

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
Annual Session**

Rome, 7–11 June 2010

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. ***Appointment of the Rapporteur***
3. ***Opening Remarks by the Executive Director***
4. ***Annual Reports***
 - Annual Performance Report for 2009 (*for approval*)
5. ***Policy Issues***
 - a) Policy for Disclosure of Internal Audit Reports to Member States (*for information*)
 - b) WFP Anti-Fraud and Anti-Corruption Policy (*for information*)
6. ***Resource, Financial and Budgetary Matters***
 - a) Audited Annual Accounts, 2009 (*for approval*)
 - b) Final Report of the Evaluation Panel on the Selection and Appointment of the WFP External Auditor for the Term 1 July 2010–30 June 2016 (*for approval*)
 - c) Appointment of Members to the Audit Committee (*for approval*)
 - d) Second Update on the WFP Management Plan (2010–2011) (*for approval*)
 - e) Financial Framework Review Options (*for approval*)
 - f) Proposed Amendments to the Terms of Reference of the WFP Audit Committee (*for information*)
 - g) Annual Report of the Audit Committee (*for consideration*)
 - h) Progress Report on the Implementation of the External Auditor Recommendations (*for consideration*)
 - i) Report of the Inspector General (*for consideration*)
 - j) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g)) (*for information*)
 - k) Investigation on WFP Operations in Somalia (*for information*)
7. ***Evaluation Reports***
 - a) Annual Evaluation Report 2009 and Management Response (*for consideration*)
 - b) Summary Evaluation Report Country Programme Egypt 104500 (2007–2011) and Management Response (*for consideration*)
 - c) Summary Evaluation Report Country Programme Ghana 104180 (2006–2010) and Management Response (*for consideration*)
 - d) Summary Evaluation Report of the Impact Evaluation of WFP School Feeding Programmes in Kenya (1999–2008) and Management Response (*for consideration*)
 - e) Summary Evaluation Report Timor-Leste PRRO 103881 and Management Response (*for consideration*)
 - f) Implementation Status of Evaluation Recommendations (*for information*)

Operational Matters

8. Draft Country Programmes (*for consideration*)
 - Burundi 200119 (2011–2014)
9. **Projects for Executive Board Approval** (*for approval*)
 - a) Development Projects
 - Armenia 200128
 - Benin 200045
 - Tajikistan 200120
 - b) Budget Increases to Development Activities
 - Central African Republic 103610
 - Sierra Leone 105840
 - c) Protracted Relief and Recovery Operations
 - DPR Korea 200114
 - Sierra Leone 200062
10. **Budget Increases to PRROs Approved by Correspondence**
 - Niger 106110
11. **Reports of the Executive Director on Operational Matters**

Programme Category Review (*for consideration*)

 - a) Budget Increases to Development Activities Approved by the Executive Director (1 July–31 December 2009) (*for information*)
 - b) Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2009) (*for information*)
 - Djibouti 105441
 - Namibia 200061
 - Rwanda 200030
 - United Republic of Tanzania 200029
 - c) Budget Increases to PRROs Approved by the Executive Director (1 July–31 December 2009) (*for information*)
 - d) Report on the Use of the Immediate Response Account (1 January–31 December 2009) (*for information*)
12. **Organizational and Procedural Matters**
 - Biennial Programme of Work of the Executive Board (2010–2011) (*for information*)

13. Administrative and Managerial Matters

- a) Report on Post-Delivery Losses for the Period 1 January–31 December 2009
(for consideration)
- b) Review of the Management and Administration in the WFP: Report by the Joint Inspection Unit and Management Response *(for information)*
- c) Update on WFP Food Procurement *(for information)*
- d) Statistical Report on WFP International Professional Staff and Higher Categories
(for information)
- e) Information Note on Funding of Security Management Arrangements
(for information)
- f) WFP Security Report *(for information)*

14. Summary of the Work of the First Regular Session of the Executive Board, 2010
(for approval)

15. Other Business

- a) Report on the Field Visit to Kenya of the WFP Executive Board *(for information)*
- b) Report on the Joint Field Visit to Rwanda of the Executive Boards of UNDP/UNFPA, UNICEF and WFP *(for information)*

16. Verification of Adopted Decisions and Recommendations