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Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

Executive Board  
Annual Session

Rome, 6–9 June 2011

## VERIFICATION OF THE ADOPTED DECISIONS AND RECOMMENDATIONS

### Agenda item 16



Distribution: GENERAL  
**WFP/EB.A/2011/16**  
9 June 2011  
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### Executive Board Bureau

President:	<b>H.E. Agnes van Ardenne</b> (Netherlands)
Alternate:	<b>H.E. James Alexander Harvey</b> (United Kingdom)
Vice- President:	<b>H.E. LI Zhengdong</b> (China)
Alternate:	<b>Mr Shobhan Pattanayak</b> (India)
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Alternate:	<b>H.E. Josephine W. Gaita</b> (Kenya)
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Alternate:	<b>H.E. Juan Manuel Prieto</b> (Colombia)
Member:	<b>Mr Arsen Vartanyan</b> (Russian Federation)
Alternate:	<b>Mr Jiří Muchka</b> (Czech Republic)
Rapporteur:	<b>Ms Beatriz Calvo Villegas</b> (Colombia)

## DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2011



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## DECISIONS AND RECOMMENDATIONS

### Adoption of the Agenda

The Board adopted the agenda as proposed.

*6 June 2011*

### Election for Positions in the Bureau and Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Beatriz Calvo Villegas (Colombia, List C) Rapporteur of the Annual Session of 2011.

*6 June 2011*

On 9 June, H.E. Agnes van Ardenne (Netherlands, List D), President of the Board, resigned from her position. In accordance with Rule IV.2 of the Rules of Procedure, she was replaced by her alternate at the Bureau, H.E. James A. Harvey. The Board elected Ms. Harriet Spanos as List D alternate.

*9 June 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.A/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.

*6 June 2011*

## ANNUAL REPORTS

### 2011/EB.A/2 Annual Performance Report for 2010

The Board approved the Annual Performance Report for 2010 (WFP/EB.A/2011/4), noting that it provides a comprehensive record of WFP's performance for the year.

*6 June 2011*

## POLICY ISSUES

### **2011/EB.A/3 Update on the Implementation of WFP Policy on Vouchers and Cash Transfers**

The Board took note of “Update on the Implementation of WFP Policy on Vouchers and Cash Transfers” (WFP/EB.A/2011/5-A/Rev.1) and requested WFP to ensure that the implementation of the WFP policy also benefitted from the experiences and best existing national practices.

*8 June 2011*

### **2011/EB.A/4 WFP Policy Formulation**

The Board approved “WFP Policy Formulation” (WFP/EB.A/2011/5-B).

It also requested that: i) WFP policy documents with significant impact on programming be presented to the Board for approval, including an estimate of budget implications and information on potential resourcing; and ii) a review of current policies with significant impact on programming be undertaken to determine which were still relevant, which needed to be reclassified, and which should be consolidated or updated. Such review would be submitted to the Board for approval before the end of 2012 and a clear definition of policy documents would be provided.

*8 June 2011*

### **2011/EB.A/5 Oversight Framework and Reports Disclosure Policy**

The Board took note of “Oversight Framework and Reports Disclosure Policy” (WFP/EB.A/2011/5-C/1) and approved “Policy for Disclosure of Investigation Reports” as contained in Annex II to that document; it further requested the Inspector General and management to provide to the Executive Board a review of the concept of inspection within the framework and to present a future update of this policy in 2012.

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

*7 June 2011*

### **2011/EB.A/6 Update on WFP’s Response to HIV and AIDS**

The Board took note of “Update on WFP’s Response to HIV and AIDS” (WFP/EB.A/2011/5-E).

*6 June 2011*

### **2011/EB.A/7 Climate Change and Hunger: Towards a WFP Policy on Climate Change**

The Board took note of “Climate Change and Hunger: Towards a WFP Policy on Climate Change” (WFP/EB.A/2011/5-F).

*7 June 2011*

**2011/EB.A/8 Update on the Implementation of WFP's School Feeding Policy**

The Board took note of "Update on the Implementation of WFP's School Feeding Policy" (WFP/EB.A/2011/5-G).

