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**Executive Board
Second Regular Session**

Rome, 8–11 November 2010

VERIFICATION OF THE ADOPTED DECISIONS AND RECOMMENDATIONS

Agenda item 14



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Rapporteur:	Mr Esteban Pagaran (Philippines)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2010

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Board adopted the agenda as proposed.

8 November 2010

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Esteban Pagaran (Philippines, List B) Rapporteur of the Second Regular Session of 2010.

8 November 2010

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

2010/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.

8 November 2010

POLICY ISSUES

2010/EB.2/2 WFP HIV and AIDS Policy

The Board approved "WFP HIV and AIDS Policy" (WFP/EB.2/2010/4-A).

8 November 2010

2010/EB.2/3 Policy for Disclosure of Internal Audit Reports to Member States

The Board approved the revised "Policy for Disclosure of Internal Audit Reports to Member States" (WFP/EB.2/2010/4-B/1/Rev.1).

It requested the Secretariat to develop a comprehensive oversight policy, including budget implications, in line with best practices of the United Nations, that includes *inter alia* provisions and procedures for sharing all internal reports with Member States. The oversight policy should be presented for approval, at the latest, at the Annual Session of 2011.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

11 November 2010

2010/EB.2/4 WFP Anti-Fraud and Anti-Corruption Policy

The Board approved “WFP Anti-Fraud and Anti-Corruption Policy” (WFP/EB.2/2010/4-C/1).

The Board also took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the Food and Agriculture Organization of the United Nations (FAO) Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

8 November 2010

2010/EB.2/5 Action Plan for the Implementation of the Capacity Development and Hand-Over Components of the WFP Strategic Plan (2008–2013)

The Board welcomed the “Action Plan for the Implementation of the Capacity Development and Hand-Over Components of the WFP Strategic Plan (2008–2013)” (WFP/EB.2/2010/4-D) and requested the Secretariat to ensure that activities developed under this action plan be regularly reported as part of the WFP Annual Performance Report.

8 November 2010

RESOURCE, FINANCIAL AND BUDGETARY MATTERS**2010/EB.2/6 Financial Framework Review**

The Board approved the changes to General Rules XIII.4 and Financial Regulation 1.1 as set out in the document “Financial Framework Review” (WFP/EB.2/2010/5-A/1 + Corr.1), amended to reflect the advice of the FAO Finance Committee to delete the word “estimated” from the phrase “estimated actual cost” in General Rule XIII.4 (a) (ii) and XIII.4 (b) (i).

In 2015, a review of the implementation of the financial framework would be carried out and a report would be submitted to the Board at its Annual Session in 2016.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

9 November 2010

2010/EB.2/7 Review of the Working Capital Financing Facility

The Board took note of “Review of the Working Capital Financing Facility” (WFP/EB.2/2010/5-B/1) and approved:

- i) the transfer of the Direct Support Cost Advance Facility reserve of US\$35.9 million to the Operational Reserve to increase the total Operational Reserve from US\$57.0 million, to US\$92.9 million; and
- ii) the increase of the Working Capital Financing Facility ceiling to US\$557.0 million, to enable the Executive Director to provide advance financing to projects, the Forward Purchase Facility and other corporate services.

The Board requested the Secretariat to provide information on the use of the Working Capital Financing Facility on an annual basis and to submit more information on the further exploration of the Forward Purchase Facility to its session in November 2011.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

9 November 2010

2010/EB.2/8 Third Update on the WFP Management Plan (2010–2011)

Having considered “Third Update on the WFP Management Plan (2010–2011)” (WFP/EB.2/2010/5-C/1), the Board took note of the updated foreseen programme of work of US\$11.98 billion for the 2010–2011 biennium, excluding any provision for unforeseen requirements.

The Board encouraged WFP management to take into account considerations raised by the Board during its discussion.

The Board also took note of the comments of the ACABQ (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

9 November 2010

2010/EB.2/9 Second Update on WFP Management Actions in Somalia

The Board took note of “Second Update on WFP Management Actions in Somalia” (WFP/EB.2/2010/5-D/1).

The Board also took note of the comments of the ACABQ (WFP/EB.2/2010/5(A,B,C,D,E)/2 and WFP/EB.2/2010/4(B,C)/2) and the FAO Finance Committee (WFP/EB.2/2010/5(A,B,C,D,E)/3 and WFP/EB.2/2010/4(B,C)/3).

