committee (C)*

At its First Regular Session in 2009, the Board endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. This annual report covers the activities of the Audit Committee from 1 April 2011 through 31 March 2012. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report of the External Auditor on Management Matters (C) and WFP Management Response (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report on the Implementation of the External Auditor Recommendations (C)*

The Report on the Implementation of the Recommendations of the External Auditor is presented for consideration.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report of the Inspector General (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities for consideration and forwarding to the United Nations Office of Internal Oversight Services (OIOS), as established by Board decision 1996/EB.3/3.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Forward Purchase Facility (I)*

The Board requested the Secretariat to provide information on the use of the Working Capital Financing Facility annually, and to submit more information on further exploration of the Forward Purchase Facility.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(h)) (I)*

In accordance with General Rules XII.4 and XIII.4(h), this document is submitted to the Board for information. It contains information on the use of unrestricted cash resources to purchase commodities, contributions of commodities or services only, from governments of developing countries, countries with economies in transition and other non-traditional donors, and reductions or waivers for indirect support costs in respect to any contribution in kind to cover direct support costs.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EB.2/2012 (5–9 November)

➤ *Report of the External Auditor on Management Matters (C) and WFP Management Response (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *WFP Management Plan (2013–2015) (A)*

The Board will have before it, for approval, the Management Plan for the period 2013–2015, including WFP's budget for 2013.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EB.A/2013 (3–7 June)

➤ *Audited Annual Accounts, 2012 (A)*

The Audited Annual Accounts present a full set of financial statements and notes for 2012. They also contain a review by the External Auditor of the financial statements, which provides an independent assessment for the Secretariat and the Executive Board of the management controls on which the Secretariat has relied for the preparation of annual financial statements.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Annual Report of the Audit Committee (C)*

At its First Regular Session in 2009, the Board endorsed the creation of the WFP Audit Committee as an independent advisory body reporting to the Board and the Executive Director. This annual report covers the activities of the Audit Committee from 1 April 2012 through 31 March 2013. The closing date coincides with the finalization of the annual financial statements, a prime focus area of the Committee for the period under review.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report of the External Auditor on Management Matters (C) and WFP Management Response (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report on the Implementation of the External Auditor Recommendations (C)*

The Report on the Implementation of the Recommendations of the External Auditor is presented for consideration.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

➤ *Report of the Inspector General (C)*

In accordance with Article VI (2) (b) (viii) of the WFP General Regulations, the Board is provided with a report of the Inspector General on oversight activities for consideration and forwarding to the United Nations Office of Internal Oversight Services (OIOS), as established by Board decision 1996/EB.3/3.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

- *Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(h)) (I)*

In accordance with General Rules XII.4 and XIII.4(h), this document is submitted to the Board for information. It contains information on the use of unrestricted cash resources to purchase commodities, contributions of commodities or services only, from governments of developing countries, countries with economies in transition and other non-traditional donors, and reductions or waivers for indirect support costs in respect to any contribution in kind to cover direct support costs.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EB.2/2013 (4–8 November)

- *WFP Management Plan (2014–2016) (A)*

The Board will have before it, for approval, the Management Plan for the period 2014–2016, including WFP's budget for 2014.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

- *Report of the External Auditor on Management Matters (C) and WFP Management Response (C)*

To draw attention to the priorities agreed by the Board, the External Auditor has selected areas of high importance in terms of their significance to the efficient and effective operation of WFP and the scale of resources devoted to them. Each report on management matters focuses on a single area. As requested by the Board at its Annual Session in 2008, the response by the Secretariat to the recommendations contained in the report is also presented.

The Board will also have before it, for information, the comments and recommendations of the ACABQ and the FAO Finance Committee.

EVALUATION REPORTS

The evaluation documents submitted under this item are presented to the Board for consideration. The Board is requested to take note of the reports and of the accompanying matrix summarizing the action taken so far by Management in implementing the recommendations.