*8 June 2011*

**RESOURCE, FINANCIAL AND BUDGETARY MATTERS****2011/EB.A/9 Audited Annual Accounts 2010**

The Board:

- i) approved the 2010 Annual Financial Statements of WFP, together with the Report of the External Auditor, pursuant to General Regulation XIV.6 (b);
- ii) noted the funding from the General Fund of US\$550,884 during 2010 for the ex-gratia payments and write-off of cash losses and advances to staff and suppliers; and
- iii) noted post-delivery losses of commodities during 2010 forming part of the operating expenses for the same period.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

*7 June 2011*

**2011/EB.A/10 Review of the Management Plan Cycle**

The Executive Board:

1. having reviewed "Financial Framework Review Options" (WFP/EB.A/2010/6-E/1) and "Review of the Management Plan Cycle" (WFP/EB.A/2011/6-B/1), wished to move from a biennial WFP Management Plan and budget cycle to a three-year WFP Management Plan with a one-year budget, approved each year on a rolling basis;
2. acting pursuant to Article XV of the WFP General Regulations, accordingly recommended to the General Assembly of the United Nations and the Food and Agriculture Organization of the United Nations (FAO) Conference, through the Economic and Social Council of the United Nations and the FAO Council, that Article XIV.6 of the General Regulations be amended as follows:

"6. The Executive Director will submit the following to the Executive Board for approval:

- (a) the ~~biennial~~ annual WFP budget, and supplementary WFP budgets whenever appropriate prepared in exceptional circumstances;
- (b) annual financial statements of WFP, together with the report of the External Auditor;
- (c) other financial reports.

These will also be submitted to the FAO Finance Committee and the ACABQ for their review and comments. The reports of these bodies will be submitted to the Board."



3. requested the Secretariat to convey the recommendation set forth in paragraph 2 of this decision, and document WFP/EB.A/2011/6-B/1 to the General Assembly of the United Nations and the FAO Conference, through the Economic and Social Council of the United Nations and the FAO Council; and
4. decided, subject to approval by the General Assembly of the United Nations and the FAO Conference of the recommendation that is set forth in paragraph 2 of this decision, to amend the General Rules and Financial Regulations as set forth in Annex II of WFP/EB.A/2011/6-B/1 and requested the Secretariat to submit the amendments, when they had come into effect, to the Economic and Social Council of the United Nations and the FAO Council for information.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

*7 June 2011*

#### **2011/EB.A/11 Annual Report of the Audit Committee**

The Board took note of “Annual Report of the Audit Committee” (WFP/EB.A/2011/6-C/1).

The Board also suggested that the Joint Working Group on the Review of the Audit Committee take into account issues raised by the Board during its discussions and report to the Board on the findings and recommendations of this review at its Second Regular Session in 2011.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

*7 June 2011*

#### **2011/EB.A/12 Report on the Implementation of the External Auditor Recommendations**

The Board took note of “Report on the Implementation of the External Auditor Recommendations” (WFP/EB.A/2011/6-D/1 + Corr.1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

*7 June 2011*



**2011/EB.A/13 Report of the Inspector General**

The Board took note of “Report of the Inspector General” (WFP/EB.A/2011/6-E/1).

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

*7 June 2011*

**2011/EB.A/14 Fifth Update on the WFP Management Plan (2010–2011)**

Having considered “Fifth Update on the WFP Management Plan (2010–2011)” (WFP/EB.A/2011/6-G/1), the Board took note of the projected programme of work of US\$12.0 billion for the 2010–2011 biennium, excluding any provision for unforeseen requirements.

The Board also took note of the comments of the ACABQ (WFP/EB.A/2011/5-C/2 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2) and FAO Finance Committee (WFP/EB.A/2011/5-C/3 and WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3).

*7 June 2011*

**2011/EB.A/15 Update on the Implementation of the External Auditor Recommendations on WFP’s Operations in Somalia**

The Board took note of “Update on the Implementation of the External Auditor Recommendations on WFP’s Operations in Somalia” (WFP/EB.A/2011/6-I).

