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Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Second Regular Session**

Rome, 14–17 November 2011

**VERIFICATION OF THE
ADOPTED DECISIONS
AND
RECOMMENDATIONS**

Agenda item 15



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17 November 2011
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Rapporteur: **Mr Jiří Muchka**
(Czech Republic)

**DECISIONS AND
RECOMMENDATIONS OF THE
SECOND REGULAR SESSION OF THE
EXECUTIVE BOARD, 2011**

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda.

14 November 2011

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Jiří Muchka (Czech Republic, List E) Rapporteur of the Second Regular Session of 2011.

14 November 2011

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, from which the main comments will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2011/EB.2/1

Opening Remarks by the Executive Director

The Board took note of the presentation by the Executive Director. The main points of the presentation and the Board's comments would be contained in the summary of the work of the session. The Board also took note of the address presented on behalf of the President of the Republic of Italy, Mr Giorgio Napolitano, and the statement by United Nations High Commissioner for Refugees Mr António Guterres.

14 November 2011

POLICY ISSUES

2011/EB.2/2

WFP Policy on Disaster Risk Reduction and Management

The Board approved "WFP Policy on Disaster Risk Reduction and Management: Building Food Security and Resilience" (WFP/EB.2/2011/4-A), reaffirming WFP's commitment to protecting the lives and livelihoods of the most food-insecure households and to preventing hunger and malnutrition. The Board looked forward to the development of an action plan to support implementation of the policy.

14 November 2011

2011/EB.2/3 Istanbul Programme of Action for the Least Developed Countries for the Decade 2011–2020

The Board,

- i) welcomed the endorsement by the General Assembly in its resolution 65/280 of 17 June 2011 of the Istanbul Declaration (A/CONF.219/L.1) and the Programme of Action for the Least Developed Countries for the Decade 2011–2020 (A/CONF.219/3/Rev.1), hereinafter referred to as the Istanbul Programme of Action;
- ii) recalled the fundamental characteristics of the operational activities for development of the United Nations system as contained in General Assembly resolution 62/208 of 19 December 2007;
- iii) noted the strong support given by WFP to the least developed countries;
- iv) stressed the need for WFP to give special attention to the implementation of the Istanbul Programme of Action in its support of the least developed countries and in accordance with its mandate; and
- v) invited the Executive Director to integrate the implementation of the Istanbul Programme of Action in WFP activities in close cooperation with the Chair of the United Nations Development Group, as called for in the Istanbul Programme of Action, paragraph 153, and in General Assembly resolution 65/280, paragraph 2, and to report on its implementation as part of the Annual Report to the Economic and Social Council of the United Nations (ECOSOC) and the FAO Council.

14 November 2011

RESOURCE, FINANCIAL AND BUDGETARY MATTERS

2011/EB.2/4 WFP Management Plan (2012–2014)

Having considered WFP's Management Plan for 2012–2014, as submitted by the Executive Director in document WFP/EB.2/2011/5-A/1 the Board:

- i) as allowed under Financial Regulation 2.1, **approved** an exemption from Financial Regulation 9.2 which requires that the proposed Management Plan be circulated to members of the Board not later than 60 days before the session;
- ii) **took note of** the projected operational requirements of US\$4.82 billion for 2012, excluding any provision for unforeseen emergencies and including direct support costs, as outlined in Section III;
- iii) **took note** that the 2012 Programme Support and Administrative (PSA) appropriation assumes a funding level of US\$3.75 billion in 2012;
- iv) **approved** a 2012 PSA appropriation of US\$249.1 million for the following purposes:

Programme support: regional bureaux and country offices	US\$ 74.7 million
Programme support: Headquarters	US\$ 68.7 million
Management and administration	US\$105.7 million
TOTAL	US\$249.1 million



- v) **approved** a one-time supplementary PSA appropriation of US\$22.2 million as outlined in Section IV;
- vi) **approved** expenditures of up to US\$10.0 million funded from the General Fund for the United Nations Department of Safety and Security and for the WFP Security Emergency Fund;
- vii) **authorized** the Executive Director to utilize up to US\$10.0 million from the Self Insurance Fund for termination payments specifically provided for under staff regulations and International Civil Service Commission rules;
- viii) **approved** expenditures of up to US\$900,000 funded from the General Fund for the finalization of a Treasury Management System;
- ix) **approved** an indirect support cost recovery rate of 7.0 percent for the 2012 year; and
- x) **authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in the volume of operational requirements of more than 10 percent from levels outlined in Section III.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.2/2011/5(A,B,C,D,E,F)/2) and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

2011/EB.2/5

Proposed Terms of Reference of the Audit Committee of the World Food Programme

The Board approved the “Proposed Terms of Reference of the Audit Committee of the World Food Programme” (WFP/EB.2/2011/5-B/1/Rev.1).