9 November 2010

LATIN AMERICA AND THE CARIBBEAN REGIONAL PORTFOLIO**2010/EB.2/10 Summary Evaluation Report Colombia Protracted Relief and Recovery Operation 105880 and Management Response**

The Board took note of “Summary Evaluation Report Colombia Protracted Relief and Recovery Operation 105880” (WFP/EB.2/2010/6-C) and the management response in WFP/EB.2/2010/6-C/Add.1, and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 November 2010

WEST AFRICA REGIONAL PORTFOLIO**2010/EB.2/11 Summary Evaluation Report Chad Country Portfolio (2003–2009) and Management Response**

The Board took note of “Summary Evaluation Report Chad Country Portfolio (2003–2009)” (WFP/EB.2/2010/6-A) and the management response in WFP/EB.2/2010/6-A/Add.1 + Corr.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

9 November 2010

2010/EB.2/12 Draft Country Programmes—Burkina Faso 200163 (2011–2015)

The Board endorsed draft country programme Burkina Faso 200163 (2011–2015) (WFP/EB.2/2010/7/1), for which the food requirement is 42,813 mt at a total cost to WFP of US\$50.3 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

9 November 2010

2010/EB.2/13 Budget Increases to Development Activities—Country Programme Chad 104780 (2007–2010)

The Board approved the budget increase of US\$8.1 million to Chad country programme 104780 (2007–2010) (WFP/EB.2/2010/9-B/5) with a one-year extension from 1 January to 31 December 2011.

9 November 2010

2010/EB.2/14 Budget Increases to Development Activities—Country Programme Mauritania 102090 (2003–2010)

The Board approved the budget increase of US\$15.8 million to Mauritania country programme 102090 (2003–2010) (WFP/EB.2/2010/9-B/4) with a one-year extension from 1 January to 31 December 2011.

9 November 2010

SOUTHERN, EASTERN AND CENTRAL AFRICA REGIONAL PORTFOLIO**2010/EB.2/15 Summary Report of the Mid-Term Evaluation of the Protracted Relief and Recovery Operation Ethiopia 106650 (2008–2010) and Management Response**

The Board took note of “Summary Report of the Mid-Term Evaluation of the Protracted Relief and Recovery Operation Ethiopia 106650 (2008–2010)” (WFP/EB.2/2010/6-E) and the management response in WFP/EB.2/2010/6-E/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 November 2010

2010/EB.2/16 Country Programmes—Burundi 200119 (2011–2014)

The Board approved on a no-objection basis country programme Burundi 200119 (2011–2014) (WFP/EB.2/2010/8 + Corr.1), for which the food requirement is 42,930 mt at a total cost to WFP of US\$43.6 million.

10 November 2010

2010/EB.2/17 Draft Country Programmes—Zambia 200157 (2011–2015)

The Board endorsed draft country programme Zambia 200157 (2011–2015) (WFP/EB.2/2010/7/2), for which the food requirement is 44,882 mt at a total cost to WFP of US\$50.9 million, and authorized the Secretariat to formulate a country programme, taking into account the observations of the Board.

10 November 2010

2010/EB.2/18 Development Projects—Lesotho 200169

The Board approved the proposed development project Lesotho 200169 “Nutrition Support for Malnourished Children and other Vulnerable Groups” (WFP/EB.2/2010/9-A/2) subject to availability of resources.

10 November 2010

2010/EB.2/19 Budget Increases to Protracted Relief and Recovery Operations—Ethiopia 106650

The Board approved the proposed one-year extension from 1 January–31 December 2011, and a budget increase of US\$411.2 million to Ethiopia protracted relief and recovery operation 106650 “Responding to Humanitarian Crises and Enhancing Resilience to Food Insecurity” (WFP/EB.2/2010/9-D).

10 November 2010

2010/EB.2/20 Budget Increases to Development Activities—Country Programme Mozambique 104460 (2007–2010)

The Board approved the budget increase of US\$13 million for Mozambique country programme 104460 (2007–2010) (WFP/EB.2/2010/9-B/1) for an extension in time of 12 months from 1 January to 31 December 2011.