*7 June 2011*

**EVALUATION REPORTS****2011/EB.A/16 Annual Evaluation Report 2010 and Management Response**

The Board took note of “Annual Evaluation Report 2010” (WFP/EB.A/2011/7-A) and the management response in WFP/EB.A/2011/7-A/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*6 June 2011*

**2011/EB.A/17 Summary Report of the Strategic Evaluation of WFP’s Role in Social Protection and Safety Nets and Management Response**

The Board took note of “Summary Report of the Strategic Evaluation of WFP’s Role in Social Protection and Safety Nets” (WFP/EB.A/2011/7-B) and the management response in WFP/EB.A/2011/7-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*8 June 2011*

**LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO****2011/EB.A/18 Draft Country Programmes—Honduras 200240 (2012–2016)**

The Board took note of draft country programme Honduras 200240 (2012–2016) (WFP/EB.A/2011/8/1), for which the food requirement is 27,134 mt at a total cost to WFP of US\$21.5 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*8 June 2011*

**ASIA REGIONAL PORTFOLIO****2011/EB.A/19 Draft Country Programmes—Bangladesh 200243 (2012–2016)**

The Board: i) took note of draft country programme Bangladesh 200243 (2012–2016) (WFP/EB.A/2011/8/5), 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, for a total cost to WFP of US\$338.7 million; and ii) authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*8 June 2011*

**2011/EB.A/20 Draft Country Programmes—Indonesia 200245 (2012–2015)**

The Board took note of draft country programme Indonesia 200245 (2012–2015) (WFP/EB.A/2011/8/8), 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, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*8 June 2011*

**2011/EB.A/21 Draft Country Programmes—Lao People's Democratic Republic 200242 (2012–2015)**

The Board took note of draft country programme Lao People's Democratic Republic 200242 (2012–2015) (WFP/EB.A/2011/8/4), for which the food requirement is 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, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*8 June 2011*

**2011/EB.A/22 Country Programme—Cambodia 200202 (2011–2016)**

The Board approved on a no-objection basis country programme Cambodia 200202 (2011–2016) (WFP/EB.A/2011/9/1), for which the food requirement is 137,586 mt at a total cost to WFP of US\$131.9 million.

*9 June 2011*

**2011/EB.A/23 Country Programme—Timor-Leste 200185 (2011–2013)**

The Board approved on a no-objection basis country programme Timor-Leste 200185 (2011–2013) (WFP/EB.A/2011/9/2), for which the food requirement is 15,622 mt at a total cost to WFP of US\$21.4 million.

*9 June 2011*

**WEST AFRICA REGIONAL PORTFOLIO****2011/EB.A/24 Summary Impact Evaluation of School Feeding in the Gambia and Management Response**

The Board took note of “Summary Report of the Impact Evaluation of School Feeding in the Gambia” (WFP/EB.A/2011/7-D) and the management response in WFP/EB.A/2011/7-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*8 June 2011*

**2011/EB.A/25 Draft Country Programmes—Mauritania 200251 (2012–2016)**

The Board took note of draft country programme Mauritania 200251 (2012–2016) (WFP/EB.A/2011/8/2), 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, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*8 June 2011*

**2011/EB.A/26 Draft Country Programmes—Ghana 200247 (2012–2016)**

The Board took note of draft country programme Ghana 200247 (2012–2016) (WFP/EB.A/2011/8/3), for which the food requirement is 52,317 mt at a total cost to WFP of US\$44.9 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*9 June 2011*

**2011/EB.A/27 Draft Country Programmes—Senegal 200249 (2012–2016)**

The Board took note of draft country programme Senegal 200249 (2012–2016) (WFP/EB.A/2011/8/6), for which the food requirement is 65,867 mt at a total cost to WFP of US\$73.7 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*9 June 2011*

**2011/EB.A/28 Budget Increases to Development Activities—Mali Country Programme 105830 (2008–2012)**

The Board approved the budget increase of US\$22.4 million for Mali Country Programme 105830 (2008–2012) (WFP/EB.A/2011/10-A).