The Board also took note of the comments of the ACABQ (WFP/EB.2/2011/5(A,B,C,D,E,F)/2) and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

2011/EB.2/6

Report of the External Auditor on Procurement of Landside Transport, Storage and Handling Contracts and WFP Management Response

The Board took note of “Report of the External Auditor on Procurement of Landside Transport, Storage and Handling Contracts” (WFP/EB.2/2011/5-C/1) and the management response in WFP/EB.2/2011/5-C/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2011/5(A,B,C,D,E,F)/2) and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

2011/EB.2/7 Report of the External Auditor on Management of Projects and WFP Management Response

The Board took note of “Report of the External Auditor on Management of Projects” (WFP/EB.2/2011/5-D/1) and the management response in WFP/EB.2/2011/5-D/1/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2011/5(A,B,C,D,E,F)/2) and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

2011/EB.2/8 Efficiency at WFP

The Board took note of “Efficiency at WFP” (WFP/EB.2/2011/5-E/1) and requested the Secretariat to enhance reporting on efficiency within the Annual Performance Report.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2011/5(A,B,C,D,E,F)/2) and the FAO Finance Committee (WFP/EB.2/2011/5(A,B,D,E)/3).

15 November 2011

EVALUATION REPORTS

2011/EB.2/9 Summary Report of the Strategic Mid-Term Evaluation of WFP’s Purchase for Progress Initiative (2008–2013) and Management Response

The Board took note of “Summary Report of the Strategic Mid-Term Evaluation of WFP’s Purchase for Progress Initiative (2008–2013)” (WFP/EB.2/2011/6-B + Corr.1) and the management response in WFP/EB.2/2011/6-B/Add.1/Rev.1 + Corr.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 November 2011

2011/EB.2/10 Summary Report of the Strategic Mid-Term Evaluation of WFP’s Agriculture and Market Support in Uganda and Management Response

The Board took note of “Summary Report of the Strategic Mid-Term Evaluation of WFP’s Agriculture and Market Support in Uganda” (WFP/EB.2/2011/6-A) and the management response in WFP/EB.2/2011/6-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 November 2011

MIDDLE EAST, NORTH AFRICA, EASTERN EUROPE AND CENTRAL ASIA REGIONAL PORTFOLIO

- 2011/EB.2/11 Summary Evaluation Report—Yemen Country Portfolio and Management Response**
- The Board took note of “Summary Evaluation Report—Yemen Country Portfolio” (WFP/EB.2/2011/6-E) and the management response in WFP/EB.2/2011/6-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.
- 15 November 2011*
- 2011/EB.2/12 Budget Increases to Protracted Relief and Recovery Operations—Yemen 200038**
- The Board approved the proposed budget increase of US\$32.6 million for Yemen protracted relief and recovery operation 200038 “Emergency Food Security and Nutrition Support for the Vulnerable Population” (WFP/EB.2/2011/9-D/1).
- 15 November 2011*
- 2011/EB.2/13 Budget Increases to Development Activities—Egypt Country Programme 104500 (2007–2011)**
- The Board approved the budget increase of US\$26.2 million for Egypt country programme 104500 (2007–2011) (WFP/EB.2/2011/9-B/1) with a one-year extension from January to December 2012.
- 15 November 2011*
- ## ASIA REGIONAL PORTFOLIO
- 2011/EB.2/14 Summary Report of the Impact Evaluation of School Feeding in Bangladesh and Management Response**
- The Board took note of “Summary Report of the Impact Evaluation of School Feeding in Bangladesh” (WFP/EB.2/2011/6-F + Corr.1) and the management response in WFP/EB.2/2011/6-F/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.
- 16 November 2011*
- 2011/EB.2/15 Country Programmes—Bangladesh 200243 (2012–2016)**
- The Board approved on a no-objection basis country programme Bangladesh 200243 (2012–2016) (WFP/EB.2/2011/8/1), for which the food requirement is 403,860 mt at a cost of US\$214.6 million and the cash and voucher requirement is US\$10.1 million, giving a total cost to WFP of US\$338.7 million.
- 16 November 2011*