10 November 2010

2010/EB.2/21 Protracted Relief and Recovery Operations—Democratic Republic of the Congo 200167

The Board approved the proposed protracted relief and recovery operation Democratic Republic of the Congo 200167 “Targeted Food Assistance to Victims of Armed Conflict and other Vulnerable Groups” (WFP/EB.2/2010/9-C/7).

10 November 2010

2010/EB.2/22 Protracted Relief and Recovery Operations—Zimbabwe 200162

The Board approved the proposed protracted relief and recovery operation Zimbabwe 200162 “Assistance for Food-Insecure Vulnerable Groups” (WFP/EB.2/2010/9-C/2).

10 November 2010

SUDAN REGIONAL PORTFOLIO

2010/EB.2/23 Summary Evaluation Report Sudan Emergency Operation 107600 and Management Response

The Board took note of “Summary Evaluation Report Sudan Emergency Operation 107600” (WFP/EB.2/2010/6-D) and the management response in WFP/EB.2/2010/6-D/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 November 2010

ASIA REGIONAL PORTFOLIO

2010/EB.2/24 Summary Evaluation Report Nepal Country Portfolio and Management Response

The Board took note of “Summary Evaluation Report Nepal Country Portfolio” (WFP/EB.2/2010/6-B) and the management response in WFP/EB.2/2010/6-B/Add.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

10 November 2010

2010/EB.2/25 Budget Increases to Development Activities—Country Programme Bangladesh 104100 (2007–2010)

The Board approved the budget increase of US\$75.9 million to Bangladesh country programme 104100 (2007–2010) (WFP/EB.2/2010/9-B/6) with a one-year extension from 1 January to 31 December 2011.

10 November 2010

2010/EB.2/26 Budget Increases to Development Activities—Lao People’s Democratic Republic Development Project 100781

The Board approved the budget increase of US\$6.2 million for the Lao People’s Democratic Republic development project 100781 (WFP/EB.2/2010/9-B/3) with a 12-month extension from 1 January to 31 December 2011.

10 November 2010

2010/EB.2/27 Budget Increases to Development Activities—Country Programme Nepal 100930 (2002–2010)

The Board approved the budget increase of US\$24.7 million for Nepal country programme 100930 (2002–2010) (WFP/EB.2/2010/9-B/2) with a two-year extension from 1 January 2011 to 31 December 2012.

10 November 2010

2010/EB.2/28 Protracted Relief and Recovery Operations—Nepal 200152

The Board approved the proposed protracted relief and recovery operation Nepal 200152 “Assistance to Food-Insecure Populations in the Mid- and Far-West Hill and Mountain Regions” (WFP/EB.2/2010/9-C/1).

10 November 2010

2010/EB.2/29 Protracted Relief and Recovery Operations—Pakistan 200145

The Board approved the proposed protracted relief and recovery operation Pakistan 200145 “Food Assistance for Household Food Security, Early Recovery, Peace and Social Stability” (WFP/EB.2/2010/9-C/3).

11 November 2010

2010/EB.2/30 Protracted Relief and Recovery Operations—Sri Lanka 200143

The Board approved the proposed protracted relief and recovery operation Sri Lanka 200143 “Supporting Relief and Early Recovery in Former Conflict-Affected Areas” (WFP/EB.2/2010/9-C/5).

11 November 2010

MIDDLE EAST, CENTRAL ASIA AND EASTERN EUROPE REGIONAL PORTFOLIO

2010/EB.2/31 **Summary Evaluation Report Occupied Palestinian Territory Protracted Relief and Recovery Operation 103871 and Management Response**

The Board took note of “Summary Evaluation Report Occupied Palestinian Territory Protracted Relief and Recovery Operation 103871” (WFP/EB.2/2010/6-F) and the management response in WFP/EB.2/2010/6-F/Add.1 + Corr.1 and encouraged further action on the recommendations, taking into account considerations raised by the Board during its discussion.

11 November 2010

2010/EB.2/32 **Development Projects—Tajikistan 200173**

The Board approved the proposed development project Tajikistan 200173 “Support for Tuberculosis Patients and their Families” (WFP/EB.2/2010/9-A/1 + Corr.1) subject to availability of resources.