EB.1/2012 (13–15 February)

- *Summary Evaluation Report of the Strategic Evaluation—From Food Aid to Food Assistance: Working in Partnership and Management Response*

This is the second of four strategic evaluations that focus on how WFP exercises choices to adjust to the shift from food aid to food assistance outlined in the WFP Strategic Plan (2008–2013). The evaluation focuses on how WFP's role and its partnerships would be affected by this change and by the Global Partnership. The evaluation analyses WFP's past and current partnership experiences at country, regional and global levels to build a better understanding of WFP's partnerships and with whom and how WFP can partner to maximize the overall effectiveness and efficiency of food assistance efforts. Findings and recommendations will be synthesized from a number of case studies. The results will help WFP make better choices about partnerships at all levels.

- *Summary Report of the Strategic Evaluation on how WFP's Country Offices adapt to Change and Management Response*

This is the fourth of four strategic evaluations that focus on choosing the right responses to hunger needs. The evaluation focuses on WFP's experience in shifting from emergency to recovery and development, or back to emergency, to learn about how country offices have redefined their roles and adjusted their objectives. The evaluation will carry out case studies from a number of countries and then develop lessons that can help improve WFP's choice of target groups.

- *Summary Report of the Strategic Evaluation of WFP's Role in Ending Long-Term Hunger and Management Response*

This is the third of four strategic evaluations that focus on how WFP exercises choices to adjust to the shift from food aid to food assistance outlined in the WFP Strategic Plan (2008–2013). This evaluation focuses on increasing

understanding of how programme activities or operations are effectively designed to address the needs of specific target groups. It will identify conditions under which programmes targeted towards one group or another are most effective and efficient and discuss the trade-offs between working with different target groups to achieve WFP's goal of contributing to long-term solutions to hunger. The evaluation will carry out case studies from a number of countries and develop lessons that can help improve WFP's choice of target groups.

➤ *Summary Evaluation Report of WFP School Feeding Policy and Management Response*

This evaluation was requested by the Board at its Second Regular Session in 2009. The WFP School Feeding Policy, approved in 2009, implied a significant shift in the way WFP approaches school feeding in order to make it more effective and sustainable. The evaluation will focus on i) the quality of the policy; ii) the extent to which WFP is already implementing the new policy and action taken to ensure that the shifts outlined in the policy are translated into changes in operations/programmes at country level; iii) results which are already visible; and iv) lessons to be drawn from experience so far. It will draw upon the evidence generated from the impact evaluations of school feeding operations in five African and Asian countries and will use synthesized evidence from case studies conducted in selected Latin American countries.

➤ *Summary Report of the Joint UNHCR/WFP Impact Evaluation on the Contribution of Food Assistance to Durable Solutions in Protracted Refugee Situations—Ethiopia and Management Response*

The evaluation will look at the immediate and longer-term effects of food assistance to refugees in protracted situations and draw lessons on how short-term actions can enhance or hinder the potential for positive long-term effects. It will include assessing the impacts of past operations. It will draw lessons from this experience that can inform how WFP and the Office of the United Nations High Commissioner for Refugees (UNHCR) may want to adjust their programming.

EB.A/2012 (4–8 June)

➤ *Annual Evaluation Report, 2011 and Management Response*

The Annual Evaluation Report summarizes the findings of evaluations completed in the previous years to highlight common areas of strength and identify opportunities for systemic improvements that will help WFP operations to function better. It also provides an account of the initiatives implemented to improve the evaluation function of WFP.

➤ *Summary Evaluation Report Zimbabwe Country Portfolio (2006–2010) and Management Response*

The evaluation provides an analysis and assessment of the portfolio over the period 2006–2010 looking at i) how well WFP is aligned with government policies and partner strategies and whether the Programme positioned itself strategically within that context; ii) how WFP made strategic choices in the past; and iii) what the outcomes and impacts were. The evaluation findings and recommendations will inform the country office's choices about future strategic directions, strategic planning and implications for programme implementation.