2011/EB.2/16 Country Programmes—Indonesia 200245 (2012–2015)

The Board approved on a no-objection basis country programme Indonesia 200245 (2012–2015) (WFP/EB.2/2011/8/5), for which the food requirement is 16,586 mt at a cost of US\$20.3 million for a total cost to WFP of US\$44.6 million.

16 November 2011

2011/EB.2/17 Country Programmes—Lao People’s Democratic Republic 200242 (2012–2015)

The Board approved on a no-objection basis country programme Lao People’s Democratic Republic 200242 (2012–2015) (WFP/EB.2/2011/8/6), with a food requirement of 37,140 mt at a cost of US\$36.9 million, and a cash and voucher requirement of US\$1.2 million, for a total cost to WFP of US\$68.9 million.

16 November 2011

2011/EB.2/18 Report on the Field Visit to Bangladesh of the WFP Executive Board

The Board took note of “Report on the Field Visit to Bangladesh of the WFP Executive Board” (WFP/EB.2/2011/14).

16 November 2011

WEST AFRICA REGIONAL PORTFOLIO**2011/EB.2/19 Summary Evaluation Report—Niger Emergency Operation 200170 and Management Response**

The Board took note of “Summary Evaluation Report — Niger emergency operation 200170” (WFP/EB.2/2011/6-G) and the management response in WFP/EB.2/2011/6-G/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 November 2011

2011/EB.2/20 Country Programmes—Ghana 200247 (2012–2016)

The Board approved on a no-objection basis country programme Ghana 200247 (2012–2016) (WFP/EB.2/2011/8/3), for which the food requirement is 52,317 mt at a total cost to WFP of US\$44.9 million.

16 November 2011

2011/EB.2/21 Country Programmes—Mauritania 200251 (2012–2016)

The Board approved on a no-objection basis country programme Mauritania 200251 (2012–2016) (WFP/EB.2/2011/8/7), for which the food requirement is 58,482 mt at a cost of US\$39 million, with a total cost to WFP of US\$76.4 million.

16 November 2011

2011/EB.2/22 Country Programmes—Senegal 200249 (2012–2016)

The Board approved on a no-objection basis country programme Senegal 200249 (2012–2016) (WFP/EB.2/2011/8/8), for which the food requirement is 65,867 mt at a total cost to WFP of US\$73.7 million.

16 November 2011

2011/EB.2/23 Draft Country Programmes—Central African Republic 200331 (2012–2016)

The Board took note of draft country programme Central African Republic 200331 (2012–2016) (WFP/EB.2/2011/7/3), for which the food requirement is 13,254 mt at a total cost to WFP of US\$23.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

16 November 2011

2011/EB.2/24 Development Projects—Chad 200288

The Board approved the proposed development project Chad 200288 “Support to Primary Education and Enrolment of Girls” (WFP/EB.2/2011/9-A/2).

16 November 2011

2011/EB.2/25 Protracted Relief and Recovery Operations—Chad 200289

The Board approved the proposed protracted relief and recovery operation Chad 200289 “Targeted Food Assistance for Refugees and Vulnerable People Affected by Malnutrition and Recurrent Food Crises” (WFP/EB.2/2011/9-C/1).

16 November 2011

2011/EB.2/26 Budget Increases to Development Activities—Liberia Development Project 107330

The Board approved the budget increase of US\$17.4 million for Liberia development project 107330 “Support for Education” (WFP/EB.2/2011/9-B/3*) with a 13-month extension in time from 1 December 2011 to 31 December 2012.