11 November 2010

2010/EB.2/33 **Protracted Relief and Recovery Operations—Occupied Palestinian Territory 200037**

The Board approved the proposed protracted relief and recovery operation Occupied Palestinian Territory 200037 “Targeted Food Assistance to Support Destitute and Marginalized Groups and Enhance Livelihoods in the West Bank” (WFP/EB.2/2010/9-C/4).

11 November 2010

2010/EB.2/34 **Protracted Relief and Recovery Operations—Yemen 200038**

The Board approved the proposed protracted relief and recovery operation Yemen 200038 “Emergency Food Security and Nutrition Support for the Vulnerable Population” (WFP/EB.2/2010/9-C/6).

11 November 2010

ORGANIZATIONAL AND PROCEDURAL MATTERS

2010/EB.2/35 **Biennial Programme of Work of the Executive Board (2011–2012)**

The Board approved “Biennial Programme of Work of the Executive Board (2011–2012)” (WFP/EB.2/2010/11) as proposed by the Bureau and the Secretariat.

10 November 2010

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2010/EB.2/36 **Summary of the Work of the Annual Session of the Executive Board, 2010**

The Board approved the document “Draft Summary of the Work of the Annual Session of the Executive Board, 2010”, the final version of which would be embodied in the document WFP/EB.A/2010/17.

11 November 2010

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 HIV and AIDS Policy (for approval)
 - b) Policy for Disclosure of Internal Audit Reports to Member States (for approval)
 - c) WFP Anti-Fraud and Anti-Corruption Policy (for approval)
 - d) Action Plan for the Implementation of the Capacity Development and Hand-Over Components of the WFP Strategic Plan 2008–2013 (for information)
 - e) Update of Consolidated Framework of WFP Policies (*for information*)
5. ***Resource, Financial and Budgetary Matters***
 - a) Financial Framework Review (*for approval*)
 - b) Review of the Working Capital Financing Facility (*for approval*)
 - c) Third Update on the WFP Management Plan (2010–2011) (*for information*)
 - d) Second Update on WFP Management Actions in Somalia (*for information*)
 - e) Review of WFP Operations in Somalia – Additional Fees for the External Auditor (*for information*)
6. ***Evaluation Reports (for consideration)***
 - a) Summary Evaluation Report Chad Country Portfolio (2003–2009) and Management Response
 - b) Summary Evaluation Report Nepal Country Portfolio and Management Response
 - c) Summary Evaluation Report Colombia Protracted Relief and Recovery Operation 105880 and Management Response
 - d) Summary Evaluation Report the Sudan Emergency Operation 107600 and Management Response
 - e) Summary Report of the Mid-Term Evaluation of the Ethiopia Protracted Relief and Recovery Operation 106650 (2008–2010) and Management Response
 - f) Summary Evaluation Report Occupied Palestinian Territory Protracted Relief and Recovery Operation 103871 and Management Response

Operational Matters

7. ***Draft Country Programmes (for consideration)***
 - Burkina Faso 200163 (2011–2015)
 - Zambia 200157 (2011–2015)
8. ***Country Programmes (for approval on a no-objection basis)***
 - Burundi 200119 (2011–2014)

9. ***Projects for Executive Board approval (for approval)***
- a) Development projects
 - Lesotho 200169
 - Tajikistan 200173
 - b) Budget Increases to Development Activities
 - Bangladesh 104100 (2007–2010)
 - Chad 104780 (2007–2010)
 - Lao People’s Democratic Republic 100781
 - Mauritania 102090 (2003–2010)
 - Mozambique 104460 (2007–2010)
 - Nepal 100930 (2002–2010)
 - c) Protracted Relief and Recovery Operations
 - Democratic Republic of the Congo 200167
 - Nepal 200152
 - Occupied Palestinian Territory 200037
 - Pakistan 200145
 - Sri Lanka 200143
 - Yemen 200038
 - Zimbabwe 200162
 - d) Budget Increases to PRROs
 - Ethiopia 106650
10. ***Reports of the Executive Director on Operational Matters (1 January–30 June 2010) (for information)***
- a) Development Projects Approved by the Executive Director
 - Iraq 200104
 - b) Budget Increases to Development Activities Approved by the Executive Director
 - c) Protracted Relief and Recovery Operations Approved by the Executive Director
 - Algeria 200034
 - Yemen 200044
 - Ghana 200046
 - Central African Republic 200050
 - Burkina Faso 200054
 - Zambia 200070
 - Malawi 200087
 - Philippines 200131
 - d) Budget Increases to PRROs Approved by the Executive Director