➤ *Summary Joint UNHCR/WFP Impact Evaluation of Food Assistance to Refugees in Protracted Situations in Rwanda and Management Response*

The evaluation will look at the immediate and longer-term effects of food assistance to refugees in protracted situations and draw lessons on how short-term actions affect the potential for positive long-term effects. It will include assessing the impacts of past operations. It will draw lessons from this experience that can inform how WFP and UNHCR may want to adjust their programming.

EB.2/2012 (5–9 November)

➤ *Evaluation of WFP's Private Sector Strategy and Management Response*

The evaluation will be conducted in response to the recommendation of the JIU and will assess the quality of the strategy and its results, as well as identify factors that explain the success and failure of the strategy.

➤ *Summary Evaluation Report Somalia Country Portfolio and Management Response*

The evaluation will provide an analysis and assessment of the portfolio from 2006 to 2010. It will look at three questions: i) how well WFP is aligned with government policies and partner strategies, and whether WFP has positioned itself strategically within that context; ii) how WFP made strategic choices in the past, leading up to the 2011 famine crisis; and iii) what the operation's performance and results were over the pre-crisis period. The evaluation findings and recommendations will assist the country office in defining its post-crisis transition strategies and taking appropriate operational decisions.

➤ *Summary Joint UNHCR/WFP Impact Evaluation of Food Assistance to Refugees in Protracted Situations in Chad and Management Response*

The evaluation will look at the immediate and longer-term effects of food assistance to refugees in protracted situations and draw lessons on how short-term actions affect the potential for positive long-term effects. It will include assessing the impacts of past operations. It will draw lessons from this experience that can inform how WFP and UNHCR may want to adjust their programming.

- *Summary Joint UNHCR/WFP Impact Evaluation of Food Assistance to Refugees in Protracted Situations in Bangladesh and Management Response*

The evaluation will look at the immediate and longer-term effects of food assistance to refugees in protracted situations and draw lessons on how short-term actions affect the potential for positive long-term effects. It will include assessing the impacts of past operations. It will draw lessons from this experience that can inform how WFP and UNHCR may want to adjust their programming.

- *Global Logistics Cluster: A Joint Evaluation*

This global evaluation was requested by members of the Global Logistics Cluster to account for and report on work carried out and results achieved and to draw lessons from experience of Logistics Clusters at the global and country levels from 2006 to 2011. It will aim to improve future performance by determining the reasons for success and/or failure and will consider the appropriateness of continuation, discontinuation or change.

EB.1/2013 (18–22 February)

- *Summary Evaluation Report Afghanistan Country Portfolio and Management Response*

This evaluation will provide an analysis and assessment of the portfolio from 2007 to 2011. It will look at three questions: i) how well WFP is aligned with government policies and partner strategies, and whether WFP has positioned itself strategically within that context; ii) how WFP made strategic choices in the past; and iii) what the operation's performance and results were. The evaluation findings and recommendations will assist the country office in defining its future strategies and taking appropriate operational decisions.

EB.A/2013 (3–7 June)

- *Annual Evaluation Report, 2012 and Management Response*

The Annual Evaluation Report summarizes the findings of evaluations completed in the previous years to highlight common areas of strength and identify opportunities for systemic improvements that will help WFP operations to function better. It also provides an account of the initiatives implemented to improve the evaluation function of WFP.

- *Summary Evaluation Report Niger Country Portfolio and Management Response*

This evaluation will provide an analysis and assessment of the portfolio from 2007 to 2011. It will look at three questions: i) how well WFP is aligned with government policies and partner strategies, and whether WFP has positioned itself strategically within that context; ii) how WFP made strategic choices in the past; and iii) what the operation's performance and results were. The evaluation findings and recommendations will assist the country office in defining its future strategies and taking appropriate operational decisions.

- *Summary Evaluation Report of the Impact Evaluation of Food for Work for Disaster Risk Reduction*

This is one of a series of impact evaluations of food for work for disaster risk reduction in five countries, which will be conducted by the Office of Evaluation in 2012 and 2013. Countries will be selected based on objectively verifiable criteria. In each country, the evaluation will report on outcomes and impacts of food for work for disaster risk reduction, explain factors that have enabled or hindered impact, and recommend ways of increasing impact in the future.