16 November 2011

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO**2011/EB.2/27 Summary Evaluation Report—Haiti Country Portfolio and Management Response**

The Board took note of “Summary Evaluation Report — Haiti Country Portfolio” (WFP/EB.2/2011/6-C) and the management response in WFP/EB.2/2011/6-C/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

16 November 2011

2011/EB.2/28 Country Programmes—Honduras 200240 (2012–2016)

The Board approved on a no-objection basis country programme Honduras 200240 (2012–2016) (WFP/EB.2/2011/8/4), for which the food requirement is 27,134 mt at a total cost to WFP of US\$25.8 million.

16 November 2011

2011/EB.2/29 Development Projects—Haiti 200150

The Board approved the proposed development project Haiti 200150 “Support for the National School Meals Programme” (WFP/EB.2/2011/9-A/1).

16 November 2011

2011/EB.2/30 Protracted Relief and Recovery Operations—Colombia 200148

The Board approved the proposed protracted relief and recovery operation Colombia 200148 “Integrated Approach to Address Food Insecurity among Highly Vulnerable Households Affected by Displacement and Violence” (WFP/EB.2/2011/9-C/4).

16 November 2011

EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO**2011/EB.2/31 Summary Evaluation Report—Kenya Country Portfolio and Management Response**

The Board took note of “Summary Evaluation Report—Kenya Country Portfolio” (WFP/EB.2/2011/6-D) and the management response in WFP/EB.2/2011/6-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

17 November 2011

2011/EB.2/32 Country Programmes—Ethiopia 200253 (2012–2015)

The Board approved on a no-objection basis country programme Ethiopia 200253 (2012–2015) (WFP/EB.2/2011/8/2), for which the food requirement is 319,020 mt at a cost of US\$155 million, for a total cost to WFP of US\$306.6 million.

17 November 2011

2011/EB.2/33 Budget Increases to Protracted Relief and Recovery Operations—Kenya 106660

The Board approved the budget increase of US\$108.8 million to Kenya protracted relief and recovery operation 106660 “Protecting and Rebuilding Livelihoods in the Arid and Semi-Arid Areas” (WFP/EB.2/2011/9-D/3).

17 November 2011

2011/EB.2/34 Budget Increases to Protracted Relief and Recovery Operations—Kenya 200174

The Board approved the budget increase of US\$70.5 million to Kenya protracted relief and recovery operation 200174 “Food Assistance for Refugees” (WFP/EB.2/2011/9-D/2).

17 November 2011

2011/EB.2/35 Protracted Relief and Recovery Operations—Ethiopia 200290

The Board approved the proposed protracted relief and recovery operation Ethiopia 200290 “Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity” (WFP/EB.2/2011/9-C/2).

17 November 2011

2011/EB.2/36 Protracted Relief and Recovery Operations—United Republic of Tanzania 200325

The Board approved the proposed protracted relief and recovery operation United Republic of Tanzania 200325 “Food Assistance for Refugees in the Northwest” (WFP/EB.2/2011/9-C/3).

17 November 2011

SOUTHERN AFRICA REGIONAL PORTFOLIO

2011/EB.2/37 Draft Country Programmes—Malawi 200287 (2012–2016)

The Board took note of draft country programme Malawi 200287 (2012–2016) (WFP/EB.2/2011/7/1), for which the food requirement is 122,948 mt at a cost of US\$58.6 million, for a total cost to WFP of US\$109.9 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

17 November 2011

2011/EB.2/38 Draft Country Programmes—Mozambique 200286 (2012–2015)

The Board took note of draft country programme Mozambique 200286 (2012–2015) (WFP/EB.2/2011/7/2 + Corr.1), for which the food requirement is 78,241 mt at a cost of US\$41.6 million and the cash and voucher requirement is US\$6.7 million, for a total cost to WFP of US\$105.4 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

17 November 2011

2011/EB.2/39 Budget Increases to Development Activities—Madagascar Country Programme 103400

The Board approved the budget increase of US\$33.8 million for Madagascar country programme 103400 (WFP/EB.2/2011/9-B/2 + Corr.1) for an extension in time of two years from 1 January 2012 to 31 December 2013.

17 November 2011

ORGANIZATIONAL AND PROCEDURAL MATTERS**2011/EB.2/40 Biennial Programme of Work of the Executive Board (2012–2013)**

The Board approved “Biennial Programme of Work of the Executive Board (2012–2013)” (WFP/EB.2/2011/11) as proposed by the Bureau and the Secretariat.