- e) 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 (2011–2012) *(for approval)*

12. ***Summary of the Work of the Annual Session of the Executive Board, 2010***
(for approval)

13. ***Other Business***

14. ***Verification of Adopted Decisions and Recommendations***

ANNEX II**LIST OF DOCUMENTS**

Provi- sional agenda item	Title of agenda item and document	Document symbol
1.	<i>Adoption of the Agenda</i>	
	Provisional Agenda	WFP/EB.2/2010/1/1/Rev.1
	Provisional Annotated Agenda	WFP/EB.2/2010/1/2/Rev.1
4.	<i>Policy Issues</i>	
a)	WFP HIV and AIDS Policy	WFP/EB.2/2010/4-A + Add.1
b)	Policy for Disclosure of Internal Audit Reports to Members States	WFP/EB.2/2010/4-B/1/Rev.1
c)	WFP Anti-Fraud and Anti-Corruption Policy	WFP/EB.2/2010/4-C/1
d)	Action Plan for the Implementation of the Capacity Development and Hand-Over Components of the WFP Strategic Plan (2008–2013)	WFP/EB.2/2010/4-D
e)	Consolidated Framework of WFP Policies	WFP/EB.2/2010/4-E
5.	<i>Resource, Financial and Budgetary Matters</i>	
a)	Financial Framework Review	WFP/EB.2/2010/5-A/1 + Corr.1
	Report of the ACABQ	WFP/EB.2/2010/5(A,B,C,D,E)/2 WFP/EB.2/2010/4(B,C)/2
	Report of the FAO Finance Committee	WFP/EB.2/2010/5(A,B,C,D,E)/3 WFP/EB.2/2010/4(B,C)/3
b)	Review of the Working Capital Financing Facility	WFP/EB.2/2010/5-B/1
c)	Third Update on the WFP Management Plan (2010–2011)	WFP/EB.2/2010/5-C/1
d)	Second Update on WFP Management Actions in Somalia	WFP/EB.2/2010/5-D/1
e)	Review of WFP Operations in Somalia	WFP/EB.2/2010/5-E/1
6.	<i>Evaluation Reports</i>	
a)	Summary Evaluation Report Chad Country Portfolio (2003–2009)	WFP/EB.2/2010/6-A
	Management Response to the Recommendations of the Summary Evaluation Report Chad Country Portfolio (2003–2009)	WFP/EB.2/2010/6-A/Add.1 + Corr.1
b)	Summary Evaluation Report Nepal Country Portfolio	WFP/EB.2/2010/6-B
	Management Response to the Recommendations of the Summary Evaluation Report Nepal Country Portfolio	WFP/EB.2/2010/6-B/Add.1
c)	Summary Evaluation Report Colombia Protracted and Recovery Operation 105880	WFP/EB.2/2010/6-C
	Management Response to the Recommendations of the Summary Evaluation Report Colombia Protracted and Recovery Operation 105880	WFP/EB.2/2010/6-C/Add.1
d)	Summary Evaluation Report Sudan Emergency Operation 107600	WFP/EB.2/2010/6-D* (Spanish only)
	Management Response to the Recommendations of the Summary Evaluation Report Sudan Emergency Operation 107600	WFP/EB.2/2010/6-D/Add.1

Provi- sional agenda item	Title of agenda item and document	Document symbol
e)	Summary Report of the Mid-Term Evaluation of the Protracted Relief and Recovery Operation Ethiopia 106650 (2008–2010)	WFP/EB.2/2010/6-E
	Management Response to the Recommendations of the Summary Report of the Mid-Term Evaluation of the Protracted Relief and Recovery Operation Ethiopia 106650 (2008–2010)	WFP/EB.2/2010/6-E/Add.1
f)	Summary Evaluation Report Occupied Palestinian Territory Protracted Relief and Recovery Operation 103871	WFP/EB.2/2010/6-F
	Management Response to the Recommendations of the Summary Evaluation Report Occupied Palestinian Territory Protracted Relief and Recovery Operation 103871	WFP/EB.2/2010/6-F/Add.1 + Corr.1