*9 June 2011*

**2011/EB.A/29 Protracted Relief and Recovery Operations—Niger 200051**

The Board approved the proposed protracted relief and recovery operation Niger 200051 “Saving Lives, Reducing Malnutrition and Protecting the Livelihoods of Vulnerable Populations” (WFP/EB.A/2011/10-B/2).

*9 June 2011*

**EAST AND CENTRAL AFRICA REGIONAL PORTFOLIO**

**2011/EB.A/30 Summary Evaluation Report Rwanda Country Portfolio and Management Response**

The Board took note of “Summary Evaluation Report Rwanda Country Portfolio” (WFP/EB.A/2011/7-E) and the management response in WFP/EB.A/2011/7-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*9 June 2011*

**2011/EB.A/31 Draft Country Programmes—Ethiopia 200253 (2012–2015)**

The Board took note of draft country programme Ethiopia 200253 (2012–2015) (WFP/EB.A/2011/8/7), for which the food requirement is 319,020 mt at a cost of US\$155 million, for a total cost to WFP of US\$307 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

*9 June 2011*

**2011/EB.A/32 Protracted Relief and Recovery Operations—Kenya 200174**

The Board approved the proposed protracted relief and recovery operation Kenya 200174 “Food Assistance to Refugees” (WFP/EB.A/2011/10-B/1 + Corr.1).

*9 June 2011*

**2011/EB.A/33 Budget Increases to Protracted Relief and Recovery Operations—Ethiopia 106650**

The Board approved the budget increase of US\$34.2 million to Ethiopia PRRO 106650 “Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity” (WFP/EB.A/2011/10-C).

*9 June 2011*

**2011/EB.A/34 Country Programmes—United Republic of Tanzania 200200 (2011–2015)**

The Board approved on a no-objection basis the WFP country programme United Republic of Tanzania 200200 (2011–2015) (WFP/EB.A/2011/9/3), for which the food requirement is 239,995 mt at a total cost to WFP of US\$175 million. This document constitutes Annex 4 of the common country programme document.

*9 June 2011*

**OTHER BUSINESS****2011/EB.A/35 Report of the Joint Field Visit to the Republic of the Philippines of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP**

The Board took note of “Report of the Joint Field Visit to the Republic of the Philippines of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP” (WFP/EB.A/2011/15 + Corr.1) and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

*9 June 2011*

**SUMMARY OF THE WORK OF THE EXECUTIVE BOARD****2011/EB.A/36 Summary of the Work of the First Regular Session of the Executive Board, 2011**

The Board approved the document “Draft Summary of the Work of the First Regular Session of the Executive Board, 2011”, the final version of which would be embodied in the document WFP/EB.1/2011/16.

*9 June 2011*

## ANNEX I

### AGENDA

1. ***Adoption of the Agenda (for approval)***
2. ***Election for position(s) in the Bureau and Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***
  - ***Annual Performance Report for 2010 (for approval)***
5. ***Policy Issues***
  - a) Update on the Implementation of WFP's Policy on Vouchers and Cash Transfers (*for information*)
  - b) WFP Policy Formulation (*for approval*)
  - c) Oversight Framework and Reports Disclosure Policy (*for approval*)
  - d) WFP Sustainable Hunger Solutions for Chronically Insecure Populations: Status of Hand-Over Strategy (*for information*) (**withdrawn**)
  - e) Update on WFP's Response to HIV and AIDS (*for information*)
  - f) Climate Change and Hunger: Towards a WFP Policy on Climate Change (*for information*)
  - g) Update on the Implementation of WFP's School Feeding Policy (*for information*)
6. ***Resource, Financial and Budgetary Matters***
  - a) Audited Annual Accounts, 2010 (*for approval*)
  - b) Review of the Management Plan Cycle (*for approval*)
  - c) Annual Report of the Audit Committee (*for consideration*)
  - d) Report on the Implementation of the External Auditor Recommendations (*for consideration*)
  - e) Report of the Inspector General (*for consideration*)
  - f) WINGS II Value Assessment (*for information*)
  - g) Fifth Update on the WFP Management Plan (2010–2011) (*for information*)
  - h) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (*for information*)
  - i) Update on the Implementation of the External Auditor Recommendations on WFP's Operations in Somalia (*for information*)
7. ***Evaluation Reports***
  - a) Annual Evaluation Report, 2010 and Management Response (*for consideration*)
  - b) Summary Report of the Strategic Evaluation of WFP's Role in Social Protection and Safety Nets and Management Response (*for consideration*)
  - c) Summary Report of the Impact Evaluation of WFP Support to School Feeding in Côte d'Ivoire and Procedural Note on the Management Response (*for information*)