15 November 2011

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD**2011/EB.2/41 Summary of the Work of the Annual Session of the Executive Board, 2011**

The Board approved the document “Draft Summary of the Work of the Annual Session of the Executive Board, 2011”, the final version of which would be embodied in the document WFP/EB.A/2011/17.

17 November 2011

ANNEX I**AGENDA**

1. ***Adoption of the Agenda (for approval)***
2. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Policy Issues***
 - a) WFP Policy on Disaster Risk Reduction and Management (*for approval*)
 - b) Compendium of WFP Policies Relating to the Strategic Plan (*for information*)
 - c) Istanbul Programme of Action for the Least Developed Countries for the Decade 2011–2020 (*for approval*)
5. ***Resource, Financial and Budgetary Matters***
 - a) WFP Management Plan (2012–2014) (*for approval*)
 - b) Proposed Terms of Reference of the Audit Committee of the World Food Programme (*for approval*)
 - c) Report of the External Auditor on Procurement of Landside Transport, Storage and Handling Contracts and WFP Management Response (*for consideration*)
 - d) Report of the External Auditor on Management of Projects and WFP Management Response (*for consideration*)
 - e) Efficiency at WFP (*for consideration*)
 - f) Work Plan of the External Auditor for the Period July 2011 to June 2012 (*for information*)
6. ***Evaluation Reports (for consideration)***
 - a) Summary Report of the Strategic Mid-Term Evaluation of WFP's Agriculture and Market Support in Uganda and Management Response
 - b) Summary Report of the Strategic Mid-Term Evaluation of WFP's Purchase for Progress Initiative (2008–2013) and Management Response
 - c) Summary Evaluation Report—Haiti Country Portfolio and Management Response
 - d) Summary Evaluation Report—Kenya Country Portfolio and Management Response
 - e) Summary Evaluation Report—Yemen Country Portfolio and Management Response
 - f) Summary Report of the Impact Evaluation of School Feeding in Bangladesh and Management Response
 - g) Summary Evaluation Report—Niger Emergency Operation 200170 and Management Response

Operational Matters

7. *Draft Country Programmes (for consideration)*

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

8. *Country Programmes (for approval on a no-objection basis)*

- Bangladesh 200243 (2012–2016)
- Ethiopia 200253 (2012–2015)
- Ghana 200247 (2012–2016)
- Honduras 200240 (2012–2016)
- Indonesia 200245 (2012–2015)
- Lao People's Democratic Republic 200242 (2012–2015)
- Mauritania 200251 (2012–2016)
- Senegal 200249 (2012–2016)

9. *Projects for Executive Board approval*

a) Development projects

- Chad 200288
- Haiti 200150

b) Budget Increases to Development Activities

- Egypt CP 104500
- Liberia 107330
- Madagascar CP 103400

c) Protracted Relief and Recovery Operations

- Chad 200289
- Colombia 200148
- Ethiopia 200290
- United Republic of Tanzania 200325

d) Budget Increases to Protracted Relief and Recovery Operations

- Yemen 200038
- Kenya 106660
- Kenya 200174

10. ***Reports of the Executive Director on Operational Matters (1 January–30 June 2011)***
(for information)
 - a) Protracted Relief and Recovery Operations Approved by the Executive Director
 - Burundi 200164
 - Cameroon 200053
 - Central America 200043
 - Republic of the Congo 200147
 - b) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director
 - c) Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO
11. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2012–2013) *(for approval)*
12. ***Administrative and Managerial Matters***
 - a) Update on Collaboration among the Rome-Based Agencies *(for information)*
 - b) FAO–WFP Joint Strategy on Information Systems for Food and Nutrition Security *(for information)*
13. ***Summary of the Work of the 2011 Annual Session of the Executive Board***
(for approval)
14. ***Other Business***
 - Report on the Field Visit to Bangladesh of the WFP Executive Board *(for information)*
15. ***Verification of Adopted Decisions and Recommendations***