EB.2/2013 (4–8 November)

- *Summary Evaluation Report Republic of the Congo Country Portfolio and Management Response*

This evaluation will provide an analysis and assessment of the portfolio over a five-year period. It will look at three questions: i) how well WFP is aligned with government policies and partner strategies, and whether WFP has positioned itself strategically within that context; ii) how WFP made strategic choices in the past; and iii) what the operation's performance and results were. The evaluation findings and recommendations will assist the country office in defining its future strategies and taking appropriate operational decisions.

- *Summary Evaluation Report Kyrgyzstan Country Portfolio and Management Response*

This evaluation will provide an analysis and assessment of the portfolio over a five-year period. It will look at three questions: i) how well WFP is aligned with government policies and partner strategies, and whether WFP has positioned itself strategically within that context; ii) how WFP made strategic choices in the past; and iii) what the operation's performance and results were. The evaluation findings and recommendations will assist the country office in defining its future strategies and taking appropriate operational decisions.

OPERATIONAL MATTERS

EB.1/2012 (13–15 February)

Country Programmes (A)

- Malawi 200287 (2012–2016)
- Mozambique 200286 (2012–2015)
- Central African Republic 200331 (2012–2016)

Projects for Executive Board Approval (A)

Protracted relief and recovery operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director's delegated authority:

- Ethiopia 200365
- Kenya 200294
- Philippines 200296

Projects Approved by Correspondence (I)

Budget Increases to PRROs

- Niger 200051

Reports of the Executive Director on Operational Matters (I)

- The Board may have before it, for information, i) summaries of development projects and PRROs and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It will also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules..

EB.A/2012 (4–8 June)

Draft Country Programmes (C)

In October 2002, the Board approved the harmonized procedure for country programme (CP) approval (WFP/EB.3/2002/4-B), whereby draft CPs would be reviewed by the Board at the Annual Session in June. The CP is then posted on the WFP website and approved at the Second Regular Session on a "no-objection" basis; it is discussed if, and only if, five Board members or more request so in writing (ref. WFP/EB.2/2003/INF/6). The following draft CPs will be submitted for consideration:

- Bolivia
- Cameroon
- Guinea
- Guinea Bissau
- Lesotho
- Liberia
- Mali
- Nepal
- Nicaragua

Reports of the Executive Director on Operational Matters (I)

A report on the utilization of the Immediate Response Account (1 January–31 December 2011) will be submitted.

EB.2/2012 (5–9 November)

Draft Country Programmes (C)

In October 2002, the Board approved the harmonized procedure for country programme (CP) approval (WFP/EB.3/2002/4-B), whereby draft CPs would be reviewed by the Board at the Annual Session in June. The CP is then posted on the WFP website and approved at the Second Regular Session on a “no-objection” basis; it is discussed if, and only if, five Board members or more request so in writing (ref. WFP/EB.2/2003/INF/6). The following draft CPs will be submitted for consideration:

- Sri Lanka
- Egypt

Country Programmes (A)

- Bolivia
- Cameroon
- Guinea
- Guinea Bissau
- Lesotho
- Liberia
- Mali
- Nepal
- Nicaragua

Projects for Executive Board approval (A)

Budget increases to development activities

The Board will have before it, for approval, the following development activities exceeding the Executive Director’s delegated authority:

- India CP

Protracted relief and recovery operations

The Board will have before it, for approval, the following PRROs exceeding the Executive Director’s delegated authority:

- Democratic People’s Republic of Korea
- Democratic Republic of Congo
- Myanmar
- Pakistan
- Zimbabwe

Reports of the Executive Director on Operational Matters (1 January–30 June 2012) (I)

The Board may have before it, for information, i) summaries of PRROs and ii) summaries of budget increases to PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

EB.1/2013 (18–22 February)