- d) Summary Report of the Impact Evaluation of School Feeding in The Gambia and Management Response (*for consideration*)
- e) Summary Evaluation Report Rwanda Country Portfolio and Management Response (*for consideration*)
- f) Implementation Status of Evaluation Recommendations (*for information*)

## **Operational Matters**

### **8. *Draft Country Programmes (for consideration)***

- Bangladesh 200243
- Ethiopia 200253
- Ghana 200247
- Honduras 200240
- Indonesia 200245
- Lao People's Democratic Republic 200242
- Mauritania 200251
- Senegal 200249

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

- Cambodia 200202
- Timor-Leste 200185
- United Republic of Tanzania 200200

### **10. *Projects for Executive Board for Approval***

- a) Budget increases to development activities
  - Mali Country Programme 105830
- b) Protracted relief and recovery operations
  - Kenya 200174
  - Niger 200051
- c) Budget increase to protracted relief and recovery operation
  - Ethiopia 106650

### **11. *Reports of the Executive Director on Operational Matters (for information)***

- a) Development Projects Approved by the Executive Director (1 July–31 December 2010)
  - Latin America and the Caribbean Region 200141
  - Lao People's Democratic Republic 200129
  - Lesotho 200199
- b) Budget Increases to Development Activities Approved by the Executive Director (1 July–31 December 2010)

- c) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2010)
    - Bangladesh 200142
    - Chad 200059
    - Madagascar 200065
    - Nepal 200136
    - Tajikistan 200122
  - d) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2010)
  - e) Report on the Use of the Immediate Response Account (1 January–31 December 2010)
12. ***Organizational and Procedural Matters***
- Biennial Programme of Work of the Executive Board (2011–2012) (*for information*)
13. ***Administrative and Managerial Matters***
- a) Report on Post-Delivery Losses for the Period 1 January–31 December 2010 (*for information*)
  - b) Update on WFP Food Procurement (*for information*)
  - c) Statistical Report on WFP International Professional Staff and Higher Categories (*for information*)
  - d) Report on the Use of Consultants in WFP (*for information*)
  - e) WFP Security Report (*for information*)
  - f) Reports by the Joint Inspection Unit Relevant to the Work of WFP – Action Plan (*for information*)
14. ***Summary of the Work of the First Regular Session of the Executive Board, 2011*** (*for approval*)
15. ***Other Business***
- Report of the Joint Field Visit to the Republic of the Philippines of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP (*for information*)
16. ***Verification of Adopted Decisions and Recommendations***



