

برنامج  
الأغذية  
العالمي



Programme  
Alimentaire  
Mondial

World  
Food  
Programme

Programa  
Mundial  
de Alimentos

**Executive Board  
Annual Session**

**Rome, 6–10 June 2011**

# **ADOPTION OF THE AGENDA**

**Agenda item 1**

*For approval*



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## **PROVISIONAL AGENDA**



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1. ***Adoption of the Agenda (for approval)***
2. ***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Sustainable Hunger Solutions for Chronically Insecure Populations: Status of Hand-Over Strategy (*for information*) (**withdrawn**)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***