

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 8–11 February 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. ***Election of the Bureau and Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Annual Reports***
 - Annual Report for 2009 to ECOSOC and FAO Council (*for approval*)
5. ***Policy Issues***
 - a) WFP Policy on Information Disclosure (*for approval*) — ***withdrawn***
 - b) Resourcing for a Changing Environment (*for consideration*)
 - c) WFP's Role in the Humanitarian Assistance System (*for consideration*)
 - d) Steps Forward: Implementation of WFP Strategic Results Framework (2008–2013) (*for information*)
 - e) WFP Nutrition Improvement Approach (*for information*) — ***withdrawn***
6. ***Resource, Financial and Budgetary Matters***
 - a) Selection and Appointment of the WFP External Auditor (*for information*)
 - b) Revised Fee for the External Auditor for the Biennium 2008–2009 (*for approval*)
 - c) Financial Framework Review (*for consideration*)
 - d) Report of the External Auditor on the Strategic Planning and Reporting at a WFP Country Office — Uganda, and WFP Management Response (*for consideration*)
 - e) Report of the External Auditor on the IPSAS Dividend: Strengthening Financial Management, and WFP Management Response (*for consideration*)
 - f) Update on the WFP Biennial Management Plan (2010–2011) (*for information*)
 - g) Final Update on the WINGS II Project (*for information*)
7. ***Evaluation Reports (for consideration)***
 - a) Summary Evaluation Report Afghanistan PRRO 104270 and Management Response
 - b) Summary Report of the Joint Thematic Evaluation of FAO and WFP Support to Information Systems for Food Security and Management Response
 - c) Summary Report of the Mid-Term Evaluation of the Country Programme Ethiopia 104300 (2007–2011) and Management Response
 - d) Summary Evaluation Report Guatemala PRRO 104570 and Management Response

Operational Matters

8. ***Country Programmes (for approval)***
 - Guatemala 200031 (2010–2014)



9. ***Projects for Executive Board approval (for approval)***
 - Protracted relief and recovery operations
 - Afghanistan 200063
 - Iraq 200035
10. ***Projects Approved by Correspondence (for information)***
 - Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Board by Correspondence between the Second Regular Session 2009 and the First Regular Session 2010
 - Ethiopia 106650
11. ***Reports of the Executive Director on Operational Matters (1 July–31 December 2009) (for information)***
 - Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO
12. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2010–2011) (*for information*)
13. ***Administrative and Managerial Matters***
 - Reports by the Joint Inspection Unit Relevant to the Work of WFP (*for consideration*)
14. ***Summary of the Work of the Second Regular Session of the Executive Board, 2009***
15. ***Other Business***
 - Report on the Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP (*for information*)
16. ***Verification of Adopted Decisions and Recommendations***