**ANNEX II****LIST OF DOCUMENTS**

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
<b>Adoption of the Agenda</b>		
1	Provisional Agenda	WFP/EB.A/2011/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.A/2011/1/2/Rev.1
<b>Annual Reports</b>		
4	Annual Performance Report for 2010	WFP/EB.A/2011/4
<b>Policy Issues</b>		
5 a)	Update on the Implementation of WFP's Policy on Vouchers and Cash Transfers	WFP/EB.A/2011/5-A/Rev.1
5 b)	WFP Policy Formulation	WFP/EB.A/2011/5-B
5 c)	Oversight Framework and Reports Disclosure Policy	WFP/EB.A/2011/5-C/1
5 d)	WFP Sustainable Hunger Solutions for Chronically Insecure Populations: Status of Hand-Over Strategy	WFP/EB.A/2011/5-D - WITHDRAWN
5 e)	Update on WFP's Response to HIV and AIDS	WFP/EB.A/2011/5-E
5 f)	Climate Change and Hunger: Towards a WFP Policy on Climate Change	WFP/EB.A/2011/5-F
5 g)	Update on the Implementation of WFP's School Feeding Policy	WFP/EB.A/2011/5-G
<b>Resource, Financial and Budgetary Matters</b>		
6 a)	Audited Annual Accounts, 2010	WFP/EB.A/2011/6-A/1
	Report of the ACABQ	WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/2 WFP/EB.A/2011/5-C/2
	Report of the FAO Finance Committee	WFP/EB.A/2011/6(A,B,C,D,E,F,G,H)/3 WFP/EB.A/2011/5-C/3
6 b)	Review of the Management Plan Cycle	WFP/EB.A/2011/6-B/1
6 c)	Annual Report of the Audit Committee	WFP/EB.A/2011/6-C/1
6 d)	Report on the Implementation of the External Auditor Recommendations	WFP/EB.A/2011/6-D/1 + Corr.1
6 e)	Report of the Inspector General	WFP/EB.A/2011/6-E/1
6 f)	WINGS II Value Assessment	WFP/EB.A/2011/6-F/1
6 g)	Fifth Update on the WFP Management Plan (2010–2011)	WFP/EB.A/2011/6-G/1
6 h)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))	WFP/EB.A/2011/6-H/1 + Corr.1
6 i)	Update on the Implementation of the External Auditor Recommendations on WFP's Operations in Somalia	WFP/EB.A/2011/6-I

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
<b>Evaluation Reports</b>		
7 a)	Annual Evaluation Report 2010	WFP/EB.A/2011/7-A
	Management Response to the Recommendations of the Annual Evaluation Report 2010	WFP/EB.A/2011/7-A/Add.1
7 b)	Summary Report of the Strategic Evaluation of WFP's Role in Social Protection and Safety Nets	WFP/EB.A/2011/7-B
	Management Response to the Recommendations of the Strategic Evaluation of WFP's Role in Social Protection and Safety Nets	WFP/EB.A/2011/7-B/Add.1
7 c)	Summary Report of the Impact Evaluation of WFP Support to School Feeding in Côte d'Ivoire	WFP/EB.A/2011/7-C/Rev.1
	Procedural Note on the Management Response of the Recommendations of the Summary Report of the Impact Evaluation of WFP Support to School Feeding in Côte d'Ivoire	WFP/EB.A/2011/7-C/Add.1
7 d)	Summary Report of the Impact Evaluation of School Feeding in The Gambia	WFP/EB.A/2011/7-D
	Management Response to the Recommendations of the Summary Report of the Impact Evaluation of School Feeding in The Gambia	WFP/EB.A/2011/7-D/Add.1
7 e)	Summary Evaluation Report Rwanda Country Portfolio	WFP/EB.A/2011/7-E
	Management Response to the Recommendations of the Summary Evaluation Report Rwanda Country Portfolio	WFP/EB.A/2011/7-E/Add.1
7 f)	Implementation Status of Evaluation Recommendations	WFP/EB.A/2011/7-F + Corr.1
<b>Operational Matters</b>		
8	Draft Country Programmes:	
	➤ Honduras 200240	WFP/EB.A/2011/8/1
	➤ Mauritania 200251	WFP/EB.A/2011/8/2
	➤ Ghana 200247	WFP/EB.A/2011/8/3
	➤ Lao People's Democratic Republic 200242	WFP/EB.A/2011/8/4
	➤ Bangladesh 200243	WFP/EB.A/2011/8/5
	➤ Senegal 200249	WFP/EB.A/2011/8/6
	➤ Ethiopia 200253	WFP/EB.A/2011/8/7
	➤ Indonesia 200245	WFP/EB.A/2011/8/8

