

برنامج
الأغذية
العالمي



Programme
Alimentaire
Mondial

World
Food
Programme

Programa
Mundial
de Alimentos

**Executive Board
First Regular Session**

Rome, 9–11 February 2009

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*** (for consideration)
4. ***Annual Reports***
 - Annual Report for 2008 to ECOSOC and FAO Council (for approval)
5. ***Policy Issues***
 - a) WFP Gender Policy and Strategy — Promoting Gender Equality and the Empowerment of Women in Addressing Food and Nutrition Challenges (for approval)
 - b) WFP Policy on Disaster Risk Reduction (for consideration)
 - c) Strategic Results Framework (for endorsement)
6. ***Resource, Financial and Budgetary Matters***
 - a) Fourth Update on the WFP Management Plan (2008–2009) (for consideration)
 - Additional Information on the Third Update on the WFP Management Plan (2008–2009)
 - b) WFP Audit Committee Terms of Reference (for approval)
 - c) Appointment of the External Auditor (for approval)
 - d) Review of WINGS II and Preparedness for IPSAS: Report by the External Auditor and WFP Management Response (for consideration)
7. ***Evaluation Reports*** (for consideration)
 - a) Summary Evaluation Report Madagascar PRRO 10442.0
 - Management Response to the Summary Evaluation Report Madagascar PRRO 10442.0
 - b) Summary Evaluation Report Nicaragua Emergency Operation 10700.0 and Immediate Response Emergency Operation 10695.0
 - Management Response to the Summary Evaluation Report Nicaragua Emergency Operation 10700.0 and Immediate Response Emergency Operation 10695.0

Operational Matters

8. ***Draft Country Programmes*** (for consideration)
 - Uganda 10807.0 (2009–2014) – **withdrawn**
- 9 a) ***Protracted relief and recovery operations for Executive Board consideration***
 - Kenya 10666.0
 - Uganda 10121.3
- 9 b) ***Budget increases to PRROs for Executive Board approval***
 - Tajikistan 10603.0



10. ***Budget Increases to PRROs Approved by Correspondence*** (for information)
 - Democratic Republic of the Congo 10608.0
11. ***Reports of the Executive Director on Operational Matters*** (for information)
 - Emergency Operations Approved by the Executive Director or by the Executive Director and the Director-General of FAO (1 July–31 December 2008)
12. ***Organizational and Procedural Matters***
 - Biennial Programme of Work of the Executive Board (2009–2010) (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, 2008***
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***