Draft Country Programme (C)

The following draft country programme is submitted to the Board for consideration:

- Rwanda

Country Programmes (A)

- Sri Lanka
- Egypt

Projects for Executive Board Approval (A)

Development projects

The Board will have before it, for approval, the following development project exceeding the Executive Director's delegated authority:

- Bhutan

Protracted Relief and recovery operations

The Board will have before it, for approval, the following PRRO exceeding the Executive Director's delegated authority:

- Afghanistan

Reports of the Executive Director on Operational Matters (I)

- The Board may have before it, for information, i) summaries of development projects and PRROs and ii) summaries of budget increases to development activities and PRROs approved by the Executive Director within her delegated authority. It will also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules. A report on the utilization of the Immediate Response Account (1 January–31 December 2012) will also be submitted.

EB.A/2013 (3–7 June)*Draft Country Programmes (C)*

In October 2002, the Board approved the harmonized procedure for Country Programme approval (WFP/EB.3/2002/4-B), whereby draft CPs would be reviewed by the Board at the Annual Session in June. The CP is then posted on the WFP website and approved at the Second Regular Session on a “no-objection” basis; it is discussed if, and only if, five Board members or more request so in writing (ref. WFP/EB.2/2003/INF/6). The following draft CPs will be submitted for consideration:

- Kenya
- Madagascar
- Niger
- India

Country Programme (A)

- Rwanda

EB.2/2013 (4–8 November)*Country Programmes (A)*

- Kenya
- Madagascar
- Niger
- India

Reports of the Executive Director on Operational Matters (1 January–30 June 2013) (I)

The Board may have before it, for information, i) summaries of PRROs and ii) summaries of budget increases to PRROs approved by the Executive Director within her delegated authority. It may also have EMOPs approved by the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

ORGANIZATIONAL AND PROCEDURAL MATTERS

EB.1/2012 (13–15 February)

- *Biennial Programme of Work of the Executive Board (2012–2013) (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2012–2013) is presented for information.

EB.A/2012 (4–8 June)

- *Biennial Programme of Work of the Executive Board (2012–2013) (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2012–2013) is presented for information.

EB.2/2012 (5–9 November)

- *Biennial Programme of Work of the Executive Board (2013–2014) (A)*

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work for 2013–2014.

EB.1/2013 (18–22 February)

- *Biennial Programme of Work of the Executive Board (2013–2014) (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work (2013–2014) is presented for information.

EB.A/2013 (3–7 June)

- *Biennial Programme of Work of the Executive Board (2013–2014) (I)*

Further to a request by the Board at its Third Regular Session in 2004, an updated version of the Biennial Programme of Work, (2013–2014) is presented for information

EB.2/2013 (4–8 November)

- *Biennial Programme of Work of the Executive Board (2014–2015) (A)*

Pursuant to Rule III of the Rules of Procedure, the Board will have before it, for approval, its Biennial Programme of Work for 2014–2015.

ADMINISTRATIVE AND MANAGERIAL MATTERS

EB.1/2012 (13–15 February)

➤ *Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)*

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit (JIU) reports of relevance to the work of WFP, submitted annually by the Secretariat to the Board, should comprise the following items:

- i) WFP comments on the JIU reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2011;
- ii) a list of JIU reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat presents to the Board each year at the First Regular Session a summary report containing the items listed above for its consideration.

EB.A/2012 (4–8 June)

➤ *Report on Post-Delivery Losses for the Period 1 January–31 December 2011 (C)*

The Executive Director will submit to the Board, for consideration, a report on food losses incurred after delivery in recipient countries.

The 2000 Annual Session of the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence.” The report describes the measures taken by WFP to keep post-delivery losses to a minimum between 1 January and 31 December 2011. It makes specific mention of the largest losses, both in terms of absolute and proportional net cost, insurance and freight value.