ANNEX II**LIST OF DOCUMENTS**

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Provisional Agenda	WFP/EB.2/2011/1/1/Rev.2
	Provisional Annotated Agenda	WFP/EB.2/2011/1/2/Rev.1
Policy Issues		
4 a)	WFP Policy on Disaster Risk Reduction and Management	WFP/EB.2/2011/4-A* (Spanish only)
4 b)	Compendium of WFP Policies Relating to the Strategic Plan	WFP/EB.2/2011/4-B* (Arabic only)
4 c)	Istanbul Programme of Action for the Least Developed Countries for the Decade 2011–2020	WFP/EB.2/2011/4-C + Corr.1
Resource, Financial and Budgetary Matters		
5 a)	WFP Management Plan (2012–2014)	WFP/EB.2/2011/5-A/1
	Report of the ACABQ	WFP/EB.2/2011/5(A,B,C,D,E,F)/2
	Report of the FAO Finance Committee	WFP/EB.2/2011/5(A,B,D,E)/3
5 b)	Proposed Terms of Reference of the Audit Committee of the World Food Programme	WFP/EB.2/2011/5-B/1/Rev.1
5 c)	Report of the External Auditor on Procurement of Landside Transport, Storage and Handling Contracts	WFP/EB.2/2011/5-C/1
	Management Response to the Recommendations of the Report of the External Auditor on Procurement of Landside Transport, Storage and Handling Contracts	WFP/EB.2/2011/5-C/1/Add.1
5 d)	Report of the External Auditor on Management of Projects	WFP/EB.2/2011/5-D/1
5 d)	Management Response to the Recommendations of the Report of the External Auditor on Management of Projects	WFP/EB.2/2011/5-D/1/Add.1
5 e)	Efficiency at WFP	WFP/EB.2/2011/5-E/1
5 f)	Work Plan of the External Auditor for the Period July 2011 to June 2012	WFP/EB.2/2011/5-F/1
Evaluation Reports		
6 a)	Summary Report of the Strategic Mid–Term Evaluation of WFP's Agriculture and Market Support in Uganda	WFP/EB.2/2011/6-A
	Management Response to the Recommendations of the Summary Report of the Strategic Mid–Term Evaluation of WFP's Agriculture and Market Support in Uganda	WFP/EB.2/2011/6-A/Add.1
6 b)	Summary Report of the Strategic Mid–Term Evaluation of WFP's Purchase for Progress Initiative (2008–2013)	WFP/EB.2/2011/6-B + Corr.1
	Management Response to the Recommendations of the Summary Report of the Strategic Mid–Term Evaluation of WFP's Purchase for Progress Initiative (2008–2013)	WFP/EB.2/2011/6-B/Add.1/Rev.1 + Corr.1

Provisional agenda item	Title of agenda item and document	Document symbol
6 c)	Summary Evaluation Report — Haiti Country Portfolio	WFP/EB.2/2011/6-C
	Management Response to the Recommendations of the Summary Evaluation Report — Haiti Country Portfolio	WFP/EB.2/2011/6-C/Add.1
6 d)	Summary Evaluation Report — Kenya Country Portfolio	WFP/EB.2/2011/6-D
	Management Response to the Recommendations of the Summary Evaluation Report Kenya Country Portfolio	WFP/EB.2/2011/6-D/Add.1
6 e)	Summary Evaluation Report—Yemen Country Portfolio	WFP/EB.2/2011/6-E
	Management Response to the Recommendations of the Summary Evaluation Report—Yemen Country Portfolio	WFP/EB.2/2011/6-E/Add.1
6 f)	Summary Report of the Impact Evaluation of School Feeding in Bangladesh	WFP/EB.2/2011/6-F + Corr.1
	Management Response to the Recommendations of the Summary Report of the Impact Evaluation of School Feeding in Bangladesh	WFP/EB.2/2011/6-F/Add.1
6 g)	Summary Evaluation Report—Niger Emergency Operation 200170	WFP/EB.2/2011/6-G
	Management Response to the Recommendations of the Summary Evaluation Report—Niger Emergency Operation 200170	WFP/EB.2/2011/6-G/Add.1