Operational Matters

7. ***Draft Country Programmes***
 - Burkina Faso 200163 (2011–2015) WFP/EB.2/2010/7/1
 - Zambia 200157 (2011–2015) WFP/EB.2/2010/7/2* (Arabic only)
8. ***Country Programmes***
 - Burundi 200119 (2011–2014) WFP/EB.2/2010/8 + Corr.1
9. ***Projects for Executive Board approval***
 - a) Development Projects:
 - Tajikistan 200173 WFP/EB.2/2010/9-A/1 + Corr.1
 - Lesotho 200169 WFP/EB.2/2010/9-A/2
 - b) Budget Increases to Development Activities
 - Mozambique Country Programme 104460 (2007–2010) WFP/EB.2/2010/9-B/1
 - Nepal Country Programme 100930 (2002–2010) WFP/EB.2/2010/9-B/2
 - Lao People's Democratic Republic Development Project 100781 WFP/EB.2/2010/9-B/3
 - Mauritania Country Programme 102090 (2003–2010) WFP/EB.2/2010/9-B/4
 - Chad Country Programme 104780 (2007–2010) WFP/EB.2/2010/9-B/5
 - Bangladesh Country Programme 104100 (2007–2010) WFP/EB.2/2010/9-B/6

Provi- sional agenda item	Title of agenda item and document	Document symbol
c)	Protracted Relief and Recovery Operations	
	➤ Nepal 200152	WFP/EB.2/2010/9-C/1
	➤ Zimbabwe 200162	WFP/EB.2/2010/9-C/2
	➤ Pakistan 200145	WFP/EB.2/2010/9-C/3
	➤ Occupied Palestinian Territory 200037	WFP/EB.2/2010/9-C/4
	➤ Sri Lanka 200143	WFP/EB.2/2010/9-C/5
	➤ Yemen 200038	WFP/EB.2/2010/9-C/6
	➤ Democratic Republic of the Congo 200167	WFP/EB.2/2010/9-C/7
d)	Budget Increases to Protracted Relief and Recovery Operations	
	➤ Ethiopia 106650	WFP/EB.2/2010/9-D
10.	<i>Reports of the Executive Director on Operational Matters (1 January–30 June 2010)</i>	
a)	Development Projects Approved by the Executive Director	
	➤ Iraq 200104	WFP/EB.2/2010/10-A
b)	Budget Increases to Development Activities Approved by the Executive Director	WFP/EB.2/2010/10-B
c)	Protracted Relief and Recovery Operations Approved by the Executive Director	
	➤ Burkina Faso 200054	WFP/EB.2/2010/10-C/1
	➤ Zambia 200070	WFP/EB.2/2010/10-C/2
	➤ Algeria 200034	WFP/EB.2/2010/10-C/3
	➤ Yemen 200044	WFP/EB.2/2010/10-C/4
	➤ Ghana 200046	WFP/EB.2/2010/10-C/5
	➤ Central African Republic 200050	WFP/EB.2/2010/10-C/6
	➤ Malawi 200087	WFP/EB.2/2010/10-C/7
	➤ Philippines 200131	WFP/EB.2/2010/10-C/8
d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director	WFP/EB.2/2010/10-D
e)	Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO	WFP/EB.2/2010/10-E
11.	<i>Organizational and Procedural Matters</i>	
	Biennial Programme of Work of the Executive Board (2011–2012)	WFP/EB.2/2010/11

Provi- sional agenda item	Title of agenda item and document	Document symbol
14.	<i>Verification of Adopted Decisions and Recommendations</i> Decisions and Recommendations of the Second Regular Session of the Executive Board, 2010	WFP/EB.2/2010/14
15	Summary of the Work of the Annual Session of the Executive Board	WFP/EB.A/2010/17**
<i>Information Notes</i>		
	Information for Participants	WFP/EB.2/2010/INF/1
	Provisional Timetable	WFP/EB.2/2010/INF/2/Rev.1
	Provisional List of Documents	WFP/EB.2/2010/INF/3
	Provisional List of Participants	WFP/EB.2/2010/INF/4/Rev.1
	Report by the Executive Director on Recent Senior Staff Movements	WFP/EB.2/2010/INF/5

* Reissued for technical reasons

** To be issued after approval by the Executive Board at its First Regular Session in February 2011.

ANNEX III**LIST OF PARTICIPANTS****MEMBERS
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