➤ *Update on WFP Food Procurement (I)*

At the First Regular Session in 2006, Board members asked WFP to report more regularly on food procurement activities as a follow-up to “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented for information, provides: i) statistics on food procurement; ii) an update on food procurement capacity; and iii) an analysis of the interplay between local, regional and international procurement.

➤ *Statistical Report on WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a document portraying WFP staffing as at 31 December 2011. It provides the number of international professional staff and higher categories holding indefinite, continuing or fixed-term (one year or more) appointments along with junior professional officers and United Nations volunteers participating in WFP activities. The report also provides statistics on the geographical distribution of WFP international professional staff and higher categories.

➤ *WFP Security Report (I)*

At its Second Regular Session in 2007, the Board requested that the WFP Security Report be shared with Board members. This document presents an analysis of significant security incidents involving WFP staff, assets and partners in 2011 as well as statistical data on geographical distribution and types of security incidents.

➤ *Information Note on Funding of Security Management Arrangements (I)*

At its Annual Session in 2005, the Board took note of the Secretariat's intention to inform the Board periodically of progress made on implementation of security arrangements and to report on any significant changes in the cost-sharing mechanism.

EB.2/2012 (5–9 November)

➤ *Update on the Joint Collaboration of the Rome-based Agencies (I)*

At the Second Regular Session in November 2010, Board Members asked WFP to report annually on Rome-Based Collaboration as a follow up to the “Directions for collaboration among the Rome-Based Agencies” (WFP/EB.2/2009/11-C). This paper, presented to the Second Regular Session of the Board for information, provides updates on the four pillars of RBA collaboration as outlined in the Directions paper (policy advice, knowledge and monitoring; operations; advocacy and communication; and administrative collaboration) as well as any new area of collaboration, initiatives and partnerships for food and nutrition security.

EB.1/2013 (18–22 February)

➤ *Reports by the Joint Inspection Unit Relevant to the Work of WFP (C)*

The Board, by its decision 2002/EB.2/17, recommended that the document on Joint Inspection Unit (JIU) reports of relevance to the work of WFP, submitted annually by the Secretariat to the Board, should comprise the following items:

- i) WFP comments on the JIU reports relevant to the work of WFP received between the submission of the last Board document and 1 October 2012;
- ii) a list of JIU reports issued since the last reporting period; and
- iii) the status of WFP's implementation of previously approved or accepted recommendations.

In accordance with the practice of the Boards of other funds and programmes, the Secretariat presents to the Board each year at the First Regular Session a summary report containing the items listed above for its consideration.

EB.A/2013 (3–7 June)

➤ *Report on Post-Delivery Losses for the Period 1 January–31 December 2012 (C)*

The Executive Director will submit to the Board, for consideration, a report on food losses incurred after delivery in recipient countries.

The 2000 Annual Session of the Board “encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced and seek monetary reimbursement from those governments which had lost commodities through negligence.” The report describes the measures taken by WFP to keep post-delivery losses to a minimum between 1 January and 31 December 2012. It makes specific mention of the largest losses, both in terms of absolute and proportional net cost, insurance and freight value.

➤ *Update on WFP Food Procurement (I)*

At the First Regular Session in 2006, Board members asked WFP to report more regularly on food procurement activities as a follow-up to “Food Procurement in Developing Countries” (WFP/EB.1/2006/5-C). This report, presented for information, provides: i) statistics on food procurement; ii) an update on food procurement capacity; and iii) an analysis of the interplay between local, regional and international procurement.

➤ *Statistical Report on WFP International Professional Staff and Higher Categories (I)*

The Board will have before it, for information, a document portraying WFP staffing as at 31 December 2012. It provides the number of international professional staff and higher categories holding indefinite, continuing or fixed-term (one year or more) appointments along with junior professional officers and United Nations volunteers participating in WFP activities. The report also provides statistics on the geographical distribution of WFP international professional staff and higher categories.

➤ *WFP Security Report (I)*

At its Second Regular Session in 2007, the Board requested that the WFP Security Report be shared with Board members. This document presents an analysis of significant security incidents involving WFP staff, assets and partners in 2012 as well as statistical data on geographical distribution and types of security incidents.