Operational Matters

7	Draft Country Programmes:	
	➤ Malawi 200287 (2012–2016)	WFP/EB.2/2011/7/1
	➤ Mozambique 200286 (2012–2015)	WFP/EB.2/2011/7/2 + Corr.1 (E, A, S only)
	➤ Central African Republic 200331 (2012–2016)	WFP/EB.2/2011/7/3
8	Country Programmes:	
	➤ Bangladesh 200243 (2012–2016)	WFP/EB.2/2011/8/1
	➤ Ethiopia 200253 (2012–2015)	WFP/EB.2/2011/8/2
	➤ Ghana 200247 (2012–2016)	WFP/EB.2/2011/8/3
	➤ Honduras 200240 (2012–2016)	WFP/EB.2/2011/8/4* (Spanish only)
	➤ Indonesia 200245 (2012–2015)	WFP/EB.2/2011/8/5
	➤ Lao People's Democratic Republic 200242 (2012–2015)	WFP/EB.2/2011/8/6
	➤ Mauritania 200251 (2012–2016)	WFP/EB.2/2011/8/7
	➤ Senegal 200249 (2012–2016)	WFP/EB.2/2011/8/8

Provisional agenda item	Title of agenda item and document	Document symbol
Projects for Executive Board Approval		
9 a)	Development Projects:	
	➤ Haiti 200150	WFP/EB.2/2011/9-A/1
	➤ Chad 200288	WFP/EB.2/2011/9-A/2
9 b)	Budget increases to development activities:	
	➤ Egypt Country Programme 104500 (2007–2011)	WFP/EB.2/2011/9-B/1
	➤ Madagascar Country Programme 103400	WFP/EB.2/2011/9-B/2 + Corr.1 (E and S only)
	➤ Liberia Development Project 107330	WFP/EB.2/2011/9-B/3* (English only)
9 c)	Protracted Relief and Recovery Operations:	
	➤ Chad 200289	WFP/EB.2/2011/9-C/1
	➤ Ethiopia 200290	WFP/EB.2/2011/9-C/2
	➤ United Republic of Tanzania 200325	WFP/EB.2/2011/9-C/3
	➤ Colombia 200148	WFP/EB.2/2011/9-C/4
9 d)	Budget Increases to Protracted Relief and Recovery Operations:	
	➤ Yemen 200038	WFP/EB.2/2011/9-D/1
	➤ Kenya 200174	WFP/EB.2/2011/9-D/2
	➤ Kenya PRRO 106660	WFP/EB.2/2011/9-D/3
Reports of the Executive Director on Operational Matters		
10 a)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2011):	
	➤ Burundi 200164	WFP/EB.2/2011/10-A/1
	➤ Cameroon 200053	WFP/EB.2/2011/10-A/2
	➤ Central America 200043	WFP/EB.2/2011/10-A/3
	➤ Republic of the Congo 200147	WFP/EB.2/2011/10-A/4
10 b)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2011)	WFP/EB.2/2011/10-B
10 c)	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 January–30 June 2011)	WFP/EB.2/2011/10-C
Organizational and Procedural Matters		
11	Biennial Programme of Work of the Executive Board (2012–2013)	WFP/EB.2/2011/11

Provisional agenda item	Title of agenda item and document	Document symbol
Administrative and Managerial Matters		
12 a)	Update on Collaboration among the Rome-Based Agencies	WFP/EB.2/2011/12-A
12 b)	FAO-WFP Joint Strategy on Information Systems for Food and Nutrition Security	WFP/EB.2/2011/12-B
Other Business		
14	Report on the Field Visit to Bangladesh of the WFP Executive Board	WFP/EB.2/2011/14
Verification of Adopted Decisions and Recommendations		
15	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2011	WFP/EB.2/2011/15/
	Summary of the Work of the Second Regular Session of the Executive Board, 2011	WFP/EB.2/2011/16**
Information Notes		
	Information for Participants	WFP/EB.2/2011/INF/1
	Provisional Timetable	WFP/EB.2/2011/INF/2
	Provisional List of Documents	WFP/EB.2/2011/INF/3
	Provisional List of Participants	WFP/EB.2/2011/INF/4/Rev.2
	Report by the Executive Director on Recent Staff Movements	WFP/EB.2/2011/INF/5

* Reissued for technical reasons

** To be issued after approval by the Executive Board at its First Regular Session in February 2012.

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