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
9	Country Programmes:	
	➤ Cambodia 200202	WFP/EB.A/2011/9/1
	➤ Timor-Leste 200185	WFP/EB.A/2011/9/2
	➤ United Republic of Tanzania 200200	WFP/EB.A/2011/9/3
<b>Projects for Executive Board Approval</b>		
10 a)	Budget increases to development activities:	
	➤ Mali Country Programme 105830	WFP/EB.A/2011/10-A
10 b)	Protracted Relief and Recovery Operations:	
	➤ Kenya 200174	WFP/EB.A/2011/10-B/1 + Corr.1
	➤ Niger 200051	WFP/EB.A/2011/10-B/2
10 c)	Budget Increases to Protracted Relief and Recovery Operations:	
	➤ Ethiopia 106650	WFP/EB.A/2011/10-C
<b>Reports of the Executive Director on Operational Matters</b>		
11 a)	Development Projects Approved by the Executive Director (1 January-31 December 2010):	
	➤ Latin America and the Caribbean Region 200141	WFP/EB.A/2011/11-A/1
	➤ Lao People's Democratic Republic 200129	WFP/EB.A/2011/11-A/2
	➤ Lesotho 200199	WFP/EB.A/2011/11-A/3
11 b)	Budget Increases to Development Activities Approved by the Executive Director (1 January-31 December 2010)	WFP/EB.A/2011/11-B
11 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January-31 December 2010):	
	➤ Madagascar 200065	WFP/EB.A/2011/11-C/1
	➤ Tajikistan 200122	WFP/EB.A/2011/11-C/2
	➤ Nepal 200136	WFP/EB.A/2011/11-C/3
	➤ Bangladesh 200142	WFP/EB.A/2011/11-C/4
	➤ Chad 200059	WFP/EB.A/2011/11-C/5
11 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 July-31 December 2010)	WFP/EB.A/2011/11-D
11 e)	Report on the Use of the Immediate Response Account (1 January-31 December 2010)	WFP/EB.A/2011/11-E

<b>Provisional agenda item</b>	<b>Title of agenda item and document</b>	<b>Document symbol</b>
<b>Organizational and Procedural Matters</b>		
12	Biennial Programme of Work of the Executive Board (2011–2012)	WFP/EB.A/2011/12
<b>Administrative and Managerial Matters</b>		
13 a)	Report on Post-Delivery Losses for the Period 1 January–31 December 2010	WFP/EB.A/2011/13-A
13 b)	Update on WFP Food Procurement	WFP/EB.A/2011/13-B
13 c)	Statistical Report on WFP International Professional Staff and Higher Categories	WFP/EB.A/2011/13-C
13 d)	Report on the Use of Consultants in WFP	WFP/EB.A/2011/13-D
13 e)	WFP Security Report	WFP/EB.A/2011/13-E/Rev.1
13 f)	Reports by the Joint Inspection Unit Relevant to the Work of WFP – Action Plan	WFP/EB.A/2011/13-F
<b>Other Business</b>		
15	Report on the Joint Field Visit to the Republic of the Philippines of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and WFP	WFP/EB.A/2011/15 + Corr.1
<b>Verification of Adopted Decisions and Recommendations</b>		
16	Decisions and Recommendations of the Annual Session of the Executive Board, 2011	WFP/EB.A/2011/16
	Summary of the Work of the Annual Session of the Executive Board, 2011	WFP/EB.A/2011/17*
<b>Information Notes</b>		
	Information for Participants	WFP/EB.A/2011/INF/1
	Provisional Timetable	WFP/EB.A/2011/INF/2
	Provisional List of Documents	WFP/EB.A/2011/INF/3
	Provisional List of Participants	WFP/EB.A/2011/INF/4/Rev.2
	Report by the Executive Director on Recent Staff Movements	WFP/EB.A/2011/INF/5

\* To be issued after approval by the Executive Board at its Second Regular Session in November 2011.

**ANNEX III****LIST OF PARTICIPANTS****MEMBERS  
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**GUATEMALA –**

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PARK Sujin  
First Secretary  
Alternate Permanent Representative of the  
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KIM Kun-ho  
Second Secretary  
Alternate Permanent Representative of the  
Republic of Korea to WFP

YOO Eunyoung  
Second Secretary  
Alternate Permanent Representative of the  
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#### **RUSSIAN FEDERATION – FÉDÉRATION DE RUSSIE – FEDERACIÓN DE RUSIA –**

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**SLOVENIA – SLOVÉNIE – ESLOVENIA –**

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