➤ *Information Note on Funding of Security Management Arrangements (I)*

At its Annual Session in 2005, the Board took note of the Secretariat's intention to inform the Board periodically of progress made on implementation of security arrangements and to report on any significant changes in the cost-sharing mechanism.

OTHER BUSINESS

EB.1/2012 (13–15 February)

- *Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)*

The report of the joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP is submitted to the Board for information.

EB.A/2012 (4–8 June)

- *Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women and WFP (I)*

A report of the joint field visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women, and WFP is submitted to the Board for information.

EB.1/2013 (18–22 February)

- *Oral Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (I)*

The report of the joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP is submitted to the Board for information.

EB.A/2013 (3–7 June)

- *Report on the Joint Field Visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women and WFP (I)*

A report of the joint field visit of the Executive Boards of UNDP/UNFPA, UNICEF, UNOPS, UN-Women, and WFP is submitted to the Board for information.

PROVISIONAL FAO/IFAD/WFP CALENDAR OF GOVERNING AND OTHER BODIES 2012–2013

	2012		2013	
JANUARY	27 ARC	30/01-03/02		
FEBRUARY	WFP IFAD/GC 31 NERC	13-15 20-24 26/02-01/03	IFAD/GC WFP 96 CCLM	11-15 18-22 25-27
MARCH	31 APRC 94 CCLM 32 LARC	12-16 19-21 26-30	143 FC 111 PC	18-22 18-22
APRIL	IFAD/EB 28 ERC	9-13 16-20	IFAD/EB 146 CL	8-12 22-26
MAY	141 FC 109 PC 23 COAG* 69 CCP*	7-11 7-11 21-25 28-30		
JUNE	WFP 144 CL	4-8 11-15	WFP 38 C 147 CL	3-7 15-22 24-25
JULY	35 CODEX 30 COFI	2-7 (Rome) 9-13	36 CODEX	1-6 (Geneva)
AUGUST				
SEPTEMBER	95 CCLM IFAD/EB UNGA 21 COFO	10-12 10-14 18 24-28	UNGA IFAD/EB 97 CCLM	17 16-20 23-25
OCTOBER	142 FC 110 PC 38 CFS WFD	8-12 8-12 15-20 16 (Tuesday)	39 CFS* WFD 144 FC 112 PC	7-11 16 (Wednesday) 21-25 21-25
NOVEMBER	WFP 145 CL	5-9 26-30	WFP 148 CL	4-8 25-29
DECEMBER	IFAD/EB	10-14	IFAD/EB	9-13

Easter: 8 April 2012
 Ramadan: 20 July – 18 Aug. 2012
 Eid Al-Fitr: 19 August 2012
 Eid Al-Adha: 26 October 2012

Easter: 31 March 2013
 Ramadan: 9 July – 7 August 2013
 Eid Al-Fitr: 8 August 2013
 Eid Al-Adha: 15 October 2013

APRC	Regional Conference for Asia and the Pacific	FC	Finance Committee
ARC	Regional Conference for Africa	IFAD/AC	IFAD Audit Committee
C	Conference	IFAD/EC	IFAD Evaluation Committee
CCLM	Committee on Constitutional and Legal Matters	IFAD/EB	IFAD Executive Board
CCP	Committee on Commodity Problems	IFAD/GC	IFAD Governing Council
CFS	Committee on World Food Security	IFAD/IX	IFAD IX Replenishment Session
CL	Council	LARC	Regional Conference for Latin America and the Caribbean
COAG	Committee on Agriculture	NERC	Regional Conference for the Near East
CODEX	Codex Alimentarius Commission	PC	Programme Committee
COFI	Committee on Fisheries	UNGA	United Nations General Assembly (Opening)
COFO	Committee on Forestry	WFD	World Food Day
ERC	Regional Conference for Europe	WFP	World Food Programme Executive Board

* Change compared to Calendar submitted to the previous Council session